



APHA Breed Integrity Advisory Committee

January 15, 2020 meeting

Agenda

- I. Call to Order
Chairman Kevin Smith called the meeting to order at 7:02 p.m.
- II. Roll Call
21 committee members, 1 EC liaison and 1 staff liaison were present.
Present: Kevin Smith, Paul Garrett, Ed Baxley, Mary Ann Black, Samantha Brooks, Richard Cox, Cooper Evans, Mike Hachtel, Merle Himle, Brenda Hoff, Mike Holloway, Michelle Johnston, Kathy King, Lisa Maxwell, Allan Schmidt, Jennifer Sheriff, Wesley Siebenneicher, Stacey Stephens, Laurie Takoff, Jacki Walker, Tina White, Casey West, Jessica Hein
- III. Approve minutes from September 2019 meeting
Motion to approve the minutes from September 18, 2019 meeting, with correction to spelling of Wesley Siebenneicher's name. Motion made by Tina White; seconded by Paul Garrett. **Motion passed.**
- IV. Old Business
 - a. Updates
- V. New Business
 - a. Rule Change proposal discussion
 - i. RG-020-1
Motion to table consideration of RG-020-1 for further discussion. Motion made by Mike Holloway; seconded by Mike Hachtel. **Motion passed.**
 - ii. RG-070
Motion to move proposal RG-070-1 to the floor for voting at Convention. Motion made by Jacki Walker; seconded by Tina White. **Motion passed.**
 - iii. RG-095
Motion to move proposal RG-095-1 to the floor for voting at Convention. Motion made by Allan Schmidt; seconded by Richard Cox. **Motion passed.**
- VI. Other business as arise
- VII. Adjourn (Kevin)



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Motion to adjourn. Motion made by Wesley Siebenneicher; seconded by Mike Holloway. **Motion passed.**

The meeting adjourned at 7:59 p.m.



APHA Breed Integrity Advisory Committee

Convention 2020 Meeting

Feb. 28, 2020

Agenda

- I. Call to Order (Kevin)
Meeting was called to order at 1:31 p.m.

- II. Roll Call (Jessica)
20 committee members, more than 25 guests, 3 Executive Committee members and 1 staff liaison were present.

Committee Present: Kevin Smith, Paul Garrett, Ed Baxley, Don Beard, Mary Ann Black, Samantha Brooks, Richard Cox, Nicole Dalton, Merle Himle, Mike Holloway, Michelle Johnson, Kathy King, Lisa Maxwell, Laurie Roden, Jennifer Sheriff, Wesley Siebenneicher, Jana Simons, Stacey Stephens, Jackie Walker, Tina White, Casey West, Mike Short, Melanie Cox-Dayhuff, & Jessica Hein

- III. Approve minutes from previous meeting
MOTION to approve the minutes from the January 15, 2020 meeting. Made by Richard Cox. Seconded by Laurie Roden. **Motion Passed.**

- IV. Old Business (Kevin)
 - a. Update on RG-070E current statistics
 - b. Review of Rule Change Proposals passed to floor at Jan. 2020 meeting
 - i. RG 070-2
 - ii. RG 095
 - c. Discussion on Tabled Rule Change Proposal RG-020-1
MOTION to open RCP RG-020-1 for discussion. Made by Don Beard; seconded by Tina White. **Motion Passed.**

MOTION to pass RG-020-1 to the floor for national director consideration. Made by Don Beard; seconded by Tina White. **Motion Failed.**

- V. New Business
 - a. EC Topic 1: World Show Dates/Combination
MOTION to recommend World Show Date Option 5, combining the Open/Amateur and Youth World Shows in the Fall, with the Youth



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events scheduled accordingly and not limited to weekends. Made by Mary Ann Black; seconded by Edwin Baxley. **Motion Passed.**

b. EC Topic 2: World Show Qualifying

MOTION made to accept World Show Qualifying Option 2 (no qualifying at all). Made by Jennifer Sheriff; seconded by Wesley Siebenneicher. **Motion Failed.**

MOTION made to accept World Show Qualifying Option 2 (some level of reduction). Made by Michelle Johnston; seconded by Kathy King. **Motion Passed.**

VI. Other business as arise

VII. Adjourn (Kevin)

MOTION made to adjourn the meeting. Made by Merle Himle; seconded by Edwin Baxley. **Motion Passed.** Meeting was adjourned at 4:15 p.m.



