



APHA Breed Integrity Advisory Committee

January 15, 2020 meeting

Agenda

- I. Call to Order
Chairman Kevin Smith called the meeting to order at 7:02 p.m.

- II. Roll Call
21 committee members, 1 EC liaison and 1 staff liaison were present.
Present: Kevin Smith, Paul Garrett, Ed Baxley, Mary Ann Black, Samantha Brooks, Richard Cox, Cooper Evans, Mike Hachtel, Merle Himle, Brenda Hoff, Mike Holloway, Michelle Johnston, Kathy King, Lisa Maxwell, Allan Schmidt, Jennifer Sheriff, Wesley Siebenneicher, Stacey Stephens, Laurie Takoff, Jacki Walker, Tina White, Casey West, Jessica Hein

- III. Approve minutes from September 2019 meeting
Motion to approve the minutes from September 18, 2019 meeting, with correction to spelling of Wesley Siebenneicher's name. Motion made by Tina White; seconded by Paul Garrett. **Motion passed.**

- IV. Old Business
 - a. Updates

- V. New Business
 - a. Rule Change proposal discussion
 - i. RG-020-1
Motion to table consideration of RG-020-1 for further discussion. Motion made by Mike Holloway; seconded by Mike Hachtel. **Motion passed.**
 - ii. RG-070
Motion to move proposal RG-070-1 to the floor for voting at Convention. Motion made by Jacki Walker; seconded by Tina White. **Motion passed.**
 - iii. RG-095
Motion to move proposal RG-095-1 to the floor for voting at Convention. Motion made by Allan Schmidt; seconded by Richard Cox. **Motion passed.**

- VI. Other business as arise

- VII. Adjourn (Kevin)



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Motion to adjourn. Motion made by Wesley Siebenneicher; seconded by Mike Holloway. **Motion passed.**

The meeting adjourned at 7:59 p.m.



APHA Breed Integrity Advisory Committee

Convention 2020 Meeting

Feb. 28, 2020

Agenda

- I. Call to Order (Kevin)
Meeting was called to order at 1:31 p.m.

- II. Roll Call (Jessica)
20 committee members, more than 25 guests, 3 Executive Committee members and 1 staff liaison were present.

Committee Present: Kevin Smith, Paul Garrett, Ed Baxley, Don Beard, Mary Ann Black, Samantha Brooks, Richard Cox, Nicole Dalton, Merle Himle, Mike Holloway, Michelle Johnson, Kathy King, Lisa Maxwell, Laurie Roden, Jennifer Sheriff, Wesley Siebenneicher, Jana Simons, Stacey Stephens, Jackie Walker, Tina White, Casey West, Mike Short, Melanie Cox-Dayhuff, & Jessica Hein

- III. Approve minutes from previous meeting
MOTION to approve the minutes from the January 15, 2020 meeting. Made by Richard Cox. Seconded by Laurie Roden. **Motion Passed.**

- IV. Old Business (Kevin)
 - a. Update on RG-070E current statistics
 - b. Review of Rule Change Proposals passed to floor at Jan. 2020 meeting
 - i. RG 070-2
 - ii. RG 095
 - c. Discussion on Tabled Rule Change Proposal RG-020-1
MOTION to open RCP RG-020-1 for discussion. Made by Don Beard; seconded by Tina White. **Motion Passed.**

MOTION to pass RG-020-1 to the floor for national director consideration. Made by Don Beard; seconded by Tina White. **Motion Failed.**

- V. New Business
 - a. EC Topic 1: World Show Dates/Combination
MOTION to recommend World Show Date Option 5, combining the Open/Amateur and Youth World Shows in the Fall, with the Youth



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events scheduled accordingly and not limited to weekends. Made by Mary Ann Black; seconded by Edwin Baxley. **Motion Passed.**

b. EC Topic 2: World Show Qualifying

MOTION made to accept World Show Qualifying Option 2 (no qualifying at all). Made by Jennifer Sheriff; seconded by Wesley Siebenneicher. **Motion Failed.**

MOTION made to accept World Show Qualifying Option 2 (some level of reduction). Made by Michelle Johnston; seconded by Kathy King. **Motion Passed.**

VI. Other business as arise

VII. Adjourn (Kevin)

MOTION made to adjourn the meeting. Made by Merle Himle; seconded by Edwin Baxley. **Motion Passed.** Meeting was adjourned at 4:15 p.m.



