

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
ORLANDO, FLORIDA
UNAPPROVED MOTIONS
NOVEMBER 17, 2010**

APPROVAL OF AGENDA

MOTION by Jan Decker, That the Board of Directors agenda of November 17, 2010 be approved as amended.

Motion Passed Unanimously. (**Motion #1-11/17/10-BOD**)

CONSENT BOARD ITEMS

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

Motion Passed Unanimously. (**Motion #2-11/17/10-BOD**)

SUBMISSION OF BOARD MINUTES TO OFFICIAL BOOKS

MOTION by Jan Decker, That the August 6-7, 2010 Board of Directors meeting minutes that were approved on September 15, 2010 and amended at this meeting (page 23 add the word "Suggested" to the "Fee Schedule" header); and the August 19, 2010 Board of Directors vote minutes that were approved on September 22, 2010, be submitted to the Official Books of AHA.

Motion Passed Unanimously. (**Motion #3-11/17/10-BOD**)

NOMINATIONS

MOTION by Jan Decker, that the uncontested AHA Futurity Commission ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #4-11/17/10-BOD**)

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

Motion Passed Unanimously. (**Motion #5-11/17/10-BOD**)

MOTION by Jan Decker, to close nominations for the Arabian Breeders Sweepstakes Commission.

Motion Passed Unanimously. (**Motion #6-11/17/10-BOD**)

MOTION by Jan Decker, that the uncontested Canadian National Show Commission ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #7-11/17/10-BOD**)

MOTION by Jan Decker, to close nominations for the Education/Evaluation Commission.

Motion Passed Unanimously. (**Motion #8-11/17/10-BOD**)

MOTION by Jan Decker, to close nominations for the Internal Audit Committee.

Motion Passed Unanimously. (**Motion #9-11/17/10-BOD**)

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MOTION by Jan Decker, to close nominations for the Market Development & Promotion Committee (Half-Arabian/Anglo-Arabian Representatives).
Motion Passed Unanimously. (**Motion #10-11/17/10-BOD**)

MOTION by Jan Decker, that the uncontested Registration Commission (AHA Representatives) ballot be accepted as the elected slate.
Motion Passed Unanimously. (**Motion #11-11/17/10-BOD**)

MOTION by Jan Decker, to close nominations for the Sport Horse National Show Commission.
Motion Passed Unanimously. (**Motion #12-11/17/10-BOD**)

MOTION by Jan Decker, that the uncontested U.S. National Show Commission ballot be accepted as the elected slate.
Motion Passed Unanimously. (**Motion #13-11/17/10-BOD**)

MOTION by Jan Decker, that the uncontested Youth National Show Commission ballot be accepted as the elected slate.
Motion Passed Unanimously. (**Motion #14-11/17/10-BOD**)

2011 BOARD MEETING DATES

MOTION by Jan Decker, to approve April 8-9, 2011 in Aurora, Colorado; August 5-6, 2011 in Aurora, Colorado; and November 16, 2011 in Vancouver, BC, Canada as the remaining 2011 Board of Director meeting dates.
Motion Passed. (**Motion #15-11/17/10-BOD**)

AHA FUTURITY COMMISSION

MOTION by Steve Freeman:

Whereas, Currently substitution of horses is prohibited in the Performance Futurity/Maturity Program; and

Whereas, All nominations payments are final and non-refundable; and

Whereas, Consideration was not given to horses that vet out of the U.S. National Show within 40 days prior to the first day of the show; Therefore, Be It

Moved, That an additional processing fee of \$100 be charged to allow the Performance Futurity/Maturity Enrollment fees to be transferred to the consecutive year for the same horse; and, Be It Further

Moved, That a written request from the recorded owner of the horse and a signed vet statement must be submitted to the AHA office within 40 days prior to the first day of the show.

Effective: January 1, 2011.

Motion Passed Unanimously. (**Motion #16-11/17/10-BOD**)

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TREASURER'S REPORT

MOTION by Dave Corning:

Whereas, The JDS Professional Group has conducted an audit of the Arabian Horse Association;
and

Whereas, The JDS Professional Group has submitted an audit report to the Arabian Horse
Association; Therefore, Be It

Moved, That the March 2010 Audited Financial Statements be approved.

Motion Passed Unanimously. (**Motion #17-11/17/10-BOD**)

ARABIAN HORSE FOUNDATION

MOTION by Nancy Harvey, to ratify the Arabian Horse Foundation's re-appointment of Frank Galovic and addition of Terry Johnson to the Arabian Horse Foundation Board of Directors.

