Rules Advisory Committee July 18, 2023 Meeting Minutes

Randall Roser, Chair, called the meeting to order at 7:05p.m. In attendance was Randall Roser, Sue Woodson (Vice Chair), Christina Earl, Debra Tiede, Devon Smith, Jennifer Barbee, Jerry Laumer, Lyn Fick, Marilyn Novat, Mary Richard, Rick McLain, Lisa Ligon, Stacie Lundquist, Jamie Howard, BoD Liaison, and Allyson Pennington, Staff Liaison.

**Motion #1** – Jennifer Barbee motioned to accept the Zone Top 5 Award Rule Consolidation as written and Jerry Laumer seconded the motion. **Motion passed**.

**Motion #2** –Jennifer Barbee motioned to remove SC-055 from the rule book and Sue Woodson seconded the motion. **Motion passed**.

**Motion #3** – Stacie Lundquist motioned to accept the Champion Award Rule Consolidation as written and Rick McLain seconded the motion. **Motion passed**.

**Motion #4** –Lyn Fick motioned to accept the Top 20 Award Rule Consolidation as written and Jennifer Barbee seconded the motion. **Motion passed**.

**Motion #5** – Mary Richard motioned to accept the Attire Rule Consolidation as written and Sue Woodson seconded the motion. **Motion passed**.

**Motion #6** – Marilyn Novat motioned to remove the term Solid Paint-Bred from the rule book and Jennifer Barbee seconded the motion. **Motion passed**.

Motion #7 – Sue Woodson motioned to adjourn the meeting and Marilyn Novat seconded the motion. Motion passed. Meeting was adjourned at 8:05pm.

Notes:

Lyn Fick and Christina Earl to review rules regarding hard hat/helmets to ensure all terminology is consistent Jennifer Barbee to write Rule Change Proposal SC-055 to remove it from the rule book – it will be from the Rules Committee as a whole

Allyson Pennington to write Rule Change Proposal to remove Breeding Stock, Identification Status from the rule book – it will be from the Rules Committee as a whole

Straw pole taken and majority of committee members stated in-person meeting for November 3, Friday, would be best.