APHA Breed Integrity Advisory Committee
April 22, 2020 meeting

Agenda

- I. Call to Order (Kevin)
The meeting was called to order at 7:04 p.m.
- II. Roll Call (Jessica)
Present on the call were: Kevin Smith, Paul Garrett, Edwin Baxley, Mary Ann Black, Samantha Brooks, Erin Bradshaw, Fred Cole, Richard Cox, Nicole Dalton, Judy Ford, Mike Hachtel, Monika Hagen, Merle Himle, Mike Holloway, Michelle Johnston, Katherine Joos, Karen Kennedy, Kathy King, Laurie Roden, Jennifer Sheriff, Jana Simons, Stacey Stephens, Robert Stringer, Laurie Takoff, Sarah Wells, EC Liaison Melanie Cox-Dayhuff, President Casey West, Executive Director Billy Smith, Staff Liaison Jessica Hein and two guests: Andrea Simons and Kelly Wainscott
- III. Message from APHA President Casey West:
COVID-19 Stimulus Plan
- IV. Approve minutes from February 2020 Convention meeting
Motion to accept the minutes; made by Richard Cox and seconded by Merle Himle. Motion Passed.
- V. Old Business (Kevin)
- VI. New Business
 - a. Review Priorities
 - b. **Address priority #4:** Review current naming rules that result in less confusion when the same horse is registered in more than one registry under different names
Motion to prepare and submit a rule change proposal to simplify and update verbiage in RG-160. Motion made by Fred Cole; seconded by Stacey Stephens. **Motion passed.**
 - c. **Address priority #5:** Develop means to simplify RG-165 Duplicate & Corrected Certificates
Motion to endorse the Registration Review Committee and/or the Board of Directors' authority to provide exceptions to name change regulations in RG-095 when the best interest of APHA is at hand approve. Motion made by Richard Cox; seconded by Edwin Baxley. **Motion passed.**



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- d. **Discuss priority #1:** Develop a proposal to improve SPB opportunities
Motion to table discussion of proposal for creation of a Restricted Registry for next meeting, with requested information requested in terms of IT component. Motion made by Merle Himle; seconded made by Paule Garrett. **Motion passed.**

VII. Other business as arise

VIII. Adjourn (Kevin)
Meeting adjourned at 8:40 p.m.



APHA Breed Integrity Advisory Committee

June 10, 2020 meeting

Agenda

- I. Call to Order
Chairman Kevin Smith called the meeting to order at 7:02 p.m.
- II. Roll Call
Present were 30 committee members, including 3 AjPHA Game Changers, 2 Board of Director Members, and 1 staff liaison
Present: Kevin Smith, Paul Garrett, Karen Banister, Edwin Baxley, Mary Ann Black, Samantha Brooks, Fred Cole, Richard Cox, Nicole Dalton, Mike Hachtel, Monika Hagen, Merle Himle, Brenda Hoff, Mike Holloway, Michelle Johnston, Katherine Joos, Karen Kennedy, Kathy King, Laurie Roden, Allan Schmidt, Jennifer Sheriff, Wesley Siebenneicher, Andrea Simons, Jana Simons, Stacey Stephens, Laurie Takoff, Tina White, Emily Coggins, Paige Newcomb, Rebecca Williams, Melanie Cox-Dayhuff, Casey West, Jessica Hein
- III. Approve minutes from April 22 meeting
MOTION to approve the April 22 minutes made by Richard Cox; seconded by Michelle Johnston. **Motion Passed.**
- IV. Old Business
- V. New Business
 - a. **Update on priority #4:** Breed Integrity's recommendation to the Board of Directors was approved by Board of Directors.
 - b. **Small Breeders' Task Force update**
 - c. **Small Breeders' Task Force recommendation to BI Committee**
MOTION: The following motion was made by Laurie Roden and seconded by Edwin Baxley:
The Breed Integrity Committee, with the support of the Small Breeders Task Force, recommends to the APHA Board of Directors that the changes to "RG-020 and RG-070 Version 17" be considered for emergency implementation. The financial consideration associated with them are estimated at \$40,000-60,000
Motion passes (17 for - 5 against - 1 abstain)
- VI. Other business as arise
- VII. Adjourn
MOTION to adjourn the meeting was made by Richard Cox and seconded by Edwin Baxley. The meeting was adjourned at 8:26 p.m.



