



 **American Paint Horse Association**

**BOARD OF DIRECTORS MEETING**

**MINUTES**

**Fort Worth, Texas**

**October 4-6, 2012**

**AMERICAN PAINT HORSE ASSOCIATION  
MEMBERSHIP MEETING AGENDA  
FORT WORTH HILTON  
October 4, 2012**

- I. Call to Order 3:00 p.m. President Scot Jackson
- II. Invocation George Ready
- III. Welcome Remarks Jackson
- IV. Introduce Jan Anderson to read Proof of Due Notice Jackson
- V. Proof of Due Notice Jan Anderson  
The official due notice of the meeting of the APHA  
Membership was published in the August *PHJ*, page 121,  
As provided in Article III, Section 4 of the 2012 *Official  
APHA Rule Book*.
- VI. Introductions Jackson
- A. Officers and Executive Committee
- |                 |                          |
|-----------------|--------------------------|
| Gregg Reisinger | President Elect          |
| Mary Parrott    | Vice President           |
| Ron Shelly      | Senior Committee Member  |
| Susie Shaw      | Fifth Committee Member   |
| George Ready    | Sixth Committee Member   |
| Travis Titlow   | Immediate Past President |
| Billy Smith     | Executive Director       |
- B. APHA Past Presidents present:
- |                 |                  |
|-----------------|------------------|
| Fred Adam       | Terriane Larson  |
| Tom Arlander    | Diane Paris      |
| Malcolm Calaway | Junior Robertson |
| John Corbin     | Jay Simons       |
| Richard Cox     | Carl Thurow      |
| Tom Elliott     | Butch Wonderlich |
| John Hertner    |                  |
- VII. Introduce Billy Smith Jackson
- VIII. Executive Director's Progress Report Smith
- IX. Introduce Jay Hickey, American Horse Council Smith
- X. Introduce Corporate Partners (5 min. ea.) Smith

**Gist Silversmiths**, long-time sponsor of 15 yrs.  
Jennifer Folsom; Jennifer will speak

**Markel Insurance Co.**, long-time sponsor of 15 yrs  
Diane Paris; Diane will speak

**JW Brooks Hat Company**, first-yr sponsor  
JW Brooks and Jody Brooks; JW will speak

**Farnam Horse Products**; first-yr sponsor  
Christina Miller/Christie Fleming; Christie will speak

- |     |  |         |
|-----|--|---------|
| IX. | Old Business<br>Ask if there is old business to come before the membership | Jackson |
| X.  | New Business<br>Ask if there is new business to come before the membership | Jackson |
| XI. | Announcements  | Jackson |

The Board of Directors meeting will begin in this room tomorrow Promptly at 9:00 a.m., at which time the 2012 Board of Directors Will vote on rule change proposals, elect the 2012-2013 Officers & Executive Committee and install the current Board of Directors not installed at Workshop. Pleae be reminded that the 2012 Directors and Alternates must be here for roll call to receive credit for their attendance.

Roll will be called for the 2013 Directors and Alternates prior to their installation.

- |      |         |         |
|------|---------|---------|
| XII. | Adjourn | Jackson |
|------|---------|---------|

**American Paint Horse Association  
Convention and Board of Directors Meeting  
Fort Worth Hilton  
October 4-6, 2012  
Fort Worth, Texas**

**General Membership Meeting  
October 4, 2012**

**Call to Order – Scot Jackson, APHA President**

The General Membership meeting was called to order at 3:00 p.m. at the Fort Worth Hilton in Fort Worth, Texas on Thursday, October 6, 2012. Sixth Committee Member George Ready gave the invocation. Jackson welcomed attendees. Executive Assistant Jan Anderson was asked to read the due notice of the meeting.

**Introductions**

APHA Officers and Executive Committee as well as APHA Past Presidents in attendance were introduced. Jackson also introduced Executive Director Billy Smith, who proceeded with a progress report.

**Association Progress Report**

Smith said he would talk about the future first. He wants to foster a harmonious relationship with the Board. While not always in agreement, everyone is working toward the same goal. He told the group that he would focus on things that the Association wants to try to do for the future. The directors will receive their pins and director decals. He reviewed briefly the idea behind one meeting per year and noted it will be easier to attend only one. A directors' newsletter has been implemented so as to get information first to the directors and as quickly as possible. Smith commented that new corporate partner Farnam will increase the 2-Year-Old Western Pleasure Stakes purse by \$10,000, bringing the total to \$40,000 this year and a total of \$50,000 next year.

In a changing horse industry, Smith wants to make membership more valuable and increase the number of Facebook friends and members. He wants more measurable results and plans to do baseline studies to use as benchmarks. The General Store has been revised and revamped and he wants to ramp up sales. Smith expressed the need to expand our website presence and be able to do business on a smart phone. The more members use online services, the more time staff will have to spend helping those who don't use it, which benefits both groups. More ways to market and sell horses online will be developed. He also wants to do more creative things, such as to turn the member newsletter into more of a lifestyle magazine. In addition, he wants to expand technology to get information faster and respond more quickly...at least work toward that goal...and move toward becoming more paperless.

Smith plans to enable the Association's and Foundation's goals and expand scholarship incentives for youth and offer a greater incentive at APHA shows for showing a Breeders' Trust horse. A partnership with PATH Intl. to offer scholarship incentives for trained professionals to instruct therapeutic riding is being explored. He noted that the Association is getting help from Bruce Anderson, a friend to the horse industry, who is helping us improve our revenue position. He is helping also to develop membership campaigns and sponsorships.

Smith closed stating that we have a great staff that is very dedicated to making the Association successful.

**Introduction of Guest Speaker** – Jay Hickey, President of the American Horse Council (AHC)

Hickey discussed items the Council is working on, such as the National Animal Identification System, of which Billy Smith is the Equine Species chair. Executive Committee member Mary Parrot represents APHA on the Recreational Riding committee, Dr. Travis Titlow represents Paints on the Animal Welfare committee, and George Ready represents APHA on the Horse Show committee. As lobbyists, the AHC assists the equine industry in Washington and has been working on the Horse Protection Act. Tax Reform is another huge area of concern that AHC delves into for the horse industry as well as other issues such as the 2013 USDA budget, the Farm bill, immigration, recreational trails, animal welfare, horse slaughter, the Animal Welfare Act and child labor laws.

**Corporate Sponsor Presentations** – Jackson introduces Speakers

Jennifer Folsom spoke for Gist Silversmiths and Diane Paris spoke for Market Insurance Company, both long-time sponsors. JW Brooks Hat Company, a first-year sponsor, was represented by JW and Jody Brooks, and JW spoke. Brand new sponsor Farnam Horse products was represented by Christina Miller and Christie Fleming, and Christie spoke.

**Old and New Business**

There was no old business. Under new business, the Obama health care bill was discussed and the land transfer tax, adjusted gross income of 10% and 3.8% surcharge on the value of the sale.

Voting on the 2012 rule change proposals and election of the 2012-2013 Officers and Executive Committee will be held during the regular Board of Directors meeting on Saturday.

The membership meeting was adjourned at 5:15 p.m. The directors were transported to the APHA headquarters office where a 50<sup>th</sup> anniversary party ensued.

**Board of Directors Meeting  
Tentative Agenda  
Fort Worth Hilton  
Friday, October 5, 2012**

I. Call to Order President Scot Jackson

II. Invocation John Corbin

III. Introductions (if any)

A. Recognize Guests not introduced at General Membership Meeting

B. Introduce Executive Committee (optional)

C. Introduce Standing Committee Chairs and Vice-Chairs

| Committee             | Chair               | Jackson<br>Vice-Chair |
|-----------------------|---------------------|-----------------------|
| Amateur               | Melanie Cox-Dayhuff | Jan Mannion           |
| Breed Improvement     | Karen Banister      | Renee Robinson        |
| Gen. Show & Contest   | Mark Kuhlwein       | Ann Jones             |
| International         | Pat Newman          | John Corbin           |
| Judges                | Brad Perkins        | Lynn Titlow           |
| Long Range Planning   | Don Beard           | Cindy Weight-Carter   |
| Membership Services   | Mike Short          | Paula Mullins         |
| Ombudsman             | Mike Short          |                       |
| Professional Horseman | Gerald Butler       | Jan Larsen            |
| Racing                | Pancho Villarreal   | Rance Savage          |
| Recreational Riding   | Anita Hertner       | Alice Singleton       |
| Regional Club         | Craig Wood          | Lori Nevin            |
| Registration          | Brian Zimmerman     | Jennifer Sheriff      |
| Rules                 | Jean Fell           | Nancy Westerlage      |
| Ways & Means          | Matthew Kalan       | Linda Gordon          |
| Youth                 | Sue Woodson         | Sandi Morgan          |

D. Introduce American Paint Horse Foundation Officers and Board of Directors

|                  |                |
|------------------|----------------|
| Dr. John Hertner | President      |
| Cheryl Newman    | Vice President |
| Rosemary Teate   | Treasurer      |
| Directors:       |                |
| Jean Fell        |                |
| Linda Gordon     |                |
| Jackie Mellon    |                |
| Paula Mullins    |                |
| Pat Mullins      |                |
| Grace Harris     |                |
| Preston Shaw     |                |

IV. Announce that Dr. John Hertner will serve as parliamentarian  
Announcements

Jackson

- V. Roll Call Jan Anderson
- VI. Approve minutes of June 1, 2012 Board of Directors Meeting Jackson
- VII. Ask Directors to ratify Executive Committee Actions From May 30, 2012 – August 15, 2012 Jackson
- VIII. Financial Presentation Rosemary Teate
- IX. Presentation of Tenure Pins Jackson  
Jean Fell – 30 years
- X. Rule Change Proposals Jackson  
Call on Rules Committee Chair to read as needed
- XI. Old Business Jackson  
Is there any old business to come before the 2012 Board?
- XII. New Business Billy Smith  
A. One Annual Board of Directors meeting per year
- XIII. Election of 2013 Officers & Executive Committee Jackson/Hertner  
Recognize Committee:  
Linda Vance, Chair  
Gerald Butler, Vice Chair  
Matthew Kalan  
Diane Paris  
Janice Stiefel  
Pancho Villarreal  
  
A. Call on Vance to present the 2013 Slate:  
President Elect – Mary Parrott, Ruston, Louisiana  
Vice President – Ron Shelly, Georgetown, Texas  
Senior Committee Member – Susie Shaw, Parsons, Tennessee  
Fifth Committee Member – George Ready, Hernando, Mississippi  
Sixth Committee Member – Don Beard, Cheyenne, Wyoming  
or - Dr. Craig Wood, Versailles, Kentucky  
B. Call for Nominations from the floor:  
C. Nominees Address Board:
- XIV. Announcements
- XV. Adjournment of 2012 Board
- XVI. Convene 2013 Board of Directors Jackson

XVII. Roll Call – 2013 Board of Directors/Alternates – This was dispensed with at this meeting due to time constraints.

XVIII. Installation – 2013 Board of Directors/Alternates – This was dispensed with at this meeting due to time constraints.

