Please refer to the end of the Minutes for Exhibit I.

Cynthia Richardson, President called the Board of Directors meeting to order at 8:00 a.m., November 19, 2014, at the Denver Marriott Tech Center, Denver, Colorado.

PRESENT:

<table>
<thead>
<tr>
<th>Cynthia Richardson</th>
<th>Chris Bickford</th>
<th>Duane Esser</th>
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</thead>
<tbody>
<tr>
<td>Nancy Harvey</td>
<td>Tague Johnson (8:02 a.m.)</td>
<td>Jan Birk</td>
</tr>
<tr>
<td>Terry Andreasen</td>
<td>Cheri Clark</td>
<td>Don Schwartz (12:15 p.m.)</td>
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<tr>
<td>Howard Pike</td>
<td>Chris Culbreth</td>
<td>Terry Johnson</td>
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<td>Bob Nash</td>
<td>Rusty Cook</td>
<td>Dan Cross</td>
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<td>Jan Decker</td>
<td>Margo Smith Shallcross</td>
<td>Bruce Johnson</td>
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<td>Lance Walters</td>
<td>Laura Mickelson</td>
<td>Howard Shenk</td>
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<td>Mary Ann Hughes</td>
<td>Dave Waggoner</td>
<td>Russ Taylor</td>
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<td>Jay Greenberg</td>
<td>Eric Wolfe</td>
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<td>Pam Bingham</td>
<td>Rebecca Fleck</td>
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OTHERS PRESENT:
Chris Bickford, Region 4 Vice Chair, was present and voting for Mary Jane Brown; Duane Esser, Region 14 Vice Chair, was present and voting for Frank Gaddie; Bruce Johnson, At-Large Alternate, was present and voting for Sue Meyer; Glenn Petty, Executive Vice President; various members of the AHA staff; and various AHA members were present at the Board of Directors meeting.

ABSENT:
Mary Jane Brown, Region 4 Director; Frank Gaddie, Region 14 Director; and Sue Meyer, Director At-Large. Note: One Director-At-Large position is vacant.

APPROVAL OF AGENDA
MOTION by Jan Decker, That the Board of Directors agenda of November 19, 2014 be approved as amended.
Motion Passed Unanimously. (Motion #1-11/19/14-BOD)

PRESIDENT’S COMMENTS
Cynthia Richardson, President, welcomed the directors, guests and staff present at the meeting. Ms. Richardson reported on her recent AHA travels, building upgrades, process mapping, equine passports, and importance of financial impacts on resolutions. Ms. Richardson introduced the AHA staff members to those in attendance at the Board meeting.

CONSENT BOARD ITEMS
MOTION by Jan Decker, That the Board of Directors receive the Consent Board items.
Motion Passed Unanimously. (Motion #2-11/19/14-BOD)
EXECUTIVE COMMITTEE MEETING
Jan Decker, Secretary, gave a synopsis on the September 15, 2014 Executive Committee conference call; October 9, 2014 conference call; and, the November 18, 2014 meeting. (See Exhibit I).

Ms. Decker reported that the Executive Committee would meet at the AHA office January 9-10, 2015 for a planning session.

SUBMISSION OF BOARD MINUTES TO OFFICIAL BOOKS
MOTION by Jan Decker, That the August 1-2, 2014 Board of Directors meeting minutes that were approved on October 1, 2014 be submitted to the Official Books of AHA, and that the September 17, 2014 Conference Call minutes; and the October 14, 2014 Vote minutes be approved and submitted to the Official Books of AHA.
Motion Passed Unanimously.  (Motion #3-11/19/14-BOD)

TREASURER’S REPORT
The Treasurer’s Report was given by Bob Nash. Mr. Nash reported on the status of the Association’s Financials.

MOTION by Bob Nash:
Whereas, The Fiscal Year 2014 audit of the Arabian Horse Association has been completed by JDS Professional Group; Therefore, Be It
Moved, To accept the March 2014 Audited Financial Statements.
Motion Passed Unanimously.  (Motion #4-11/19/14-BOD)

EXECUTIVE VICE PRESIDENT REPORT
Glenn Petty gave the Executive Vice President Report. Mr. Petty reported on building repairs, process mapping, phone system, website rebuild, and staffing.

