



November 18, 2020 Board Agenda Virtual Zoom Platform

Wednesday, November 18, 2020

<u>Time</u>	<u>Agenda Item</u>
8:00 a.m. – 8:05 a.m.	1. Call to order (Roll Call)
8:05 a.m. – 8:10 a.m.	2. Approval of Agenda
8:10 a.m. – 8:15 a.m.	3. Conflict of Interest Statement / Declaration
8:15 a.m. – 8:30 a.m.	4. President's Comments
8:30 a.m. – 8:35 a.m.	5. Consent Board Items A. Committee Reports
8:35 a.m. – 8:45 a.m.	6. Executive Committee Meeting – Jan Decker A. September 2, 2020 Conference Call B. September 16, 2020 Conference Call C. September 28, 2020 Conference Call D. October 19, 2020 E-Vote E. Review November 17, 2020 Executive Committee Meeting
8:45 a.m. – 8:55 a.m.	7. Submit Board Minutes to Official Books – Jan Decker A. August 7, 2020 Meeting B. September 8, 2020 Conference Call C. September 30, 2020 Conference Call D. November 5, 2020 E-Vote
8:55 a.m. – 9:15 a.m.	8. Treasurer's Report – Dave Corning A. Approve March 2020 Audited Financial Statements B. Review September 2020 Unaudited Financial Statement C. President's Expenses

= Board Action Required







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Wednesday, November 18, 2020, Continued

<u>Time</u>	<u>Agenda Item</u>
9:15 a.m. – 10:00 a.m.	9. Questions from PPT for EVP/J&S/Sr. Management A. Regional Show Dates
10:00 a.m. – 10:30 a.m.	Morning Break (includes credentialing)
10:30 a.m. – 10:40 a.m.	10. Judges & Stewards Commissioner Report – Stan Morey
10:40 a.m. – 10:50 a.m.	11. Standing Rules of the AHA Annual Convention – Penny Wardlaw 
10:50 a.m. – 11:00 a.m.	12. Convention Information & Announcements/Annual Convention Planning Committee – Pam Bingham / Leslie Lockard 
11:00 a.m. – 11:10 a.m.	13. Nominating Committee Report – Peggy Weems
11:10 a.m. – 11:25 a.m.	14. Nominations (Convention Elected)   A. Commissioner's Review Panel B. Ethical Practice Review Board C. Judges & Stewards Selection Committee D. Nominating Committee E. Probable Cause Panel
11:25 a.m. – 11:45 a.m.	15. Nominations (Board Elected)   A. AHA Futurity Commission B. AHA National Distance Commission C. Arabian Breeders Sweepstakes Commission D. Arabian Breeders Sweepstakes Trustees E. Canadian National Show Commission F. Education/Evaluation Commission G. Internal Audit Committee H. Market Development & Promotion Committee – Half/Anglo Rep I. Registration Commission – AHA Rep J. Sport Horse National Show Commission K. U.S. National Show Commission L. Youth National Show Commission

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Wednesday, November 18, 2020, Continued

<u>Time</u>	<u>Agenda Item</u>
11:45 a.m. – 12:00 p.m.	16. Voting & Ballot Collection for Board Elected Committees, voting will stay open until after lunch  
12:00 p.m. – 1:00 p.m.	Lunch Break
1:00 p.m.– 1:15 p.m.	17. Performance Halter multiple judge scoring – Carrie Olson
1:15 p.m. – 1:25 p.m.	18. Arabian Breeders Sweepstakes Report – Russ Taylor 
1:25 p.m. – 1:35 p.m.	19. Arabian Breeders Sweepstakes Trustees Report – Chuck Rickart   A. Motion #1 – Treasurer to Trustees B. Motion #2 – Add Trustees Chair to Bank Account C. Motion #3 – Create Sweepstakes Audit Committee D. Motion #4 – Amend Trust Agreement
1:35 p.m. – 1:40 p.m.	20. Arabian Horse Foundation Report – Pat Barton   A. Ratify Appointments of Foundation Members
1:40 p.m. – 1:50 p.m.	21. Competition Advisory Committee – Jim Hitt/Lurline Combs    A. Approve 2021 Handbook
1:50 p.m. – 2:10 p.m.	22. Emergency Response Team – Nancy A. Motion regarding 2021 Committee B. Motion regarding 2021 Qualifications C. Motion regarding 2022 Qualification changes
2:10 p.m. – 2:20 p.m.	23. New Standing Committee – Jeff Caldwell/Michelle Werts B. Approve new standing committee – Local Involvement Committee
2:20 p.m. – 2:30 p.m.	24. Purebred Arabian Trust (PAT)/WAHO Update – Bruce Johnson
2:30 p.m. – 2:40 p.m.	25. Racing Committee Report – Terry Andreasen

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Wednesday, November 18, 2020, Continued

<u>Time</u>	<u>Agenda Item</u>
2:40 p.m. – 2:50 p.m.	26. Registration Commission – Bruce Johnson
2:50 p.m. – 3:00 p.m.	27. Sport Horse National Show Commission – Jim Porcher   A. Scoring Hunter/Jumper
3:00 p.m. – 3:30 p.m.	Afternoon Break
3:30 p.m. – 3:40 p.m.	28. U.S. National Show Commission – Lance Walters
3:40 p.m. – 3:50 p.m.	29. Youth National Show Commission – Sharon Richards
3:50 p.m. – 4:00 p.m.	30. Canadian National Show Commission – Gerald McDonald
4:00 p.m. – 4:10 p.m.	31. AHA National Distance Commission – Art King 
4:10 p.m. – 4:30 p.m.	32. Resolution Review   A. 1-20 B. 2-20 C. 3-20 D. 16-20 E. Board Selected Resolutions to Review
4:30 p.m. – 4:45 p.m.	33. Unfinished/New Business
4:45 p.m. – 4:55 p.m.	34. Announce Winners of Board Elected Committees
4:55 p.m. – 5:00 p.m.	35. Closing Comments
	36. Adjournment

 = *Board Action Required*

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