APHA Breed Integrity Advisory Committee
April 22, 2020 meeting

Agenda

- I. Call to Order (Kevin)
The meeting was called to order at 7:04 p.m.
- II. Roll Call (Jessica)
Present on the call were: Kevin Smith, Paul Garrett, Edwin Baxley, Mary Ann Black, Samantha Brooks, Erin Bradshaw, Fred Cole, Richard Cox, Nicole Dalton, Judy Ford, Mike Hachtel, Monika Hagen, Merle Himle, Mike Holloway, Michelle Johnston, Katherine Joos, Karen Kennedy, Kathy King, Laurie Roden, Jennifer Sheriff, Andrea Simons, Jana Simons, Stacey Stephens, Robert Stringer, Laurie Takoff, Sarah Wells, EC Liaison Melanie Cox-Dayhuff, President Casey West, Executive Director Billy Smith, Staff Liaison Jessica Hein and guest Kelly Wainscott
- III. Message from APHA President Casey West:
COVID-19 Stimulus Plan
- IV. Approve minutes from February 2020 Convention meeting
Motion to accept the minutes; made by Richard Cox and seconded by Merle Himle. Motion Passed.
- V. Old Business (Kevin)
- VI. New Business
 - a. Review Priorities
 - b. **Address priority #4:** Review current naming rules that result in less confusion when the same horse is registered in more than one registry under different names
Motion to endorse the Registration Review Committee and/or the Board of Directors' authority to provide exceptions to name change regulations in RG-095 when the best interest of APHA is at hand approve. Motion made by Richard Cox; seconded by Edwin Baxley. **Motion passed.**
 - c. **Address priority #5:** Develop means to simplify RG-165 Duplicate & Corrected Certificates
Motion to prepare and submit a rule change proposal to simplify and update verbiage in RG-160. Motion made by Fred Cole; seconded by Stacey Stephens. **Motion passed.**



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- d. **Discuss priority #1:** Develop a proposal to improve SPB opportunities
Motion to table discussion of proposal for creation of a Restricted Registry for next meeting, with requested information requested in terms of IT component. Motion made by Merle Himle; seconded made by Paule Garrett. **Motion passed.**

VII. Other business as arise

VIII. Adjourn (Kevin)
Meeting adjourned at 8:40 p.m.



APHA Breed Integrity Advisory Committee

June 10, 2020 meeting

Agenda

- I. Call to Order
Chairman Kevin Smith called the meeting to order at 7:02 p.m.
- II. Roll Call
Present were 30 committee members, including 3 AjPHA Game Changers, 2 Board of Director Members, and 1 staff liaison
Present: Kevin Smith, Paul Garrett, Karen Banister, Edwin Baxley, Mary Ann Black, Samantha Brooks, Fred Cole, Richard Cox, Nicole Dalton, Mike Hachtel, Monika Hagen, Merle Himle, Brenda Hoff, Mike Holloway, Michelle Johnston, Katherine Joos, Karen Kennedy, Kathy King, Laurie Roden, Allan Schmidt, Jennifer Sheriff, Wesley Siebenneicher, Andrea Simons, Jana Simons, Stacey Stephens, Laurie Takoff, Tina White, Emily Coggins, Paige Newcomb, Rebecca Williams, Melanie Cox-Dayhuff, Casey West, Jessica Hein
- III. Approve minutes from April 22 meeting
MOTION to approve the April 22 minutes made by Richard Cox; seconded by Michelle Johnston. **Motion Passed.**
- IV. Old Business
- V. New Business
 - a. **Update on priority #4:** Breed Integrity's recommendation to the Board of Directors was approved by Board of Directors.
 - b. **Small Breeders' Task Force update**
 - c. **Small Breeders' Task Force recommendation to BI Committee**
MOTION: The following motion was made by Laurie Roden and seconded by Edwin Baxley:
The Breed Integrity Committee, with the support of the Small Breeders Task Force, recommends to the APHA Board of Directors that the changes to "RG-020 and RG-070 Version 17" be considered for emergency implementation. The financial consideration associated with them are estimated at \$40,000-60,000
Motion passes (17 for - 5 against - 1 abstain)
- VI. Other business as arise
- VII. Adjourn
MOTION to adjourn the meeting was made by Richard Cox and seconded by Edwin Baxley. The meeting was adjourned at 8:26 p.m.

RULE CHANGE:

ADDITION OF RG-020.B. RESTRICTED REGISTRY (and related reordering of that rule text)

RG-020. The Registries

A. REGULAR REGISTRY.

1. All horses registered in the Regular Registry will be identified by a permanent registration number. The Regular Registry shall include:
 - a. All Paint stallions, mares and geldings which meet the requirements of rule RG-015 and the requirement of RG-070.A-H.
 - b. All horses resulting from the breeding of two Quarter Horses or a Quarter Horse and a Thoroughbred or two Thoroughbreds having met the requirements of RG-070.A-H. must be parentage verified using DNA genetic testing, and must provide DNA Coat Color Testing results (through an APHA approved laboratory) to be noted in the remarks section of the registration papers, prior to registration in the Regular Registry.
 1. If the horse being registered is a descendant of the AQHA stallion, Impressive, HYPP testing may be required prior to registration. Exception: If the parent that is a descendant of Impressive has been genetically tested (HYPP N/N), to prove that he/she does not carry the condition, testing will not be required. Any horse testing homozygous positive for HYPP (H/H) will not be eligible for registration with APHA.