Terry Andreasen, Chair, gave the Regional Boundaries Ad Hoc Committee report. Mr. Andreasen advised that the committee would give a more detailed report and present recommendations to the March 2015 Board of Director’s meeting.

Lora Holman, HR & Office Services Director, reported on staffing, implementation of Paychex automatic data payroll services system, employee handbook revisions, compliance of personnel files, external networks, Employee Activity Committee events, building maintenance/upgrades, FedEx computer upgrades, and new storage warehouse.

Brad Short, Controller/Senior Director of Administrative Support Services, reported on interfund balances and working capital.

Jim Lawless, Business Technology (BT) Director, reported on staffing, department support, website rebuild, Horse Registration System (HRS), and new hardware/software/servers.
Leslie Lockard, Competitions Services Senior Director, reported on show statistics, 2015 regional show applications, leveling, and resolution amendments. The Board members were reminded that all AHA Regional, Pacific Slope, East Coast, Eastern Canadian Breeders and Western Canadian Breeders shows must submit a Show Application form for AHA Show Recognition prior to the closing date of the AHA Annual Convention or a $100 fine will be charged.

Debbie Fuentes, Membership & Registry Services Senior Director, reported on registration and membership statistics, outreach and alliance activity, random DNA testing, horse passport requirements, World Arabian Horse Organization (WAHO) Conference, and outsourcing the printing of AHA’s membership cards.

Julian McPeak, Marketing & Communications Manager, reported on the website rebuild, national event marketing and coverage, electronic and media communications, Discovery Farms, AHYA election results, and Youth Judging Contest. Discussion was held on increasing the amount of collegiate teams signing up for the Youth Judging Contest.

Susan Bavaria, Managing Editor, reported on *Modern Arabian Horse*, and in-house publications.

Glenn Petty, Executive Vice President, reported on the building’s new light fixtures, banking and building appraisal.

Cynthia Richardson, President, reported on the membership counts fluctuating throughout the year, attendance at U.S. Nationals and the economic impact to Tulsa during the show. Ms. Richardson publicly thanked all staff for their hard work throughout the year and the Board members gave staff a round of applause.

**JUDGES & STEWARDS COMMISSIONER REPORT**

Stan Morey gave the Judges & Stewards Commissioner Report. Mr. Morey advised that there are 258 AHA judges of which 147 are National/Regional judges; also, there are 119 Stewards of which 10 are licensed for Competitive Trail and 20 are licensed for Endurance. The 2014 Fall Exhibitors/Judges School and Judges Evaluation will be held December 4-7, 2014 in Scottsdale, Arizona. The Board members were also advised that the 2015 Judges Seminar and National/Regional Judges Testing will be held December 8-9, 2014 in Scottsdale, Arizona. Mr. Morey reported on the success of the Hall of Fame induction which took place at the 2014 U.S. Nationals. The Board members were advised that the Commissioner’s office is looking at the possibility of having an East/West rotation for the Judges Schools. Mr. Morey advised that there will be a Judges & Stewards Commissioner Seminar tomorrow morning and invited everyone to attend.

**STANDING RULES OF THE AHA ANNUAL CONVENTION**

Charles Bass, Agenda & Resolutions Committee Chair, presented the Standing Rules of the AHA Annual Convention to the Board members.
RESOLUTIONS RECEIVED AFTER DEADLINE
Charles Bass, Agenda & Resolutions Committee Chair, reported that one resolution was received after the deadline which is Resolution EE-14 (Exit Ring Procedure Modified) which was determined to be extraordinary by the Agenda & Resolutions Committee. Mr. Bass reported that Resolution 1-14 (Reduction in Ethical Practice Review Board Members) has been withdrawn. Mr. Bass explained the resolution amendment procedures to the Board members.

CONVENTION INFORMATION AND ANNOUNCEMENTS/ANNUAL CONVENTION PLANNING COMMITTEE REPORT
Cheryl Hansen, Chair, welcomed everyone to Denver and gave the Annual Convention Planning Committee report. Ms. Hansen presented the convention hotel site bidding specifications to all of the Board members and requested that all of the regions discuss in their caucus’ the possibility of hosting the 2017 Convention. Ms. Hansen advised that the committee is working on a presentation of fun times at past conventions for the 2015 Convention and requested that all of the Board members consider sending fun pictures to her attention.

