

November 3, 2023
Rules Advisory Committee Meeting
APHA Headquarters – Stockyards – Ft Worth, Texas

The meeting was called to order by Chair, Randall Roser, at 8:35a.m. In person attendance was Randall Roser, Sue Woodson, Cindy Chilton-Moore, Marilyn Novat, Rick McLain, Stacie Lundquist, Lisa Ligon, BoD Liaison Jamie Howard and Staff Liaison, Allyson Pennington. In attendance by Zoom was Jennifer Barbee, Lyn Fick, Helena Ryan, Jerry Laumer, Christina Earl, and Debra Tiede.

Motion #1: Cindy Chilton-Moore motioned and Helena Ryan seconded the motion defeat SC-301 as it was a duplication of SC-240. **Motion Passed.**

Motion #2: Cindy Chilton-Moore motioned and Stacie Lundquist seconded the motion to approve SC-240 as amended. **Motion Passed.**

Motion #3. Marilyn Novat motioned and Sue Woodson seconded the motion to approve JU-000 as amended. **Motion Passed.**

Motion #4: Stacie Lundquist motioned and Cindy Chilton-Moore seconded the motion to forward the following rule clarifications as written. **Motion Passed.**

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| AM-020 | SC-255 |
| AM-060 | SC-260 |
| AM-080 | SC-301-1 |
| AM-205 | SC-301-2 |
| GR-070 | SC-301-3 |
| SC-095-1 | SC-301-5 |
| SC-096 | SC-301-6 |
| SC-125 | SC-301-9 |
| SC-130 | SC-301-10 |
| SC-175 | SC-301-11 |
| SC-185 | SC-302 |
| SC-205 | SC-303 |
| SC-214 | SC-304 |
| SC-235 | YP-025 |
| SC-245 | |

Motion #5: Cindy Chilton-Moore motioned and Sue Woodson seconded the motion to AM-010-1 back to the Board of Directors for approval as amended and as a clarification. **Motion Passed.**

Motion #6: Cindy Chilton-Moore motioned and Rick McLain seconded the motion to approve GR-070-1 as amended and return to the BoD for consideration. **Motion Passed.**

Motion #7: Cindy Chilton-Moore motioned and Marilyn Novat seconded the motion to approve SC-175-2 as amended and return to BoD for consideration. **Motion Passed.**

Motion #8: Cindy Chilton-Moore motioned and Sue Woodson seconded the motion to approve SC-191 as clarified and return to BoD for consideration. **Motion Passed**

Motion #9: Sue Woodson motioned and Helena Ryan seconded the motion to revise SC-301-4 to be in align with current rule book nomenclature and return to Committee and BoD for consideration. **Motion Passed.**

Motion #10: Marilyn Novate motioned and Sue Woodson seconded the motion to approve YP-085 as amended and return to BoD for consideration. **Motion Passed**

Motion #11: Marilyn Novate motioned and Rick McLain seconded the motion to approve YP-085 as further amended and return to BoD for consideration. **Motion Passed**

Motion #12: Cindy Chilton-Moore motioned and Sue Woodson seconded the motion to approve YP-109 as clarified and return to BoD for consideration. **Motion Passed**

Motion #13: Marilyn Novat motioned and Stacie Lundquist seconded the motion to forward the following rule change proposals as written to Convention. **Motion Passed.**

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| AM-08-1 | SC-090-1 |
| AM-020-1 | SC-095 |
| AM-071 | SC135 |
| AM-210 | SC-175 |
| AM-245 | SC-180 |
| AM-300 | SC-192 |
| ARTICLE VIII | SC-201-1 |
| RG-070 | SC-214-1 |
| RG-090 | SC-246 |
| AR-100 | SC-257 |
| SC-020 | SC-301-12 |
| SC-055 | SC-302-2 |
| SC-065 | SC-325 |
| SC-090 | YP-075 |

Motion #14: Lisa Ligon motioned and Marily Novat seconded the motion to adjourn the meeting. **Motion Passed.** Meeting adjourned at 12:05p.m.