Motion Passed Unanimously. (**Motion #18-11/17/10-BOD**)

COMPETITION ADVISORY COMMITTEE

MOTION by Terry Johnson:

Whereas, The Competitions Department Advisory Committee and the Agenda & Resolutions
Committee has reviewed the draft of the 2011 AHA Handbook and found it in
compliance with the approved Board motions of 2010; Therefore, Be It

Moved, That the draft of the 2011 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 of Directors and the approved resolutions into the
2011 AHA Handbook.

Effective Immediately. (**Extraordinary Motion**)

Motion Passed Unanimously. (**Motion #19-11/17/10-BOD**)

LEGAL REVIEW COMMITTEE

MOTION by Dale Harvill, to recess the AHA Board of Directors meeting and convene as the Arabian Breeders Sweepstakes Trustees.

Motion Passed Unanimously. (**Motion #20-11/17/10-BOD**)

ARABIAN BREEDERS SWEEPSTAKES TRUSTEES

MOTION by Dale Harvill:

Whereas, It is important to the preservation of the Arabian Breeders Sweepstakes Trust Estate
Funds that application be made to the IRS for designation of the ABST as a 501(c)(5)
entity for tax exemption purposes; and

Whereas, Article II is incomplete in stating the purposes and intent of the Sweepstakes Trust and
needs to be completed in conformity to the stated purposes to be eligible for 501(c)(5)
status; and

Whereas, This amendment gives a better chance to obtain a 501(c)(5) designation from the IRS and
does not change the program or substance, now or in the future, of Sweepstakes; and

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Whereas, Obtaining a 501(c)(5) designation from the IRS will result in preserving the Sweepstakes Trust funds from Taxation; Therefore, Be It
Moved, That Article II is hereby amended to read as follows and is incorporated into the Trust document entirely as Article II:

ARTICLE II

Statement ~~Intent~~ of Purposes and Intent

The Arabian Breeders Sweepstakes Trust is established to:

1. Improve the economic condition of persons engaged in the agricultural pursuit of owning, breeding and showing Arabian, Half-Arabian/Anglo-Arabian horses through participation in programs of the Trust.
2. Improve the quality, value and welfare of Arabian and Half-Arabian/Anglo-Arabian horses through participation in programs of the Trust.
3. Increase the employment and education of persons owning, training, showing and caring for Arabian and Half-Arabian/Anglo-Arabian horses through the programs of the Trust.

The Settlor, in recognition of its obligation to the participants in the Sweepstakes, hereby establishes this Trust for the purpose of preserving and protecting the Trust Estate to insure that the principal of the Trust is used solely for the purposes of maintaining the Sweepstakes, upon the terms and conditions set forth herein. All questions shall be resolved accordingly and all powers and discretions of the Trustee shall be exercisable only in a manner consistent with this intent.

Effective: Immediately.

Motion Passed. (**Motion #1-11/17/10-ST**)

MOTION by David Garrett, to adjourn the Arabian Breeders Sweepstakes Trustees meeting and reconvene the AHA Board of Directors meeting.

Motion Passed Unanimously. (**Motion #2-11/17/10-ST**)

LEGAL REVIEW COMMITTEE

MOTION by Dale Harvill:

Whereas, It is important to the preservation of the Arabian Breeders Sweepstakes Trust Estate Funds that application be made to the IRS for designation of the ABST as a 501(c)(5) entity for tax exemption purposes; and

Whereas, Article II is incomplete in stating the purposes and intent of the Sweepstakes Trust and needs to be completed in conformity to the stated purposes to be eligible for 501(c)(5) status; and

Whereas, This amendment gives a better chance to obtain a 501(c)(5) designation from the IRS and does not change the program or substance, now or in the future, of Sweepstakes; and

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Whereas, Obtaining a 501(c)(5) designation from the IRS will result in preserving the Sweepstakes Trust funds from Taxation; Therefore, Be It
Moved, That Article II is hereby amended to read as follows and is incorporated into the Trust document entirely as Article II:

ARTICLE II

Statement ~~Intent~~ of Purposes and Intent

The Arabian Breeders Sweepstakes Trust is established to:

4. Improve the economic condition of persons engaged in the agricultural pursuit of owning, breeding and showing Arabian, Half-Arabian/Anglo-Arabian horses through participation in programs of the Trust.
5. Improve the quality, value and welfare of Arabian and Half-Arabian/Anglo-Arabian horses through participation in programs of the Trust.
6. Increase the employment and education of persons owning, training, showing and caring for Arabian and Half-Arabian/Anglo-Arabian horses through the programs of the Trust.

