**Executive Committee Meeting Minutes**

**Conference Call**

**February 10, 2020**

President Mike Short called the meeting to order at 7:02pm. CDT on Monday, February 10, 2020. Present were: President Mike 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, Jennifer Crites was also present.

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

* + 1. December 17, 2019 (conference call)
		2. December 27, 2019 (SLACK poll)
		3. January 23, 2020 (SLACK poll)
		4. January 23, 2020 (SLACK poll)

Motion carried

**Motion #2:** Alison Umberger moved and Casey West seconded to approve the proposed 2020 Executive Committee meeting dates as follows.

* Sunday, March 1, 2020 – Convention
* Thursday, April 16,2020 – by conference call
* Thursday, May 21, 2020 – by conference call
* Friday, July 3, 2020 – Youth World Show
* Thursday, August 20, 2020 – by conference call
* Saturday, October 3, 2020 – Open/Amateur World Show
* Thursday, November 12, 2020 – by conference call
* Thursday, December 17, 2020 – by conference call
* Thursday, January 14, 2021 – by conference call
* Thursday, February 11, 2021 – by conference call

Motion carried

**Motion #3:** Casey West moved and Melanie Cox-Dayhuff seconded to move forward with an Outlook shared committee calendar and APHA email addresses for each Executive Committee member.

Motion carried

**Motion #4:** Casey West moved and Melanie Cox-Dayhuff seconded to amend policy MC01.2019.B to allow the RRC to waive the genetic health panel requirement for stallions that are deceased and do not have frozen semen, so their final foals can be registered with minimal delay.

Motion carried

**Motion #5:** Alison Umberger moved and David Lands seconded to approve the variance request from the 2020 Paint Horse Congress, Tulsa, OK to be approved as a 6-judge show. In favor- Alison Umberger, David Lands, Karen Thomas and Melanie Cox-Dayhuff; Opposed – Craig Wood; Abstained – Casey West Motion carried

**Motion #6:** Melanie Cox-Dayhuffmoved and Craig Wood seconded to deny the name change request for The Comedy Club to be changed to a sound alike name already in use, Four Your Eyes Only.

In favor – Karen Thomas, Melanie Cox-Dayhuff, Casey West, Craig Wood; Opposed- David Lands and Alison Umberger

Motion carried

**Motion #7:** Casey West moved and Alison Umberger seconded to approve the proposed chair and vice-chair memo regarding World Show date options and qualifying.

Motion carried

**Motion #8:** Melanie Cox-Dayhuffmoved and David Lands seconded to approve the New England Paint Horse Youth Club to be an AjPHA Regional Club.

Motion carried

**Motion #9:** Craig Wood moved and Melanie Cox-Dayhuff seconded to approve China as an International Affiliate with the American Paint Horse Association.

Motion carried

**Motion #10:** Alison Umberger moved and Melanie Cox-Dayhuff seconded to direct staff to develop a mission for the World Show Committee.

Motion carried

**Motion #11:** Craig Wood moved and Alison Umberger seconded to defeat a policy as recommended by the Long Range Planning Advisory Committee that at One Judge shows (held by anyone), new exhibitors or those exhibitors who have not shown for the past five (5) years shall not be charged for any of the following:

* a walk-trot card
* a youth card
* a Novice Amateur card
* or any RUSH fee associated with the issuance of these cards

Motion carried

**Motion #12:** Alison Umberger moved and Craig Wood seconded to defeat the Long Range Planning Advisory Committee’s proposed policy establishing a Tier Two (TT) Judge Show program allowing non-carded people to award APHA points.

Motion carried

Meeting adjourned from Executive Session at 9:45pm.