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SUBJECT: Fee Notification to Membership

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

Committee Action:
Approve Disapprove

Committees required to review:			
Board of Directors			
Budget & Finance Committee			
Membership Committee			

CONVENTION ACTION:

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_____ Withdrawn _____ Referred to Committee _____

RESOLUTION:

(Refer to Article 901 for submission requirements.)

- Whereas, In the opinion of the proponent, transparency of process through the Arabian Horse Association (AHA) Board of Directors will reflect in the members’ support; and
- Whereas, In the opinion of the proponent, communication with the membership of the AHA is imperative to the continued success of the organization; and
- Whereas, In the opinion of the proponent, dissemination of all material and information must be readily available to all members; and
- Whereas, In the opinion of the proponent, changes in programs, membership, fees, cost, charges, etc., should be communicated to the entire membership prior to enactment; and
- Whereas, In the opinion of the proponent, current AHA electronic communication (i.e. E-Mail & E-Blasts) reach just over 50% of the membership; and
- Whereas, In the opinion of the proponent, the *Modern Arabian Horse* magazine is the house organ for the AHA and reaches nearly all members; Therefore, Be It
- Resolved. That changes, additions, deletions and modifications of all dues, programs and fees, approved by the AHA Board of Directors (except the AHA Annual Budget), must appear in the next available publication of the official AHA magazine and shall go into effect 30 days following its distribution to the membership.
- Effective: At close of 2008 Convention.

PROPONENT'S FINANCIAL IMPACT: None.
(Refer to Article 901.2.e. for financial requirements.)

AHA IMPACT STATEMENT: AHA staff supports the concept but this resolution can handicap the flexibility of AHA to assist its members and exhibitors especially with possible reduction of fees. Depending on when fee changes are passed, it may take anywhere from 30 to 120 days to implement a change due to the fact that our magazine is not produced on a monthly basis.

Contact Person: Leslie Lockard, Competition Records Manager, (303) 696-4521

53 SUBMITTED BY:

54 Name: Region 15

Region: 15

55 Member Organization Committee Commission Board Region (check one)

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

57 Total Number Eligible to Vote: 34 Number of Yes votes: 25 Number of No votes: 0

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

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

60 Date vote taken: August 18-19, 2008

61 Contact Person: Marty Kleiner (Has authority to amend, combine or withdraw)

62 Phone: (717) 866-8797

Email: meekone@comcast.net

Fax: (717) 949-3593

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