XIX. New Business

President Gregg Reisinger

XX. Announcements

Recess meeting until 8:00 a.m. tomorrow to hear the Standing Committee Reports.



**American Paint Horse Association  
Board of Directors Meeting  
Fort Worth Hilton  
Friday, October 5, 2012**

**Call to Order – Scot Jackson, APHA President**

The Board of Directors' meeting was called to order at 9:10 a.m. on Friday, October 5, 2012, at the Fort Worth Hilton in Fort Worth, Texas. Past President John Corbin was asked to give the invocation.

**2012 Roll Call – Jan Anderson, Executive Assistant**

Roll was called and the parliamentarian appointed by the president, Dr. John Hertner, verified that there were 71 directors and voting alternates eligible to vote during the meeting (63 directors, 8 voting alternates, and 29 Directors-at-Large.). The total present also included 9 additional alternates, making the grand total present 107. See appendix for roll call listing.

**Approval of Minutes – Jackson**

Motion #1: It was moved and seconded to approve the minutes of the Workshop Meeting of the Board of Directors held on June 1, 2012. Motion passed.

**Ratification of Executive Committee Actions – Jackson**

Motion #2: It was moved and seconded to ratify the actions of the APHA Executive Committee from June 1, 2012 through August 15, 2012.

**Financial Presentation – Rosemary Teate, Senior Director of Accounting**

Teate provided an overview of APHA's current financial position through August 31 and reviewed the AjPHA Youth World Show results.

**Tenure Presentations – Jackson**

Jean Fell, Colorado, received a 30-year service pin from Jackson.

**Presentation – One annual Board of Directors' Meeting – Billy Smith**

Smith addressed the Board about making a change from two meetings to one for the Board of Directors. He cited the following goals:

- Increased Member/Director Participation
- Reduced Expenses for APHA and its members
- Expanded Educational Opportunities
- Increased Member Recognition
- Improved Negotiation Position with Hotels
- Increased Staff Use and Efficiency
- Extended Preparation Time for Publishing and Implementing Rules

A discussion period followed during which Smith answered questions. He asked the directors to approve a resolution to accomplish the change, citing the first quarter of the year as the proposed new time frame for the convention (one annual) meeting of the Board of Directors.

**Motion #3:** Carl Thurow moved and Jackie Mellon seconded to adopt the resolution for one annual Board of Directors meeting per year as recommended. Unanimously passed. The Board also agreed that staff would

automatically resolve any procedural processes or rule clarifications as needed without further action from the Board of Directors. The 2013 Official Rule Book will be in effect until January 1, 2015.

**Rule Change Proposals – Jean Fell, Chair of Rules Committee**

Motions 4-21 were made to pass or defeat the rule change proposals as defined by Control Numbers. All rules were passed with the exception of two-- Control JU-000 and Control AM-010, both of which were defeated. See appendix. Control RG-070-1 was approved and amended to place the correct diagram in the rule and to amend the number in the related rule portion, RG-020, changing d. to 1. and indenting the paragraph.

**Election of Officers and Executive Committee members for 2012-2013 – Linda Vance, Chair of Nominating Committee for Officers and EC**

Vance reported the slate as chosen by the committee, which was comprised of Vance, Winlock, Washington; Vice Chair Gerald Butler, Guthrie, Oklahoma; Ann Jones, Flowery Branch, Georgia; Janice Stiefel, Alvin, Texas; Matthew Kalan, Goochland, Virginia; Pancho Villarreal, McAllen, Texas; and Diane Paris, Hico, Texas. The slate was as follows, with Gregg Reisinger, Eldora, Iowa, assuming the position of president:

|                               |  |
|-------------------------------|--|
| President-Elect               | Mary Parrott of Ruston, Louisiana        |
| Vice-President                | Ron Shelly of Georgetown, Texas          |
| Senior Committee Member       | Susan Shaw of Parsons, Tennessee         |
| Fifth Committee Member        | George Ready of Hernando, Mississippi    |
| <i>Sixth Committee Member</i> | <i>Craig Wood of Lexington, Kentucky</i> |
| <i>Sixth Committee Member</i> | <i>Don Beard, Cheyenne, Wyoming</i>      |

All positions were elected by acclamation except the sixth position, which was filled after a ballot vote with 55 votes cast for Wood and 45 votes cast for Beard.

Due to time constraints, the president dispensed with the roll call and installation of the 2013 incoming Board (since attendance does not count.) The first official meeting of this new Board will be the 2013 Workshop meeting.

Installation of the new Officers and Executive Committee for 2012-2013 will occur at the President's luncheon immediately following the recess. It was noted that this 2013 Board and Officers will serve until the election of replacements at the 2014 Convention meeting.

With no further business, the meeting was recessed so Board members could attend the luncheon installation and afterward, to go into their Standing Committee meetings.

**Standing Committee Report Session  
Saturday, October 6, 2012**

**Call to Order – 2012-2013 President Gregg Reisinger**

Reisinger called the meeting to order at approximately 8:00 a. m. on Saturday, October 6 , 2012.

**Standing Committee Reports – Reisinger**

Standing Committee reports immediately followed. These reports were published for the general membership in the *2012 APHA Connection (Winter)*. See Appendix.

**Adjournment.**

A motion was made and seconded to adjourn the meeting.

2012  
ROLL CALL

STATUS:

VOTING DIR 1 1 Yr. Voting  
 VOTING DIR 2 2 Yr. Voting  
 DIR AT LARGE 3  
 ALTERNATE 4  
 DIR@LAR (DSA) 5

| 12 Convention | DIRECTOR                    | STATE AREA | STATUS |
|---------------|-----------------------------|------------|--------|
| PR VOTING     | NAME                        | PROV #     |        |
| 0             | Tucker, Mike                | ON 1       | 1      |
| 0             | Muir, Jim                   | ON 1       | 5      |
| 0             | TBA                         | ON 1       | 4      |
| 0             | TBA                         | NS 2       | 1      |
| 0             | TBA                         | NS 2       | 4      |
| 0             | Coughlin, Ellen             | NY 3       | 2      |
| 0             | Coughlin, Donald            | NY 3       | 4      |
| 0             | Roy, Karen                  | NH 4       | 1      |
| 0             | TBA                         | VT 4       | 4      |
| 0             | Drake, Bob                  | MA 5       | 2      |
| 0             | Patti, Chuck                | CT 5       | 4      |
| 0             | Gibbons, Kenny              | PA 6       | 2      |
| 0             | Miernicki, Nancy Gantz      | PA 6       | 1      |
| 0             | Mante, Judy                 | PA 6       | 4      |
| 0             | Hayden, John                | DE 7       | 2      |
| 0             | Hearn, Stephanie            | DE 7       | 4      |
| 1             | 1 Umberger, Alison          | VA 8       | 2      |
| 0             | Kalan, Matthew              | VA 8       | 1      |
| 0             | Majewski, Joe               | VA 8       | 5      |
| 0             | Yeager, Robyn               | WV 8       | 4      |
| 1             | 1 Lawler-Moser, Marjorie    | NJ 9       | 2      |
| 0             | Moyer, Judy                 | NJ 9       | 4      |
| 0             | Westmorland, Lisa           | GA 10      | 2      |
| 0             | Jones, Ann                  | GA 10      | 1      |
| 0             | Swofford, Ike               | GA 10      | 4      |
| 0             | Collins, Don                | NC 11      | 2      |
| 1             | 1 Thomas, Karen             | NC 11      | 1      |
| 1             | 1 Roberts-Brewer, Elizabeth | NC 11      | 4      |
| 0             | Wall, Wayne                 | SC 12      | 2      |
| 0             | Miller, Anne Louise         | SC 12      | 4      |
| 1             | 1 Evans, Kim                | FL 13      | 2      |
| 0             | Lewis, Linda                | FL 13      | 2      |
| 0             | Burkhard, Craig             | FL 13      | 1      |
| 0             | Simons, J. Jay              | FL 13      | 3      |
| 0             | Simons, Nancy               | FL 13      | 5      |
| 1             | 1 James, Mary Ellen         | FL 13      | 4      |
| 1             | 1 Harrison, Jimmy           | AL 14      | 1      |
| 0             | Harrison, Jacob             | AL 14      | 4      |
| 1             | 1 Wood, Craig               | KY 15      | 2      |
| 1             | 1 Reinbolt, Paul            | KY 15      | 3      |
| 0             | TBA                         | KY 15      | 4      |
| 1             | 1 Minor, Jennifer           | TN 16      | 2      |
| 1             | 1 Shaw, Susan               | TN 16      | 3      |
| 0             | Neeley, Sheron              | TN 16      | 4      |
| 1             | 1 Kennedy, Karen            | AR 17      | 2      |
| 1             | 0 Singleton, Alice          | AR 17      | 4      |
| 0             | Ready, Amanda               | MS 18      | 1      |
| 1             | 1 Ready, George             | MS 18      | 3      |
| 0             | Headley, Mott               | MS 18      | 3      |
| 0             | Walker, Guy                 | MS 18      | 3      |
| 0             | TBA                         | MS 18      | 4      |
| 1             | 1 Woodson, Sue              | LA 19      | 2      |
| 1             | 1 Westerlage, Nancy         | LA 19      | 1      |
| 1             | 1 Parrott, Mary             | LA 19      | 3      |
| 1             | 0 Ivins, Peggy              | LA 19      | 4      |
| 1             | 1 Blay, Daniel              | OH 20      | 2      |
| 0             | Wright, Mike                | OH 20      | 1      |
| 1             | 1 Emnett, Drew              | OH 20      | 1      |

2012  
ROLL CALL

STATUS:

VOTING DIR 1 1 Yr. Voting  
 VOTING DIR 2 2 Yr. Voting  
 DIR AT LARGE 3  
 ALTERNATE 4  
 DIR@LAR (DSA) 5

| 12 Convention | DIRECTOR               | STATE AREA | STATUS |
|---------------|------------------------|------------|--------|
| PR VOTING     | NAME                   | PROV #     |        |
| 1             | 1 Rohrl, Roxann        | OH 20      | 5      |
| 1             | 1 Ternes, Marie        | OH 20      | 4      |
| 1             | 1 Loveland, Dennis     | MI 21      | 2      |
|               | 0 Kooiker, Nick        | MI 21      | 1      |
|               | 0 Schaub Jr., Mark     | MI 21      | 4      |
| 1             | 1 Cox-Dayhuff, Melanie | IN 22      | 2      |
| 1             | 1 Robinett,Robin       | IN 22      | 1      |
| 1             | 1 Cox, Richard         | IN 22      | 3      |
| 1             | 1 Crull, Pauli         | IN 22      | 5      |
|               | 0 Shahadey, Deborah    | IN 22      | 4      |
| 1             | 1 Newman, Cheryl       | IL 23      | 2      |
| 1             | 1 Zimmerman, Brian     | IL 23      | 2      |
| 1             | 1 Wyrick, Jerry        | IL 23      | 1      |
|               | 0 Newman, Pat          | IL 23      | 3      |
| 1             | 0 Cole, Fred           | IL 23      | 4      |
| 1             | 1 McGinnis, Cindy      | WI 24      | 2      |
| 1             | 1 Brunner, Barbara     | WI 24      | 1      |
| 1             | 0 Majeskie, Vicki      | WI 24      | 4      |
|               | 0 Baker, Bruce         | MN 25      | 2      |
| 1             | 1 Ruden, Monte         | MN 25      | 1      |
| 1             | 1 Arlander, Dr. Tom    | MN 25      | 3      |
| 1             | 1 Himle, Merle         | MN 25      | 4      |
|               | 0 Roth, Cary           | IA 26      | 2      |
|               | 0 Sheriff, Jennifer    | IA 26      | 1      |
| 1             | 1 Larson, Terrienne    | IA 26      | 3      |
| 1             | 1 Reisinger, Gregg     | IA 26      | 3      |
| 1             | 1 Cable, Jerry         | IA 26      | 4      |
| 1             | 1 Parker, Olin         | MO 27      | 2      |
| 1             | 1 Mullins, Paula       | MO 27      | 1      |
| 1             | 1 Maxwell, Butch       | MO 27      | 1      |
| 1             | 1 Stull, Martha        | MO 27      | 5      |
| 1             | 1 Neff, Duke           | MO 27      | 5      |
| 1             | 0 Maxwell, Lisa        | MO 27      | 4      |
|               | 0 Stringer, Robert     | ND 28      | 1      |
|               | 0 TBA                  | ND 28      | 4      |
|               | 0 Pugh, Diane          | SD 29      | 1      |
|               | 0 Carey, I. J.         | SD 29      | 5      |
| 1             | 1 Waldner, Jo          | SD 29      | 5      |
| 1             | 1 Waldner, Richard     | SD 29      | 5      |
|               | 0 Karp, Sharon         | SD 29      | 4      |
| 1             | 1 Hertner, Anita       | NE 30      | 1      |
| 1             | 1 Adam, Fred           | NE 30      | 3      |
| 1             | 1 Hertner, Dr. John    | NE 30      | 3      |
| 1             | 0 Dubsky, Colleen      | NE 30      | 4      |
| 1             | 1 West, Casey          | KS 31      | 2      |
| 1             | 1 Lundquist, Stacie    | KS 31      | 1      |
|               | 0 Hittle, Bill         | KS 31      | 3      |
| 1             | 1 Thurow, Carl         | KS 31      | 3      |
|               | 0 West, Wanda          | KS 31      | 4      |
| 1             | 1 Hardcastle, Kevin    | OK 32      | 2      |
| 1             | 1 Short, Mike          | OK 32      | 2      |
| 1             | 1 Butler, Gerald       | OK 32      | 1      |
| 1             | 1 Perkins, Brad        | OK 32      | 1      |
|               | 0 Robertson, Junior    | OK 32      | 3      |
|               | 0 Graves, Ray          | OK 32      | 5      |
|               | 0 Parsons, Pauline     | OK 32      | 5      |
|               | 0 Farrell, Jan         | OK 32      | 4      |
|               | 0 Gordon, Gary         | TX 33      | 2      |

2012  
ROLL CALL

STATUS:

VOTING DIR 1 1 Yr. Voting  
 VOTING DIR 2 2 Yr. Voting  
 DIR AT LARGE 3  
 ALTERNATE 4  
 DIR@LAR (DSA) 5

| 12 Convention |        | DIRECTOR             | STATE AREA | STATUS |
|---------------|--------|----------------------|------------|--------|
| PR            | VOTING | NAME                 | PROV #     |        |
| 1             | 1      | Price, Tina          | TX 33      | 2      |
| 1             | 1      | Sasser, Cathy        | TX 33      | 2      |
| 1             | 1      | Simons, Jana         | TX 33      | 2      |
| 1             | 1      | Simons, Sara         | TX 33      | 2      |
| 1             | 1      | Smith, Kevin         | TX 33      | 2      |
| 1             | 1      | Stiefel, Janice      | TX 33      | 2      |
| 1             | 1      | Tabor, Fred          | TX 33      | 2      |
| 1             | 1      | Armstrong, Denise    | TX 33      | 1      |
| 1             | 1      | Gordon, Linda        | TX 33      | 1      |
| 1             | 1      | Mellon, Jackie       | TX 33      | 1      |
| 1             | 1      | Robinson, Renee      | TX 33      | 1      |
| 1             | 1      | Sasser, Charlie      | TX 33      | 1      |
|               | 0      | Villarreal, Pancho   | TX 33      | 1      |
|               | 0      | Wilson, Cheri        | TX 33      | 1      |
|               | 0      | Brashears, Bill      | TX 33      | 3      |
|               | 0      | Calaway, Malcolm     | TX 33      | 3      |
| 1             | 1      | Jackson, Scot        | TX 33      | 3      |
| 1             | 1      | Paris, Diane         | TX 33      | 3      |
| 1             | 1      | Shelly, Ron          | TX 33      | 3      |
|               | 0      | Shoemaker, Bud       | TX 33      | 3      |
| 1             | 1      | Owings, Ernestine    | TX 33      | 5      |
| 1             | 1      | Wilson, Earnest      | TX 33      | 5      |
|               | 0      | Trebesch, Pat        | TX 33      | 4      |
|               | 0      | Young, Heather       | TX 33      | 4      |
|               | 0      | Botsford, Tammy      | AB 34      | 2      |
| 1             | 1      | Harke, Jackie        | AB 34      | 1      |
|               | 0      | Fraser, Pete         | AB 34      | 3      |
|               | 0      | Atchison, Lindsay    | AB 34      | 4      |
|               | 0      | TBA                  | SK 35      | 2      |
|               | 0      | TBA                  | SK 35      | 4      |
|               | 0      | Baughn, Mary         | MT 36      | 2      |
|               | 0      | Lazaro, Julie        | MT 36      | 1      |
|               | 0      | Passage, Larry       | MT 36      | 3      |
|               | 0      | Jerome, Maria        | MT 36      | 4      |
| 1             | 1      | Beard, Vivian        | WY 37      | 1      |
| 1             | 0      | Beard, Don           | WY 37      | 4      |
| 1             | 1      | Banister, Karen      | CO 38      | 2      |
| 1             | 1      | Willard, Larry       | CO 38      | 2      |
|               | 0      | Berbee, Tammy        | CO 38      | 1      |
| 1             | 1      | Dehn, Robert         | CO 38      | 1      |
|               | 0      | Grimes, Julie        | CO 38      | 1      |
| 1             | 1      | Corbin, John         | CO 38      | 3      |
|               | 0      | Nelson, Forrest      | CO 38      | 3      |
| 1             | 1      | Fell, Jean           | CO 38      | 5      |
| 1             | 1      | Gilbert, Peggy       | CO 38      | 5      |
| 1             | 1      | Manuello, Don        | CO 38      | 5      |
|               | 0      | Denniston, David     | CO 38      | 4      |
| 1             | 1      | Morris, Ron          | NM 39      | 2      |
|               | 0      | Cleveland, Dorothy   | NM 39      | 4      |
|               | 0      | Floyd, Ren           | ID 40      | 2      |
| 1             | 1      | Black, MaryAnne      | ID 40      | 1      |
| 1             | 1      | Wonderlich, Butch    | ID 40      | 3      |
|               | 0      | Wonderlich, Dr. Lyle | ID 40      | 5      |
|               | 0      | Stiner, Carol        | ID 40      | 4      |
| 1             | 1      | Morgan, Sandi        | UT 41      | 2      |
|               | 0      | Diamond, Richard     | UT 41      | 3      |
|               | 0      | Parker, Carl         | UT 41      | 3      |
| 1             | 0      | Christensen, Bonnie  | UT 41      | 4      |

2012  
ROLL CALL

STATUS:

VOTING DIR 1 1 Yr. Voting  
 VOTING DIR 2 2 Yr. Voting  
 DIR AT LARGE 3  
 ALTERNATE 4  
 DIR@LAR (DSA) 5

| 12 Convention | DIRECTOR                  | STATE AREA | STATUS |
|---------------|---------------------------|------------|--------|
| PR VOTING     | NAME                      | PROV #     |        |
| 1             | 1 Gilmore, Tom            | AZ 42      | 2      |
| 1             | 1 Sinclair, Trish         | AZ 42      | 2      |
| 1             | 1 Kuhlwein, Mark          | AZ 42      | 1      |
|               | 0 Beals, Colin            | AZ 42      | 3      |
| 1             | 1 Elliott, Tom            | AZ 42      | 3      |
| 1             | 1 Buzzard, Jean           | AZ 42      | 5      |
| 1             | 0 Kuhlwein, Delores       | AZ 42      | 4      |
| 1             | 1 Moore, Jodie            | BC 43      | 2      |
|               | 0 TBA                     | BC 43      | 4      |
|               | 0 Bearden, Joy            | WA 44      | 2      |
| 1             | 1 Harris, Grace           | WA 44      | 1      |
| 1             | 1 Nevin, Lori             | WA 44      | 1      |
| 1             | 1 Vance, Linda            | WA 44      | 3      |
| 1             | 1 Odell, Shannon          | WA 44      | 4      |
|               | 0 Chastain, Tamara        | OR 45      | 2      |
|               | 0 Simmelink-Rask, Michele | OR 45      | 2      |
|               | 0 Chastain, Larry         | OR 45      | 1      |
|               | 0 Wogman, Dr. Larry       | OR 45      | 3      |
| 1             | 1 Suratt, Annie           | OR 45      | 4      |
| 1             | 1 Harned, Marissa         | NV 46      | 2      |
|               | 0 TBA                     | NV 46      | 4      |
| 1             | 1 Flores, Libby           | CA 47      | 2      |
| 1             | 1 Nash, Steve             | CA 47      | 2      |
| 1             | 1 Titlow, Lynn            | CA 47      | 2      |
| 1             | 1 Larsen, Jan             | CA 47      | 1      |
| 1             | 1 Mannion, Jan            | CA 47      | 1      |
| 1             | 1 Melshaw (Russell), Gwen | CA 47      | 2      |
|               | 0 Weight-Carter, Cindy    | CA 47      | 1      |
| 1             | 1 Williams, Lindy         | CA 47      | 1      |
| 1             | 1 Titlow, Dr. Travis      | CA 47      | 3      |
| 1             | 1 Bonner-Brown, Sharon    | CA 47      | 4      |
|               | 0 Mendes, Jennifer        | CA 47      | 4      |
|               | 0 Rojas, Manuel Mora      | MX 48      | 1      |
|               | 0 Zorrilla, Jorge         | MX 48      | 4      |
|               | 0 TBA                     | DO 49      | 1      |
|               | 0 TBA                     | DO 49      | 4      |
|               | 0 Garcia, Chico           | BZ 50      | 1      |
|               | 0 TBA                     | BZ 50      | 4      |
|               | 0 Hall, Lee Ann           | AU 51      | 2      |
|               | 0 Maxwell, Susan          | AU 51      | 4      |
|               | 0 TBA                     | NZ 52      | 2      |
|               | 0 TBA                     | NZ 52      | 4      |
|               | 0 Leckebusch, Petra       | WG 53      | 2      |
|               | 0 Schmidt, Karl-Heinz     | WG 53      | 2      |
|               | 0 Hagen, Monika           | WG 53      | 1      |
|               | 0 Oelke, Hardy            | WG 53      | 5      |
|               | 0 TBA                     | WG 53      | 4      |
|               | 0 LaFlaquiere, Philippe   | FR 54      | 1      |
|               | 0 LeJour, Francois        | FR 54      | 4      |
|               | 0 TBA                     | IT 55      | 1      |
|               | 0 TBA                     | IT 55      | 4      |
|               | 0 Cox, Stephen            | IR 56      | 2      |
|               | 0 TBA                     | IR 56      | 4      |
|               | 0 Painter, Sue            | UK 57      | 2      |
|               | 0 Painter, Rob            | UK 57      | 4      |
|               | 0 Verhulst-Paap, Nicole   | TH 58      | 1      |
|               | 0 Eikelhof, Esther        | TH 58      | 4      |
|               | 0 TBA                     | LX 59      | 1      |

