| SUBJECT: Allowing National Classes Change of Venue |   | Amendment 1 -     |                               |
|--|---|-------------------|-------------------------------|
| (EXTRAORDI   | NARY)   |                   |                               |
|  | ter 9, RULE 101 for submission requirements   |                   |                               |
| •  | ,   | Committee Action: |                               |
| Committees re                                      | equired to review: (This section to be completed by the Agenda & Resolutions Committee)   | Approve           | Disapprove                    |
| Board of Direct                                    | ctors   | 0                 |                               |
| Canadian Nati                                      | onal Show Commission  | 1                 |                               |
| Sport Horse N                                      | ational Show Commission   | 1                 |                               |
| U.S. National Show Commission                      |   | 1                 |                               |
| Youth Nationa                                      | al Show Commission  | 1                 |                               |
| CONVENTIO  | N ACTION:   |                   |                               |
| Appro  | ovedApproved with Modification  | Di                | sapproved                     |
| Witho  | drawnReferred to Committee  |                   |                               |
|  |   |                   |                               |
| Indicate affect                                    | CHANGE: (Check one)X Add new rule Delete existing rule ed Article/Rule number (AHA/USEF/EC) AHA COMP 206  N: Use bold/italic for new wording, strikethrough to indicate deletion  |                   | ge existing text              |
|  | 6, 8  |                   |                               |
| Whereas,   | Resolution 32-91 that created the Youth National Show was passed at   | the IAHA co       | onvention in 1991, a          |
| Whereas,   | Resolution 32-01 that created the Sport Horse National Show was past and  | sed at the IAl    | HA convention in 2            |
| Whereas,   | Both of these resolutions actually created some limitations which are a practices, including the implementation of change should the show be with another national event should there be a need to do so, and   |                   |                               |
| Whereas,   | In this changing time of our industry, it is of the utmost importance the<br>nimble in our class offerings and show offerings; Therefore, Be It   | at we, as an A    | Association be able           |
| Resolved,  | That the following word be stricken from Resolution 32-91:  |                   |                               |
|  | "a separate Youth National Show"; and, Be It Further  |                   |                               |
| Resolved,  | That the following wording be deleted for Resolution 32-01:   |                   |                               |
|  | That in the event that the Sport Horse National Arabian and Half Arabheld, the full compliment of classes which were removed from the U.S.  |                   |                               |
|  | Horse Nationals was formed will be reinstated replaced in the U.S. Na   | tional Arabia     | <del>in Championship el</del> |
|  | line up in that year: and, Be It Further  |                   |                               |
| Resolved,  | That a AHA COMP 206 be amended by adding COMP 206.10 as follows:  | ows:              |                               |
| Shows are  | ne event that any of the AHA <del>Horse</del> National Arabian and Half-Arabian<br>e unable to be held <del>at their scheduled venues</del> , the appropriate National (<br>ard of Directors, will determine at which national event <u>a portion of</u> the <u>c</u> | Commission,       | in concert with the           |
| Effective:   | December 31, 2020   |                   |                               |
| (If a Standard                                     | resolution, the effective date will be December 31 of the year after the Co   | nvention)         |                               |
|  |   | ,                 |                               |

## **RESOLUTION** 16 - 20

| ) 1      |  |  |  |  |  |
|----------|--|--|--|--|--|
| 52<br>53 | RESOLUTION TYPE ( <b>REQUIRED</b> ): Standard Extraordinary X "If indicated as "Extraordinary", the proponent must list reasons which establish Chapter 9, RULE 101.3.a. has been met)                   |  |  |  |  |
| 54       |  |  |  |  |  |
| 55<br>56 | Given the current circumstances with the pandemic, we realize it is in our best interest to place safe guards in our rules so we can continue to conduct business with as little disruption as possible. |  |  |  |  |
| 57       |  |  |  |  |  |
| 58<br>59 | PROPONENTS FINANCIAL IMPACT ( <b>REQUIRED</b> ): Refer to Chapter 9, RULE 102.1.e. for financial requirements  |  |  |  |  |
| 50       |  |  |  |  |  |
| 51       | AHA IMPACT STATEMENT: Prize money classes designated to run only at certain National Events may require additional   |  |  |  |  |
| 2        | coding to pay out the prize money after being held at a different Nationals. It is possible that such changes would delay issuing prize money for those classes past published deadlines.                |  |  |  |  |
| 4        | issuing prize money for those classes past published deadmics.   |  |  |  |  |
| 5        | Contact Person: Maggie Harrison, PL SQL Developer – (303) 696-4564 or maggie.harrison@arabianhorses.org  |  |  |  |  |
| 7        | SUBMITTED BY: Executive Committee Region Number:   |  |  |  |  |
| 3        | □ Member Organization □ Committee □ Commission ■ Board □ Region (check one ■)  |  |  |  |  |
| 9        | Who voted:   |  |  |  |  |
| 0        | Total Number Eligible to Vote: 7 Number of Yes votes: 6 Number of No votes: 0  |  |  |  |  |
| 1        | How vote was taken: I mail E email phone I meeting (check one) (Must have Quorum with majority of yes votes)   |  |  |  |  |
| 2        | Where documentation of this vote is recorded: At the AHA office (Must have printed documentation on file)  |  |  |  |  |
| 3        | Date vote taken: August 13, 2020   |  |  |  |  |
| 4        | Contact Person: Cynthia Richardson (Has authority to amend, combine or withdraw)   |  |  |  |  |
| 5        | Phone: (303) 378-7845 Email: cynrich213@aol.com  |  |  |  |  |