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AMERICAN PAINT HORSE ASSOCIATION

Minutes

April | Youth Committee Conference Call

Wednesday, April 15, 2020 | 6:00 PM CDT

I. Call to Order

- a. Chair Rhonda Culp called the Youth Committee meeting to order at 6:04 pm CDT. Committee Members present were Vice Chair Chad Christensen, Tammy Berbee, Jennifer Johnson, Annette McCloskey, Sandi Morgan, Casey Orr, Jill Paxton, Trudy Poret, Darcy Tweedy, Board of Director liaison Kelly Chapman, staff liaison Dave Dellin and Megan McMullen and guest Casey West.

II. Minutes

- a. **Motion #1:** Motion to approve minutes from meeting held at the APHA Convention on February 28th, 2020.
*Motion by Tammy Berbee seconded by Jill Paxton. **Motion Passed.***
- b. **Motion #2:** Motion to create a sub-committee with Chair Casey Orr, Trudy Poret and Darcy Tweedy to review Game Changers applications before submitting to APHA president and Committee Chairs/Vice Chairs.
*Motion by Trudy Poret seconded by Tammy Berbee. **Motion Passed.***
- c. **Motion #3:** Motion to have a sub-committee with Chair Jill Paxton, Tammy Berbee and Jennifer Johnson to work on the youth committee priority #2 which is to review and make recommendation to the structure of youth awards.
*Motion by Jill Paxton seconded by Trudy Poret. **Motion Passed.***
- d. **Motion #4:** Motion to have a sub-committee with Chair Tammy Berbee, Casey Orr and Annette McCloskey to work on the Youth Committee priority #3 which is to implement the Mentorship Program.
*Motion by Annette McCloskey seconded by Jill Paxton. **Motion Passed.***
- e. **Motion #5:** Motion to extend Youth Member of the Year, Youth Club of the Year and From the Heart Award deadlines to November 1, 2020 and have the Youth Club of the Year and From the Heart Award application material include information from May 1, 2019 to October 31, 2020.
*Motion by Sandi Morgan seconded by Annette McCloskey. **Motion Passed.***
- f. **Motion #6:** Motion to adjourn meeting at 6:46 pm CDT.
*Motion by Trudy Paxton seconded by Jennifer Johnson. **Motion Passed.***



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Minutes

June | Youth Committee Conference Call

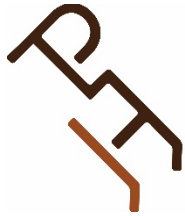
Monday, June 15, 2020 | 6:00 PM CT

I. Call to Order

- a. Chair Rhonda Culp called the Youth Committee meeting to order at 6:03 pm CT. Committee Members present were Vice Chair Chad Christensen, John Corbin, Colleen Dubsky, Ashley Enoch Scott, Jennifer Johnson, Shannon Maxwell, Annette McCloskey, Sandi Morgan, Casey Orr, Darcy Tweady, Madison Brown, Avery Maxwell, Mannelta McAvaddy, Kynlee Curry, Board of Director liaison Kelly Chapman, staff liaison Dave Dellin and Megan McMullen.

II. Minutes

- a. **Motion #1:** Motion to approve minutes from the conference call held on April 15th, 2020. *Motion by Darcy Tweady* seconded by Colleen Dubsky. **Motion Passed.**
- b. **Motion #2:** Motion to adjourn meeting at 6:55 pm CT. *Motion by John Corbin* seconded by Sandi Morgan. **Motion Passed.**



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Minutes

July | Youth Committee Conference Call

Monday, July 13, 2020 | 7:00 PM CT

I. Call to Order

- a. Chair Rhonda Culp called the Youth Committee meeting to order at 7:02 pm CT. Committee Members present were Vice Chair Chad Christensen, Shannon Maxwell, Annette McCloskey, Sandi Morgan, Casey Orr, Game Changers Madison Brown and staff liaison Dave Dellin and Megan McMullen and guests Brandon Severin and Carla Perri

II. Minutes

- a. **Motion #1:** Motion to approve meeting minutes from the conference call held on June 15th, 2020. *Motion by Sandi Morgan seconded by Casey Orr. **Motion Passed.***
- b. **Motion #2:** Motion to approve the Long Range Planning Committee's YP-075 Recognized Division proposal if the following changes are made:
 - i. 1-judge shows there is no 13 & Under class requirement.
 - ii. 2-judge shows must have a minimum of (3) 13 & Under classes.*Motion by Sandi Morgan and seconded by Annette McCloskey. **Motion Passed.***
- c. **Motion #3:** Motion to table the Long Range Planning Committee's Amateur Coaching Program proposal until an updated version is reviewed. *Motion by Chad Christensen seconded by Casey Orr. **Motion Passed.***
- d. **Motion #4:** Motion to approve the Long Range Planning Committee's APHA Approved 1-2 Judge, 1-Day Novice & Walk-Trot Only Shows with the exception that the maximum fee per judge is removed or increased to at least \$15 per judge. *Motion by Annette McCloskey and seconded by Casey Orr. **Motion Passed.***
- e. **Motion #5:** Motion to reject the Youth 19 & Under Proposal and leave the Youth age division as 18 & Under. *Motion by Sandi Morgan and seconded by Chad Christensen. **Motion Passed.***
- f. **Motion #6:** Motion to adjourn meeting at 8:11 pm CT. *Motion by Casey Orr seconded by Annette McCloskey. **Motion Passed.***