The Settlor, in recognition of its obligation to the participants in the Sweepstakes, hereby establishes this Trust for the purpose of preserving and protecting the Trust Estate to insure that the principal of the Trust is used solely for the purposes of maintaining the Sweepstakes, upon the terms and conditions set forth herein. All questions shall be resolved accordingly and all powers and discretions of the Trustee shall be exercisable only in a manner consistent with this intent.

Effective: Immediately.

Motion Passed. **(Motion #21-11/17/10-BOD)**

REGIONAL BOUNDARIES COMMITTEE

MOTION by Terry Andreasen:

Whereas, The motions and Bylaw resolution resulting from the Regional Boundaries Committee report at the August 2010 Board of Director's meeting was tabled until the second Board meeting of 2011; and

Whereas, This is an out of order motion with respect to Robert Rules of Order; and

Whereas, The purpose for delaying this recommendation was to allow both affected and not affected regions to discuss both AHA governance as well as direct regional impact;
Therefore, Be It

Moved, That the three (3) motions and the Bylaws resolution be referred back to the Regional Boundaries Committee and that the committee be instructed to report same at the second Board meeting of 2011.

Effective: Immediately.

Motion Passed Unanimously. **(Motion #22-11/17/10-BOD)**

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SPORT HORSE COMMITTEE

MOTION by Cathy Gage:

- Whereas, With the Sport Horse division building so quickly and the Increased numbers in the Sport Horse Classes; and
- Whereas, To encourage our youth to participate without having to compete against Trainers or Adult Amateurs; and
- Whereas, These classes could be held at Regional Competitions as well as Sport Horse Nationals, Youth Nationals and Canadian Nationals if those Commissions see fit; and
- Whereas, The Class Specs for ATR have already been written and approved by AHA and USEF/EC and could be used for the JTR AND JOTR Classes as well; Therefore, Be It
- Moved, That the following classes be added to the Regional and National class list:
- Arabian Sport Horse under Saddle JTR
 - Arabian Sport Horse under Saddle AATR
 - Half Arabian /Anglo Arabian Sport Horse under Saddle JTR
 - Half Arabian/Anglo Arabian Sport Horse under Saddle AATR
 - Arabian Sport Horse under Saddle JOTR
 - Arabian Sport Horse under Saddle AAOTR
 - Half Arabian/ Anglo Arabian Sport Horse under Saddle JOTR
 - Half Arabian/Anglo Arabian Sport Horse under Saddle AAOTR
 - Arabian Sport Horse Show Hack JTR
 - Arabian Sport Horse Show Hack AATR
 - Half Arabian /Anglo Arabian Show Hack JTR
 - Half Arabian/Anglo Arabian Show Hack AATR
 - Arabian Sport Horse Show Hack JOTR
 - Arabian Sport Horse Show Hack AAOTR
 - Half Arabian /Anglo Arabian Show Hack JOTR
 - Half Arabian/Anglo Arabian Show Hack AAOTR
- Effective: When approved by the Regional/ National Classes Committee and the Board of Directors.
- Motion Referred to National and Regional Classes Committee. Motion Passed Unanimously. (**Motion #23-11/17/10-BOD**)

DISTANCE RIDING COMMITTEE

MOTION by Cory Soltau:

- Whereas, Under the current rules there is no recourse if a ride manager cannot apply for recognition more than 60 days before a ride; Therefore, Be It
- Moved, That CTR 101.2 be modified to read: A completed recognition application form along with the appropriate fee (\$25) for each distance is required.
- a. If the completed form and fee are postmarked 60 days or more prior to the ride, then the normal fee will be applied (\$25).

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- b. If the completed form is postmarked less than 60 but more than 30 days prior to the ride, a late fee per event will be required in addition to the distance fees (\$250).
- c. If the completed form is postmarked 30 days or fewer prior to the ride, then the ride application will be denied.

Effective: December 31, 2010.