APHA Breed Integrity Advisory Committee

August 6, 2020 meeting

Agenda

- I. Call to Order
The meeting was called to order by Kevin Smith at 7:05 p.m.
- II. Roll Call
19 committee members (including 2 game changers), 1 BOD liaison and 1 staff member were present.
Present: Kevin Smith, Paul Garrett, Karen Banister, Edwin Baxley, Samantha Brooks, Richard Cox, Nicole Dalton, Cooper Evans, Merle Himle, Michelle Johnston, Katherine Joos, Lisa Maxwell, Wesley Siebenneicher, Jana Simons, Laurie Takoff, Sarah Wells, Tina White, Emily Coggins, Paige Newcomb, Melanie Cox-Dayhuff and Jessica Hein.
- III. Approve minutes from June 10 meeting
Motion to approve the June 10 minutes was made by Richard Cox; seconded by Wesley Siebenneicher. **Motion passed.**
- IV. Old Business
None.
- V. New Business
 - a. **Priority #2:** “Develop means to simplify the long and bloated RG-135 transfer rules, including development and submission of related rule change proposals that make it simpler for members to transfer their horses.”
Motion to approve the recommendation to prepare and submit a rule change proposal to simplify and update verbiage in RG-135 made by Katherine Joos; seconded by Laurie Takoff.
Motion Passed
 - b. **Priority #3:** “Develop recommendations that help identify APHA horses that are registered with other breed registries.”
Motion to recommend providing dedicated space on the registration application and/or transfer report to indicate if a horse is dual registered with either AQHA or The Jockey Club, including a request to forward a copy of the horse’s registration certificate for name and number recording—
motion made by Edwin Baxley; Michelle Johnston seconded. **Motion Passed**
- VI. Other business as arise
- VII. Adjourn (Kevin)
Motion to adjourn made by Merle Himle; seconded by Edwin Baxley. **Motion Passed.**
Meeting adjourned at 7:45 p.m.



APHA Breed Integrity Advisory Committee

Sept. 11, 2020 meeting

Agenda

- I. Call to Order
Chairman Kevin Smith called the meeting to order at 7:02 p.m.
- II. Roll Call (Jessica)
21 total were present: 17 committee members, 1 game changer, 2 Board of Director liaisons, 1 APHA staff liaison
Present: Kevin Smith, Paul Garrett, Edwin Baxley, Richard Cox, Nicole Dalton, Mike Hachtel, Monika Hagen, Merle Himle, Mike Holloway, Michelle Johnston, Katherine Joos, Karen Kennedy, Laurie Roden, Jennifer Sheriff, Wesley Siebenneicher, Jana Simons, Laurie Takoff, Paige Newcomb, Melanie Cox-Dayhuff, Casey West, Jessica Hein
- III. Approve minutes from Aug. 6 meeting
Motion to approve the Aug. 6 meeting minutes—Motion made by Paul Garrett; seconded by Merle Himle. **Motion Passed.**
- IV. Old Business
Kevin: No update available yet from the Presidential Commission/BOD regarding the Restricted Registry proposal.
- V. New Business
 - **Paint-to-Paint proposal from Small Breeders Task Force**
Motion to pass the Paint-to-Paint Regular Registry memo to be developed by Breed Integrity into a Rule Change Proposal for 2020 submission, striking the Solid Paint-Bred to Solid Paint-Bred eligibility verbiage in the original memo. Motion made by Laurie Roden; seconded by Karen Kennedy. **Motion passed** (9 for, 6 against)
- VI. Other business as arise
- VII. Adjourn (Kevin)
Motion to adjourn made by Wesley Siebenneicher; seconded by Edwin Baxley. **Motion passed.**
Meeting was adjourned at 8:33 p.m.



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APHA Breed Integrity Advisory Committee

Dec. 9, 2020 meeting

Agenda

- I. Call to Order
Meeting was called to order at 7:02 p.m.

- II. Roll Call
28 present — 20 committee members, 3 Game Changers, 3 Board of Director members, 1 staff liaison, 1 guest

Present: Kevin Smith, Paul Garrett, Karen Banister, Ed Baxley, Samantha Brooks, Fred Cole, Richard Cox, Nicole Dalton, Mike Hachtel, Monika Hagen, Merle Himle, Brenda Hoff, Mike Holloway, Michelle Johnston, Katherine Joos, Karen Kennedy, Kathy King, Laurie Roden, Jana Simons, Stacey Stephens, Emily Coggins, Paige Newcomb, Rebecca Williams, Melanie Cox-Dayhuff, Casey West, Jessica Hein, and guests Kim Garrett and Alison Umberger

- III. Approve minutes from Sept. 11 meeting
Motion to accept Sept. 11 meeting minutes. Made by Richard Cox; seconded by Merle Himle. **Motion Passed.**

