



**Amateur Committee Meeting  
2009 Workshop Agenda  
Sheraton Grand Hotel  
Irving, Texas  
May 29, 2009**

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**I. Roll Call**

**II. Old Business**

- A. Approve minutes from Convention

**III. New Business**

- A. Discuss and vote on Rule proposals

1. AM-010; AM-010-1; AM-010-2
2. AM-020-1
3. AM-075; AM-075-1
4. AM-205; AM-205-1
5. SC-175
6. SC-191
7. SC-202
8. SC-215
9. YP-015
10. YP-205

**IV. The Executive Committee has requested the following items be discussed as well:**

- A. Discuss PAC Program

1. Should a show approval fee be added?
2. Loss of exhibitors at regular shows due to people going to PAC program.
3. Should enrollment fee be increased?
4. Should PAC exhibitors be required to have a membership?
5. Amateur/Novice Amateur Year-End Awards recognition.
6. Date and Location of Banquet and if a banquet is still desired.
7. Low-cost, non-tangible awards for all Honor Roll award winners.
8. Discuss how to create or improve a Novice Amateur program at regional club shows.
- 9.

**V. Adjournment**



**Breed Improvement Committee Meeting  
2009 Workshop Agenda  
Sheraton Grand Hotel  
Irving, Texas  
May 29, 2009**

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF CONVENTION MINUTES**
- IV. NEW BUSINESS:**
  - A. Discuss new Rule Change Proposals (Purple Paper/Yellow Paper)
  - B. Items For Discussion Suggested by The Executive Secretary and/or the Executive Committee
    - 1. Feasibility/Ramifications of an Appendix Registry for part Paints (Sport Horse)
    - 2. Special Shows/SPB, Novice Youth and Novice Amateur
- V. ADJOURNMENT**

**BREED IMPROVEMENT/REGISTRATION COMMITTEE  
Joint Meeting – 2:00 – 3:00**

- I. Discuss new Rule Change Proposals (Purple Paper reviewed in A.M.)**

**REGULAR BREED IMPROVEMENT COMMITTEE  
Regular Meeting – 3:00**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. OLD BUSINESS**
  - A. Discussion of Joint Committee Meeting (Rule Change Proposals)
- IV. NEW BUSINESS**
  - A. Continuation of Morning Topics
- V. ADJOURNMENT**



**General Show & Contest  
Committee Meeting  
2009 Workshop Agenda  
Sheraton Grand Hotel  
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**10:00 a.m. – 11:00 a.m.**

**General Show & Contest, Judges, Amateur and Youth Committees Meet Jointly**

- I. Discuss rule change proposals

**11:00 a.m. – 5:00 p.m.**

**General Show & Contest Committee**

**I. Call / Introductions**

**II. Roll Approve Minutes from Convention**

**III. Old Business**

- a. Report on Show Statistics
- b. World Show Participation Qualification Update

**IV. New Business**

- a. Discuss and vote on rule change proposals discussed in Joint Meeting
- b. Discuss and vote on remaining rule change proposals
- c. Priority given to shows sponsored by regional clubs versus non-regional clubs – Rick McLain
- d. Disqualification for not legitimately attempting to exhibit or meet class requirements in classes such as reining and speed events – Garth Gooding / Jean Buzzard
- e. Limited exhibitor proposal for World Show – Clea Bobbitt / Greg Tambke
- f. Review Novice Amateur and Novice Youth eligibility categories – Ron Shelly
- g. Recognition/reward for an annual high-point exhibitor (regardless of the number of horses shown) that earns the most points for the year – Ron Shelly

*Please Note: The Executive Committee requested the following items be added to the agenda for discussion.*

- h. Discuss PAC program
  1. Should a show approval fee be required?
  2. Should enrollment fee be increased?
  3. Should PAC exhibitors be required to have a youth membership?
  4. Loss of exhibitors at APHA shows due to people going to PAC shows?
- i. Evaluate areas commonly addressed with variances (i.e. 250-mile rule, etc.) to determine if actual rule changes would be valid.
- j. Discuss non-tangible or low cost award for all Honor Roll award winners.
- k. Discuss ideas on how to increase memberships, registrations and/or other sources of revenue.
- l. Discuss feasibility of open / APHA / all-novice show combinations.
- m. Discuss how to create or improve a novice amateur program at regional club shows.
- n. Other

**V. Adjournment**



**Judges Committee Meeting  
2009 Workshop Agenda  
Sheraton Grand Hotel  
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We will be meeting jointly with Show & Contest, Youth & Amateur Committees at 10:00 a.m. to discuss the proposals.

