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AMERICAN PAINT HORSE ASSOCIATION

**American Paint Horse Association
General Show & Contest Committee
Wednesday, February 12th, 2020
Conference Call Minutes
7:00 PM CST**

- Chair Lyn Fick called the conference call meeting of the General Show & Contest Committee to order at 7:03 PM CST on Wednesday, February 12th, 2020. Present Committee Members: Vice-Chair Amanda Palmer, Coleen Bull, Jerry Cable, Dianne Gage, Sally Griffin, Carrie Gulling, Sarah Johnson-Koning, Claire Pope, Mark Russell, Cathy Sasser, Jan Larsen, Dianne Eppers, Clea Bobbitt; Executive Committee Liaison: Mike Short; Staff Liaisons: Dave Dellin and Elizabeth Lawhorn; Guest: Maggie Nipper

Meeting ended at 7:40 PM CST

American Paint Horse Association

General Show & Contest Committee

Thursday, February 28, 2020

Convention Meeting Minutes

3:30 PM CST

- Chair Lyn Fick called the meeting of the General Show & Contest Committee to order at 3:37 PM CST on Thursday, February 28th, 2020. Present Committee Members: Vice-Chair Amanda Palmer, Karen Banister, Jerry Cable, Wendell Cummings, Diane Gage, Sally Griffin, Carrie Gulling, Jan Larsen, Rick McLain, Cathy Sasser, Daren Wright; Staff Liaisons: Holly Slaughter and Elizabeth Lawhorn
1. Motion #1: Cathy Sasser moved to approve the minutes from the previous meeting on February 12th, 2020. Sally Griffin seconded the motion. Motion passed.
 2. Motion #2: Diane Gage moved to approve Control #SC-105-1 to be taken to the floor. Sally Griffin Seconded. Motion Passed.
 3. Motion #3: Jan Larsen moved to approve Control #SC-105-2 to be taken to the floor. Cathy Sasser Seconded. Motion Passed.
 4. Motion #4: Sally Griffin moved to approve Control #SC-105-3 to be taken to the floor. Jan Larsen Seconded. Motion Defeated.
 5. Motion #5: Jan Larsen moved to approve Control #SC-230-1 to be taken to the floor. Karen Banister Seconded. Motion Defeated.
 6. Motion #6: Rick McLain moved to approve Control #SC-301-1 to be taken to the floor. Jerry Cable Seconded. Motion Passed.
 7. Motion #7: Diane Gage moved to approve Control #SC-301-4 to be taken to the floor. Sally Griffin Seconded. Motion Passed.
 8. Motion #8: Jerry Cable moved to approve Control #SC-302-1 to be taken to the floor. Wendell Cummings Seconded. Motion Passed.
 9. Motion #9: Sally Griffin moved to approve Control #SC-305-1 to be taken to the floor. Diane Gage Seconded. Motion Passed.
 10. Motion #10: Diane Gage moved to adjourn at 5:30PM CST. Sally Griffin Seconded. Motion Passed.

American Paint Horse Association
Performance Cow Task Force
Conference Call Minutes
April 9th, 2020 7PM CST

- Task Force Chair Don Beard called the conference call meeting of the Performance Cow Task Force to order at 7:03 PM CST on Thursday, April 9th, 2020. Present task force members: Wayne Wall, Sherry Millis, Ashley Bickell, Herman Slone Jr., Joseph Slipher, Natalie Leck, Heather Young; Staff Liaisons: David Dellin and Elizabeth Lawhorn

Motion #1: Don Beard moves to adjourn at 7:47 PM CST. Herman Slone Jr. seconds the motion. **Motion Passed.**