- IV. Old Business

- V. New Business
 - a. **RG-020 rule change proposal (“Paint-to-Paint” for regular registry) discussion/combination**
 - Call for vote (role call): to include SPB x SPB as an eligible cross for this rule in the consolidated joint rule proposal
 - o 13 no, 4 yes — majority voted to not include SPB x SPB as an eligible cross.
 - Call for vote (role call): defining “multi-generational” as “at least 2 generations” or “at least 3 generations”
 - o 12 votes for at least 3 generations; 5 votes for at least 2 generations
 - Inclusion of related rules noted on Breed Integrity’s original proposal
 - Inclusion of early implementation request
 - o Call for vote (voice): passed in favor of early implementation request inclusion.



- **Motion** to consolidate the Breed Integrity rule change proposal (RG-020-1) and Garrett rule change proposal (RG-020) into a single rule change proposal, using the Breed Integrity rule change proposal as a template, but amending following:
 - Maintaining the Breed Integrity verbiage in RG-020.A.1.b
 - Inclusion of “at least 3 generations” to define “multi-generational” in appropriate locations
 - Accepting the related rules as outlined in the Breed Integrity rule change proposal (which incorporates Rules Committee suggestions)
 - Requesting early implementation

Motion made by Katherine Joos; seconded by Karen Kennedy
Kim Garrett approves of consolidation as noted above.
Motion passed (voice vote).

VI. Other business as arise

VII. Adjourn

Motion to adjourn made by Merle Himle; seconded by Stacey Stephens.
Motion Passed.
Meeting adjourned at 8:18 p.m.



APHA Breed Integrity Advisory Committee

Jan. 20, 2021 meeting minutes

Agenda

- I. Call to Order
Chairman Kevin Smith called the meeting to order at 7:03 p.m.

- II. Roll Call
16 committee members, 3 game changers, 3 Board of Director representatives, 1 staff liaison and 1 guest were present:
Kevin Smith, Paul Garrett, Samantha Brooks, Richard Cox, Nicole Dalton, Cooper Evans, Monika Hagen, Merle Himle, Mike Holloway, Michelle Johnston, Katherine Joos, Kathy King, Lisa Maxwell, Wesley Siebenneicher, Robert Stringer, Sarah Wells, Emily Coggins, Paige Newcomb, Rebecca Williams, Melanie Cox-Dayhuff, Casey West, Jessica Hein, Kim Garrett, Alison Umberger

- III. Approve minutes from Dec. 9 meeting
Motion to approve the Dec. 9, 2020, meeting minutes made by Paul Garrett and seconded by Richard Cox.
Motion Passed.

- IV. Old Business
 - a. Control RG-020 — clarification regarding generational requirement
Motion to accept the clarification as modified in the meeting and referenced below made by Katherine Joos; seconded by Merle Himle.
Motion Passed.

b. Any foal who does not otherwise meet the color requirements of RG-070.A-G and results from an APHA-registered sire to an APHA-registered dam, at least one of which is Regular Registry, with the foal having at least three generations of Paint bloodlines on one side beginning with the foal's parents, will be registered in the Regular Registry with a pattern type listed as solid.

NOTE: This clarification from Breed Integrity (with support of Kim Garrett) will be forwarded to the Rules Committee as a clarification request.



- V. New Business
- a. Review/ discussion on Registration-related Rule Change Proposals
(NOTE: The motions below are straw polls to get a feel for the Committee's perspective to these rule change proposals in advance of Convention meeting, where the official vote to pass/fail will take place in the committee meeting)
- i. Control RG-020-1
Motion to accept the RG-020 rule change proposal as amended, made by Katherine Joos; Seconded by Paul Garrett.
Motion Passed.
- ii. Control RG-125
Motion to deny/reject the RG-125 rule change proposal, made by Nicole Dalton; seconded by Wesley Siebenneicher.
Motion Passed.
- iii. Control RG-135
Motion to approve the RG-135 rule change proposal, made by Richard Cox; seconded by Paul Garrett. **Motion passed.**
- iv. Control RG-160
Motion to approve the RG-160 rule change proposal, made by Merle Himle; seconded by Richard Cox. **Motion passed.**
- VI. Other business as arise
- VII. Adjourn
Motion to adjourn made by Wesley Siebenneicher; seconded by Merle Himle. **Motion passed.**
The meeting adjourned at 7:44 p.m.



