

World Show Advisory Committee APHA Convention Meeting – February 29, 2020 Meeting Minutes

The meeting was called to order at 2:00 p.m. Committee members present were Chair Kelley Stone-Wainscott, Karen Banister, Elizabeth Brewer, Wendell Cummings, Steve Gulling, Julie Jennings, Sandi Morgan, Robin Robinett, Amanda Sanchez, Trisha Shorten-Armstrong, Kevin Smith, Heather Young, EC members Casey West, Alison Umberger and Melanie Cox-Dayhuff, Staff Liaison Holly Slaughter and 32 guests.

Motion #1: Approve the minutes of the February 24, 2020 conference call meeting as submitted.

Moved by Wendell Cummings, seconded by Robin Robinett. Motion passed.

Motion #2: Move to reopen discussion and determine consensus on Option 2 (combining Youth World Show and Open/Amateur World Show in the summer and keeping a futurity in the fall) and Option 4 (combining Youth World Show and Open/Amateur World Show in the fall, scheduling youth classes on the weekends).

Moved by Elizabeth Brewer, seconded by Robin Robinett. Motion passed.

Motion #3: Move to call for the question to determine consensus of the committee on the proposed World Show formats. The consensus of the committee is to recommend World Show Option 2 – combining Youth World Show and Open/Amateur World Show in the summer and keeping a futurity in the fall.

Moved by Karen Banister, seconded by Wendell Cummings. Motion passed.

Motion #4: Move to discuss and determine consensus on World Show qualifying requirements. The consensus of the committee is to recommend that World Show qualifying requirements be reduced.

Moved by Robin Robinett, seconded by Wendell Cummings. Motion passed.

Motion #5: Move to adjourn the meeting.

Moved by Elizabeth Brewer, seconded by Wendell Cummings. Motion passed.

Meeting adjourned at 4:20 p.m.



World Show Advisory Committee May 6, 2020 Meeting Minutes

The meeting was called to order at 7:05 p.m. Committee members present were Chair Kelley Stone-Wainscott, Vice Chair Julie Jennings, Karen Banister, Elizabeth Brewer, Lyn Fick, Steve Gulling, Mike Hachtel, Sandi Morgan, Laura Rogers, Amanda Sanchez, Trisha Shorten-Armstrong, EC members Casey West, Alison Umberger and Sandy Jirkovsky and Staff Liaison Holly Slaughter.

Motion #1: Approve the minutes of the February 29, 2020 meeting as submitted. *Moved by Elizabeth Brewer, seconded by Laura Rogers. Motion passed.*

Motion #2: Move to combine junior and senior performance classes with less than 6 entries based on a 3-year average into an all ages class offered with junior horse recognition. The junior horse recognition should be modeled after the Intermediate Division recognition plus offer the option of purchasing World Champion and Reserve World Champion buckles.

Moved by Elizabeth Brewer, seconded by Lyn Fick. Motion passed.

Motion #3: Move to create a sub-committee to explore ways to recognize younger age divisions in all age classes (horses and exhibitors) to provide incentive for them to continue showing at the World Show. (Sub-committee members: Karen Banister, Sandi Morgan and Amanda Sanchez.)

Moved by Karen Banister, seconded by Julie Jennings. Motion passed.

Motion #4: Move to table the novice class portion of Lyn Fick's World Show class proposal. Moved by Julie Jennings, seconded by Lyn Fick. Motion passed.

Motion #5: Move to table Lyn Fick's Solid Paint-Bred proposal and allow the sub-committee to review.

Moved by Julie Jennings, seconded by Elizabeth Brewer. Motion passed.

Motion #6: Move to recommend that the 2020 APHA Youth World Show be postponed due to COVID-19 and held with the 2020 APHA World Show in September. It is also recommended that an APHA E-show be held during the regular Youth World Show time slot. *Moved by Elizabeth Brewer, seconded by Julie Jennings. Motion passed.*

Motion #7: Move to adjourn the meeting.

Moved by Elizabeth Brewer, seconded by Julie Jennings. Motion passed.

Meeting adjourned at 9:18 p.m.



