

SUBJECT: Judges and Stewards Selection Committee Election Changes

Amendment 1 (Blue)

(STANDARD)

Refer to Chapter 9, RULE 101 & 102 for submission requirements

Committee Action:

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

Table with 4 columns: Committee Name, Approve, Disapprove, and an empty column. Rows include Board of Directors, Canadian National Show Commission, Executive Committee, Judges & Stewards Selection Committee, Resolution 5-90 Committee, Sport Horse National Show Commission, U.S. National Show Commission, and Youth National Show Commission.

CONVENTION ACTION:

Approved, X Approved with Modification, Disapproved, Withdrawn, Referred to Committee

PROPOSED CHANGE: (Check one) Add new rule, Delete existing rule, X Change existing text. Indicate affected Article/Rule number (AHA/USEF/EC) AHA CBP 111.24

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

- Whereas, The Resolution 5-90 committee is charged with reviewing the processes and functions within the parameters of the document (5-90); and
Whereas, Currently the six members of the Judges and Stewart selection committee are elected by the Delegates to serve two rotating terms (maximum 6 years consecutive); and
Whereas, When the Judges and Stewards Selection committee are involved in the selection process, they are often reviewing a judge’s availability for up to three years in advance; and
Whereas, If members of the Judges and Stewards Selection committee were elected for three-year terms (maximum 6 consecutive years) there would be more continuity in the selection process; Therefore, Be It

Resolved, That AHA CBP 111. 24 (g) be amended by striking out and inserting as follows: The six members are elected by the Convention Delegates for three two -year rotating terms. Members of this committee may not serve more than six consecutive years except that a member that has served less than six (6) years may run and if elected, serve their full term. Terms commence on January 1 following the election; and, Be It Further

Resolved, That when adopted, the following Procedures will be effective but will not be included as part of CBP 111.24 (g) in the AHA Handbook:

- Procedures:
1. It is understood and agreed, that there will be an election held in 2023 and the new procedure of electing members to the committee for a three-year term rather than a two-year term.
2. In 2023 an election will be held during the Annual Convention with at least three names placed in nomination. The two candidates receiving the highest vote totals will be elected to serve a three-year term and the candidate receiving the third highest vote totals will be elected to serve a two-year term.
3. In 2024 an election will be held during the Annual Convention with at least three names placed in nomination. The two candidates receiving the highest vote totals will be elected to serve a three-year term and the candidate with the third highest vote totals will be elected to serve a one-year term.

**RESOLUTION 16 – 22**

48 4. Beginning in 2025 (and thereafter) an election will be held during the Annual Convention with at least  
49 two names placed in nomination and the two candidates receiving the highest votes will be elected for  
50 a three-year term.  
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52 Effective: December 31, 2023

53 (If a Standard resolution, the effective date will be December 31 of the year after the Convention)  
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55 RESOLUTION TYPE (**REQUIRED**): Standard  X  Extraordinary \_\_\_\_\_ “If indicated as  
56 “Extraordinary”, the proponent must list reasons which establish Chapter 9, RULE 101.3.a. has been met)  
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58 PROPONENTS FINANCIAL IMPACT (**REQUIRED**): Refer to Chapter 9, RULE 102.6. & 102.7 for financial  
59 requirements:  
60 None  
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62 AHA IMPACT STATEMENT:

63 Contact Person:  
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65 SUBMITTED BY: 5-90 Committee Region Number:

66  Member Organization  Committee  Commission  Board  Region (*check one* )

67 Who voted:  Members  Board  Delegates (*check voting body*)

68 Total Number Eligible to Vote: 4 Number of Yes votes: 4 Number of No votes: 0

69 How vote was taken:  mail  email/other electronic means  phone  meeting (*check one*) (*Must have Quorum with*  
70 *majority of yes votes*)

71 Where documentation of this vote is recorded: With the Chair (*Must have printed documentation on file*)

72 Date vote taken: August 10, 2022

73 Contact Person: Peter Conway (*Has authority to amend, combine or withdraw*)

74 Phone: (352) 234-7988 Email: peter@conwayarabians.com