

**International Advisory Committee  
Zoom Meeting Minutes  
April 22, 2020**

I. Chairperson Helena Ryan called the meeting to order at 2:04 p.m. CDT (Texas). Committee members present: Jenny Brandes, Peggy Cummings, Sabrina Freiberg, Dóra Gócze, Lee Ann Hall, Kirstine Kaanbjerg Jensen, Magdalena Prokesova, Afik Rosner, Helena Ryan, Ruti Shadmot, Alessia Smania, Nicole Verhulst-Paap, Senior Committee Member Alison Umberger and Director of International Membership Irene Stamatelakys. Guests present: APHA President Casey West, Youth Advisory Committee Chairperson Rhonda Culp, Youth Advisory Committee Member Jill Paxton, and Director of Amateur & Youth Activities Megan McMullen.

II. Approval of Minutes from the February 29, 2020 Meeting

Motion #1: Sabrina Freiberg moved and Kirstine Kaanbjerg Jensen seconded to approve the minutes of the February 29, 2020 meeting as filed. Motion carried.

III. Committee Business

A. Increase the number of AjPHA National Directors from countries outside of the U.S. by three (Youth Committee priority).

Discussion item. No action taken.

B. Youth World Games

Motion #2: Dóra Gócze moved and Lee Ann Hall seconded to recommend to the Board of Directors, due to the COVID-19 pandemic, to postpone the Youth World Games to 2021 to be held during the European Paint Horse Championship. Motion passed.

C. EuroPaint

Motion #3: Sabrina Freiberg moved and Jenny Brandes seconded to recommend to the Zone 12 Zone Coordinating Committee, due to the COVID-19 pandemic, to cancel the 2020 European Paint Horse Championship and hold it next in 2021. Motion passed.

D. COVID-19 Impact on International Affiliates and Members

Discussion item. No action taken.

E. E-Shows

Discussion item. No action taken.



A M E R I C A N **P A I N T**  
**H O R S E** A S S O C I A T I O N

IV. New Business

A. Promoting PAC Recreational Riding via WhatsApp in Germany  
Discussion item. No action taken.

B. North Dakota State University's request for showmanship photos + videos  
Discussion item. No action taken.

III. Adjourn

Motion #4: Sabrina Freiberg moved and Lee Ann Hall seconded to adjourn the meeting at 3:24 p.m. (CDT). Motion carried.



**International Advisory Committee  
Zoom Meeting Minutes  
July 22, 2020**

I. Chairperson Helena Ryan called the meeting to order at 2:01 p.m. CDT (Texas). Committee members present: Peggy Cummings, Sabrina Freiberg, Dóra Gócze, Claire Hunsley, Kirstine Kaanbjerg Jensen, Magdalena Prokesova, Helena Ryan, Alessia Smania, Julie Tartarin, Senior Committee Member Alison Umberger and Director of International Membership Irene Stamatelakys. Guests present: Breed Integrity Advisory Committee Member Monika Hagen and Senior Director of MemberCare & Publications Jessica Hein.

II. Approval of Minutes from the April 22, 2020 Meeting  
The minutes from the April 22, 2020 meeting were approved as filed.

III. Committee Business

Motion #1: Peggy Cummings moved and Claire Hunsley seconded to move the Restricted Registry Proposal discussion to the top of the agenda. Motion carried.

- A. Restricted Registry Proposal. Discussion item. No action taken.
- B. Review of 2020 Committee Priorities. Discussion item. No action taken.
- C. E-Shows. Discussion item. No action taken.
- D. Virtual Youth Team Tournament. Discussion item. No action taken.
- E. Virtual events and webinars. Discussion item. No action taken.
- F. Rule Change Proposals for 2021 Convention. Discussion item. No action taken.

IV. New Business.

No new business was brought before the committee.

III. Adjourn

Motion #2: Sabrina Freiberg moved and Dóra Gócze seconded to adjourn the meeting at 3:25 p.m. (CDT). Motion carried.



**International Advisory Committee  
Zoom Meeting Minutes  
Sept. 16, 2020**

I. Chairperson Helena Ryan called the meeting to order at 2:00 p.m. CDT (Texas). Committee members present: Jenny Brandes, Sabrina Freiberg, Claire Hunsley, Kirstine Kaanbjerg Jensen, Rob Painter, Magdalena Prokesova, Helena Ryan, Nicole Verhulst-Paap, Michelle Wang, Senior Committee Member Alison Umberger and Director of International Membership Irene Stamatelakys.

II. Approval of Minutes from the July 22, 2020 Meeting

Motion #1: Claire Hunsley moved and Sabrina Freiberg seconded to approve the minutes from the July 22, 2020 meeting as filed. Motion carried.

III. Committee Business

A. Restricted Registry Proposal and European SPBs (Sabrina Freiberg)  
Discussion item. No action taken.

B. In-Hand Trail Rule Change Proposal (Helena Ryan)

Motion #2: Kirstine Kaanbjerg Jensen moved and Sabrina Freiberg seconded a proposal to conduct additional research and submit a rule change proposal in August 2021 adding an in-hand trail class for older horses. Motion carried.

