

**Board of Directors Meeting Minutes  
RCP Meeting  
October 18, 2022**

President Melanie Cox-Dayhuff called the meeting to order at 3:10pm on Tuesday, October 18, 2022. Present were: President Melanie Cox-Dayhuff, Indiana; President-elect David Lands, Virginia; Board Members Sandy Jirkovsky, Texas; Kelly Boles Chapman, Michigan; Monika Hagen, Bavaria, Germany; Diane Alves, California; Ashley Griffin, Kentucky; James Howard, Oklahoma; Mike Holloway, Mississippi; Immediate Past President Alison Umberger, Virginia and Executive Director Billy Smith. Director of Administration, Jennifer Crites and Rules Committee Staff Liaison, Allyson Pennington were also present.

**Motion #1:** Diane Alves moved and Monika Hagen seconded to use “overall form and effectiveness” in AM010.K Scoring and AM105.4 Scoring in place of horsemanship.

Motion carried

**Motion #2:** Alison Umberger moved and Diane Alves seconded to strike through “as evidenced by an email attachment” in Article VI.

Motion carried

**Motion #3:** Alison Umberger moved and Jamie Howard seconded to amend the language of Sections A, B and C to explain what horses can do at various ages in performance classes and to remove the word “Exception”.

Motion carried

**Motion #4:** David Lands moved and Alison Umberger seconded to move all clarifications forward. (Am-010-1, AM-050, AM-105 as amended, AM-110 as amended, AM-115, AM-141, Article VI as amended, SC-040, SC-050, SC-105, SC-190 as amended, SC-191, SC-194, SC-206, SC-240, SC-287, SC-301, SC-301-1, SC-301-2, SC-301-3, SC-301-4, SC-301-6, SC-301-7, SC-301-8, SC-301-9, SC-301-10SC-302, SC-310)

Motion carried

**Motion #5:** Alison Umberger moved and Diane Alves seconded to strike AM-010A.2.d.1 and advise originator of the change. The originator has the option of pulling the proposal should she not want to proceed with AM-010A.2.d.1 being eliminated from the proposal.

Motion carried

**Motion #6:** Kelly Boles Chapman moved and Ashley Griffin seconded to move AM-210 forward to the Rules Committee with the request to clean up ownership language.

Motion carried

**Motion #7:** Alison Umberger moved and Diane Alves seconded to request the Rules Committee to clean up the language in AM-210 related rule YP-015.A.2&3.

Motion carried

**Motion #8:** Mike Holloway moved and Monika Hagen seconded to strike AM-300-2 from going forward.

Motion carried

**Motion #9:** Diane Alves moved and Kelly Boles Chapman seconded to strike RG-023 from going forward.

Motion carried

**Motion #10:** Alison Umberger moved and Diane Alves seconded to move SC-160 forward as a clarification.

Motion carried

**Motion #11:** Ashley Griffin moved and Sandy Jirkovsky seconded to strike SC-191-1 from going forward and would like to make this procedure a recommendation to show management.

Motion carried

**Motion #12:** Diane Alves moved and Monika Hagen seconded to strike SC-193 and SC-196 from going forward.

Motion carried

**Motion #13:** Alison Umberger moved and Diane Alves seconded to move SC-301-5 forward as a clarification.

Motion carried

**Motion #14:** Alison Umberger moved and Diane Alves seconded to move SC-302-1 and SC-303-1 forward with the removal of the word Green and the related rule for Amateur Walk Trot.

Motion carried

**Motion #15:** Alison Umberger moved and Jamie Howard seconded to move SC-304 forward to the Rules Committee and request that they work with the originator to address staff comments.

Motion carried

**Motion #16:** Jamie Howard moved and Kelly Boles Chapman seconded to strike SC-325 from moving forward.

Motion carried

**Motion #17:** Kelly Boles Chapman moved and Diane Alves seconded to strike SC-325-1 from moving forward.

Motion carried

**Motion #18:** Diane Alves moved and Monika Hagen seconded to move YP-109 and YP-110-1 forward as clarifications.

Motion carried

**Motion #19:** Alison Umberger moved and David Lands seconded to move all other proposals forward. (AM-010 as amended, AM-015, AM-205, AM-210 as amended, AM-300, AM-300-1, AM-300-3, JU-000, JU-000-1, RG-050, RG-055, RG-070, RG-110, SC-045, SC-090, SC-105-1, SC-105-2, SC-125SC-160-1, SC-205, SC-250, SC-250-1, SC-302-1 as amended, SC-303, SC-303-1 as amended, SC-304 with request, SC-312, YP-005, YP110)

Motion carried

**Motion #20:** Jamie Howard moved and Diane Alves seconded to have in-person advisory committee meetings at the 2023 Convention for those committees who have rule change proposals to address and vote on.

Motion carried

Meeting adjourned at 6:48pm

Submitted by: Jennifer Crites

