**American Paint Horse Association**

**Executive Committee Meeting Minutes**

**Conference call - Nov 13, 2018**

President Dr. Craig Wood called the meeting to order at 7:01p.m. CDT on Tuesday, November 13, 2018. Present on the call were: President Wood, Kentucky, President-elect Mike Short, Texas; Vice President Casey West, Kansas; Senior Committee Member Karen Thomas, North Carolina; Fifth Committee Member Alison Umberger, Virginia; Sixth Committee Member Melanie Cox-Dayhuff, Indiana, Immediate Past President Travis Titlow, California, and Executive Director Billy Smith. Director of Administration, Cindy Grier was also present.

**Motion #1:** Casey West moved and Mike Short seconded to approve the minutes from the following meetings:

Sept 29, 2018 (Fall Show)

Oct 10, 2018 SLACK (JR American/Patriot Roping)

Oct 15, 2018 SLACK (Hobbs)

Oct 18, 2018 SLACK (Miller-Day)

Oct 18, 2018 SLACK (Breeders Trust)

Oct 24, 2018 SLACK (SXTS/AZ Sun Circuit)

Oct 25, 2018 SLACK (a.Am-085)

Oct 25, 2018 SLACK (b.SC-090.K)

Nov 1, 2018 SLACK (rule clarifications)

Motion carried.

**Motion #2:** Casey West moved and Travis Titlow seconded to remove Article III – Directors from the 2019 proposals. Motion carried.

**Motion #3:** Casey West moved and Melanie Dayhuff seconded to remove RG-020 (Hoff) from the 2019 proposals. Motion carried.

**Motion #4:** Casey West moved and Travis Titlow seconded to remove RG-020.1 (Osborn) from the 2019 proposals. Motion carried.

**Motion #5:** Casey West moved and Travis Titlow seconded to remove RG-070 (Brown) from the 2019 proposals. Motion carried.

**Motion #6:** Travis Titlow moved and Mike Short seconded to remove SC-165-1 (Samela) from the 2019 proposals. Motion carried.

**Motion #7:** Casey West moved and Travis Titlow seconded to remove SC-301-1 (Leager) from the 2019 proposals. Against: Umberger, Short, Cox-Dayhuff. For: Wood, West, Thomas, Titlow. Motion carried.

**Motion #8:** Travis Titlow moved and Casey West seconded to remove SC-301-4 (Brown) from the 2019 proposals. Against: Umberger, Short, Cox-Dayhuff. For: Wood, West, Thomas, Titlow. Motion carried.

**Motion #9:** Alison Umberger moved and Mike Short seconded to remove SC-302-1 (Quance) from the 2019 proposals. Motion carried.

**Motion #10:** Travis Titlow moved and Mike Short seconded to remove AM-020 (Breed Integrity) from the 2019 proposals. Motion carried.

**Motion #11:** Melanie Dayhuff moved and Mike Short seconded to remove AM-072 (Breed Integrity) from the 2019 proposals. Motion carried.

**Motion #12:** Travis Titlow moved and Mike Short seconded to remove AM-205 (Seehafer) and YP-205 (Schaffer) from the 2019 proposals. Motion carried.

**Motion #13:** Casey West moved and Melanie Dayhuff seconded to remove AM-300 (Hermann) from the 2019 proposals. Motion carried.

**Motion #14:** Travis Titlow moved and Mike Short seconded to remove YP-180 (Henry) from the 2019 proposals. Motion carried.

**Motion #15:** Casey West moved and Travis Titlow seconded to adopt the promotional schedule for the EC Nominating Committee’s candidate(s) for the upcoming election of the Executive Committee. Motion carried.

**Motion #16:** Mike Short moved and Karen Thomas seconded to accept policy AD.2018.10a regarding action to be taken with regard to horses identified at the Youth World Championship Show and Open/Amateur World Championship Show that appear to have been registered based on erroneous registration photographs. Motion carried.

**Motion #17:** Casey West moved and Karen Thomas seconded to accept policy AD.2018.10b providing the action to be taken with regard to egregious rule violations with reciprocal Associations. Motion carried.

**Motion #18:** Casey West moved and Travis Titlow seconded to accept policy MC.2018.10 allowing staff the ability to consider white markings as noted on the AQHA registration certificate as needed when considering Regular Registry eligibility with APHA. In appropriate situations (when markings appear to be required per the AQHA rule), allow staff to request that the AQHA registration certificate be updated prior to registration with APHA. Against: Thomas. Motion carried.

**Motion #19:** Travis Titlow moved and Alison Umberger seconded to approve the renewal of the Paint Horse Championship program criteria for 2019 offering the series of classes at select APHA-approved shows. Against: West. Motion carried.

There being no further business, the meeting adjourned at 10:39pm.