

## 2025 Proposed Governance Structure: Key Changes From Res 2-2024

1. The 18 Regional Directors' roles within their regions remain the same. Collectively they will form the **National Council. (Last year called the Regional Council.)**
2. There are no changes to the structure of Committees, Commissions and Delegates with the exception of the Nominating Committee which will be charged with vetting candidates for office. **All Tier A committees and commissions report to the Board, all others report to the National Council. The Board has the authority to change reporting responsibilities if needed as our operating procedures evolve.**
3. New Board member nominees will be required to complete a Candidate Questionnaire set forth by the Nominating Committee that addresses the candidate's experience, knowledge and expertise in financial matters, organizational skills, communication skills, and history of involvement with the Arabian breed. The Nominating Committee will send forward for voter consideration all candidates who meet the requirements specified on this questionnaire.

4. The Board will have the ability to modify Resolutions. The National Council can veto such a modification with a majority vote. **Any proposed modification must be noticed to each AHA member via email with an explanation as to why it is in the best interests of the association and disclosing the date it will be effective if not vetoed.** The intent is to engage ALL members in a discussion about the modification, providing an opportunity for all to be heard.

5. The President, the Vice President, and three board members will be voted on by the entire adult membership **who are present and credentialed at the Convention.** All other votes will be by Delegates only.

6. The National Council elects three board members from their Council, Board terms to coincide with their terms on the Council to insure these three board members are simultaneously members of the National Council. **These three board positions must have geographical diversity, one elected from each of the following three areas:**

**Western area (Regions 1, 2, 3, 4, 5, 7, 17 = 34.5%)**

**Central area (Regions 6, 8, 9, 10, 11 = 34.1%)**

**Eastern area (Regions 12, 13, 14, 15, 16, 18 = 31.4%)**

# Proposed Board Structure

Current Structure			Proposed Structure		
Executive Committee			Executive Committee		
President	Elected by Delegates	1	President	Elected by Membership <b>present and credentialed at Convention</b>	1
Vice President		1	Vice President	Elected by Membership <b>present and credentialed at Convention</b>	1
Treasurer		1	Treasurer	Appointed by new Board, <b>two- year terms with no limits</b>	1
Secretary		1	Secretary		1
Past President		1	Past President		1
Vice Presidents At-Large	Appointed by PAT	2	Vice Presidents At-Large	Appointed by PAT	2
Total Executive Committee		7	Total Executive Committee		7
Board of Directors			Board of Directors		
Regional Directors	Elected by Regions	18	Members	Elected by Membership <b>present and credentialed at Convention, 3 year terms</b>	3
Directors At-Large	Appointed by PAT	4	Members	Elected by <b>National Council, term corresponding with their term on the National Council. One elected from each of the three geographical areas.</b>	3
			Director At-Large	Appointed by PAT	1
Total Board		22	Total Board		7
Total Executive Committee and Board		29	Total Executive Committee and Board		14

Establishment of the National Council, the elected Regional Directors 18

# Regions divided into geographical areas for purposes of Board elections

