

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
AURORA, COLORADO
UNAPPROVED MOTIONS
MAY 13-14, 2005**

APPROVAL OF AGENDA

MOTION by Jan Decker, That the Board of Directors agenda of May 13-14, 2005 be approved as amended.

Motion Passed Unanimously. (**Motion #1-5/13/05-BOD**)

RECEIVE CONSENT AGENDA

MOTION by Howard Pike to remove item #3.11. Membership Committee and #3.12. Nominating Committee from the Consent Agenda and place on the regular agenda for discussion as items #16.B. and #16.C. respectively.

Motion Passed Unanimously. (**Motion #2-5/13/05-BOD**)

MOTION by Jan Decker, to receive the consent agenda as amended.

Motion Passed Unanimously. (**Motion #3-5/13/05-BOD**)

RATIFICATION OF EXECUTIVE COMMITTEE MOTIONS

MOTION by Jan Decker, That the Executive Committee motions from May 12, 2005, be ratified.

Motion Passed Unanimously. (**Motion #4-5/13/05-BOD**)

SUBMISSION OF BOARD MINUTES TO OFFICIAL BOOKS

MOTION by Jan Decker, That the March 11-12, 2005 Board of Directors meeting minutes that were approved on April 12, 2005, be submitted to the Official Books of AHA.

Motion Passed Unanimously. (**Motion #5-5/13/05-BOD**)

AWARDS COMMITTEE

MOTION by Jan Decker:

Whereas, The Market Development & Promotion (MDP) Committee is willing to fund up to five Ambassador awards per year in order to further recognize and promote the Arabians, Half-Arabians and Anglo-Arabians to the general public; and

Whereas, Both the current Ambassador Award and the Special Recognition Award are designed to recognize outstanding individual Arabians, Half-Arabians and Anglo-Arabians; and

Whereas, The term Ambassador is readily recognized as a prestigious title both within the horse world and the general public; and

Whereas, Special Recognition Award does not have name recognition outside of our own organization; and

Whereas, The parameters for the Special Recognition Award could be included within the language for the Ambassador Award; Therefore, Be It

Moved, That Article 2304. Special Recognition Award be removed from the 2006 AHA Handbook in its entirety; and, Be It Further

Moved, That Article 2303 Ambassador Award read as follows:

Article 2303.1

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
AURORA, COLORADO
UNAPPROVED MOTIONS
MAY 13-14, 2005**

Purpose. This award is to recognize the Arabian, Half-Arabian or Anglo-Arabian horse(s) for outstanding achievement in representing the Arabian horse community to the general public. To be eligible the horse must have achieved a unique accomplishment(s) that showcase(s) our breed; and, Be It Further

Moved,

That Article 2303.2 will remain as presently contained in the 2005 AHA Handbook; and, Be It Further

Moved,

That Article 2303.3 In the first sentence, “the” to be replaced by “each”. Thus, the first sentence would read as follows: “A suitable trophy will be presented to each recipient.” The remainder of article 2303 will remain as presently contained in the 2005 Handbook.

Motion Passed Unanimously. (**Motion #6-5/13/05-BOD**)

MOTION by Jan Decker:

Whereas, Resolution 11- 04 changes Article 2107 to read “Note: ride must be a minimum of 25 miles to count for Achievement Award Points.” and further that Article 2107.3 reads “25 miles = 25%”, etc., effective 2006; and

Whereas, This resolution addressed only horse achievement award points; and

Whereas, The intent is that the point table for article 2207 and the point value computation contained in Article 2207.3 be used for the purposes of determining Amateur Achievement Award points for both Limited Distance Rides as well as Endurance Rides; and

Whereas, The Horse Achievement Awards and the Amateur Achievement Awards are to “mirror” each other; Therefore, Be It

Moved, That Article 2207 ENDURANCE RIDE POINTS. read “Note: Limited Distance Rides of 25-49 miles and Endurance Rides of 50 miles and more are to count for Amateur Achievement Award Points; and, Be It Further

Moved, That Article 2207.3 state - 25 miles = 25% (under 65 miles = 65%)

Effective: January 1, 2006 – concurrent with Horse Achievement Award point calculations for Limited Distance Rides.

Motion Passed Unanimously. (**Motion #7-5/13/05-BOD**)

AHA CONFLICT OF INTEREST POLICY

MOTION by Jan Decker, That the Code of Ethics and Conflicts of Interest Policy as amended be adopted.