**OPEN SESSION AGENDA**

**I. ROLL CALL**

**II. RULE CHANGE PROPOSALS**

- A. Judges Committee Rule Change Proposals
  - 1. JU-000 Conflict of Interest – Tabled by EC
  - 2. SC-070 Exhibitor Conduct – Tabled by EC, asked for re-write
- B. Other Related Committee Rule Change Proposals
  - 1. AM-010-1 – Amateur Eligibility
  - 2. AM-010-2 – Amateur Eligibility
  - 3. SC-160 – Logos
  - 4. SC-160-1 - Logos

**III. OLD BUSINESS**

- A. Applicant Exam
  - 1. 2009 Additions to the Approved Judges List
- B. World Show Monitoring System
- C. Field Representative Program
- D. Results of Members in Action for Change Survey Regarding APHA Judges Program – World Show Advisory Committee Request for Input

**IV. NEW BUSINESS**

- A. Request to add additional tenure recognition pins
- B. Additional New Business

**CLOSED SESSION AGENDA**

**I. APPROVE MINUTES FROM PREVIOUS MEETING**

**II. JUDGE REVIEWS**

- A. Three Year
- B. 70+ Judges

**III. OLD BUSINESS**

- A. Applicant Exam
  - 1. Interview questions for 2010 applicant exam
  - 2. Selection of Officials
- B. World Show Monitoring System
- C. Results of Members in Action for Change Survey Regarding APHA Judges Program – World Show
  - 1. Advisory Committee Request for Input
    - a. Request for additional halter training for judges

D. Field Representative Program

**IV. NEW BUSINESS**

A. New Applicants For Review

B. Temporary Judges For Review

C. Review Judge Evaluation postcard

**V. ADJOURNMENT**

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**Long Range Planning Committee Meeting  
2009 Workshop Agenda  
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- I. Call to order**
- II. Roll call**
- II. Approval of minutes**
- III. New Business**
  - A. Discussion regarding utilizing Solid Paint-bred horses as an entry-level option for youth and amateur exhibitors
  - B. Investigation/development of a reward program for regional clubs that promote APHA memberships at the regional club level
  - C. Review of APHA's current procedures regarding the nomination and election of officers
  - D. Discussion on equestrian sports scholarships
- IV. Old Business**
- V. Adjournment**



**Racing Committee Meeting  
2009 Workshop Agenda  
Sheraton Grand Hotel  
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May 29, 2009**

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- I. Call to Order**
- II. Roll Call**
- III. Approve January 17, 2009 Minutes**
- IV. Announcements**
  - 1. Welcome new committee members and guests
  - 2. Champion award reception recap
- V. New Business**
  - 1. Paul Harber Racing Distinguished Service Award
  - 2. Racing statistics
  - 3. Paint Track Records
  - 4. New design paint racing website
  - 5. Paint Racing Magazine
  - 6. Stakes calendar additions/corrections
  - 7. Rule change proposals: Superior – 100 points; International Champion
  - 8. New Registration Rule proposal – new crop-out registry
  - 9. Voting/ballot procedures for International Racing Champion Award
  - 10. Solid Paint-Bred World Champion title; Champion voting
  - 11. 2010 Graded Stakes Races
  - 12. State Updates – Colorado, Michigan, Oklahoma, Texas, New Mexico, other
- VI. Old Business**
  - 1. Discussion on APHA and the PSBA program
  - 2. Incentive Program
- VII. Adjournment**



**Recreational Riding Committee Meeting  
2009 Workshop Agenda  
Sheraton Grand Hotel  
Irving, Texas  
May 29, 2009**

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- I. Call to order**
- II. Roll call**
- III. Approval of minutes**
- IV. Old Business**
  - A. Reports from committee members regarding success of community contact
- V. New Business**
  - A. Report on the Foundation trail ride at Convention
  - B. Develop approval system for trail rides hosted by individuals or facilities
  - C. Ride America program for improvement
  - D. Increasing memberships, registration and revenue
  - E. Feedback on promotional trail rides as a regional club activity
  - F. APHA Trail ride program
    - 1. Potential locations
    - 2. Various potential formats
- VI. Adjournment**



**Registration Committee Meeting  
2009 Workshop Agenda  
Sheraton Grand Hotel  
Irving, Texas  
May 29, 2009**

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- A. Call to Order**
- B. Roll Call**
- C. Approval of Convention Minutes**
- D. New Business**
  - 1. EC topic – Ideas for new avenues to increase membership, registrations, and/or revenue
  - 2. EC topic – Review of color rules
  - 3. New Rule Proposals
    - a. RG020-3 – Creates a Breeding Appendix Registry for AQHA/Thoroughbreds
    - b. RG070 – Relocates the reference line on the legs
    - c. RG070 -1 – Relocates the reference line on the head
    - d. RG125-1 – Allows owners to request OLWS, HYPP, HERDA testing and have the results printed on the certificate
    - e. RG125 – 2 – After 2010, offers option for OLWS test results to be printed on certificates based on the testing of the parents
    - f. RG125 – 3 – After 2010, offers option for HYPP test results to be printed on certificates based on the testing of the parents
    - g. RG125-4 - After 2010, offers option for HERDA test results to be printed on certificates based on the testing of the parents
    - h. RG185 – Amends the current International Appendix Registry to allow in horses with one verified Paint parent and a hardship appendix division for those with Paint, QH or Thoroughbred bloodlines but unable to provide proper paperwork
    - i. RG186 – Creates a registry specifically for cropouts
- E. Old Business**
- F. Adjournment**