2012  
ROLL CALL

STATUS:

VOTING DIR 1 1 Yr. Voting  
 VOTING DIR 2 2 Yr. Voting  
 DIR AT LARGE 3  
 ALTERNATE 4  
 DIR@LAR (DSA) 5

| 12 Convention<br>PR VOTING | DIRECTOR<br>NAME               | STATE AREA<br>PROV # | STATUS |
|----------------------------|--------------------------------|----------------------|--------|
| 0                          | TBA                            | LX 59                | 4      |
| 0                          | Derrerr, Regina                | SW 60                | 1      |
| 0                          | Herren, Fritz                  | SW 60                | 4      |
| 0                          | Schultz, Laura                 | DN 61                | 2      |
| 0                          | Mortensen, Viggo               | DN 61                | 4      |
| 0                          | TBA                            | NW 62                | 2      |
| 0                          | TBA                            | NW 62                | 4      |
| 0                          | Muller-Hansen, Annika Ericsson | SN 63                | 1      |
| 0                          | Brave, Mia                     | SN 63                | 4      |
| 0                          | TBA                            | CX 64                | 1      |
| 0                          | TBA                            | CX 64                | 4      |
| 0                          | Vorraber, Franz                | AA 65                | 2      |
| 0                          | TBA                            | AA 65                | 4      |

113 TOTAL DIRECTORS, ALTERNATES & PAST PRESIDENTS IN ATTENDANCE

|                               |            |
|-------------------------------|------------|
| <b>Total Directors</b>        |            |
| DIRECTORS                     | 123        |
| DIRECTORS - AT - LARGE        | 35         |
| DIR @ LAR (DSA)               | 20         |
| <b>Total Eligible to Vote</b> | <b>178</b> |
| ALTERNATES                    | 67         |
| <b>GRAND TOTAL</b>            | <b>245</b> |

|                             |            |
|-----------------------------|------------|
| <b>Voting Tally Present</b> |            |
| DIRECTORS                   | 65         |
| ALTERNATES                  | 8          |
| DIRECTORS - AT - LARGE      | 19         |
| DIR @ LAR (DSA)&Tenure      | 12         |
| <b>TOTAL</b>                | <b>104</b> |

Number need

|                        |            |
|------------------------|------------|
| <b>Total Present</b>   |            |
| DIRECTORS              | 65         |
| ALTERNATES             | 17         |
| DIRECTORS - AT - LARGE | 19         |
| DIR @ LAR (DSA)        | 12         |
| <b>TOTAL</b>           | <b>113</b> |

# Resume Of Executive Committee Actions



## American Paint Horse Association April, 2012-August, 2012

### EC Meeting

May 30-21, 2012  
Grapevine, Texas

**The Members of the Executive Committee approved** a Corporate Resolution to amend association bank account signatures, adding Billy Smith and deleting Bob Steach.

**The Committee granted** a variance to Rule AM-090. A. (amateur halter classes held prior to open classes), 2012 APHA Official Rule Book, for the Texas PHC.

**The Executive Committee approved** a change to PR-000 (PAC program), to charge exhibitors a membership fee to be eligible for the Pac program. Application changes to PR-000. C. were also approved.

**Executive Committee members denied** a proposed recommendation to charge a fee for PAC show applications.

**The Committee granted** a variance request to Rule GR-070. K. 4. (breeding on suspension), 2012 APHA Official Rule Book, to register a 2012 black tobiano mare out of Gin A Belle #Q2039981 for Heather A. Nicoll of Tuba City, Arizona, despite the continued suspension of the mare owner at time of foaling, Jan Johnson.

**Members of the Executive Committee agreed** to approve a name change on Ms Lethal Injection#1004545 in variance to Rule RG-095 (name change regulations), 2012 APHA Official Rule Book, for Frank Morriset of Zimmerman, Minnesota, removing the show record of a class win (no points earned).

**Executive Committee members granted** approve a variance request to Rules RG-100. B. (signed breeder's certificate) and RG-110. A. (filing of stallion breeding report), 2012 APHA Official Rule Book, to register the 2009 solid red dun stallion out of Impress Me Darlin #Q2724356, owned by Maci Rubesh, Needville, Texas, upon receipt of a statement from the mare owner Randy Whiddon that the mare and foal are correct, and sire verification through DNA genetic testing.

**The Executive Committee agreed** to waive all signatures and allow registration in the Solid Paint-Bred registry of the 1997 solid

chestnut mare out of Smokin Katina #Q3204093 owned by John, Deanna and Katie Baker of Turner, Oregon, without the signatures of the owners of the genetically verified stallion and mare, Mark and Patty Caper; after another attempt to contact Thompson to transfer Smokin Katina into her ownership and pay the transfer fee, after which time the EC will make a final decision.

**Committee members agreed** to ask the Rules Committee to add a clarification to the director election process (Article III), where appropriate, to the effect that if there is a tie in the director election, the President will flip a coin to determine the winning nominee.

### Executive Committee Meeting

June 28, 2012  
Fort Worth, Texas

Members of the Committee authorized the Executive Director to establish a new Investment Committee comprised of some of the existing committee members and to recommend new members with investment expertise, to be approved by the Executive Committee.

**The Executive Committee approved** the Costa Rica PHC as a new international regional club (not an international affiliate with a registry).

**The Committee approved** the registration of the 2011 gelding out of Fairest Rocki Of All #600,669, owned by Carolyn Giannelli of Norco, California, in variance to Rules RG-100. B. (signed breeder's certificate), RG-110. A. (filing of stallion breeding report and RG-100. K. 7 (parentage verification), 2012 APHA Rule Book, without the necessary documentation properly submitted, signed or complete parentage verification.

**Committee members voted** to ask the owner of the 2012 stallion out of Shy Lonesome #504,660, Mark and Valerie Laird, Hampstead, Maryland, for additional, clear photographs of the left fore pastern before the Committee makes a decision on the horse's eligibility for the Regular Registry. **Motion passed.** The new photographs will be reviewed at the next EC meeting.



# **BOARD OF DIRECTOR'S FINANCIAL REPORT**

**CONVENTION, 2012**



# **TODAY'S TOPICS**

- **Current Financial Update**
- **AjPHA Youth World Show & Gift Show Financials**

# **CURRENT FINANCIAL RESULTS**

**AUGUST 31, 2012**



# 2012 OPERATING RESULTS THROUGH AUGUST 31

|                                |                           |
|--------------------------------|---------------------------|
| Revenue                        | \$4,013,265               |
| <b>Expense</b>                 | <b><u>\$5,162,533</u></b> |
| Net Operating<br>Income (Loss) | (\$1,149,269)             |

**Budget** (\$1,162,087)

**We expect to end the year under budget**

# 2011 VS 2012 NET RESULTS THROUGH AUGUST 31

|                                | <u>2011</u>               | <u>2012</u>               | <u>Change</u>             |
|--------------------------------|---------------------------|---------------------------|---------------------------|
| Revenue                        | \$4,363,089               | \$4,013,265               | (\$349,833)               |
| <b>Expense</b>                 | <b><u>\$5,419,620</u></b> | <b><u>\$5,162,533</u></b> | <b><u>(\$257,087)</u></b> |
| Net Operating<br>Income (Loss) | (\$1,056,522)             | (\$1,149,269)             | (\$ 92,747)               |
| Invst Income                   | <u>(\$ 138,533)</u>       | <u>\$ 541,299</u>         | <u>\$679,832</u>          |
| Net Income                     | (\$1,195,055)             | (\$ 607,970)              | \$587,085                 |

# 2012 AjPHA YOUTH WORLD SHOW FINANCIAL RESULTS



# AjPHA YOUTH WORLD SHOW & GIFT SHOW 2012 FINANCIAL SUMMARY

|                       | <u>Show</u>      | <u>Gift Show</u> | <u>Combined</u>  |
|-----------------------|------------------|------------------|------------------|
| Revenue               | \$347,770        | \$21,668         | \$369,438        |
| Expense               | <u>\$483,309</u> | <u>\$13,948</u>  | <u>\$497,257</u> |
| Income (Loss)         | (\$135,539)      | \$ 7,720         | (\$127,819)      |
| <b>Special Events</b> |                  |                  |                  |
| Trust Fund            | <u>\$ 52,256</u> | <u>\$ 4,500</u>  | <u>\$ 56,756</u> |
| Net Income            | (\$ 83,283)      | \$12,220         | (\$ 71,063)      |

# COMPARATIVE AJPFA YOUTH WORLD SHOW & GIFT SHOW FINANCIAL RESULTS

|                       | <u>2011</u>      | <u>2012</u>      | <u>Change</u>      |
|-----------------------|------------------|------------------|--------------------|
| <b>Revenue</b>        | \$381,474        | \$369,438        | (\$12,036)         |
| <b>Expense</b>        | <u>\$492,676</u> | <u>\$497,257</u> | <u>\$ 4,581</u>    |
| <b>Income (Loss)</b>  | (\$111,202)      | (\$127,819)      | (\$16,617)         |
| <b>Special Events</b> |                  |                  |                    |
| <b>Trust Fund</b>     | <u>\$101,572</u> | <u>\$ 56,756</u> | <u>(\$ 44,816)</u> |
| <b>Net Income</b>     | (\$ 9,630)       | (\$ 71,063)      | (\$61,433)         |



# 2012 Rule Change Proposals

The following rule change proposals were passed by the Board of Directors at the APHA Convention, held October 4-6, 2012, in Fort Worth, Texas. These rule changes as passed will become effective on January 1, 2013. The rules that were passed will be included in the *2013 Official APHA Rule Book* and published in the first available issue of *Paint Horse Connection* and on the web at [apha.com/forms/rulebooks](http://apha.com/forms/rulebooks). Changes are indicated in **bold**. Deletions of a portion of a rule are indicated by a line through the words (~~strikethroughs~~). These proposed rule changes are also available online at the website listed above.