Motion Passed Unanimously. (**Motion #8-5/13/05-BOD**)

SPORT HORSE COMMITTEE

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
AURORA, COLORADO
UNAPPROVED MOTIONS
MAY 13-14, 2005**

MOTION by Howard Pike, That the AHA Board of Directors authorizes the use of the current AHA Dressage patches as an emblem, subject to the same terms and conditions applied to other association copy-righted items, for use at no charge in connection with promotion/recognition of Arabian, Half-Arabian and Anglo-Arabian Sport Horses.
Motion Passed Unanimously. (**Motion #9-5/13/05-BOD**)

SPORT HORSE NATIONAL SHOW COMMISSION

MOTION by Cheryl Smith-Ehrlick, that the 2006 Sport Horse National Horse Show be contracted to be held at the Idaho Horse Center in Nampa, Idaho, pending legal review of the contract with an option for the years 2008 and 2010.
Motion Passed. (**Motion #10-5/13/05-BOD**)

INTERNATIONAL ARABIAN BREEDERS SWEEPSTAKES

MOTION by Howard Pike:

Whereas, The Breeders Sweepstakes Commission has presented a comprehensive proposal for changes to the Sweepstakes program; and

Whereas, The AHA Board of Directors recognizes the need for substantial change to the Breeders Sweepstakes Program and commends the Commission for their efforts;
Therefore, Be It

Moved, That the AHA Board of Directors supports the concepts contained in Revision 2 of Breeders Sweepstakes program as set forth by the Breeders Sweepstakes Commission including:

1. Designation of the Original Nominator for the Breeder Incentive.
2. Modification to Competitive Trail and Endurance ride participation.
3. Modification to US & Canadian Nationals participation.
4. Modification to provide for participation of the Sport Horse Nationals.
5. Modification to Regional Level participation.
6. Creation of the broad based participation through establishment of the National & Regional High Point Awards at all AHA recognized Competition other than at the Regional and National level.

; and, Be It Further

Moved, That the AHA Board of Directors approves moving forward with the prompt implementation of the changes to the Breeders Sweepstakes Program subject to any modifications required as a result of a full legal, financial and technical review of the related and required documents; and, Be It Further

Moved, The AHA Board of Directors directs the Executive Committee to work with the Breeders Sweepstakes Commission to consider any further refinements or adjustments recommended by the Sweepstakes Commission prior to the August meeting of the Board of Directors.

Motion Passed Unanimously. (**Motion #11-5/13/05-BOD**)

MOTION by Frank Galovic, That the net interest income from the Sweepstakes fund's asset be added to the Sweepstakes payback fund. The process for determining the amount to be

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
AURORA, COLORADO
UNAPPROVED MOTIONS
MAY 13-14, 2005**

added back to the Sweepstakes payback fund would begin in 2007 and would be subject to annual budget review and the fiscal goals of the Association. It is the intent of the Board that 100% of the net annual interest income be transferred to the Sweepstakes payback fund by 2010. Motion Passed Unanimously. (**Motion #12-5/13/05-BOD**)

INTERNAL AUDIT COMMITTEE

MOTION by Dan Stevenson, That the Arabian Horse Association (“the Association”) Board of Directors approve the President’s expenses in the amount of \$3,236.93 for the period January 1, 2005 to March 31, 2005. These expenses have been examined by the Internal Audit Committee and have been determined to be acceptable. Motion Passed Unanimously. (**Motion #13-5/13/05-BOD**)

COMPETITION ADVISORY COMMITTEE

MOTION by Rebecca Fleck:

Whereas, Top Fives at our Regional Championship Shows lead directly to the National Classes; and
Whereas, Exhibitors should know in advance the list of classes that are offered at a Regional Championship Show; Therefore, Be It
Moved, That there be no TBA classes offered at Regional Championship Shows.
Effective: Immediately
Motion Passed Unanimously. (**Motion #14-5/13/05-BOD**)

MOTION by Rebecca Fleck:

Whereas, The number of points were not stated in the proposed system for qualifications for the Regional Championship 2-year old filly class; and
Whereas, The required points for both of the Mare Breeding classes is 2 points; Therefore, Be It
Moved, That the number of points required for the Regional Championship 2-year old filly class be 2 points.
Effective: Immediately (Extraordinary Motion 2/3 Vote)
Motion Passed Unanimously. (**Motion #15-5/13/05-BOD**)

MOTION by Rebecca Fleck:

Whereas, The USDF Intro Dressage class is a Walk-Trot class for all ages; and
Whereas, The class that was added to the Standard Class List is a 10 & Under age class; and
Whereas, The AHA Recognized shows have allowed all ages to enter the class and the results do not designate ages of riders; and
Whereas, There is a need for a Intro Dressage Walk-Trot ATR class for all ages; Therefore, Be It
Moved, That any Walk-Trot Dressage 10 & Under class held at an AHA Recognized show must be for ages 10 & Under; and, Be It Further
Moved, That an Intro Walk-Trot Dressage ATR class be added to the Standard Class List, for all ages, to comply with the USDF Intro requirement.