B. RESTRICTED REGISTRY.

1. **The Restricted Registry is provided to record the pedigree of all stallions, mares, and geldings not meeting the color requirements for Regular Registry, pursuant to RG 070.A.–H., but are the result of an APHA-registered sire or dam, provided such horse’s pedigree contains at least one APHA-registered ancestor in two or more generations.**
2. **Restricted registration papers will be issued if such horse meets the following requirements:**
 - a. **Registration application submitted;**
 - b. **The burden of proving a horse’s entitlement to Restricted Registry rests solely with the applicant.**
 - c. **The decision of the APHA regarding the eligibility of all Restricted Registry applicant horses is final, however, the owner of a horse shall have the right to appeal in accordance with established registration appeal procedures.**
 - d. **The APHA reserves the right to suspend, revoke, or correct any Certificate of Restricted Registration.**
 - e. **Horses failing to qualify for Restricted Registration may be eligible for Breeding Stock Registration.**
3. **Horses registered in the Restricted Registry shall be eligible to participate in APHA-approved events, in the same manner as Regular Registry horses.**
4. **In order to register the progeny of a Restricted Registry horse with the APHA, in either of the Restricted Registry, such Restricted Registry horse must be bred to a Regular Registry horse. In the event a Restricted Registry horse is bred to a**

non-Regular Registry horse, the resulting progeny is ineligible for the Restricted Registry, but will be eligible for registration in the APHA Breeding Stock Registry, or Regular Registry, provided such progeny qualifies under RG-070 A.–H.

5. For horses born in 2022 and thereafter, the horse must have a Regular Registry sire or dam, as well as, at least, one APHA registered horse in two or more generations, to be eligible for the Restricted Registry; Solid horses born in 2022 and thereafter not meeting that requirement will be registered in the Solid Paint Bred Registry.

C. SOLID PAINT BRED REGISTRY.

1. The Solid Paint Bred Registry is provided to record the pedigree of all stallions and mares and geldings not meeting the requirements (RG070) of the Regular Registry or Restricted Registry and shall, thus, be listed in the regular Stud Book of the Association as Solid Paint Bred Horses.
 - a. ~~Resultant solid color foals from two registered Paint Horses.~~
 - b. ~~Resultant solid color foals from a Paint Horse registered in the American Paint Horse Association and a Quarter Horse registered in the American Quarter Horse Association or a Thoroughbred registered in the Jockey Club or any international Thoroughbred Registry recognized by the Jockey Club.~~
 - c. ~~All horses registered prior to January 1, 2006 resulting from the breeding of two Quarter Horses or a Quarter Horse and a Thoroughbred or two Thoroughbreds that are ineligible for registration with their respective breed registry will remain classified as Breeding Stock/Identification Status.~~ 2. Horses registered in the Solid Paint-Bred Registry are restricted from competition with Regular Registry horses and do not have the same privileges as horses registered in the Regular Registry. See Rules SC-165. and RA-000.D. for restrictions.
2. For horses born in 2022 and thereafter, the horse must have a Regular Registry sire or dam, as well as, at least, one APHA registered horse in two or more generations, to be eligible for the Restricted Registry; Solid horses born in 2022 and thereafter not meeting that requirement will be registered in the Solid Paint Bred Registry.

RELATED RULES:

- **RG-070 — addition of J.**
 - J. If a horse does not qualify for Regular Registry based on the foregoing provisions of RG-070, Restricted Registry status will be granted, provided the horse meets the requirements outlined in RG-020B.
- **RG-075 — modification to include Restricted Registry reference**

RG-075. Status Change

If a horse is placed in the Solid Paint-Bred **or Restricted Registry** and a potential qualifying area is later discovered, which the owner feels may qualify the horse for the Regular Registry (see Rule RG-070.), the following items must be submitted:

1. The **existing** Solid Paint-Bred **or Restricted** registration certificate;
2. Good, clear color pictures which clearly show the area which might qualify the horse for registration in the Regular Registry. Such pictures should include a certificate photo, a close-up of the potential qualifying area(s) which clearly shows the size of the areas(s) in question and which shows the extent of the underlying unpigmented skin.
3. A signed unpigmented skin statement available upon request from APHA, certifying that the spot which would qualify the horse for the Regular Registry is a “natural Paint marking” with some underlying unpigmented skin that was present on the horse at the time of birth; and,
4. The status change fee (see fee schedule at front of the rule book). If it is decided that the horse does not qualify for the Regular Registry, the status change fee (less an office processing fee) will be refunded. If accepted into the Regular Registry, a new certificate will be issued.
5. A photograph suitable for use on the new registration certificate. Photo should be a direct side view (preferably the side with the Paint qualifying area visible). Maximum size of photos preferred is not to exceed 4 x 6 inches. Do not trim the photos.
6. See Rule RG-050.C.