Motion Passed Unanimously. (**Motion #24-11/17/10-BOD**)

MOTION by Cory Soltau:

Whereas, Under the current rules there is no recourse if a ride manager cannot apply for recognition more than 60 days before a regional ride; Therefore, Be It

Moved, That the CTR109 preface be modified as follows: A Regional Championship CTR must be held within that Region or within an adjoining Region. It must be recognized by AHA. Regional Championship CTR's must be conducted under the same Rules and Regulations as the National Championship CTR with the following exceptions:

- 1. A Regional Competitive Trail Ride may be recognized by AHA upon receipt of a completed Regional Ride Application form.
 - a. The completed Regional Ride Application form must be postmarked at least 60 days (BOD 11/08) prior to the planned event.
 - b. The completed Regional Ride Application form must be postmarked with the appropriate application fee for each ride (\$30).
 - c. If the completed Regional Ride Application form is postmarked fewer than 60 days, but more than 30 days prior to the planned event, then the late application fee will be charged in addition to the distance fees (\$250).
 - d. No application will be accepted that is postmarked less than 30 days prior to the event.
- 2. Ride flyers (brochures or ad flyer) including entry forms, fee schedules and similar items must be sent to the AHA office no later than 30 days prior to the first day of the event.

(The remaining "Exceptions" to be renumbered.)

Effective: December 31, 2010.

Motion Passed Unanimously. (**Motion #25-11/17/10-BOD**)

MOTION by Cory Soltau:

Whereas, Under the current rules there is no recourse if a ride manager cannot apply for recognition more than 60 days before a ride; Therefore, Be It

Moved, That END 114.3 be modified to 3. A completed recognition application form along with the appropriate fee (\$25) for each distance is required.

- a. If the completed form and fee are postmarked 60 days or more prior to the ride, then the normal fee will be applied (\$25).

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- b. If the completed form is postmarked fewer than 60 but more than 30 days prior to the ride, a late fee per event will be required in addition to the Distance fees (\$250).
- c. If the completed form is postmarked 30 days or fewer prior to the ride, then the ride application will be denied.

Effective: December 31, 2010.

Motion Passed Unanimously. (**Motion #26-11/17/10-BOD**)

MOTION by Cory Soltau:

Whereas, Under the current rules there is no recourse if a ride manager cannot apply for recognition more than 60 days before a regional ride; Therefore, Be It

Moved, That END 108.3 be changed to read: Any ride named as an AHA Regional Championship Endurance Ride must be recognized by AHA. The proposed AHA Regional Championship Endurance Ride(s) must be approved by the Regional Director prior to approval by the Distance Riding Committee.

- a. A Regional endurance ride(s) may be recognized by AHA upon receipt of a completed Regional Ride Application form.
 - i. The completed Regional Ride Application form must be postmarked at least 60 days (BOD 11/08) prior to the planned event.
 - ii. The completed Regional Ride Application form must be postmarked with the appropriate application fee for each ride (\$30).
 - iii. If the completed Regional Ride Application form is postmarked fewer than 60 days, but more than 30 days prior to the planned event, then the late application fee will be charged in addition to the distance fees (\$250).
 - iv. No application will be accepted if postmarked fewer than 30 days prior to the event.
- b. Ride flyers (brochures or ad flyer) including entry forms, fee schedules and similar items must be postmarked to the AHA office no later than 30 days prior to the first day of the event (BOD 8/01).

Effective: December 31, 2010.

Motion Passed Unanimously. (**Motion #27-11/17/10-BOD**)

MOTION by Cory Soltau:

Whereas, END 104.3 and 110.3 directly contradict AERC 1.2; and

Whereas, It causes rule interpretation problems for stewards; and

Whereas, It causes record keeping problems for AERC and AHA; and

Whereas, It can put the health of competing horses at risk; Therefore, Be It

Moved, That END 104.3 and END 110.3 have the last sentence removed which states:

Any horse cross entered in an AHA/AERC Ride that chooses to elevate to a higher distance AERC Ride would not automatically be disqualified from the AHA Ride simply due to elevating, provided that normal ride vet-out procedures are followed in a timely manner (BOD 3/05).

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Effective: December 31, 2010.

Motion Passed Unanimously. (**Motion #28-11/17/10-BOD**)

NATIONAL CHAMPIONSHIP & REGIONAL CLASSES

MOTION by Pat Barton:

Whereas, The National Championship and Regional Classes Committee had reviewed the request to add the “Timed Obstacle” class to the Regional and National class list at last year’s Convention; and

Whereas, This request was inadvertently left off last years motions; Therefore, Be It

Moved, That the following class listed below be added to the “Approved National Classes not yet added to any National Shows” list in the AHA Handbook:

“Arabian, Half-Arabian/Anglo-Arabian Carriage Pleasure Driving Timed Obstacle”

Effective: January 1, 2011.

Motion Passed Unanimously. (**Motion #29-11/17/10-BOD**)