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
AURORA, COLORADO
UNAPPROVED MOTIONS
MAY 13-14, 2005**

Effective: January 1, 2006
Motion Passed Unanimously. (**Motion #16-5/13/05-BOD**)

MOTION by Rebecca Fleck:

Whereas, There is much confusion concerning JTR and ATR/AATR classes that must be all inclusive of ages as per the 2004 AHA Handbook:
Article 1112. AMATEUR AND AMATEUR OWNER CLASS REQUIREMENTS.
When only one Amateur or Amateur Owner class or Amateur or Amateur Owner Championship class is offered, it must be open to all ages. If these classes are split by age, they must include all ages (17 & under and 18 & over)
; and

Whereas, Some shows did not add the reciprocal ATR or AATR classes and when they became aware of the rule that has been in effect since 2002 (as per a flyer sent by the Competition Department) felt that they had no room to add these mandatory classes and requested that the rule be suspended as they wanted their JTR classes to count towards qualifications; and

Whereas, There are so many classes available to shows and shows should be able to hold classes at they see fit, not mandatory age split classes; Therefore, Be It

Moved, That Article 1112. be suspended for 2005; and Be It Further

Moved, That Article 1112. be deleted in the 2006 AHA Handbook.

Effective: Immediately (Extraordinary Motion 2/3 Vote)
Motion Passed Unanimously. (**Motion #17-5/13/05-BOD**)

AHA GOALS & OBJECTIVES

MOTION by Howard Pike:

Whereas, The AHA Executive Committee and Board of Directors have participated in the creation of the Business Deployment Plan Goals & Objectives; Therefore, Be It

Moved, That the AHA Goals & Objectives as presented are approved for use by the Board of Directors for use in creation of the AHA Business Deployment Plan.

Motion Passed Unanimously. (**Motion #18-5/13/05-BOD**)

INTERNATIONAL ARABIAN BREEDERS SWEEPSTAKES

MOTION by Sherry Layne to reconsider Motion #11-5/13/05-BOD.
Motion Passed. (**Motion #19-5/14/05-BOD**)

MOTION by Howard Pike:

Whereas, The Breeders Sweepstakes Commission has presented a comprehensive proposal for changes to the Sweepstakes program; and

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
AURORA, COLORADO
UNAPPROVED MOTIONS
MAY 13-14, 2005**

- Whereas, The AHA Board of Directors recognizes the need for substantial change to the Breeders Sweepstakes Program and commends the Commission for their efforts;
Therefore, Be It
- Moved, That the AHA Board of Directors supports the concepts contained in Revision 2 of Breeders Sweepstakes program as set forth by the Breeders Sweepstakes Commission including:
1. Designation of the Original Nominator for the Breeder Incentive.
 2. Modification to Competitive Trail and Endurance ride participation.
 3. Modification to US & Canadian Nationals participation.
 4. Modification to provide for participation of the Sport Horse Nationals.
 5. Modification to Regional Level participation.
 6. Creation of the broad based participation through establishment of the National & Regional High Point Awards at all AHA recognized Competition other than at the Regional and National level.
- ; and, Be It Further
- Moved, That the AHA Board of Directors approves moving forward with the prompt implementation of the changes to the Breeders Sweepstakes Program subject to any modifications required as a result of a full legal, financial and technical review of the related and required documents; and, Be It Further
- Moved, The AHA Board of Directors directs the Executive Committee to work with the Breeders Sweepstakes Commission to consider any further refinements or adjustments recommended by the Sweepstakes Commission prior to the August meeting of the Board of Directors; and, Be It Further
- Moved, That the results of the legal, financial and technical review and all modifications and supporting documentation and recommendations be distributed to the Board of Directors no later than July 25, 2005 for consideration by the Board of Directors at the August Board meeting.
- Motion Passed. (**Motion #20-5/14/05-BOD**)