



APHA Breed Integrity Advisory Committee

April 8, 2021

Agenda

- I. Call to Order
Chairman Jamie Howard called the meeting to order at 7:02 p.m.
- II. Roll Call
18 committee members present, 2 Board of Director members and 1 staff liaison were present.

Present: Jamie Howard, Elizabeth Brewer, Ashley Bickell, Samantha Brooks, Cynthia Figueroa, Cindy Harris, Lexi Heney, Mike Holloway, Michelle Johnston, Drew Kooiker, Julie Marweg, Jane McInnis, Chris Mensch, Britany Siler, Niki Slattery-Abilla, Fred Tabor, Laurie Takoff, Richard Waldner, Alison Umberger, Kelly Boles-Chapman, Jessica Hein
- III. Approve minutes from Convention 2021 meeting
Motion to approve the Feb. 27, 2021, meeting minutes as presented. Motion made by Chris Mensch; seconded by Julie Marweg. **Motion passed.**
- IV. Old Business
- V. New Business
 - a. Review of Breed Integrity Committee purpose and priorities
 - b. Priority #1: Make recommendation requiring parentage verification for all foals resulting from A/I breedings
 - i. Review effect the passage of Control RG-125 at 2021 Convention on this priority (which requires all foals to be parentage verified regardless of breeding method)
 - c. Priority #4: Develop one module in HorseIQ to help educate Paint Horse breeders on the genetic tools available for release no later than 2022
Motion to use the September/October 2018 *Paint Horse Journal* article “Reading Between the Lines” as a starting point to develop a HorseIQ genetics module. Motion made by Elizabeth Brewer; seconded by Chris Mensch. **Motion Passed.**



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Motion to establish a task force to begin development of the HorseIQ genetics module. Motion made by Lexi Heney; seconded by Richard Waldner. **Motion passed.**

Task Force Members: Chris Mensch, Cindy Figueroa, Lexi Heney, Laurie Takoff, Niki Slattery-Abilla, and staff liaison Jessica Hein (with assistance offered by Samantha Brooks as needed)

VI. Other business as arise

VII. Adjourn

Motion to adjourn. Motion made by Chris Mensch; seconded by Elizabeth Brewer. **Motion passed.**

The meeting adjourned at 7:56 p.m.



APHA Breed Integrity Advisory Committee
July 28, 2021

Agenda

- VIII. Call to Order
The meeting was called to order by Jamie Howard at 7:05 p.m.
- IX. Roll Call
12 committee members, 1 BOD Liaison and 1 Staff Liaison were in attendance.
Attendees: Jamie Howard, Elizabeth Brewer, Ashley Bickell, Sam Brooks, Mike Holloway, Julie Marweg, Chris Mensch, Wesley Siebenneicher, Brittany Silar, Niki Slattery-Abilla, Laurie Takoff, Richard Waldner, Kelly Boles-Chapman, Jessica Hein
- X. Approve minutes from April 8, 2021 meeting
Motion to approve the minutes from the April 8, 2021 meeting; made by Chris Mensch; seconded by Brittany Silar. **Motion passed.**
- XI. Old Business
a. Report from HorseIQ Genetics Module Task Force Assignments (priority #4)
- XII. New Business (Jamie)
a. Changes to RG-125 (Genetic Testing by DNA – priority #3) and review draft
Motion to move the revised RG-125 (as presented) forward as a rule change proposal recommendation. Motion made by Brittany Silar; seconded by Richard Waldner. **Motion passed.**
b. Simplifying RG-120 Embryo Transfer rules for simplification (priority #2); possible sub-committee made up of 4-5 mare and stallion owners to review and give committee suggestions
Motion to establish a task force to investigate changing/simplifying the verbiage on RG-120; Motion made by Chris Mensch, seconded by Elizabeth Brewer. **Motion passed.**

BI Embryo Transfer Task Force will include: Ashley Bickell, Wesley Siebenneicher, Mike Holloway, Chris Mensch, Jamie Howard



- c. Explore whether registration requirements for breeding animals (stallions & mares) should differ from non-breeding animals (geldings & spayed mares) (priority #5); possible sub-committee to review and give committee suggestions.

Motion to table Priority 5 (“Explore whether registration requirements for breeding animals should differ from non-breeding animals”) for six months. Motion made by Wesley Siebenneicher; seconded by Brittany Silar. **Motion passed.**

- d. Review and make recommendation regarding APHA frozen semen rules, RG -115 (priority #6); possible sub-committee to review and give committee suggestions.

Motion to form a task force to review and make recommendations regarding APHA frozen semen rules, RG-115. Motion made by Brittany Silar; seconded by Elizabeth Brewer. **Motion passed.**

BI Frozen Semen Task Force will include:

Ashley Bickell, Jamie Howard, & Chris Mensch.

Will accept additional members from BI at large and task force will also consider soliciting input from non-equine pedigreed livestock groups.

XIII. Other business as arise

XIV. Adjourn

Motion to adjourn. Made by Richard Waldner; seconded by Chris Mensch. **Motion passed.**

The meeting adjourned at 8:18 p.m.