General Show and Contest Advisory Committee

Monday, April 20th, 2020

Conference Call Minutes

7:00 PM CST

- Chair Lyn Fick called the conference call meeting of the General Show & Contest Committee to order at 7:05 PM CST on Wednesday, April 20th, 2020. Present committee members: Vice-Chair Don Beard, Karen Banister, Cassandra Beutke Hill, Clea Bobbitt, Patti Cerio, Debra Dehn, Dianne Eppers, Dianne Gage, Tom Gilmore, Sally Griffin, Carrie Gulling, Lee Ann Hall, Peggy Ivins, Chris Jeter, Jan Larsen, Rick McLain, Tom Neel, Shannon O'Dell, Amanda Palmer, Claire Pope, George Ready, Karen Roy, Mark Russell, Cathy Ryden, Cathy Sasser, Joseph Slipher, Daren Wright; BOD Liaison: David Lands; Staff Liaisons: David Dellin and Elizabeth Lawhorn

Motion #1: Jan Larsen moved to approve of the minutes from the 2020 Convention. Shannon O'Dell seconded the motion. **Motion Passed.**

Motion #2: Clea Bobbitt moves to adjourn at 7:45 PM CST. Jan Larsen seconds the motion. **Motion Passed.**

Performance Cow Task Force

Conference Call
June 9th, 2020 7PM CST

U.S. Conf. Call #: 817-222-8498
Passcode: 576922

1. **Roll Call/Attendance**
2. Discuss Task Force purpose
3. Discuss Task Force Priorities
 - a. Develop strategies to increase total number of entries in Ranch Reining and Ranch Cow Work by 50 entries across the world in 2020. (SP 1- Customer Engagement)
 - b. Raise the number of entries in all cattle classes (roping, cow horse, cutting) by 50 entries across the world in 2020. (SP 1- Customer Engagement)
4. Discuss Cow and Ranch Horse Classes to be held at the 2020 World Show as well as class format. (Dave/Elizabeth)
5. Discuss division alignment between APHA and other Ranch Horse organizations
6. Discuss mandatory addition of some ranch classes to minimum show requirements
7. Adjourn

General Show and Contest Advisory Committee Minutes

Conference Call
June 11, 2020

- Chair Lyn Fick called the meeting of the Show & Contest Committee to order at 7:03pm CST. Attending committee members were Vice Chair Don Beard, Karen Banister, Cassandar Beutke Hill, Clea Bobbit, Debra Dehn, Dianne Eppers, Sally Griffin, Carrie Culling, Peggy Ivins, Jan Larsen, Rick McLain, Shannon O'Dell, Amanda Palmer, Tiffany Pattison, Claire Pope, George Ready, Cathy Ryden, Joseph Slipher; Board of Directors Liaison: David Lands; Staff Liaisons: Dave Dellin and Elizabeth Lawhorn

Motion #1: Rick McClain moved to approve the Cow Performance Task Force recommendation to add a 3yo Working Cow Horse Challenge class to the 2021 World Show. Sally Griffin seconded the motion. Motion Passed.

Motion #2: Clea Bobbit moved to adjourn the meeting at 8:26pm CST. Sally Griffin seconded the motion.



General Show and Contest Advisory Committee Minutes

Conference Call
June 11, 2020

- Chair Lyn Fick called the meeting of the Show & Contest Committee to order at 7:03pm CST. Attending committee members were Vice Chair Don Beard, Karen Banister, Cassandar Beutke Hill, Clea Bobbit, Debra Dehn, Dianne Eppers, Sally Griffin, Carrie Culling, Peggy Ivins, Jan Larsen, Rick McLain, Shannon O'Dell, Amanda Palmer, Tiffany Pattison, Claire Pope, George Ready, Cathy Ryden, Joseph Slipher; Board of Directors Liaison: David Lands; Staff Liaisons: Dave Dellin and Elizabeth Lawhorn

Motion #1: Rick McClain moved to approve the Cow Performance Task Force recommendation to add a 3yo Working Cow Horse Challenge class to the 2021 World Show. Sally Griffin seconded the motion. Motion Passed.

Motion #2: Clea Bobbit moved to adjourn the meeting at 8:26pm CST. Sally Griffin seconded the motion.