## Control AIII-2

### Article III. Sec. 1, C. 8. Change to read:

~~Each country containing an international association officially recognized under the rules of Article XII XIV shall be awarded a representative area and shall be allocated one director. International representative areas will be grouped together geographically and or based on that representative area's membership. If the total membership of the association's country exceeds the number required for additional directors as outlined in the allocation procedures, the representative area will be awarded additional directors accordingly. Membership of counties that do not have a recognized association shall be grouped geographically with existing representative areas. Election procedures will be consistent with those outlined in this article. Alignment is at the sole discretion of the association.~~

**International representative areas will be grouped together geographically and or based on that representative area's membership.** If the total membership of the association's country exceeds the number required for additional directors as outlined in the allocation procedures, the representative area will be awarded additional directors accordingly. Membership of counties that do not have a recognized association shall be grouped geographically with existing representative areas. Election procedures will be consistent with those outlined in this article. **Alignment is at the sole discretion of the association.**

## RELATED RULES:

Article III, Section 1. B., Approximately one half of the directors from each Representative Area ...meeting. **Representative Area shall be defined as individual states, provinces, or countries which may be aligned geographically and/or based on membership at the sole discretion of the association.**

Passed       Defeated

## Control GR-010

### GR-010. A. Change to read:

**4. A Rule Book Change cannot be voted on by the Board of Directors until it has passed in the proper Standing Committee at Workshop. If passed in the Standing Committee, the Rule Book Change**

**Proposal will be published for Membership review. The Board of Directors, after receiving input from the Membership, will then vote on the Rule Book Change proposal at the next Convention. If a Standing Committee does NOT pass a Rule Book Change Proposal, the change is stopped from further consideration for that calendar year. (See exception below.)**

### 5. **Exception/ Overriding a Standing Committee Vote:**

A Rule Book Change that was defeated **or tabled** in the proper Standing Committee may be brought out of the Standing Committee by presenting a petition, signed by **thirty-five (35) eligible directors**, to the APHA President.

a. The petition, once determined to be in proper order, brings the defeated or tabled Rule Book Change to the floor of Workshop for debate. After hearing the Standing Committee's reasoning for defeating or tabling the Rule Book Change, and listening to views from other directors, the Board will vote to support the Standing Committee's vote, or to override their vote. If the Board overrides a Committee's vote, the Rule Change Proposal will follow the same process/procedures as if the Standing Committee had passed the Rule Change Proposal.  
(See GR-010.A.4 above.)

b. A petition form is available from the secretaries at the Workshop and must have a copy of the Rule Book Change Proposal being petitioned out of Committee attached to it.

c. This petition must be presented to the President at the same Workshop that the proposed Rule Change Proposal was defeated **or tabled** in the Standing Committee and before the proposed rule changes are read in the Committee Reports for amendments.

6. If a Rule Change Proposal passes in the Standing Committee, **or a Committee's vote is overridden by the Board as outlined in GR-010.A.5 above, the Committee Chair of the relative Standing Committee** will then read the proposed Rule Book Change to the Board of Directors in the Committee Report. The proposed Rule Book Change is thus on the floor and subject to amendment by a member of the Board of Directors.

a. Amendments must be significant improvements on the proposed change to avoid confusion, add clarity and/or to remedy potential confusion for the membership, judges and/or exhibitors.



- b. The Rules Committee has been given authority by the Executive Committee to interpret any and all rules in the Official Rule Book, and to determine whether any change is a clarification, a rule change, and/or or a change of intent.
- c. **The proposed amendment to the Rule Book Change will be returned to the Rules Committee** to determine whether there is any change of intent in the proposed amendment and for review of proper and/or legal wording. The Rules Committee cannot change the intent of the Rule Book Change if amended **nor can an amendment be allowed if it is deemed a change of intent.**
- d. The propriety of any amendment will be **finally** decided by the Presiding officer or Parliamentarian based upon the Rules Committee recommendation **that it does not constitute a change of intent.**
- e. **If the amendment is not a change of intent, it must be voted on at this time. Only the amendment itself may be debated.**
- f. **If the amendment is passed, the wording will be so modified and the rule forwarded for voting as rewritten. If the amendment fails, the proposed change will go forward for voting as originally written.**

**Passed**       **Defeated**

## Control GR-020-2

GR-020. New K. to read and reletter accordingly:  
K. LIFETIME MEMBERSHIP

Any person or entity that is eligible to purchase a regular APHA membership is also eligible to purchase a lifetime membership. A signature authorization must be on file for all legal entities purchasing a lifetime membership. (A form is available free of charge from APHA.) There is a filing fee (see front of rule book under fee schedule).

1. The owner(s) as listed on the signature authorization may be disciplined, suspended, fined or expelled from the Association, along with the named legal entity, and one or all may be denied any and all privileges of the Association, if it shall have been established by satisfactory evidence that there has been a violation on the part of the entity, or official representative as designated by the signature authorization, for any By-Law, rule or regulation of the Association. See Rules GR-060, GR-066 and GR-070.

**Passed**       **Defeated**

## Control RG-020

RG-185. International Appendix Registry. Delete and replace as a new RG-020. D.

**New RG-020. D. to read: International Appendix Registry. Appendix registration indicates an intent to use a stallion or mare in a breeding program designed to produce offspring eligible for registration with full APHA privileges. Registration of a gelding in the appendix registry would be for performance purposes only.**

**B. A horse is not eligible for registration if it has a parrot mouth, has a mono or cryptorchid condition or demonstrates the traits of another breed (i.e. Appaloosa, draft, dwarf, gaited, etc.)**

**C. Application for registration of horses that are domiciled in an international country that operates a recognized studbook registry must first apply for registration with the respective registry. Recognized studbook registries (IR) are those that operate their own studbook, have bloodlines and breed restrictions consistent with those adopted by the American Paint Horse Association (APHA), and maintain accurate and appropriate documentation and records. Recognition is at the discretion of APHA.**

1. Prior to applying for registration, the horse's owner must make application and obtain a registration certificate through the IR in the country in which he resides and supply APHA with a copy of the completed certificate and all required proof of breeding and identification.

**D. Application for registration of horses that are domiciled in an international country that does not have an recognized studbook registry, may apply for registration directly into the international appendix registry. Such horse to be registered must have at least one APHA registered parent (Regular Registry, Solid Paintbred, or Breeding Stock). The APHA registered sire or dam must be verified through approved APHA DNA genetic testing.**

**E. INTERNATIONAL APPENDIX DESIGNATION. Horses registered in the international appendix registry are granted the appropriate level of appendix designation based upon the APHA approved bloodlines within their pedigree.**

**F. CHANGES IN OWNERSHIP. If the ownership of an International Appendix registered horse changes, a properly completed and signed transfer form must**

be submitted along with the original certificate and the appropriate fee (see fee schedule at the front of the rulebook). If the horse is also registered with an International Registry (IR), a copy of the IR certificate showing that the change of ownership has been made in the IR office must also be submitted prior to completion of the ownership change in APHA offices.

✓ Passed

\_\_\_\_\_ Defeated

## Control RG-070-1

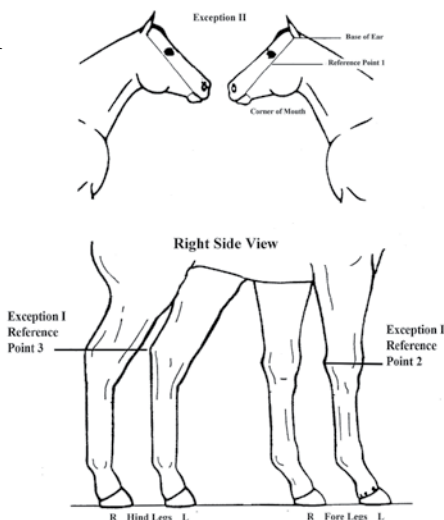
RG-070. A., change to read

**A horse meeting bloodline requirements outlined in Rule RG-015 must have a definite “natural Paint marking”.**

For the purpose of this rule, the term “natural Paint marking” shall mean a predominant hair coat color with at least one contrasting area of solid white hair of the required size with some underlying unpigmented skin present on the horse at the time of its birth. **This solid white area must be in the prescribed zone depicted in the illustration below.** In the event that a horse has a predominately white hair coat, the term “natural Paint marking” shall mean at least one contrasting area of the required size of colored hair with some underlying pigmented skin present on the horse at the time of its birth. **This colored area must be in the prescribed zone depicted in the illustration below.**

**C. The “natural Paint marking” as described in B above must extend more than two inches (2”) and be in the prescribed zone depicted in the illustration below.**

Figure A



**D. The “natural Paint markings” on a horse with both parents registered as described in Rule RG-015. may be anywhere on the horse’s body or legs as described below:**

1. behind reference point 1. Reference point 1 runs from the base of the ear forward horizontally to the base of the other ear; from the base of the ear to the outside corner of the eye, continuing to the corner of the mouth; then from the corner of the mouth, under the chin, to the other corner of the mouth; or
2. above Reference point 2. A level line around the leg at the center of the knee. (The center of the knee is determined by using the bony protrusion on the back of the knee as the starting point and drawing a level line horizontally around the knee).
3. above Reference point 3. A level line around the leg at the point of the hock. (This hock line is determined starting at the point of the hock and drawing a line horizontally around the hock).
4. The “natural Paint marking” need not be visible from a standing position.
5. Non-qualifying areas include but are not limited to the following locations:
  - a. Eyeballs,
  - b. Lips of vulva,
  - d. Shaft of penis,
  - e. Inner sheath not visible without physical manipulation of the area.
- E. To be eligible for registration in the Regular Registry, a horse must possess one additional Paint horse trait\* that need not be visible from a standing position if the “natural Paint marking”:

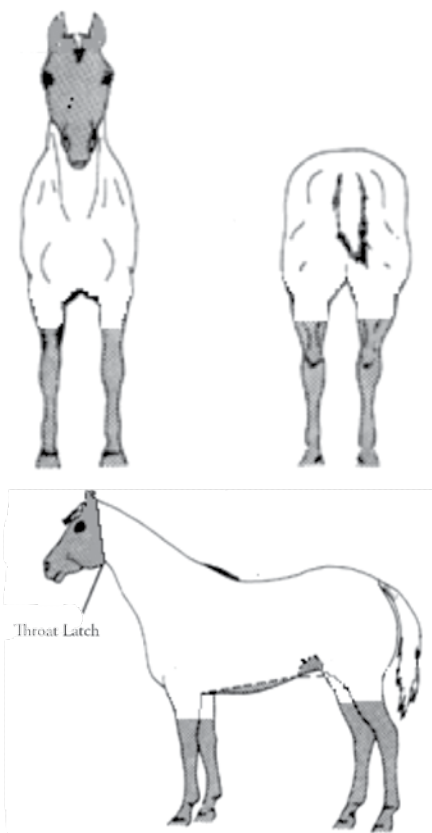
1. **Exception I:** occurs in an extension of a high stocking beyond reference point 2 or reference point 3. The “natural Paint marking” must extend above the reference line by more than 2-inches (either horizontally or vertically), be one solid white area and have some underlying unpigmented skin.
2. **Exception II:** occurs in an extension of a face marking beyond Reference Point 1 (either horizontally or vertically). The “natural Paint marking” must extend behind Reference point 1 by more than 2 inches, be one solid white area and have some underlying unpigmented skin.

