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2 **SUBJECT: Committee and Commission Limits for Executive Committee and Board Members**

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4 *(This section to be completed by the Agenda and Resolutions Committee.)*
5 Committees required to review:

Committee Action:
Approve Disapprove

Arabian Breeders Sweepstakes Commission			
Board of Directors			
Budget & Finance Committee			
Canadian National Show Commission			
Market Development & Promotion Committee			
Membership Committee			
Organizational Efficiency Task Force			
Registration Commission			
Sport Horse National Show Commission			
US National Show Commission			
Youth National Show Commission			

6
7 **CONVENTION ACTION:**

8
9 _____ Approved _____ Approved with Modification _____ Disapproved
10
11 _____ Withdrawn _____ Referred to Committee _____
12

13 **RESOLUTION:**
14 (Refer to Article 901 for submission requirements.)

- 15
- 16 Whereas, There are approximately 38,000 members in The Arabian Horse Association; and
- 17
- 18 Whereas, In the opinion of the proponent, there is a continual need to involve more members in the management of
19 our Association to insure its growth and prosperity; and
- 20
- 21 Whereas, The following Committees and Commissions have a substantial impact on AHA’s financial situation;
22 Arabian Breeders Sweepstakes Commission, Budget & Finance Committee, Canadian National Show
23 Commission , Market Development and Promotion Committee, Registration Commission, Sport Horse
24 National Show Commission, US Nationals Commission and Youth National Show Commission; and
- 25
- 26 Whereas, The AHA Board of Directors elects all the members of the Arabian Breeders Sweepstakes Commission,
27 Sport Horse National Show Commission, U.S. National Show Commission, Youth National Show
28 Commission, and three of the members of both the Market Development and Promotion Committee and the
29 Registration Commission; and
- 30
- 31 Whereas, The AHA President appoints all of the members of the Budget and Finance Committee (except the AHA
32 Treasurer, the Arabian Breeders Sweepstakes Commission appointee and the Purebred Arabian Trust
33 appointee); and
- 34
- 35 Whereas, In the opinion of the proponent, for many years, there have been a very limited number of AHA members
36 that are/were involved in running our association; and
- 37
- 38 Whereas, In the opinion of the proponent, this causes a very limited number of our members to have a very wide
39 range of influence on our major Commissions/Committees; and
- 40
- 41 Whereas, The foregoing causes individuals to be in a position to both establish budgets for major
42 Commissions/Committees and then approve said budgets by serving on either the Budget and Finance
43 Committee and/or the Board of Directors; and
- 44

45 Whereas, In the opinion of the proponent, this does not allow for open minded scrutiny and attention to detail of
46 AHA's finances which is not in the best interest for AHA; Therefore, Be It
47

48 Resolved, No individual, who is a member of the Executive Committee may serve as a chair of Arabian Breeders
49 Sweepstakes Commission, Budget & Finance Committee, Canadian National Show Commission , Market
50 Development and Promotion Committee, Registration Commission, Sport Horse National Show
51 Commission, US Nationals Commission or Youth National Show Commission; and, Be It Further
52

53 Resolved, No individual (except the AHA Treasurer), who is a member of the Board of Directors of Arabian Horse
54 Association may serve on more than one of the following: Arabian Breeders Sweepstakes Commission,
55 Budget & Finance Committee, Canadian National Show Commission , Market Development and
56 Promotion Committee, Registration Commission, Sport Horse National Show Commission, US Nationals
57 Commission or Youth National Show Commission.
58

59 Effective: January 1, 2010
60

61 PROPONENT'S FINANCIAL IMPACT: An improved financial stability for AHA's future.
62
63

64 AHA IMPACT STATEMENT: None.
65

66 Contact Person:
67

68 SUBMITTED BY:

69 Name: AHA Region 8 Delegates Region: 8

70 Member Organization Committee Commission Board Region (check one)

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

72 Total Number Eligible to Vote: 25 Number of Yes votes: 25 Number of No votes: 0

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

74 Where documentation of this vote is recorded: Region 8 Minutes (Must have printed documentation on file)

75 Date vote taken: June 2, 2008

76 Contact Person: Cynthia M Richardson (Has authority to amend, combine or withdraw)

77 Phone: (303) 652-1442 Email: cynrich213@aol.com Fax: (303) 652-1552
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