

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
TULSA, OKLAHOMA
UNAPPROVED MOTIONS
NOVEMBER 13, 2019**

APPROVAL OF AGENDA

MOTION by Jan Decker, That the Board of Directors agenda of November 13, 2019 be approved as amended.

Motion Passed Unanimously. (**Motion #1-11/13/19-BOD**)

CONSENT BOARD ITEMS

MOTION by Jan Decker, That the Board of Directors receive the Consent Board items.

Motion Passed Unanimously. (**Motion #2-11/13/19-BOD**)

SUBMISSION OF BOARD MINUTES TO OFFICIAL BOOKS

MOTION by Jan Decker, That the August 2, 2019 Board of Directors meeting minutes that were amended at this meeting (page 2, EVP Updates, 2nd paragraph, change “June 2019” to “June 2020”; and page 8, MDP Committee, change “Chair” to “Vice Chair”), be approved and submitted to the Official Books of AHA.

Motion Passed Unanimously. (**Motion #3-11/13/19-BOD**)

TREASURER’S REPORT

MOTION by Dave Corning:

Whereas, JDS Professional Group was engaged by the Arabian Horse Association to perform an audit of Fiscal Year 2019; and

Whereas, JDS Professional Group has completed the audit; Therefore, Be It

Moved, That the Board of Directors accept the 2019 JDS Audit Report.

Effective: Immediately.

Motion Passed Unanimously. (**Motion #4-11/13/19-BOD**)

NOMINATIONS

MOTION by Jan Decker, that the nominations for the AHA Futurity Commission be closed.

Motion Passed Unanimously. (**Motion #5-11/13/19-BOD**)

MOTION by Jan Decker, that the nominations for the AHA National Distance Commission be closed, and, that the uncontested ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #6-11/13/19-BOD**)

MOTION by Jan Decker, that the nominations for the Arabian Breeders Sweepstakes Commission be closed.

Motion Passed Unanimously. (**Motion #7-11/13/19-BOD**)

MOTION by Jan Decker, that the Arabian Breeders Sweepstakes Trustees be closed and that the uncontested ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #8-11/13/19-BOD**)

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MOTION by Jan Decker, that the nominations for the Canadian National Show Commission be closed and that the uncontested ballot be accepted as the elected slate.
Motion Passed Unanimously. **(Motion #9-11/13/19-BOD)**

MOTION by Jan Decker, that the nominations for the Education/Evaluation Commission be closed.
Motion Passed Unanimously. **(Motion #10-11/13/19-BOD)**

MOTION by Jan Decker, that the nominations for the Internal Audit Committee be closed and the uncontested ballot be accepted as the elected slate.
Motion Passed Unanimously. **(Motion #11-11/13/19-BOD)**

MOTION by Jan Decker, that the nominations for the Market Development & Promotion Committee (Half-Arabian/Anglo-Arabian Representatives) be closed and that the uncontested ballot be accepted as the elected slate.
Motion Passed Unanimously. **(Motion #12-11/13/19-BOD)**

MOTION by Jan Decker, that the nominations for the Registration Commission (AHA Representatives) be closed and that the uncontested ballot be accepted as the elected slate.
Motion Passed Unanimously. **(Motion #13-11/13/19-BOD)**

MOTION by Jan Decker, that the nominations for the Sport Horse National Show Commission be closed and that the uncontested ballot be accepted as the elected slate.
Motion Passed Unanimously. **(Motion #14-11/13/19-BOD)**

MOTION by Jan Decker, that the nominations for the U.S. National Show Commission be closed.
Motion Passed Unanimously. **(Motion #15-11/13/19-BOD)**

MOTION by Jan Decker, that the nominations for the Youth National Show Commission be closed and that the uncontested ballot be accepted as the elected slate.
Motion Passed Unanimously. **(Motion #16-11/13/19-BOD)**

NEW CLUB

Whereas, Central States Arabian Horse Association application and non-refundable initial fees have been received and are complete; and

Whereas, The Central States Arabian Horse Association Bylaws have been reviewed; and

Whereas, The Regional Director has been contacted and is fully aware of the club's application;

Therefore, Be It

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Moved, That the Central States Arabian Horse Association be approved as the new organization in Region 11.
Effective: Immediately.
Motion Passed Unanimously. (**Motion #17-11/13/19-BOD**)

NATIONAL SHOW COMMISSION AD HOC COMMITTEE

MOTION by Deborah Johnson:

Whereas, It has been recognized for maximum effectiveness, some of the recommendations of the Ad Hoc Show Committee approved previously by this board need an alternative implementation date; Therefore, Be It

Moved, That the attached recommendations (1, 6, 8, 10, 11, and 12) have an implementation date of 1/1/2021.

