

# Resume of Executive Committee Actions

American Paint Horse Association • October, 2012 – April, 2013

## Executive Committee Meeting October 3-4, 2012 Fort Worth, Texas

**Members of the Committee approved** a \$68,000 addition to the 2012 Capital Expenditures budget (AC unit and accounting software additions.)

**The Executive Committee approved** a change to PAC Rule PR-000, adding APHA Approved Regional Clubs, American Competitive Trail Horse Association and American Stock Horse Association on the list of pre-approved organizations.

**The Committee also approved** a change to PAC Rule PR-060, moving the Trail Challenge and Competitive Trail events from the Endurance category to the Trail category with "1 bonus credit" given to trail events under 12 miles.

**Executive Committee members approved** a variance request to Rule RG-125. B. (parentage verification – horses 10 years old or older at time of registration), *2012 APHA Official Rule Book*, to allow the registration of the 1998 mare out of Butchers Ruby Reed #70,990 (WO#1205-0636), owned by Taylor M. Swanson, Toledo, Washington, without completed parentage verification.

**Members of the Executive Committee approved** a variance request to Rule RG-125. B. (parentage verification—horses 10 years old or older at time of registration), *2012 APHA Official Rule Book*, to allow the registration of the 2001 mare out of Pats Zip Anny #294,929 (WO#1207-1022), owned by Barbara Uhl, West Haven, Utah, without complete parentage verification.

The above two actions were amended to read that they are contingent on an attempt to contact the original owner contact the original owner to see if they would at least describe the foal (in lieu of photographs). If their description matches, then registration of the foal may proceed. If it doesn't, then staff will offer mitochondrial DNA as an alternative to get the foal registered.

**Committee members approved** a variance request to Rule GR-070. K. 4. (Breeding on suspension), *2012 APHA Official Rule Book*, to register a 2011 mare out of Dominant N Sassy #669,141, owned by Brenda Shipton, Marshville, North Carolina, despite the prior suspension of the owner at time of breeding.

**The Executive Committee granted** a variance request to Rule RG-070 (color rule/status change), *2012 APHA Official Rule Book*, to allow a status change for Get A Coo

#828,915, owned by Linsey O'Donnell, Spanaway, Washington to the Regular Registry.

**The Committee granted** a variance request to Rule SC-105. B. 1. C. (POR exceptions), *2012 APHA Official Rule Book*, for the Michigan PHC to hold a 2-judge show on May 25, 2013, and begin a POR on the following day.

**Executive Committee members denied** a variance request for a third POR for the Delmarva PHC on May 4-5, 2013.

## Executive Committee Meeting Saturday, October 6, 2013 Irving, Texas

**The Executive Committee approved** a resolution to allow Billy Smith, Executive Director, Lex Smurthwaite, Senior Director of Member Care, and Rosemary Teate, Senior Director of Accounting, to sign and transact business on behalf of the corporation.

**The Committee agreed** to allow Cheri Wilson, director, Texas, to continue to serve despite missing the convention roll call for the Board of Directors meeting, due to extenuating circumstances (knee surgery).

**Members of the Committee tabled** a motion to split the tobiano and overo color class results on the published Honor Roll listings.

**Committee members approved** the APHF board recommendations to reappoint Preston Shaw and Grace Harris and to appoint Daranne Folino and Renee Robinson to the APHF board.

## Executive Committee Meeting Will Rogers Memorial Center November 13, 2012

**The Executive Committee approved** the 2013 Operating Budget as circulated.

**Executive Committee members approved** the Level I expenditures notated in the 2013 Capital Expenditures Budget as circulated, with one amendment (minus the membership profile research study, pg. IV, already expensed.)

**Members of the Executive Committee adopted** a fee schedule for the registration of cropouts under new rule passed that corresponds to non-member fee schedule. (Non-member rates were doubled.)

**Committee members approved** a Breeders' Trust payout schedule to be rounded down on points due to the implementation of the half-point rule in 2013. (Example: payment would

be made for 10.5 points by rounding down to 10 and payment would be made on that basis.)

**The Committee agreed** to reconsider Motion #10 from the Oct. 3-4, 2012 meeting (*Motion #10: Travis Titlow moved and Susan Shaw seconded to approve a third POR for the Delmarva PHC on May 4-5, 2013. Motion defeated.*) and to approve a third POR for the Delmarva PHC on May 4-5, 2013; the Illinois PHA on June 1-2, 2013; the Empire State PHC on May 25-26, 2013; and the Garden State PHC on July 6-7, 2013, in variance to Rule SC-105. B. 2. b. 1. (number of PORs), *2012 APHA Official Rule Book*. Staff was also directed to write a proposed rule change regarding the number of PORs in the future.

**The Committee members denied** a variance request to Rule SC-105. B. 2. a. (show format and number of judges), *2012 APHA Official Rule Book*, from Jana Simons, Texas, on behalf of March to the Arch in St. Louis, MO on March 7-10, 2013, with regard to the proposed show format.

**Members of the Committee agreed** to allow the Executive Director the latitude to reduce the World Show qualification number of shows from four shows to two shows for cattle and speed events, jumping, driving, and/or other classes as he determines will be beneficial to World Show participation.

## Executive Committee Conference Call December 4, 2012

**Members of the Executive Committee approved** the staff recommendations for modification of the Breeders' Trust Select Sale conditions for the 2013 sale as follow: (\$500 consignment fee (already in place), 8% Commission of selling price with a minimum of \$150 (\$150 minimum portion is new); *the same commission to apply to repurchases or horses offered with unmet reserve bids; \$800 stakes fee (with 100% going into the purse in 2014); 10% holdback after the sale costs are paid, with any remainder being added to the purse.* Motion passed.

**The Executive Committee voted to approve** Breeders' Trust amendments as recommended by staff. The amendments are as follows:

- Raise the Weanling nomination fee to \$125.
- Offer a discounted rate of \$100 if the foal is registered and nominated online concurrently.
- Allow stallion subscriptions after December 31 of the breeding year at the rate of 2.5 times the stud fee.
- If a stallion is purchased between February 1 and June 30 (see exclusions below), the