

**Board of Directors Meeting Minutes
Conference Call
November 12, 2021**

President Alison Umberger called the meeting to order at 9:05am. CDT on Friday, November 12, 2021. Present were: President Alison Umberger, Virginia; President-elect Melanie Cox-Dayhuff, Indiana; Vice President David Lands, Virginia; Seventh Board Member Monika Hagen, Bavaria, Germany; Immediate Past President Casey West, Kansas and Executive Director Billy Smith. Director of Administration, Jennifer Crites was also present.

Motion #1: Casey West moved and Monika Hagen seconded to approve the minutes from the following meetings:

- i. * Minutes – September 23, 2021 Meeting
- ii. * Minutes – October 26, 2021 Conference Call

Motion carried

Motion #2: Casey West moved and Monika Hagen seconded to approve the request to update the retention policy for show results to 1 year from the last date of the show and change “AM” to “AI – After Imaging”.

Motion carried

Motion #3: Casey West moved and Monika Hagen seconded to approve the 2022 Association Priorities.

Motion carried

Motion #4: Casey West moved and Melanie Cox-Dayhuff seconded to approve the 2022 Committee Priorities.

Motion carried

Motion #5: Casey West moved and Monika Hagen seconded to approve an internal policy for RG-070.G-Traits.

Motion carried

Motion #6: Casey West moved and Monika Hagen seconded to adopt the same World Show ownership/lease policy for the Amateur and Youth divisions beginning at the 2022 World Show which states:

- All horses entered in all Amateur classes must be owned or leased by the Amateur and/or Amateur’s family per Rule AM-020.
- All horses entered in all Youth classes must be owned or leased by the Youth and/or Youth’s family per Rule YP-015.
- During the show, transfer/leasing of horses competing in the show may be completed. All transfer/lease transactions must be completed by 5 p.m. the day prior to the class in which the horse is to be exhibited in the new owner’s/lessee’s name.

Motion carried

Motion #7: Casey West moved and Monika Hagen seconded to approve the creation of the APHA Halter World Championship Show & Breeders’ Futurity (combined with the WCHA Breeder’s Championship/Big Money Halter Futurities) by moving the remainder of the world championship halter classes (except performance halter and color classes) to the September show beginning in 2022.

Motion carried

Motion #8: Melanie Cox-Dayhuff moved and David Lands seconded to approve the creation of the Chrome Cash Championship Series of events offering Chrome Cash incentive classes held as a class-within-a-class at select partnering events across the country.

Motion carried

Motion #9: Casey West moved and Monika Hagen seconded to increase the Amateur (Amateur, Novice Amateur, Amateur Walk-Trot) and Youth (Novice Youth & Youth Walk-Trot 11-18) eligibility card prices to be able to remove rush fees and give Amateur and Youth members Silver Level Access to APHA online as well as require a “competition card” for all Youth Members (Youth 13 & Under, Youth 18 & Under and Youth Walk-Trot 5-10) like we currently have in Amateur.

Motion carried

Motion #10: Melanie Cox-Dayhuff moved and Monika Hagen seconded to approve SC-195 clarification for inclusion in the 2022 online rule book.

Motion carried

Motion #11: Melanie Cox-Dayhuff moved and Monika Hagen seconded to approve the following Paint Alternative Competition program changes, to be effective January 1, 2022:

- Remove Paint Alternative Competition program rules PR-000 through PR-060 from the APHA Rule Book
- Remove rule PR-000.B.4 that requires show management to sign PAC exhibitor report forms to validate results
- Consolidate PAC Class Categories to eliminate little used categories and reduce awards cost for the program
 - New PAC Class Categories
 1. Color Class
 2. Dressage
 3. Endurance
 4. English Performance
 5. Equitation
 6. Eventing
 7. Equestrians With Disabilities (EWD)
 8. Games
 9. Halter
 10. Ranch & Cattle
 11. Recreational Riding
 12. Reining
 13. Showmanship
 14. Speed Events
 15. Trail
 16. Walk-Trot
 17. Western Performance
 18. Youth Dressage
 19. Youth English Performance
 20. Youth Equitation
 21. Youth Halter
 22. Youth Recreational Riding
 23. Youth Showmanship
 24. Youth Speed Events
 25. Youth Trail
 26. Youth Walk-Trot

27. Youth Western Performance

Motion carried

Motion #12: Melanie Cox-Dayhuff moved and Casey West seconded to approve the Youth Futurity Project to be held at the 2022 APHA World Show as outlined in the proposal with modification that only the Youth can handle the horse starting April 1, Yearling Showmanship is added, and this project is only approved for one year and the project is reevaluated for year two.

Motion carried

Motion #13: Melanie Cox-Dayhuff moved and David Lands seconded to approve the Youth Leadership Conference to be held in conjunction with the APHA World Show.

Motion carried

Motion #14: Casey West moved and Monika Hagen seconded to approve adjusting the Gold mare nomination fee to \$150 and late fees to \$250, \$350, and \$450, grandfather in horses who's dam have been nominated into the Gold at present time to be able to compete in Gold Breeders' Futurity classes through their 5-year-old year without paying any addition nomination fees, adding 8 additional classes to the Gold Division of the Breeders' Futurity (2-Year-Old Stallions, 2-Year-Old Mares, 2-Year-Old Geldings, Non-Pro 5-Year-Old-&-Under Western Horsemanship, Non-Pro 5-Year-Old-&-Under Hunt Seat Equitation, Non-Pro 5-Year-Old-&-Under Showmanship, Non-Pro 5-Year-Old-&-Under Trail, and Hunter Longe Line), adjusting the current Gold Yearling Longe Line class to Western Yearling Longe, and reducing the Gold entry fees to \$500 if paid on time and \$700, \$900, and \$1,100 if paid late.

Motion carried

Meeting adjourned from Executive Session.