

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
DENVER, COLORADO
UNAPPROVED MOTIONS
NOVEMBER 22, 2008**

APPROVAL OF AGENDA

MOTION by Jan Decker, That the Board of Directors agenda of November 19, 2008 be approved as amended.

Motion Passed Unanimously. (**Motion #1-11/22/08-BOD**)

CONCURRENT SHOWS

MOTION by Dave Waggoner:

Whereas, The 2007 Convention passed the concurrent show and it needs to be included in the 2009 Handbook; Therefore, Be It

Moved, That the attached article be added to the 2009 Handbook and the following articles and references be renumbered accordingly.

Effective: Immediately.

Motion Passed Unanimously. (**Motion #2-11/22/08-BOD**)

INTENTION OF RESOLUTION #3-08

MOTION by Dave Waggoner:

Whereas, After consulting the Bylaws Committee Chair, Joe Polo, and Committee member Van Jacobson, The Organizational Efficiency Task Force withdrew Resolution 3-08; and

Whereas, The Bylaws Committee recommended the intent of Resolution 3-08 be implemented by a Board of Director directive to Committee/Commission/Task Forces for the 2009 Committee/Commission/Task Forces; Therefore, Be It

Moved, That all Committee/Commission/Task Forces develop Vision Statements, Objectives, Policies and Procedures for AHA forum activity and report to the March 2009 Board of Director's meeting with a preliminary plan of action. Committee/Commission/Task Forces. Policies and procedures to conduct committee activities on their AHA forums shall not affect current AHA Bylaws. An outline of expectations will be provided to the Committee/Commission/Task Forces by the Organizational Efficiency Task Force to assist chairs.

Effective: January 1, 2009 (**Extraordinary 2/3 Vote Required**)

Motion Passed Unanimously. (**Motion #3-11/22/08-BOD**)

MAKE-UP OF NEOP'S

MOTION by Jim Hitt:

Whereas, Article 537. National Event Operational Procedures (NEOP) Committee describes the make up of the committee members which includes two representatives from each National Show Commission; and

Whereas, Representation of the AHA National Distance Commission should be included on the NEOP's Committee; Therefore, Be It

Moved, That Article 537 be changed to read as follows:

“Develops a complete operation procedure guideline to be used for the National Events which shall be approved by the AHA Board of Directors. The 13 members will include two representatives from each National Show Commission,

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two representatives from the National Distance Commission, two at-large members and one staff member selected by the Executive Vice President. One staff member from the National Events Department to act as liaison. The Chair to be appointed by the President.”

Effective: January 1, 2009

Motion Passed Unanimously. (**Motion #4-11/22/08-BOD**)

EQUITATION RULE CHANGES

MOTION by Nancy Harvey:

Whereas, The equitation qualifications for National Championship classes is using the old medal point system and the Equitation Committee recommends using the same point system as the current horse qualifications point system; Therefore, Be It

Moved, That effective January 1, 2009 to qualify for a national championship (Article 1357.2) show, a rider must win an AHA medal or riders must earn a total of ten medal points in AHA medal classes (for 5 or more horses; first place will receive a medal, 4 points for 2nd place, 3 points for 3rd place, 2 points for 4th place, and 1 point for 5th place). (Res. 34-97) In a four horse AHA Medal class, a first place rider will receive a medal, a second place rider will receive 3 points, a third place rider will receive 2 points and a fourth place rider will receive 1 point. In a three horse AHA Medal Class, a first place rider will receive a medal, a second place rider will receive 2 points and a third place rider will receive 1 point. In a two horse AHA Medal Class, a first place rider will receive 2 points and the second place rider will receive 1 point. In a one horse AHA Medal class, a first place rider will receive one 1 point. Riders may also qualify for a National Championship show by winning a Top Five or better from corresponding Regional Championship classes or East Coast Championship or Pacific Slope Championship classes. (Res. 30-98) Medal eligibility for National Equitation Championship classes is for the current AHA Medal qualification period (Refer to Article 1348.4); and, Be It Further

Moved, That the number of points a rider receives is based on the number of horses that are competing at the closing of the gate and the beginning of the class for all classes shown as a group and all those who pass through the gate in individual activity classes. (BOD 8/05) Horses will earn one point for every horse in the class. Example: Twelve horses entered - 1st place = 12 points, 2nd place = 11 points, 3rd place = 10 points, etc.; One horse entered – 1st place = 1 point. (BOD 8/04); and, Be It Further

Moved, That points for qualification will be awarded to placings first through sixth. All other placings will be recorded, however, will not receive qualification points. (BOD 11/04) (Refer to Article 1366.)

