**Executive Committee Meeting Minutes**

**Conference Call**

**March 26, 2019**

President Mike Short called the meeting to order at 7:02p.m. CDT on Tuesday, March 26, 2019. Present were: President Short, Texas, President-elect Casey West, Kansas; Vice President Karen Thomas, North Carolina; Senior Committee Member Alison Umberger, Virginia; Fifth Committee Member Melanie Cox-Dayhuff, Indiana; Sixth Committee Member David Lands, Virginia; Immediate Past President Craig Wood, Kentucky and Executive Director Billy Smith. Director of Administration, Cindy Grier was also present.

**Motion #1:** Craig Wood moved and Karen Thomas seconded to approve the minutes from the following meetings:

* + 1. February 28 (Convention)
    2. March 7 SLACK (WS/YWS judges)
    3. March 8 SLACK (judge recert)
    4. March 19 SLACK (reg appeal)

Motion carried

**Motion #2:** Alison Umberger moved and Melanie Cox-Dayhuff seconded to approve the tentative 2019 EC meeting dates with the addition of an October 14-18 conference call to review the rule change proposals. Motion carried

**Motion #3:** Casey West moved and Craig Wood seconded to approve Policy MC.2019.03a allowing an applicant applying for cropout registration to pay the $25 OLWS test access fee if the horse’s sire does not have applicable testing on file at APHA, but does have an AQHA 5-panel recorded at UC Davis. Motion carried

**Motion #4:** Casey West moved and Craig Wood seconded to approve Policy MC.2019.03b eliminating the genetic health panel requirement for stallions that are deceased and do not have an available hair sample (or enough sample) on file at an APHA-approved lab for testing. Motion carried

**Motion #5:** Casey West moved and Karen Thomas seconded to approve Policy MC.2019.03c allowing the Registration Review Committee to accept applicable, privately-conducted test results at the applicable test founder’s lab in cases where the testing predated APHA panel availability and piecemeal testing at an APHA-approved lab is not possible. Motion carried

**Motion #6:** Casey West moved and Craig Wood seconded to approve Policy MC.2019.03d exempting international appendix registration applicant horses from the RG-110.E. that requires a sire’s genetic health testing results be on file before registration of its foal is granted in APHA. This exemption will be re-evaluated in 5 years. Motion carried.

**Motion #7:** Casey West moved and Alison Umberger seconded to approve the establishment of a discussion/voting window on items posted for the Executive Committee’s consideration through SLACK. The initial 24 hours will be for discussion, the second 24 hours will be used for voting. After 48 hours, the vote will be considered complete. Motion carried

**Motion #8:** Alison Umberger moved and Casey West seconded to approve holding the 2020 APHA Convention in the Stockyards. Motion carried

**Motion #9:** Karen Thomas moved and Casey West seconded to approve the establishment of the AjPHA Game Changer Program, allowing AjPHA National Directors to apply to become non-voting members of APHA Standing Committees. Selection/assignment of youth will be recommended by the APHA Director of Youth and standing committee chairs and vice chairs, with final approval by the APHA President. Motion carried

**Motion #10:** Alison Umberger moved and Casey West seconded to deny reconsideration of the variance request from the Southwest Washington Colorpalooza Spring Circuit Show. Motion carried.

There being no further business, the meeting adjourned.