C. Other Rule Change Proposals

Discussion item. No action taken.

D. Impact of COVID-19 on Countries and Clubs

Discussion item. No action taken.

IV. New Business

No new business was brought before the committee.

V. Adjourn

Motion #3: Sabrina Freiberg moved and Jenny Brandes seconded to adjourn the meeting at 3:11 p.m. (CDT). Motion carried.



**International Advisory Committee**  
**Zoom Meeting Minutes**  
**Nov. 19, 2020**

I. Chairperson Helena Ryan called the meeting to order at 2:02 p.m. CDT (Texas). Committee members present: Jenny Brandes, Peggy Cummings, Sabrina Freiberg, Dóra Gőcze, Claire Hunsley, Kirstine Kaanbjerg Jensen, Magdalena Prokesova, Afik Rosner, Helena Ryan, Ruti Shadmot, Alessia Smania, Nicole Verhulst-Paap, Senior Committee Member Alison Umberger and Director of International Membership Irene Stamatelakys. Guest Marianne Seland also attended.

II. Approval of Minutes from the Sept. 16, 2020 Meeting

Motion #1: Sabrina Freiberg moved and Peggy Cummings seconded a motion to approve the minutes from the Sept. 16, 2020 meeting as filed. Motion carried.

III. Committee Business

A. Restricted Registry Proposal Update  
Discussion item. No action taken.

B. PAC: Earning credits for national breed evaluation shows  
Motion #2: Peggy Cummings moved and Claire Hunsley seconded a motion to create a subcommittee to investigate how Paints enrolled in PAC could earn credits for their placings at national breed evaluation shows. Motion carried.

C. Asking APHA to put on a webinar for your club  
Discussion item. No action taken.

IV. New Business

A. 2021 APHA Convention  
Discussion item. No action taken.

B. How to Increase International Director Attendance at our Meetings  
Discussion item. No action taken.

C. Next Meeting Date  
Motion #3: Sabrina Freiberg moved and Claire Hunsley seconded a motion to hold the next International Advisory Committee on Jan. 21, 2021. Motion carried.

V. Adjourn

Motion #4: Claire Hunsley moved and Jenny Brandes seconded to adjourn the meeting at 3:00 p.m. (CDT). Motion carried.



**International Advisory Committee**  
**Zoom Meeting Minutes**  
**Feb. 26, 2021**

I. Chairperson Helena Ryan called the meeting to order at 9:03 a.m. CST (Texas). Committee members present: Sabine Biller, Jenny Brandes, Mia Brave, Peggy Cummings, Sabrina Freiberg, Chico Garcia, Dóra Gócze, Luis Gomez, Claire Hunsley, Kirstine Kaanbjerg Jensen, Magdalena Prokesova, Manuel Mora Rojas, Afik Rosner, Helena Ryan, Jessica Sandervig, Ruti Shadmot, Alessia Smania, Marco Stors, Julie Tartarin, Melanie Thiess, Nicole Verhulst-Paap, Pierre Vizee, President-elect Alison Umberger (BL), and Director of International Membership Irene Stamatelakys (SL). Board of Directors members present: President Casey West, Vice-President Melanie Cox-Dayhuff, Senior Board Member David Lands, Fifth Board Member Sandy Jirkovsky, Sixth Board Member Kelly Boles Chapman, and Executive Director Billy Smith. Twenty guests also attended.

II. Approval of Minutes from the Jan. 21, 2021 Meeting  
Motion #1: Claire Hunsley moved and Nicole Verhulst-Paap seconded a motion to approve the minutes from the Jan. 21, 2021 meeting as filed. Motion carried.

III. Committee Business

A. APHA Virtual Convention Q & A  
Discussion item. No action taken.

B. Rule Change Proposals to be considered at Convention

1. CONTROL #SC-040. APHA Honor Roll Award

Motion #2: Dóra Gócze moved and Claire Hunsley seconded a motion to advise all state directors that resolution SC-040, which raises the minimum point threshold to 15 points to qualify for the APHA Honor Roll Award, would by default eliminate international exhibitors; the Committee supports a previous suggested threshold of 10 points. Motion carried.

2. CONTROL #SC-045. APHA Open Top 20 Award

Motion #3: Dóra Gócze moved and Mia Brave seconded a motion to advise all state directors that resolution SC-045, which would require a minimum of 20 judges at APHA-approved shows to qualify for the APHA Open Top 20 Award, would by default eliminate international exhibitors; the Committee supports a previous suggestion of 12 judges. Motion carried.



A M E R I C A N **P A I N T**  
**H O R S E** A S S O C I A T I O N

3. CONTROL #SC-194. Two-Year-Old In-Hand Trail  
Discussion item. No action taken.

4. CONTROL #SC-195. English Attire and Personal Appointments  
Discussion item. No action taken.

5. Others  
Discussion item. No action taken.

C. Country Progress Reports/2020 International Statistics  
Discussion item. No action taken.

IV. New Business  
No new business.

V. Adjourn

Motion #4: Nicole Verhulst-Paap moved and Pierre Vizee seconded to adjourn the meeting at 10:21 a.m. (CST). Motion carried.

