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SUBJECT: Revise Duties of Treasurer (Bylaws 2/3 Vote)

(This section to be completed by the Agenda and Resolutions Committee.)

Committees required to review:

Committee Action:

Approve

Disapprove

Board of Directors
Bylaws Committee
Governance Committee

CONVENTION ACTION:

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_____ Withdrawn _____ Referred to Committee _____

RESOLUTION:

(Refer to Article 901 for submission requirements.)

Whereas, The current Bylaws regarding the “Duties of the Treasurer” state:

Article VIII, Section 8. Duties of the Treasurer.

Paragraph a. The Treasurer shall be the chief financial officer of Arabian Horse Association and shall receive or cause to be received all moneys belonging to or paid into Arabian Horse Association and safely keep the same.

Paragraph b. The Treasurer shall disburse funds of Arabian Horse Association in accordance with the direction given the Treasurer pursuant to Article IV, Section 4 hereof.

Paragraph c. The Treasurer shall keep complete books of account and shall make an itemized statement and report to the Annual Convention and such interim reports as may be required by the Board of Directors.

Paragraph d. The Treasurer shall have such other duties as may be delegated to the Treasurer pursuant to Article IV, Section 4 hereof; and

Whereas, The current duties of the Treasurer in the AHA Bylaws reflect duties that should be the responsibilities of in-house staff; and

Whereas, The appropriate duties for the AHA Treasurer should include responsibilities for the oversight of accounting and financial functions; Therefore, Be It

Resolved, Article VIII, Section 8 of the AHA Bylaws be changed to read as follows:

“Paragraph a. The Treasurer shall oversee all funds and accounts maintained by the Arabian Horse Association.

Paragraph b. The Treasurer shall oversee the keeping of proper books, showing the disposition of all funds of the Arabian Horse Association, and shall make a full report in writing covering the financial position and results of operations of the Arabian Horse Association at the Annual Convention and at such other times as requested by the Board of Directors.

Paragraph c. The Treasurer shall oversee the preparation of an annual budget and shall report thereon to the Board of Directors.

54 Paragraph d. The Treasurer, in cooperation with the Internal Audit Committee, may cause independent
55 auditors to investigate any financial matters of the Arabian Horse Association.

56
57 Paragraph e. The Treasurer shall be an ex-officio member of all Arabian Horse Association
58 Commissions, Committees and Boards, except the Nominating Committee, the Ethical Practice
59 Review Board, and the Probable Cause Panel; and shall maintain oversight of their financial
60 performance relative to approved budgets.

61
62 Paragraph f. The Treasurer shall have such other duties as may be delegated to the Treasurer pursuant
63 to Article IV, Section 4 hereof.”

64
65 Effective: Immediately

66
67 **PROPONENT'S FINANCIAL IMPACT:**
68 (Refer to Article 901.2.e. for financial requirements.)

69
70 None.

71
72 **AHA IMPACT STATEMENT:**

73
74 None

75
76 **SUBMITTED BY:**

77 Name: Governance Committee

78 Member Organization Committee Commission Board Region (check one)

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

80 Total Number Eligible to Vote: 8 Number of Yes votes: 7 Number of No votes: 0

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

82 Where documentation of this vote is recorded: Committee minutes

83 Date vote taken: July 13, 2004

84 Contact Person: Howard Pike (Has authority to amend, combine or withdraw)

85 Phone: 941-697-3737 Email: witmerpike@comcast.net Fax: 941-697-0233

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