APHA Breed Integrity Advisory Committee
Convention 2021 meeting, Feb. 27, 2021

Agenda

- I. Call to Order
Chairman Kevin Smith called the meeting to order at 3:02 p.m.
- II. Review of best practices
- III. Roll Call
23 committee members, 2 board of director liaisons, 2 staff members and 67 guests were present.

Committee Members Present: Kevin Smith, Paul Garrett, Karen Banister, Edwin Baxley, Samantha Brooks, Fred Cole, Richard Cox, Nicole Dalton, Cooper Evans, Judy Ford, Monika Hagen, Brenda Hoff, Mike Holloway, Michelle Johnston, Karen Kennedy, Kathy King, Lisa Maxwell, Laurie Roden, Jennifer Sheriff, Wesley Siebenneicher, Andrea Simons, Laurie Takoff, Tina White, BOD liaison Melanie Cox-Dayhuff, BOD president Casey West, staff liaison Jessica Hein, staff member Jennifer Crites

Guests:

Mary Parrot, Allyson Pennington, Sue Woodson, Jackie Mellon, Linda Vance, Ali Umberger, Randal Roser, Delena Doyle, Sandy Jirkovsky, Kelly Boles, Chapman David Lands, Craig Burkhard, Cynthia Figueroa, David Denniston, Diane Alves, Don Beard, Dora Gocze, Heather C, Heather Collins, Helena Ryan, Howard Norman, John Briggs, Jane Mcinnis, Jessica, Judy Moyer, Karla Jones, Kory Kumar, Kristy Doyle, Laura Rogers, Leah Struzzieri, Lisa L, Peggy Cummings, Jerry Cable, Magdalena Prokesova, Martin F, Matt Arias, Megan Brown, Meredith Biasca, Michael Woolsteen, Nicole Slattery-Abila, Patti, Pauli Crull, Rhonda Culp, Sabrina Freiberg, Sally, Jennifer Barbee, Shannon Odell, Steven Hayes, Sheri Grinstead, Spike Brewer, Stacie Lundquist, Sue Johnson, Ted Proctor, VS and two call-in guests.

- IV. Approve minutes from Jan. 20 meeting
Motion to approve the Jan. 20, 2021, meeting minutes made by Fred Cole, and seconded by Nicole Dalton.
Motion Passed.
- V. Old Business



- a. Control RG-020-2 — clarification (follows) submitted in Jan. 2021 was approved by Rules Committee

b. Any foal who does not otherwise meet the color requirements of RG-070.A-G and results from an APHA-registered sire to an APHA-registered dam, at least one of which is Regular Registry, with the foal having at least three generations of Paint bloodlines on one side beginning with the foal's parents, will be registered in the Regular Registry with a pattern type listed as solid.

VI. New Business

- a. Review/ discussion / voting on Registration-related Rule Change Proposals

- i. Control RG-020-2

Motion to rescind original Control RG-020-2 straw poll vote from Jan. 20 meeting — motion made by Fred Cole and seconded by Karen Kennedy.

Motion Passed.

Motion to pass Control RG-020-2 to floor for voting with the previously approved clarification — motion made by Edwin Baxley and seconded by Karen Kennedy.

Motion Passed.

- ii. Control RG-125

Motion to rescind original Control RG-125 straw poll vote from Jan. 20 meeting — motion made by Michelle Johnston and seconded by Paul Garrett

Motion Passed.

Motion to pass Control RG-125 to the floor for voting — motion made by Fred Cole and seconded by Karen Kennedy

Motion Passed.

Motion to include early implementation for Control RG-125 — motion made by Andrea Simons and seconded by Karen Kennedy

Motion Passed.

- iii. Control RG-135

Motion to rescind original Control RG-135 straw poll vote from Jan. 20 meeting — motion made by Fred Cole and seconded by Lori Roden

Motion Passed.



Motion to pass Control RG-135 to the floor for voting —
motion made by Paul Garrett and seconded by Edwin Baxley
Motion Passed.

iv. Control RG-160

Motion to rescind original RG-160 straw poll vote from
Jan. 20 meeting — motion made by Edwin Baxley and
seconded by Fred Cole
Motion Passed.

Motion to pass Control RG-160 to the floor for voting —
motion made by Edwin Baxley and seconded by Fred Cole
Motion Passed.

VII. Other business as arise

VIII. Adjourn

Motion to adjourn — motion made by Fred Cole and seconded by
Wesley Siebenneicher.
Motion Passed.

The meeting adjourned at 3:48 p.m.