**F. Additional Paint Horse traits for the purposes of this registration rule are listed below. These traits alone do not qualify a horse for the Regular Registry.** \*Additional Paint Horse traits for purposes of this registration rule are listed below. These traits alone do not qualify a horse for the Regular Registry.

- a. White leg markings extending above the knees and/or hocks;
- b. Glass, blue or watch eye(s);
- c. Apron face or bald face, described as outside a line from the inside corner of the eye to the inside corner of the nostril;
- d. White on the jaw or lower lip;
- e. Blue zone around a “natural Paint marking”
- f. Two color mane, one color being natural white;
- g. Dark spots or freckles in white hair on the face or legs;
- h. White areas in the non-visible zone, excluding the head, completely surrounded by a contrasting color;
- i. A contrasting area of another color in the non-visible zone, including the head, one a predominantly white horse.

**G. A horse with both sire and dam registered in the American Quarter Horse Association, The Jockey Club of New York or any foreign Thoroughbred registry recognized by The Jockey Club of New York, the combination of any two of these Associations with at least one specified “natural Paint marking” in the described zone in Figure B that exceeds 4-inches, shall be eligible for Regular Registry.**

Figure B



- 1. **The prescribed zone for a “natural Paint marking” with the viewer and the horse on the same ground level and in a normal standing position (the horse square on all four feet) is as follows:**
  - a. **Behind a line from the back of the base of the ear to the throat latch.**
  - b. **Extending above a horizontal line around the front leg midway between the center of the knee and the floor of the chest. (The center of the knee is determined by using the bony protrusion on the back of the knee).**
  - c. **Extending above a horizontal line around the hind leg midway between the point of the hock and the center point of the stifle.**
  - d. **Extending above a straight line from a point at the floor of the chest behind the front leg to the center of the stifle joint, outside the fold of the flank.**
- H. **Any horse registered in the Regular Registry which has marginal coat color which may not be easily observable, shall have noted in the “remarks” section of their registration certificate the size and location of the qualifying area. If inspected, the date of inspection shall be noted.**

## RELATED RULES

### RG-020.A. Regular Registry.

- 1. **All horses registered in the Regular Registry will be identified by a permanent registration number. The Regular Registry shall include:**
  - a. **All Paint stallions, mares and geldings which meet the requirements of rule RG-015 and the color requirement of RG-070.A-E or F.**
  - b. **All Paint stallions, mares and geldings over two years of age or older which have met the advancement requirements of Rule RG060F. 1989 Rule Book and the color requirements of RG-070A-G.**
  - c. **All horses resulting from the breeding of two Quarter Horses or a Quarter Horse and a Thoroughbred or two Thoroughbreds must be parent-age verified using DNA genetic testing prior to registration in the Regular Registry.**
    - 1. **If the horse being registered is a descendant of the AQHA stallion, Impressive, HYPP testing may be required prior to registration. Exception: If the parent that is a descendant of Impressive has been genetically tested (HYPP N/N), to**

**prove that he/she does not carry the condition, testing will not be required. Any horse testing homozygous positive for HYPP (H/H) will not be eligible for registration with APHA.**

**Passed**       **Defeated**

## Control SC-060

### SC-060. Points Change to read:

A. **QUALIFYING AGE.** Points shall be awarded only to qualifying 2-year old and older horses entered and exhibited in approved APHA shows or contests. Exception: Points shall be awarded to yearlings in their respective halter classes with a maximum of 10 halter points to qualify for a Championship, 15 halter points toward a Supreme Championship or Superior Champion, and 25 halter points towards a Superior or Superior All-Around, except that all points earned prior to January 1, 1987 shall apply to the above awards. Points shall also be awarded to yearlings in Yearling Longe Line per Rule SC-191.A. and Yearling In-Hand Trail per Rule SC-192.

### 1. Point Tabulation. Points given for show and contest classes:

| Horses in Class | Placing         |                 |                 |                 |                 |                 |
|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
|                 | 1 <sup>st</sup> | 2 <sup>nd</sup> | 3 <sup>rd</sup> | 4 <sup>th</sup> | 5 <sup>th</sup> | 6 <sup>th</sup> |
| 2               | 1/2             |                 |                 |                 |                 |                 |
| 3-5             | 1               | 1/2             |                 |                 |                 |                 |
| 6-8             | 2               | 1               |                 |                 |                 |                 |
| 9-11            | 3               | 2               | 1               |                 |                 |                 |
| 12-14           | 4               | 3               | 2               | 1               |                 |                 |
| 15-17           | 5               | 4               | 3               | 2               | 1               |                 |
| 18 & Over       | 6               | 5               | 4               | 3               | 2               | 1               |

2. **Combined Age Classes.** In figuring the points for a class of combined age groups, only the horses one year of age or older will be counted in the “number horses in class” column on scale above. However, all registered horses in the class, regardless of age, will count toward the classification of the show as set forth in Rule SC-055.A.

3. **Less Than Three Two Horses.** No class of less than ~~three two~~ horses shall receive points, but all classes, regardless of number shall be judged.

4. **Number of Horses Actually Shown.** In any contest, points shall be awarded on the basis of the total number of horses actually judged in each contest whether or not

an elimination is held. EXAMPLE: If 100 horses were entered and exhibited in an elimination, points would be based on that number.

**Passed**       **Defeated**

## Control SC-096

### SC-096. APHA Special Events.

A. Organizations or individuals wishing to stage or sponsor APHA Special Events (i.e. team pennings, cuttings, reinings, team ropings, **cowboy mounted shootings, dressage competitions**, etc.) must obtain approval of the APHA if the results of such events are to be recognized and points are to be awarded to the horses which place sufficiently high in that event. Approval does not carry over from year to year, but must be obtained for each individual event. All rules and regulations and fees pertaining to APHA shows will be followed in APHA Special Events.

1. A special event is limited to two judges in the arena at any given time and held on one day.
  - a. Specialty judges may be hired for specific classes as outlined in Rule JU-000.C.
2. Mileage restriction: Rule SC-090.I. applies only if the regular APHA-approved show includes the special event classes.
3. A special event can be held on contiguous dates and within 250 miles of any other APHA-approved show. However, a maximum of 2 special events can be held on contiguous dates and within 250 miles of each other.
4. Maximum events: A maximum of ~~2~~ **3 Special Event** categories as defined by Rule SC-050.A.3., SC-325.K., AM-030.A. or YP-025.A. **may be held as listed below:**

#### a. Special Event

- Category I    Halter  
                   Color Class  
                   Yearling Longe Line  
                   Yearling & 2-Year-Old Longe Line (Zone 12, 13 and 14 only)

#### b. Special Event

- Category II    Barrel Racing  
                   Pole Bending  
                   Stake Race  
                   Goat Tying  
                   Cow Pony Race



## c. Special Event

- Category III Reining
  - Western Riding
  - Trail
  - Yearling In-Hand Trail
  - Yearling & 2-Year-Old In-Hand Trail  
(Zone 12, 13 and 14 only)
  - Utility Driving

## d. Special Event

- Category IV Hunter Hack
  - Hunt Seat Equitation Over Fences
  - Jumping
  - Preliminary Working Hunter
  - Working Hunter

## e. Special Event

- Category V Breakaway Roping
  - Tie-Down Roping
  - Steer Stopping
  - Team Roping Heading
  - Team Roping Heeling
  - Ranch Sorting
  - Team Penning
  - Cutting
  - Working Cow Horse

## f. Special Event

- Category VI Hunter Under Saddle
  - Pleasure Driving
  - Western Pleasure

## g. Special Event

- Category VII Showmanship
  - Hunt Seat Equitation
  - Western Horsemanship

## h. Special Event

- Category VIII Working Ranch Horse Competition

## i. Special Event

- Category IX Cowboy Mounted Shooting

## j. Special Event

- Category X Dressage

5. **Classes can may be offered in each division (open, solid paint-bred, amateur, youth, green, novice amateur, novice youth, amateur walk-trot, etc.) within a Special Event category.**

6. All other rules in the General Show and Contest section of the APHA Rule Book shall apply.
7. For NCHA Special Events, see Rule SC-286.
8. For Working Ranch Horse Special Events, see Rule SC-301.
9. For Cowboy Mounted Shooting Special Events, see Rule SC-305.
10. For Dressage Special Events, see Rule SC-310.

**Passed**       **Defeated**

### Control SC-210

#### SC-210. Hunter Hack

B. **RING PROCEDURE.** Horses will be shown at a walk, trot and canter both ways of the ring and shall be required to jump a minimum of two (2) jumps of two feet (2') (60.96cm) but not more than ~~two feet, six inches (2'6") (76.12cm)~~ **three feet (90cm)** in height. Jumps to be spaced on multiple of twelve (12) feet (3.65m), minimum of thirty-six (36) feet (10.97m). Obstacles to simulate those found in hunt field. See SC-215.D.2. A ground line on approach side of each fence is mandatory.

**Passed**       **Defeated**

### Control SC-215

#### SC-215. E. 4 Change to read:

4. When using the breed numeric standard, each fence shall be scored in ½ point increments from **-1 ½ to +1 ½**, with **-1 ½** denoting an extremely poor....

#### RELATED RULES:

Change Youth and Amateur rules respectively if this rule passes.

**Passed**       **Defeated**

### Control SC-215-1

#### SC-215. Working Hunter. Addition to read:

D. COURSE AND ARENA MANAGEMENT.

3. **A hunter course shall be any course that management deems a fair test of a hunter. Judges are responsible for correctness of each course after it has been set and shall call the show committee's attention to any errors that would tend to result in unfair or inappropriate**

courses. The judge must walk the course and has the right and duty to alter the course in any manner to ensure its safety. The judge may remove or change any obstacle he deems unsafe or non-negotiable. There will be a minimum five minute warm up period after the course walk is closed before the first competitor is called to the ring to compete.