Effective: January 1, 2009

Motion Passed Unanimously. (**Motion #5-11/22/08-BOD**)

ADD CLASSES TO NATIONAL CLASS LIST

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MOTION by Pat Barton:

Whereas, The National Championship and Regional Classes Committee has reviewed the requests made to the Committee for added classes and agrees with the recommendations; Therefore, Be It

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

Arabian Green Working Hunter
Half-Arabian/Anglo-Arabian Green Working Hunter
Arabian Carriage Pleasure Driving Working
Half-Arabian/Anglo-Arabian Carriage Pleasure Driving Working
Half-Arabian/Anglo-Arabian Native Costume AOTR
Arabian Pick Your Route
Half-Arabian/Anglo-Arabian Pick Your Route
Arabian Pleasure Carriage Driving Reinsmanship
Half-Arabian/Anglo-Arabian Carriage Driving Reinsmanship
Arabian Pleasure Carriage Driving Drive & Ride
Half-Arabian/Anglo-Arabian Pleasure Carriage Driving Drive & Ride
Arabian Gamblers Choice
Half-Arabian/Anglo-Arabian Gamblers Choice
And; Be It Further

Moved, That the following classes be added to the Standard Class List;
Arabian/Half-Arabian/Anglo-Arabian Obstacle Driving Timed Competition
Arabian/Half-Arabian/Anglo-Arabian Scurry Obstacle
Arabian/Half-Arabian/Anglo-Arabian Fault and Out
Arabian/Half-Arabian/Anglo-Arabian Progressive
Arabian/Half-Arabian/Anglo-Arabian Gamblers Choice
Arabian/Half-Arabian/Anglo-Arabian Double Jeopardy
Arabian/Half-Arabian/Anglo-Arabian Town & Country
Arabian/Half-Arabian/Anglo-Arabian Reverse Psychology
Arabian/Half-Arabian/Anglo-Arabian Your Route My Route
Arabian Hunter Hack Jr. Horse
Half-Arabian/Anglo-Hunter Hack Jr. Horse
And, Be It Further

Moved, That all the classes found in Section 105 Pleasure Carriage Driving and Section 117 Driven Dressage be split into Arabian classes and Half-Arabian/Anglo-Arabian classes.

Effective: January 1, 2009

Motion Passed. (**Motion #6-11/22/08-BOD**)

NATIONAL REINED COW HORSE RULES

MOTION by Jim Hitt:

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Whereas, The current National Reined Cow Horse class is not ran as a true class; Therefore,
Be It

Moved, That AHA Article 1340 to changed to read;
1. Refer to Article 1339 for class procedures.
2. All NRCHA rules regarding patterns, scoring and judging shall apply.
And; Be It Further

Moved, That AHA Article 1354 add the following:

REINED COW HORSE

Must be qualified at an AHA or NRCHA Recognized show/division

1. At an AHA Recognized show holding a Reined Cow Horse class, ~~three~~ two points or two scores of 68 or better will qualify for a National Championship class, or
2. At an AHA Recognized show holding both a Reining class and Working Cow class, the participant must have one point or one score of 68 or better in Reining and one point or one score of 68 or better in Working Cow to qualify for the Reined Cow Horse National Championship class, or
3. At NRCHA competitions, two scores of 68 or better will qualify for a National Championship class.

and, Be It Further

Moved, That AHA Article 1241 add the following;

REINED COW HORSE

Must be qualified at an AHA or NRCHA Recognized show/division

1. At an AHA Recognized show holding a Reined Cow Horse class, one point or one score of 68 or better will qualify for a Regional Championship class, or
2. At an AHA Recognized show holding both a Reining class and Working Cow class, the participant must have one point or one score of 68 or better in Reining and one point or one score of 68 or better in Working Cow to qualify for the Reined Cow Horse Regional Championship class, or
3. At NRCHA competitions, one score of 68 or better will qualify for a Regional Championship class.

And, Be It Further

Moved, That AHA Article 1403 add "Reined Cow Horse" to the Open Qualification program.

Effective: January 1, 2009

Motion Passed Unanimously. (**Motion #7-11/22/08-BOD**)

WORKING COW RULE CHANGES

MOTION by Deborah Johnson:

Whereas, Canadian Nationals and Youth Nationals typically have less Working Cow Horse entries than U.S. Nationals; Therefore, Be It

Moved, That AHA Article 1339.1 be changed to read;
"At U. S. Nationals, the Top Ten horses advancing to the finals be determined by the cumulative scores of two go-rounds. At Canadian Nationals and Youth Nationals, the first go-round shall be the Semi-Final."

Effective: January 1, 2009

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Motion Passed Unanimously. (**Motion #8-11/22/08-BOD**)

REGIONAL YOUTH TEAM TOURNAMENT

MOTION by Nancy Harvey:

Whereas, The number of members that make up a Regional Youth Team Tournament was inadvertently left off; Therefore, Be It

Moved, That AHA Article 2608.3.b. be changed to read;
b. Not more than six AHA youth members. Each youth member may hold only one space per team. (BOD 8/04) Note: A team may consist of fewer than six members.

Effective: January 1, 2009

Motion Passed Unanimously. (**Motion #9-11/22/08-BOD**)

DISTANCE RIDE APPROVAL DUE DATE

MOTION by Cory Soltau:

Whereas, There are three different time frames listed in the AHA Handbook for when Competitive Trail Ride and Endurance Ride applications are due; Therefore, Be It

Moved, That all local recognized and Regional Competitive Trail and Endurance Rides have a 60 day approval due date.

Effective: January 1, 2009

Motion Passed Unanimously. (**Motion #10-11/22/08-BOD**)