1. A. Operations manager utilization (as defined in NEOPS). “In charge of implementation of management decisions.” Determined by the show commission with input from staff and approved by the president. This is a hired position that has the ability to be hired and fired.
- B. Barn manager will also be determined by the show commission with input from staff and approved by the president. This is a hired position that has the ability to be hired and fired.
6. Commission members may not hold paid positions. A Commissioner needs to be a volunteer for the organization. People in paid positions are “employed” by the show and thus may be hired and fired. A line needs to be drawn between the two.
8. Policy and general rules for National Shows should be consistent and adhered to.
10. AHA Elected Commissions review panel may include peer review. All AHA Commissions should have a review process, by which a Commissioner is evaluated as to their effectiveness in the role they play on a particular Commission. This will be valuable to the BOD when voting on Commissioners. This item will need further outline and refinement by the National Shows Directorate.
11. Better defined roles and potentially broader use of exhibitor based advisory groups with Commissions (i.e. APAHA, Working Western Committees, etc.)
12. A. NEOPS Committee replaced with a National Shows Directorate as outlined in the attached flow chart. National Shows Directorate will act in advisory capacity, set policy, and act as a support system to each commission.
- B. Review and update NEOPS Manual. This will be an undertaking that should be completed during the 2020 year by the National Shows Directorate and shall include the recommendations put forward by the National Shows Ad Hoc Committee.

Motion Passed Unanimously. (**Motion #18-11/13/19-BOD**)

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MOTION by Deborah Johnson:

- Whereas, It has been recognized for AHA staff to have a voice on the National Show Commissions; and
- Whereas, It has also been recognized for AHA staff to have a vote on the National Show Commissions; and
- Whereas, It has also been recognized by the Ad Hoc Show Committee to support the AHA staff having a vote on the National Show Commissions; Therefore, Be It
- Moved, That Item 4 add the sentence: "AHA Director of National Events has a voting seat on each of the National Show Commissions."
- Effective: Implementation with the 2019 Show Commission Elections,
- Motion Passed. **(Motion #19-11/13/19-BOD)**

AHA NATIONAL DISTANCE COMMISSION

MOTION by Cynthia Richardson

- Whereas, It is the wish of the AHA Board of Directors to approve the date and location of the AHA Distance Nationals hosted in conjunction with the Distance Horse National Championships; and
- Whereas, The AHA National Distance Commission wishes to comply with the AHA Board of Directors; Therefore, Be It
- Moved, That the 2020 AHA Distance Nationals be held in La Pine, Oregon (Lava Cast Forest Memorial Ride), starting September 25-27, 2020.
- Effective: Immediately.
- Motion Passed Unanimously. **(Motion #20-11/13/19-BOD)**

ARABIAN HORSE FOUNDATION

MOTION by Ann Knoop, to ratify the Arabian Horse Foundation's re-appointment of Frank Galovic and new appointment of Pat Barton to the Arabian Horse Foundation Board of Directors.

Motion Passed Unanimously. **(Motion #21-11/13/19-BOD)**

COMPETITION ADVISORY COMMITTEE

MOTION by Lurline Combs:

- Whereas, The Competitions Department Advisory Committee and the Agenda & Resolutions Committee has reviewed the draft of the 2020 AHA Handbook provided by the Handbook Redesign Task Force and found it in compliance with the approved Board motions of 2019 and Resolutions which are effective in 2020; Therefore, Be It
- Moved, That the draft of the 2020 AHA Handbook be approved as amended; and, Be It Further
- Moved, That the Competition Department be given the authorization to include the approved extraordinary motions of the Board and the approved resolutions into the 2020 AHA Handbook.
- Effective: Immediately.
- Motion Passed Unanimously. **(Motion #22-11/13/19-BOD)**

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RESOLUTIONS REFERRED TO BOARD

MOTION by Jan Decker to approve Resolution #1A-19.
Motion Defeated Unanimously. (**Motion #23-11/13/19-BOD**)

MOTION by Jan Decker to approve Resolution #1B-19.
Motion Defeated Unanimously. (**Motion #24-11/13/19-BOD**)

MOTION by Jan Decker to approve Resolution #2-19.
Motion Passed Unanimously. (**Motion #25-11/13/19-BOD**)

MOTION by Jan Decker to approve Resolution #15-19.
Motion Withdrawn. (**Motion #26-11/13/19-BOD**)

MOTION by Cynthia Richardson to withdraw Resolution #15-19.
Motion Passed. (**Motion #27-11/13/19-BOD**)

MOTION by Jan Decker to approve Resolution #17-19.
Motion Passed. (**Motion #28-11/13/19-BOD**)

MOTION by Jan Decker to approve Resolution #18-19.
Motion Referred to Bylaws Committee. (**Motion #29-11/13/19-BOD**)

MOTION by Jan Decker to approve Resolution #19-19.
Motion Passed Unanimously. (**Motion #30-11/13/19-BOD**)