World Show Advisory Committee June 8, 2020 Meeting Minutes

The meeting was called to order at 7:03 p.m. Committee members present were Chair Kelley Stone-Wainscott, Vice Chair Julie Jennings, Karen Banister, Tracy Billing, Elizabeth Brewer, Nicole Dalton, Lyn Fick, Garth Gooding, Steve Gulling, Kevin Hood, Sandi Morgan, Robin Robinett, Laura Rogers, Amanda Sanchez, James Saubolle, Allan Schmidt, Trisha Shorten-Armstrong, Andrea Simons, Sara Simons, EC member Alison Umberger and Staff Liaison Holly Slaughter.

Motion #1: Approve the minutes of the May 6, 2020 meeting as submitted. *Moved by Robin Robinett, seconded by Elizabeth Brewer. Motion passed.*

Motion #2: Table policy (Motion #2, May 6, 2020 meeting) to combine junior and senior performance classes with less than 6 entries based on a 3-year average into an all ages class offered with junior horse recognition. Sub-committee will continue to develop a plan to be proposed for the 2021 World Show.

Moved by Sandi Morgan, seconded by Karen Banister. Motion passed.

Motion #3: Move to combine Open Solid Paint-Bred Weanling Stallions and Open Solid Paint-Bred Weanling Geldings into one class beginning at the 2020 APHA World Show. *Moved by Kevin Hood, seconded by Trisha Shorten-Armstrong. Motion passed.*

Motion #4: Move to eliminate the Open Solid Paint-Bred Performance Halter classes (stallions, mares & geldings) and invite these horses to be shown in the regular SPB halter classes due to low participation.

Moved by Kevin Hood, seconded by Andrea Simons. Motion passed.

Motion #5: Move to eliminate Novice Amateur Pole Bending, Novice Amateur Reining and Novice Amateur Cutting.

Moved by Elizabeth Brewer, seconded by Lyn Fick. Motion passed.

Motion #6: Move to combine the Jr. & Sr. Pleasure Driving into an all ages class at the 2020 APHA World Show.

Moved by Andrea Simons, seconded by Elizabeth Brewer. Motion passed.

Motion #7: Move to eliminate Utility Driving beginning at the 2020 APHA World Show. *Moved by Andrea Simons, seconded by Elizabeth Brewer. Motion passed.*

Motion #8: Move to eliminate Open Solid Paint-Bred Cutting from the 2020 APHA World Show. *Moved by Elizabeth Brewer, seconded by Andrea Simons. Motion passed.*

Meeting adjourned at 8:35 p.m.



World Show Advisory Committee June 17, 2020 Meeting Minutes

The meeting was called to order at 7:02 p.m. Committee members present were Chair Kelley Stone-Wainscott, Vice Chair Julie Jennings, Tracy Billing, Nicole Dalton, Lyn Fick, Steve Gulling, Sandi Morgan, Robin Robinett, Laura Rogers, Amanda Sanchez, James Saubolle, EC member Alison Umberger and Staff Liaison Holly Slaughter.

Motion #1: Approve the minutes of the June 8, 2020 meeting as submitted. *Moved by Lyn Fick, seconded by Nicole Dalton. Motion passed.*

Motion #2: Move to keep Am. Solid Paint-Bred Pole Bending and Am. SPB Stake Race classes for one more year, but due to declining entry average, if they continue to not have any growth after this year, they will be seriously considered for elimination in 2021.

Moved by Robin Robinett, seconded by Tracy Billing. Motion passed.

Motion #3: Rescind previous motions to eliminate the Novice Am. Cutting and Solid Paint-Bred Cutting from this year's show due to these classes already being advertised and postponed until September. They will be reconsidered based on participation for 2021.

Moved by Robin Robinett, seconded by Amanda Sanchez. Motion passed.

Motion #4: Move to eliminate Amateur Goat Tying. *Moved by Julie Jennings, seconded by Robin Robinett. Motion passed.*

Motion #5: Move to continue holding the remaining roping and over fence classes under consideration due to lower participation for 2020 and reevaluate for 2021. *Moved by Sandi Morgan, seconded by Robin Robinett. Motion passed.*

Motion #6: Rescind previous motion to eliminate Novice Am. Reining at this time and reevaluate for 2021.

Moved by Amanda Sanchez, seconded by Julie Jennings. Motion passed.

Motion #8: Move to adjourn meeting.

Moved by Robin Robinett, seconded by Amanda Sanchez. Motion passed.

