

Long Range Planning Advisory Committee
February 28, 2020
Committee Report

The Long Range Planning Advisory Committee was called to order at 1:31pm by Chair, Renee Robinson. There were 12 committee members (Robinson, Carla Perri, Diane Alves, Patti Cerio, Craig Burkhard, Peggy Ivins, Stacie Lundquist, Paula Mullins, Dean Myers, Shannon O'Dell, Charlie Sasser and Fred Tabor), 4 visitors (Matt Farrell, Ronnie Stallings, Kelly Boles-Chapman, and Chris Hernandez, and 3 staff present (Cristin Conner, Jennifer Crites, and Cindy Grier).

The following action was taken:

- A motion by Tabor, seconded by Lundquist to approve the minutes for the May 16, October 29, and November 13, 2019 was carried.
- A motion by Burkhard, seconded by Tabor to revise the 2-tier judge program (previously recommended to the Executive Committee) to include more judge training and re-present to the Executive Committee for consideration. Input will be obtained from the Judge Committee and Director of Judges, David Dellin. Motion carried.
- A motion by Myers, seconded by Mullins, to proceed with discussion and development of a program with the IEA (Interscholastic Equestrian Association) that would include the possibility of an APHA ROM at IEA events.
- The committee discussed the options presented for combining the APHA Open/Amateur World Championship and AjPHA World Championship shows - the consensus was to combine the Youth World Show and Open/Amateur World Championship shows in the summer of 2021 but keep a futurity in the fall, probably September.
- The committee discussed the options regarding World Show qualifying – the consensus was that the current World Show qualifying requirements are sufficient and should be left as they are.

There being no further business, the meeting adjourned at 4:37pm.

Long Range Planning Advisory Committee

Conference Call Minutes

April 14th, 2020

The Long Range Planning Advisory Committee as called to order at 7:02pm by Chair, Carla Perri. There were thirteen committee members (Perri, Vice-Chair Brandon Severin, Jennifer Barbee, Craig Burkhard, Jerry Cable, Kristy Doyle, Matt Farrell, Maggie Griffin, Chris Mensch, Amanda Palmer, Laura Rogers, Bret Sanders and Fred Tabor), and APHA staff, Billy Smith, Jennifer Crites and Cindy Grier present on the call.

The committee discussed and formalized following action was taken:

- Review of the 2020 Long Range Planning Priorities, and establishment of the following subcommittees:
 - Youth Programs
 - Show Formats
- Establishment of a yearly Calendar of upcoming Conference Call meetings including regular and subcommittee meetings.
- Selection of SLACK as the primary form of communication

The meeting was adjourned at 7:49pm CST.

Long Range Planning Advisory Committee
Conference Call Meeting Minutes

July 15th, 2020

The Long Range Planning Advisory Committee as called to order at 7:02pm by Chair, Carla Perri. There were twelve committee members (Perri, Vice-Chair Brandon Severin, Fred Tabor, Jennifer Barbee, Kristy Doyle, Amanda Palmer, Renee Robinson, Craig Burkhard, Charlie Sasser, Rana Orsan, Katie Leonarski and Kimberly Laue), BOD liaison Kelly Boles-Chapman and APHA staff, Cindy Grier were also on the call.

The following action was taken:

- A motion by Barbee, seconded by Robinson, to approve the minutes for the April 14, 2020 meeting was carried.
- A motion by Palmer, seconded by Barbee to approve the Contender Series Program recommendation was carried.
- A motion by Barbee, seconded by Burkhard to approve the Regional Club Sponsorship Program recommendation was carried.
- A motion by Palmer, seconded by Barbee to approve the Top 20 Recognition Program recommendation was carried.
- A motion by Palmer, seconded by Burkhard to approve the Certificate of Recognition Template recommendation was carried.
- A motion by Palmer, seconded by Robinson to approve the Paint Horse Championship Program recommendation was carried.
- A motion by Palmer, seconded Sasser to adjourn the meeting at 8:15pm was carried.

Long Range Planning Advisory Committee Conference
Call Meeting Minutes

October 13th, 2020

The Long Range Planning Advisory Committee as called to order at 6:02pm by Chair, Carla Perri. There were eight committee members (Perri, Vice-Chair Brandon Severin, Jerry Cable, Fred Tabor, Charlie Sasser, Kristy Doyle, Amanda Palmer and Kimberly Laue), BOD liaison Kelly Boles-Chapman and APHA staff, Cindy Grier were also on the call.

The following action was taken:

- A motion by Cable, seconded by Tabor, to approve the minutes for the July meeting was carried.
- A motion by Palmer, seconded by Doyle to accept the Yearling Futurity Project, with recommendations from the Youth Advisory Committee was carried.
- A motion by Doyle, seconded by Cable, to accept the Painted Clover Program as written was carried.
- A motion by Doyle, seconded by Palmer, to accept the Virtual Participation Contests as presented was carried.
- A motion by Palmer, seconded by Cable, to revise the current Championship Series Program to include the recommendations from the Board of Directors was carried.
- A motion by Palmer, seconded by Tabor to adjourn the meeting at 6:50pm was carried.