APHA Breed Integrity Advisory Committee
September 13, 2021

Agenda

- XV. Call to Order
Chairman Jamie Howard called the meeting to order at 7:05 p.m.
- XVI. Roll Call
19 participants were on the call: 15 committee members, 2 AjPHA Game Changers, 1 Board of Director liaison, and 1 staff liaison
- Present: Jamie Howard, Elizabeth Brewer, Ashley Bickell, Samantha Brooks, Cynthia Figueroa, Cindy Harris, Mike Holloway, Drew Kooiker, Jane McInnis, Chris Mensch, Brittany Siler, Niki Slattery-Abilla, Fred Tabor, Laurie Takoff, Richard Waldner, Paige Newcomb, Katie Leonarski, Kelly Boles-Chapman, Jessica Hein*
- XVII. Approve minutes from July 28, 2021 meeting (Jamie)
Motion to accept the July 28 minutes. Motion made by Chris; seconded by Laurie Takoff. **Motion passed.**
- XVIII. Old Business
- a. Report from HorseIQ Genetics Module Task Force (priority #4).
- b. Report from the Embryo Transfer Task Force (priority #2)
MOTION: Submit the revised RG-120 Embryo Transfer as a rule change proposal. Motion made by Ashley Bickell; seconded by Chris Mensch. **Motion Passed.**
- c. Report from the Frozen Semen Task Force (priority #6)
MOTION: Forward the Frozen Semen Task Force policy to the Board of Directors for consideration. Motion made by Chris Mensch; seconded by Ashley Bickell. **Motion Passed.**
- XIX. New Business
- XX. Other business as arise
- XXI. Adjourn (Jamie)
Motion to adjourn. Motion made by Richard Waldner; seconded by Brittany Silar. **Motion Passed.** Meeting adjourned at 7:38 p.m.



APHA Breed Integrity Advisory Committee

November 29, 2021

Agenda

- I. Call to Order
Meeting was called to order at 7:03 p.m. by Chairman Jamie Howard.

- II. Roll Call
18 committee members, 2 Board of Director members and 1 staff liaison were present.

Present: Jamie Howard, Elizabeth Brewer, Ashley Bickell, Samantha Brooks, Cynthia Figueroa, Cindy Harris, Lexi Heney, Mike Holloway, Michelle Johnston, Drew Kooiker, Jane McInnis, Chris Mensch, Mark Reisinger, Wesley Siebenneicher, Brittany Siler, Niki Slattery-Abilla, Laurie Takoff, Richard Waldner, Alison Umberger, Kelly Boles-Chapman, Jessica Hein

- III. Approve minutes from September 13, 2021, meeting
Motion to approve the September 13, 2021, meeting minutes made by Brittany Siler; seconded by Spike Brewer. **Motion passed.**

- IV. Old Business
 - a. Report from HorseIQ Genetics Module Task Force Assignments (priority #4)

- V. New Business
 - a. Update: Presidential revocation of non-participating member voting rights
 - b. Update: White-Spotting Genes W31, W32
 - c. Member Letter: Wobblers
Motion to “Recommend inclusion of a 2022 committee priority that states we will review and discuss emerging equine health conditions impacting the Paint Horse breed, and offer appropriate recommendations for impactful action.” Motion made by Spike Brewer; seconded by Brittany Siler. **Motion passed.**

- VI. Other business as arise

- VII. Adjourn
Motion to adjourn made by Chris Mensch; seconded by Brittany Siler.
Motion passed.
Meeting adjourned at 8:24 p.m.



APHA Breed Integrity Advisory Committee

January 26, 2022

Agenda

- I. Call to Order
The meeting was called to order at 7:03 p.m.
- II. Roll Call
14 committee members, 3 Board of Directors members, and 1 staff liaison were present.
Present: Jamie Howard, Elizabeth Brewer, Ashley Bickell, Cynthia Figueroa, Cindy Harris, Lexi Heney, Michelle Johnston, Drew Kooiker, Julie Marweg, Chris Mensch, Brittany Silar, Fred Tabor, Laurie Takoff, Richard Waldner, Alison Umberger, Kelly Boles-Chapman, Melanie Cox-Dayhuff, Jessica Hein
- III. Approve minutes from Nov. 29, 2021, meeting
Motion to approve the November 29, 2021, meeting minutes as presented; made by Chris Mensch and seconded by Brittany Silar. **Motion Passed.**
- IV. Old Business
 - a. Review committee purpose
 - b. Update: 2022 Committee Priority Recommendation
Recommendation was approved by the BOD at their January 2022 meeting.
 - c. Update: HorseIQ Genetic Health Module
- V. New Business
 - a. Review Registration-Related Rule Change Proposals for discussion
 - i. Control RG-120 (embryo transfer rule update)
 - ii. Control RG-125 (updates/removes duplication in genetic testing by DNA section)

Motion to appoint Ashley Bickell to present a summary of RG-120 and Chris Mensch to present a summary of RG-125 during the Breed Integrity Committee's Feb. 16 meeting; made by Brittany Silar and seconded by Michelle Johnston. **Motion Passed.**
 - b. Review details/procedures for February 2022 Convention meeting
- VI. Other business as arise
 - a. Hebert letter



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Motion to have the Breed Integrity Chairman work with the committee's staff liaison to craft a letter of response to Cathy Herbert, with the committee to be copied on the response to Ms. Herbert; made by Laurie Takoff and seconded by Chris Mensch. **Motion Passed.**

VII. Adjourn

Motion to adjourn; made by Julie Marweg and seconded by Spike Brewer
Motion Passed.

The meeting adjourned at 7:47 p.m.