Passed       Defeated

## Control SC-220

### SC-220. JUMPING. Change to read:

C. **JUMP-OFFS.** Jump-offs will be held over the original course altered as outlined.

In a jump-off, the sequence of obstacles may be in any order as long as the original direction is maintained, **with the exception of vertical obstacles being able to be jumped in the opposite direction from the first round.** Only in the case of clean round ties, for first place or when points are involved, the height and spread of at least 50 percent of the obstacles shall be increased not less than three (7.62cm) and not more than six inches (15.24cm) in height, and to a maximum spread of six feet (1.82m). In case of ties involving faults, rails shall not be raised. Courses may be shortened after the first round **that might include obstacles that might not have been used in the first round.** However, the course may not be shortened to less than 50 percent of the original obstacles and must include at least one vertical and one spread jump. When a jump-off is required, the winner will be decided on the time only if faults are equal. If two or more horses are disqualified in the timed jump-off and are tied for a point, they are not to be rejumped, but flip a coin to break the tie.

Passed       Defeated

## Control SC-265

### SC-265. Working Cow Horse

C. The approved pattern will be used and each contestant will cause his horse to travel at the gait indicated for each part of the pattern. When judging reined work, the judge should refer to the reining portion of the handbook for guidelines, **except that scoring will be on the basis of 60-80, with 70 denoting an average performance. The same basis of scoring shall apply to both the reined work and cow work.**

Passed       Defeated

## Control JU-000

### JU-000. G. 5. c. Change to read:

c. **Horses Owned or Exhibited.** A judge shall not judge a horse which is owned or exhibited by anyone from whom he or members of his immediate family have paid or received a salary, commission, or any type of remuneration or consideration, directly or indirectly, within six months **three (3) months** of the date of the show in question. Exception: Breeding fees, mare care, vet expenses, shipping fees, or any other fees related to breeding.

Passed       Defeated

## Control AM-010

### AM-010. A. 2. a-b. Change to read:

#### AM-010. Eligibility

##### 2. Remuneration Restrictions.

- a. For a period of **36 months (three years)** prior to the date an application for Amateur status is received in the APHA office, an applicant may not have shown, ridden, judged, trained or assisted in training a horse for remuneration, either directly or indirectly; nor received remuneration for instructing another person in riding, driving or training a horse; nor received remuneration for instructing another person in showing a horse in competition; nor solicited for any of the above.
- b. An individual may not have shown, ridden, trained or assisted in training of a horse for which the individual's spouse, at the time, accepted any form of remuneration, either directly or indirectly, for training, assisting in training, or showing of said horse in competition of a period of **36 months (three years)** prior to the date an application for Amateur status is received in the APHA office.

Passed       Defeated

## Control AM-095

### AM-095. Performance and Equitation Classes.

#### Addition to read:

##### C. Approved Performance Events

27. Yearling In-Hand Trail

28. Yearling Longe Line

And renumber remaining.



## E. Solid Paint-Bred Breeding Stock Performance

### 27. Yearling In-Hand Trail

### 28. Yearling Longe Line

And renumber remaining.

Passed       Defeated

## Control AM-111

### AM-111. E. new 6. to read:

E. 6. At least one of the following elements (1-15) must be required and demonstrated during the course:

1. Halt (4 to 6 seconds) or halt and back
2. Figure eight a trot, demonstrating change of diagonals. At left diagonal, rider should be sitting the saddle when left front leg is on the ground; at right diagonal, rider should be sitting the saddle when right front leg is on the ground; when circling clockwise at a trot, rider should be on left diagonal; when circling counterclockwise, rider should be on the right diagonal.
3. Figure eight at canter on correct lead, demonstrating simple change of lead.
4. Jump low obstacles at a trot as well as at a canter. The maximum height and spread for a trot jump is 3' for horses.
5. Jump obstacles on figure eight course.
6. Question(s) regarding basic horsemanship, tack and equipment and conformation.
7. Ride without stirrups, riders must be allowed option to cross stirrups.
8. Jump low obstacles at a walk as well as at a canter. The maximum height and spread for a walk jump is 2'.
9. Turn on the forehand done through the walk or the halt.
10. Figure eight at canter on correct lead demonstrating flying change of lead.
11. Execute serpentine at a trot and/or canter on correct lead demonstrating simple or flying changes of lead.
12. Change leads on a line demonstrating a simple or flying change of lead.
13. Canter on counter lead.
14. Turn on the haunches from the walk.

Passed       Defeated

## Control AM-205

AM-205. A. new 5. Renewed Eligibility for Novice Amateur status. An individual who previously became

ineligible for Novice Amateur status in a category due to the point restrictions may have their Novice Amateur status in that category restored if, in the 10 years prior to their re-application, they have not earned any performance points, money or a World Champion or Reserve World title in any recognized equine association, including but not limited to APHA, AQHA, ApHC, IBHA, PHBA, PtHA, AHA, AMHA, ABRA, POA, NCHA, NBHA and NRHA.

Passed       Defeated

## Control RA-060

RA-060. APHA Racing Recognition Program. Addition to read, new #5:

### B. Running Champion Awards

5. The Broodmare of the Year will be awarded annual by written ballot of the APHA Racing Committee and must meet one of the following criteria:
  - a. Only APHA Registered mares will be considered for this award.
  - b. Have at least one (1) Grade 1/RG1 Stakes Winner –or– Two (2) Graded RG Stakes Winners –or– Three Non-graded Stakes Winners –or– One stakes placed finisher with earnings in excess of \$30,000. An appropriate award will be issued to the owner of record as of December 31. Horses in both registries, Regular and Solid Paint-Bred will be combined for this award.

C. APHA Racing Titles. The titles of APHA World Champion Running Paint Horse, APHA Champion Running Two-Year-Old, APHA Champion Running Paint Three-Year-Old and APHA Champion Running Aged Paint Horse, APHA National Race Futurity Champion, APHA National Race Maturity Champion, International or Canadian Champion, APHA Champion Distance Horse, and APHA Champion Claiming Horse, and **Broodmare of the Year**, are hereby, from this date and in the future, reserved by the American Paint Horse Association for its express use.

Passed       Defeated







## 2013 APHA Standing Committee Reports

### AMATEUR

The Amateur Committee began by reviewing the 2012 Workshop meeting notes, and then moved into an in-depth view of the Amateur program numbers, which are stable through September 4. The Amateur Walk-Trot program is seeing continued growth.

Additionally, the increased numbers of show entries throughout the year is welcome news for everyone but the committee wondered about the effect that qualifying has had on AjPHA and APHA World Shows numbers, as they are down.

The committee is working on four rule change proposals and one clarification for the next *Rule Book*.

- Four variations to address the issue of Amateurs showing non-owned horses in Open division competition.
- Tighten up the wording on Rule AM-080.B. to eliminate show management pressure in combining of classes.
- Incorporating the words “trading out services” into the remuneration restriction clauses on all Amateur-related eligibility wording.
- Have Walk-Trot exhibitors choose between showing in Walk-Trot Showmanship OR Amateur/Novice Amateur Showmanship.
- A clarification to include Pleasure Driving and Utility Driving into regular classes that Walk-Trot exhibitors are allowed to participate in.

Additionally, staff will look into the feasibility of adding birthdates to the Amateur cards (in addition to age group) so show management can easily separate age divisions.

The committee also shared ideas that have proven successful in their localities.

- Adding Green classes.
- Adding Walk-Trot classes.
- Remembering the importance of the “fun factor” and time to socialize.
- Designating trainers within the club to help exhibitors during shows.
- Putting in a special effort to welcome new faces and help them navigate the show.
- Having “no bling” novice shows.
- Offering flat fees.
- Offering Open, all-breed classes and mixed-format shows.

### BREED IMPROVEMENT

The committee discussed the benefits of blackout dates for shows when the Convention moves to the first quarter of 2014. A lengthy discussion was held on the pros and cons of moving the Open and Amateur World Championship Show to the month of September.

Allowing Solid Paint-Bred horses to show with Regular Registry horses in non-point

earning classes, such as futurities, derbies and stakes, was discussed. After discussion of the pros and cons, no recommendation or rule change was submitted.

The committee also discussed several other topics including genetic testing results reflected on the certificates of registration, genetic testing results on breeding stallions (including Breeders’ Trust stallions) to be available on the association’s website, and increasing awareness of the genetic testing available through APHA.

The committee also discussed the benefits of developing a professional breeders’ program with a code of conduct and minimum requirements to be considered a professional breeder. This program would be a fellowship of breeders to promote smart breeding practices, responsible genetic testing and communication between breeders to help support more efficient breeding for color.

### GENERAL SHOW & CONTEST

The committee discussed the high-point and all-around award rules SC-145 and SC-150. Currently, the rules state that if one of these awards is offered at a show, the use of the scoring system in the *Rule Book* is mandatory. However, the interpretation of these rules has always been that as long as the show calls all-around and high-point awards something else other than the exact title used in the *Rule Book*, the show could determine their own requirements. To eliminate confusion, the committee agreed to submit a rule clarification to make this a recommended award scoring system rather than mandatory.

The trail class was discussed at length—confusion exists regarding the number of obstacles used in some courses and how the obstacles should be counted. Much of the confusion exists because of the many complicated combinations used and how these are defined. A task force will be created to work on a rule change proposal to clarify these rules.

The committee then shared ideas on what could be done to increase participation at regional shows. Some of the ideas were related to offering various award incentives, cash payouts to a specified placing such as 10<sup>th</sup> place in each class, high-point saddles, lower fees, etc. The committee is also still in support of the Youth Breeders’ Trust Scholarship concept as a way to encourage Youth participation. World Show qualification by participation is believed to have increased entries in some areas of the country while other areas didn’t see much of an effect. However, there was concern that World Show entries are affected negatively by the qualifying requirement.

Combining the APHA and AjPHA World Shows was discussed once again with

questions raised regarding whether the Youth World Show will be able to pay for itself and if we were going to continue to operate losing money on the show. Joining forces with the National Appaloosa Show next summer should help improve the show.

### JUDGES

For the open session, the committee discussed the Judges Academy dates and format. Staff is investigating changing the format to \$100 a day or \$350 for all four days, thus opening the seminar up to individuals who want to attend only one or two disciplines. The 2013 Applicant Exam and Intercollegiate Judging Contest and the possible changes to the format were also discussed at length.

Two rule clarifications were looked at and two requests from the Professional Horseman’s Committee to add wording to the application and website were reviewed. Also discussed was the World Show judges and how they were hired, and the one meeting a year proposal.