Meeting adjourned at 8:13 p.m.



World Show Advisory Committee October 29, 2020 Meeting Minutes

The meeting was called to order at 5:05 p.m. Committee members present were Chair Kelley Stone-Wainscott, Vice Chair Julie Jennings, Tracy Billing, Elizabeth Brewer, Wendell Cummings, Nicole Dalton, Lyn Fick, Garth Gooding, Steve Gulling, Kevin Hood, Robin Robinett, Amanda Sanchez, Trisha Shorten-Armstrong, Board of Directors Liaison Alison Umberger, Board of Directors Kelly Boles Chapman and Melanie Cox-Dayhuff, show management representative John Boxell and Staff Liaison Holly Slaughter.

Motion #1: Approve the minutes of the June 17, 2020 meeting as submitted. *Moved by Robin Robinett, seconded by Spike Brewer. Motion passed.*

Meeting adjourned at 6:30 p.m.



World Show Advisory Committee December 14, 2020 Meeting Minutes

The meeting was called to order at 7:04 p.m. Committee members present were Chair Kelley Stone-Wainscott, Vice Chair Julie Jennings, Karen Banister, Elizabeth Brewer, Wendell Cummings, Nicole Dalton, Lyn Fick, Garth Gooding, Steve Gulling, Kevin Hood, Sandi Morgan, Robin Robinett, Amanda Sanchez, Andrea Simons, Board of Directors Liaison Alison Umberger, Board of Directors member Melanie Cox-Dayhuff, show management representatives John Boxell and Kathy Avolt and Staff Liaison Holly Slaughter.

Motion #1: Approve the minutes of the October 29, 2020 meeting as submitted. *Moved by Julie Jennings, seconded by Elizabeth Brewer. Motion passed.*

Motion #2: Untable the motion (Motion #2, June 8, 2020 meeting) to combine junior and senior performance classes with less than 6 entries based on a 3-year average into an all-ages class offered with junior horse recognition. Sub-committee will continue to develop a plan to be proposed for the 2021 World Show.

Moved by Wendell Cummings, seconded by Elizabeth Brewer. Motion passed.

Motion #3: Untable the motion (Motion #3, May 6, 2020 meeting) to create a sub-committee to explore ways to recognize younger age divisions in all age classes (horses and exhibitors) to provide incentive for them to continue showing at the World Show. (Sub-committee members: Karen Banister, Sandi Morgan and Amanda Sanchez.)

Moved by Robin Robinett, seconded by Lyn Fick. Motion passed.

Motion #4: Appoint new members to the sub-committee to recognize younger age divisions in all age classes with the following members: Lyn Fick, Sandi Morgan, Andrea Simons, Elizabeth Brewer, Karen Banister and Garth Gooding.

Moved by Elizabeth Brewer, seconded by Wendell Cummings. Motion passed.

Meeting adjourned at 7:55 p.m.



World Show Advisory Committee February 27, 2021 Meeting Minutes

The meeting was called to order at 10:45 a.m. Committee members present were Chair Kelley Stone-Wainscott, Vice Chair Julie Jennings, Karen Banister, Elizabeth Brewer, Wendell Cummings, Nicole Dalton, Lyn Fick, Garth Gooding, Robin Gorman, Steve Gulling, Sandi Morgan, Robin Robinett, Laura Rogers, Amanda Sanchez, James Saubolle, Andrea Simons, Heather Young, Board of Directors Liaison Alison Umberger, Board of Directors Casey West, Melanie Cox-Dayhuff, David Lands, Sandy Jirkovsky, Kelly Chapman, show management rep Kathy Avolt, Staff Liaison Holly Slaughter and 68 guests.

Motion #1: Approve the minutes of the December 14, 2020 meeting as submitted. *Moved by Elizabeth Brewer, seconded by Robin Robinett. Motion passed.*

Motion #2: Recommend the proposed modifications to the World Show Intermediate Exhibitor Recognition Program.

Moved by Elizabeth Brewer, seconded by Robin Robinett. Motion passed.

Motion #3: Recommend all yearling World Championship halter classes (all divisions) be held with their respective Breeders' Futurity halter classes at the September World Show beginning in 2021.

Moved by Robin Robinett, seconded by James Saubolle. Motion passed.

Meeting adjourned at 12:00 p.m.