

RESOLUTION 14 - 18

SUBJECT: Ad Hoc Committee Formed to Explore the Need for USEF Affiliation Amendment 1 (blue)

(EXTRAORDINARY)

Refer to Chapter 9, RULE 101 for submission requirements

Committee Action:

Approve Disapprove

Committees required to review: *(This section to be completed by the Agenda & Resolutions Committee)*

Amateur Committee	1		
Board of Directors			O
Budget & Finance Committee	1		
Bylaws Committee	O		
Competitions Advisory Committee	O		
Education/Evaluation Commission	O		
Ethical Practice Review Board	1		
Equine Stress/Research & Education Committee	1		
Executive Committee			O
Probable Cause Panel	Did not meet		
Professional Horsemen Committee	O		
USEF Arabian Division Committee	No action		

CONVENTION ACTION:

Approved
 _____ Approved with Modification
 _____ Disapproved
 _____ Withdrawn
 _____ Referred to Committee _____

PROPOSED CHANGE: (*Check one*) _____ Add new rule _____ Delete existing rule _____ Change existing text
 Indicate affected Article/Rule number (AHA/USEF/EC)

RESOLUTION: Use ***bold/italic*** for new wording, ~~strikethrough~~ to indicate deletion

- Whereas, In the opinion of the proponent, there is financial hardship on new and existing exhibitors to be a part of another organization, and
- Whereas, In the opinion of the proponent, AHA is losing participants to non-affiliated breeds, (APHA. AQHA etc.) due to lower cost to participants in those breeds, creating a better return on investment for those consumers, and
- Whereas, In the opinion of the proponent, the perception of need for remaining a USEF affiliate is diminishing and so the value for its dollar is lower; Therefore, Be It
- Resolved, That an AHA Ad Hoc Committee be formed by the AHA President to determine the continuation of the Arabian Horse Association’s relationship with USEF, and; Be It Further
- Resolved, That the following topics be included in this study:
- Licensing of officials including, Judges, Stewards and TD’s.
 - Drug Testing Program development and administration, including violations, education, and independent contracting testing options
 - Rule Book development
 - Violation and penalty rules and administration
 - Welfare of the horse issues
 - Amateur/Professional certification
 - Awards Program
 - Any other aspects affecting AHA’s affiliation with USEF
 - AHA Bylaw changes
- and; Be It Further

44
45 Resolved, That the report of the Ad Hoc Committee ~~is to~~ be submitted to the ~~2020 AHA Convention.~~ 2019 August
46 Board of Directors meeting to review the findings of the Ad Hoc Committee and to evaluate the data to
47 determine what future action is to be taken.
48

49 Effective: December 31, 2018

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51 (If a Standard resolution, the effective date will be December 31 of the year after the Convention)

52
53 RESOLUTION TYPE (**REQUIRED**): Standard _____ Extraordinary X _____ "If indicated as
54 "Extraordinary", the proponent must list reasons which establish Chapter 9, RULE 101.2 has been met)

55
56 To get the Ad Hoc in formally in place to provide enough time for an accurate study.
57

58 PROPONENTS FINANCIAL IMPACT (**REQUIRED**): Refer to Chapter 9, RULE 101.3.e. for financial requirements

59
60 Minimal for the study.
61

62 AHA IMPACT STATEMENT: None at this time.
63

64 Contact Person:
65

66 SUBMITTED BY: Half Arabian Club of Washington Region Number: 5

67 Member Organization Committee Commission Board Region (check one)

68 Who voted: Members Board Delegates (check voting body)

69 Total Number Eligible to Vote: 10 Number of Yes votes: 10 Number of No votes: 0

70 How vote was taken: mail email phone meeting (check one) (Must have Quorum with majority of yes votes)

71 Where documentation of this vote is recorded: Secretary meeting minutes (Must have printed documentation on file)

72 Date vote taken: July 16, 2018

73 Contact Person: Joan Shelton-Palelek (Has authority to amend, combine or withdraw)

74 Phone: (206) 972-2163 Email: vplftd@gmail.com