### INTERNATIONAL

Did not meet.

### LONG-RANGE PLANNING

The first order of business was to discuss the one-meeting-per-year concept as requested by the EC. After discussing pros and cons, the committee made a motion to support the EC recommendation for a single-meeting format beginning in 2014. It passed unanimously.

Next, the committee discussed how to increase the value of Solid Paint-Bred horses that are registered and how to capture more of the SPBs that don’t get registered. The following recommendations, all passed unanimously, were sent to the EC.

- Solid Paint-Bred horses be allowed to show with Regular Registry horses at the two APHA-sponsored World Shows in non-APHA pointed classes. The initiative needs to be at the World Show level so that regional clubs could see it, participate in it and hopefully implement it on the regional level, rather than have it forced upon them.

- APHA must consider opening the Solid Paint-Bred registry to Paint foundation stock represented by registered Quarter Horses and Thoroughbreds. In the same way AQHA relaxed some rules and made it easier for Paint Horses to be registered with them, we need to relax some of our color rules in a way that will benefit APHA. The committee thought Quarter Horse exhibitors would love the friendlier atmosphere of a Paint show.

The final topic was animal welfare, which was also discussed at the 2012 Workshop. The committee felt that the EC, at their earliest convenience, needed to consider

## 2013 APHA Standing Committee Reports



their recommendation as written here: “The Rules and Shows & Contest committees as well as industry experts, must immediately review our APHA *Rule Book* to make sure that it is in compliance and conformity with standard animal welfare procedures in the equine industry.”

### MEMBERSHIP SERVICES

After calling the meeting to order and approval of the 2012 Workshop meetings, Committee Chairman Mike Short turned the floor over to interim APHA Chief Marketing Officer Bruce Anderson. Bruce and key members of the content and revenue departments gave an in-depth presentation about what this department has done just since Workshop and what is ahead for 2013.

Bruce began the presentation by reiterating what this department handles and how it has been reorganized and modernized the past few months for maximum productivity, efficiency and results. Following the reports, Bruce then took the floor and concluded by saying he is excited by what is taking place not only in this department but association-wide. He welcomed feedback now and in the future.

Mike stated that he is extremely impressed with what is taking place in the content and revenue department and expressed his full support. He emphasized the need for committee members to go forth and spread the word.

### PROFESSIONAL HORSEMAN

The committee reviewed and approved minutes from the 2012 Workshop meeting as well as the report on the current status of the Professional Horseman Certification Program, in which 78 have been approved and four applications are pending.

They discussed creation of a policies-and-procedures manual to serve as an informational tool for potential applicants to understand more about the program and what it takes to become a member. Committee Chairman Gerald Butler will assign a subcommittee to review the past action items with email discussion and a conference call to follow.

The next item of business was promotion of the program. The newly created ad that ran in the October issue of the *Paint Horse Journal* was circulated. It was agreed that the ad would continue to be used on a monthly or semi-monthly basis. A Professional Horseman booth will be placed at the upcoming APHA World Championship Show for recruitment and will be manned by a Professional Horseman when possible. Staff reported that both men’s and women’s shirts can be designed for purchase through APHA with the Professional Horseman logo on it.

The next agenda item was creation of a buying-and-selling guide was suggested that once created, an interview of a Professional Horseman on this topic would be an excellent article in the *Paint Horse Journal*.

### RACING

Did not meet.

### RECREATIONAL RIDING

The committee gave careful consideration to revising the Ride America program and decided that changes need to be made in order to revitalize the program, recognize and reward both current and future participants, and make the program self-sustaining.

The committee also discussed the one-meeting-per-year proposal, and the consensus was that this proposal was in the best interest of APHA. They additionally thought that Convention should stay in the Fort Worth area as it offers a central location and access to a major transportation hub, and agreed that the first quarter was a better time frame for the meeting.

### REGIONAL CLUB

The committee resubmitted the rule change with revised wording to charge higher show application fees for non-APHA entities. This brings fee structures in line with other non-member fees. The committee also discussed how to protect APHA regional club show dates but didn’t come to any conclusion and will continue the discussion throughout the year.

The committee was appointed to work with APHA Director of PAC and Racing Karen Utecht as well as Linda Vance, Butch Maxwell and Steve Nash with Karen chairing the committee. The committee has been charged with educating PAC participants on the difference between “credits” and “points,” and to include this on the application form.

Changes were made to the Regional Club Sponsorship Program application form and will be submitted to the staff and EC for discussion and approval. Club of Distinction and Gold Star club forms were edited with redundant requests removed and submission of electronic copies or links to appropriate URLs added.

The committee recommended printing all club application deadlines in the *Rule Book*, and submitted revisions to applications.

The move to a one-time annual meeting was discussed and what committee members would need to function effectively.

### REGISTRATION

The committee discussed the Board of Director’s vote on Rule RG-070-1 to ensure

there was no confusion over Figure A or the HYPP wording included under Related Rules. The committee agreed that Figure A was simply a printing error and that the wording describing the reference lines was correct.

After revisiting their discussion at Workshop, the committee concurred that their original intent with regard to HYPP testing was that cropouts descending from the AQHA stallion Impressive be genetically tested for HYPP prior to registration. Cropouts testing HYPP H/H (homozygous) would not be eligible for registration.

The rule was clarified by reformatting RG-020.A.1.D to RG-020.A.1.C.1, and a copy of the corrected rule was given to all Directors at the Standing Committee Reports session on October 6.

### RULES

EC member George Ready asked to address the committee to explain that Control RG-020-1 had been discussed further, since it was passed in the Board meeting earlier on October 5. He explained that it was agreed by the Registration Committee to change the new “D” under the cropout section regarding double-positive HYPP horses to a “1” subheading, thus making it clear that the “D” paragraph applied only to cropout horses. The committee approved the clarification, and it was presented to the Board on October 6. Registration Committee Chairman Brian Zimmerman also asked the committee to be certain that the rule is displayed with this correction during the report session, along with a corrected Figure A diagram.

The committee discussed clarifying the trail obstacles rule. Some confusion has arisen with judges and exhibitors over how to maneuver the trail obstacles and how they are counted and judged. Discussion in the Show & Contest Committee resulted in a consensus that clarification will not suffice and a major update of the rule is in order. Accordingly, it was agreed that a task force be developed to study the rule and consult with other organizations in the industry to develop a standardized guideline to determine how the class is to be judged and exhibited. No clarification was therefore requested.

Control 205. A. that was passed was clarified to add wording explaining that the performance points referenced are those in a specific category only.

Nine rule clarifications were received from the Performance Department and all were approved to address confusion on the part of exhibitors or show managers, and all were approved. These clarifications will be published along with the passed rule changes on the website. Clarifications regarding multiple contestants exhibiting the same horse in the same event were also made and will be



## 2013 APHA Standing Committee Reports

published as well.

In addition, a request from the Show & Contest Committee to address the confusion between points and credits resulted in the title of SC-060 on tabulation of same being clarified to read “APHA Points/PAC Credits Tabulation.”

### WAYS & MEANS

APHA Senior Director of Accounting Rosemary Teate previewed the financial report given in the Board of Directors meeting on October 5. Discussion followed and suggestions were added to the presentation.

The committee discussed the one meeting resolution, and is in favor of moving to the one-meeting-a-year format. The committee also recommended that the one meeting be held in the Fort Worth, Texas, area for the next three to five years in order to maximize expense savings for the association. They would also recommend that it be held near the Dallas/Fort Worth International Airport.

### YOUTH

At the first meeting on October 4, the APHA Director of Youth Activities gave an overview of the membership and Novice Youth numbers as of August. An overview of the Youth World Show entries and number of horses were also discussed.

The committee members and visitors in attendance discussed the issues that the clubs are having with show attendance and ways to help improve participation. These ideas will be compiled and sent out to all of the Youth advisors to help others.

The group discussed a rule change proposal stating any Youth having received remuneration or solicited for training will not be allowed to receive a Novice Youth card. It is the intent of the group to be specific to training and not inhibit the Youth who might be doing things like banding and picking stalls.

The issue with multiple riders showing the same horse was sent to the Rules Committee as a clarification. The clarification was made in the Youth, Novice Youth, and Walk-Trot sections. It was also put in the Amateur, Novice Amateur and Amateur Walk-Trot as a related rule.

The committee filled the Zone 5 Representative position on the Youth EC before discussing the issue of combining classes at shows. The committee and guests discussed the pros and cons of letting one exhibitor overrule the majority, and agreed to work with the Amateur Committee.

At the second meeting on October 5, APHA Director of PAC Karen Utecht presented research and information on PAC enrollments and Youth participation in the 4-H divisions. Activities and tools that can or have been used to market the PAC program to 4-H members was discussed, on this group can be utilized to generate revenue and interest for AjPHA.

With the decision earlier in the day by the Board to move to one annual meeting, the committee discussed timing of the Youth Leadership Conference, which takes place at Workshop. The Youth EC present discussed the potential options with other Youth via email and phone calls—they think the majority of the Youth would come with their parents rather than by themselves to a standalone event. Further discussion will continue.

The committee was also presented with a sponsor who would like to offer five \$200 sponsorships to Youth each year to offset travel expenses for the Youth Leadership Conference. An application will be developed.

The wrap-up from the 2012 AjPHA Youth World Championship Show and World Games was discussed, and the committee said the Youth’s hard work on the Code of Conduct paid off.

The 2013 Youth World Show, which will be combined with the Appaloosa Horse Club, will bring about great opportunities to create some social events and activities to bring the two groups of Youth together. Some good ideas were given to the Youth director.

Some final discussion was given to the subject of Youth Walk-Trot and Novice not getting recognition through the APHA publications or year-end awards. Committee members will submit a rule change with different options to be considered at the 2013 Workshop.

### FOUNDATION BOARD

A financial presentation of the Foundation was reviewed and discussion followed.

Renee Robinson gave a report from the Therapeutic Riding Committee—they discussed the adoption of a scholarship program to be used for therapeutic riding certification training and would like to request from the board that the committee be involved in some capacity. The committee is interested in creating or developing the scholarship application.

Jean Fell gave a report from the Heritage Committee, which discussed art shows and ways to market the Legacy of Color bronze. The committee recommended that a leaf be put on the Heritage Tree for all past and future APHA Presidents. The Foundation Board voted in favor. Nancy Westerlage and Judy Campbell requested to be added to the committee, and the board approved this action.

The Foundation’s revised mission statement was approved as circulated. The board was apprised of several updates regarding a proposal from the Professional Association of Therapeutic Horsemanship, the Lynn Anderson guitar and disbursement of the Trainers’ Crisis Funds.

In new business, Preston Shaw and Grace Harris were recommended to serve another three-year term to the board, and a motion was made and approved to amend the by-laws to allow the maximum of 15 members to the board. Linda Gordon was elected as the board president, and Cheryl Newman will serve as vice-president.