**Rules Committee Meeting  
2009 Workshop Agenda  
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May 29, 2009**

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- I. **Call to Order** **Chair Jean Fell**
  
- II. **Roll Call** **Jan Anderson**
  
- III. **Approve minutes – March 7, 2009  
Spring meeting**
  
- IV. **Old Business**
  - A. Clarification – SC-325 / 2 & Under, 3 & Over  
Change also AM-090. D. 1. – Add #2.  
YP-085. C. – Add #3. – to make all divisions consistent.  
Approved by Chair/Need motion to approve for minutes.
  
  - \*B. Article III – clarification made at Spring meeting; reconsider motion
  
- V. **New Business**
  - A. New Clarifications
    - \*1. GR-066 – possible clarification to unsportsmanlike conduct rule regarding time limitation and how to file a protest
  
  - B. Executive Committee Nomination Process
    - \*1. Code of Ethics
  
    - \*2. Guidelines for Nominee selection
  
    - 3. Letters (4/21 and 5/5)/Susan Shaw w/ recommendations
  
    - \*4. Previous Nominating Committee members / History
  
- VI. **Adjournment**



**Ways and Means Committee Meeting  
2009 Workshop Agenda  
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**\*\*Meeting Time Change 10:00 a.m.**

**I. Roll Call**

**II. Approve minutes from convention meeting**

**III. Financial update/questions**

- A. Handout given to Board of Directors at Workshop

**IV. Old Business**

- A. Membership Fee increases
- B. Other

**V. New Business**

- A. On-line member access fee
- B. AjPHA membership fee
- C. PAC and other fee proposals
- D. Review rule change proposals for financial impact – attached
- E.. Feasibility/ramifications of an appendix registry for part Paints (sport horse)
- F. Other

**VI. Adjournment**



**Youth Committee Meeting  
2009 Workshop Agenda  
Sheraton Grand Hotel  
Irving, Texas  
May 29, 2009**

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- I. Roll Call**
- II. Old Business**
  - A. Approve minutes from 2008 APHA Convention
- III. New Business**
  - A. AjPHA Statistics & Financials
  - B. Discuss & Vote on Rule Change Proposals
    - 1. Recommendations to other committees/wrap up of Joint Meeting
    - 2. Youth Rule Change Proposals
      - a. YP-015, Requires youth/family ownership to show and adds provision for youth to show non-owned horse under a permit system.
      - b. YP-105, Provides a leadline certificate after 10 classes without a written request.
      - c. YP-110, Changes walk-trot maximum age from 9 years to 11 years. Allows walk-trot exhibitors to cross enter divisions so long as it is not the same class (ie-could enter walk trot horsemanship and western pleasure 13&under at the same show)
      - d. YP-110-1, Changes walk-trot maximum age from 9 years to 11 years.
      - e. YP-110-2, Automatically provides a walk-trot certificate after participation in 50 classes without a written request.
      - f. YP-205, Changes novice youth point threshold from 50 novice youth to 35 novice youth.
      - g. YP-205-1, Changes novice youth point threshold from 20 youth/open or 50 novice youth to 50 youth/open or 75 novice youth.
      - h. YP-205-2, Changes novice youth point threshold from 20 youth/open or 50 novice youth to 50 youth/open or 100 novice youth.
  - C. **Executive Committee Discussion Items**
    - 1. Discuss development of novice youth shows at regional level, including clinics, seminars, fun activities, etc.
    - 2. Discuss suggestions for how to encourage youth involvement in non-horse/non-show activities (i.e. hippology contest, etc.)
    - 3. Discuss PAC program
      - a. Should a show approval fee be added
      - b. Loss of exhibitors at regular shows due to people going to PAC program
      - c. Should enrollment fee be increased?
      - d. Should PAC exhibitors be required to have a youth membership
  - D. **Charter Consideration for Washington State Junior Paint Horse Club**
- IV. Judge Club of the Year Scrapbooks, From the Heart Award, Member of the Year Award (Closed—Selection Committee Only)**
- V. Adjournment**