

November 15, 2021
Rules Advisory Committee Meeting
APHA Headquarters – Stockyards – Ft Worth, Texas

The meeting was called to order by Chair, Randall Roser, at 8:32a.m. In person attendance was Randall Roser, Sue Woodson, Jackie Mellon, Richard Cox, Lyn Fick, Cindy Chilton-Moore, Marilyn Novat, Rick McLain, Board of Directors President Alison Umberger and Staff Liaison, Allyson Pennington. In attendance by Zoom was Meredith Landy, Jennifer Barbee, Kris Simpson, and Stacie Lundquist.

Motion #1: Marilyn Novat motioned and Jackie Mellon seconded to approve the October 18 conference call minutes. **Motion Passed.**

Motion #2: Lyn Fick motioned and Stacie Lundquist seconded the motion to vote only 2 times on all actions to be taken on rule change proposals being returned to the originator or Board of Directors and actions taken on rule change proposals sent forward to Convention for efficiency. **Motion Passed.**

Motion #3: Marilyn Novat motioned and Lyn Fick seconded the motion to return the following rule change proposals back to the originators with suggested changes. **Motion Passed.**

AM-010 – Return to Originator
AM-105-3 – Return to Board of Directors
AM-245 – Return to Originator
AM-300-2 – Return to Originator
AM-300-3 – Return to Originator
SC-105 – Return to Originator

Motion #4: Cindy Chilton Moore motioned and Stacie Lundquist seconded the motion to forward the following rules to Convention. **Motion Passed.**

AM-010-2	RG-120
AM-105-2	RG-125
AM-125	SC-110
AM-300	SC-115
AM-300-1	SC-125
AM-300-5	SC-192
ART IV	SC-196
GR-020	SC-197
JU-000	SC-250
JU-000-2	SC-303

Motion #5: Cindy Chilton-Moore motioned and Lyn Fick seconded the motion to approve the Team Roping and Tie Down Roping rule consolidations. **Motion Passed.**

Motion #6: Rick McLain motioned and Richard Cox seconded the motion to approve the Ranch Pleasure consolidation. **Motion Passed.**

Motion #7: Marilyn Novat motioned and Jackie Mellon seconded the motion to approve the Ranch Trail consolidation. **Motion Passed.**

Motion #8: Jackie Mellon motioned and Sue Woodson seconded the motion to approve the Ranch Cow Work consolidation. **Motion Passed.**

Motion #9: Marilyn Novat motioned and Stacie Lundquist seconded the motion to approve the Ranch Reining consolidation. **Motion Passed.**

Motion #10: Lyn Fick motioned and Sue Woodson seconded the motion to approve the Ranch Cow Work consolidation. **Motion Passed.**

Motion #11: Stacie Lundquist motioned and Sue Woodson seconded the motion to adjourn the meeting. **Motion Passed.** Meeting adjourned at 1:18p.m.