NOMINATING COMMITTEE REPORT
Peggy Weems, Chair, gave the Nominating Committee report. Ms. Weems reported that all of the current officers are running for re-election. The Board members were advised that if there are any additional candidates nominated for the officer positions there will be a Meet the Candidates Forum. Ms. Weems advised that the committee has been assigned to amend the self-nomination form and implement job descriptions/skills for the officer positions. The Board members were advised that an update will be presented at the March 2015 Board of Directors meeting.

NOMINATIONS
Boards/Commissions/Committees—The following members were nominated as candidates:

AHA Futurity Commission:  Marjie Becker (Region 3), and Chuck Rickart (Region 10); AHA National Distance Commission:  Carla Jo Bass (Region 9), and Eric Rueter (Region 12); Arabian Breeders Sweepstakes Commission:  Jim Hitt (Region 8), and Gordon Potts (Region 8) (After nominations were re-opened, Peter Conway, Region 10, was nominated.); Canadian National Show Commission:  Tony Caughell (Region 17), Dan Cross (Region 18), and Karol Read (Region 0); Commissioner’s Review Panel:  Rik Harnden (Region 3) (Amateur), Cheryl McCally (Region 9) (Amateur), Michele Culbreth (Region 4) (Breeder), Chuck Rickart (Region 10) (Show Manager), and Cynthia Reid (Region 2) (Steward); Education/Evaluation Commission:  Ted Carson (Region 12), Lori Conway (Region 10), Michael Damianos (Region 2), Juli Goder-Larson (Region 10), Karen Homer-Brown (Region 13), Bill Melendez (Region 1), and John Ryan (Region 15); Ethical Practice Review Board:  Ray Cerniga (Region 2) (Steward), Mickey Hegg (Region 7) (Judge), and Chuck Mangan (Region 8) (Judge); Internal Audit Committee:  (The Board members were advised that Terry Andreassen, Region 7, has resigned his position on the Internal Audit Committee.) Lisa Blackstone (Region 12), and Howard Shenk (Region 7); Judges & Stewards Selection Committee:  Judie Mitten (Region 7), Marilyn Norton (Region 11), and Angela O’Neill (Region 11); Market Development & Promotion Committee (Half-Arabian/Anglo-Arabian Representatives):  Gary Millar (Region 17); Nominating Committee:  Diana Bein (Region 1), Jan Birk (Region 15), Deborah Johnson (Region 3), Laura Mickelson (Region 10), and Christine Ryan (Region 15); Probable Cause Panel:  Mike Beethe (Region 7) (Attorney); Registration Commission
ARABIAN HORSE ASSOCIATION
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(AHA Representatives): Dean Meier (Region 17), Christine Rickart (Region 10), and Carrie Woolverton (Region 9) (The Board members were advised that Christine Rickart, Region 10, has declined her nomination.);

Sport Horse National Show Commission: Bob Bennett (Region 12), Debbie Glasener (Region 14), Gary Hooghkirk (Region 15), and Jim Porcher (Region 8);

U.S. National Show Commission: Stacey Dunn (Region 10), Allan Ehrlick (Region 18), Gary Hooghkirk (Region 15), Bill Hughes (Region 1), Angela O’Neill (Region 11), and Larry Shallcross (Region 9) (The Board members were advised that Allan Ehrlick, Region 18; and Gary Hooghkirk, Region 15 have declined their nominations.);

Youth National Show Commission: Diana Bein (Region 1), and Katharyn Hart (Region 9).

MOTION by Jan Decker, that the nominations for the AHA Futurity Commission be closed and that the uncontested ballot be accepted as the elected slate.
Motion Passed Unanimously. (Motion #5-11/19/14-BOD)

MOTION by Jan Decker, that the nominations for the AHA National Distance Commission be closed and that the uncontested ballot be accepted as the elected slate.
Motion Passed Unanimously. (Motion #6-11/19/14-BOD)

MOTION by Jan Decker, that the nominations for the Arabian Breeders Sweepstakes Commission be closed and the uncontested ballot be accepted as the elected slate.
Motion Passed Unanimously. (Motion #7-11/19/14-BOD) (Refer to Motion #16-11/19/14-BOD)

MOTION by Jan Decker, that the nominations for the Canadian National Show Commission be closed.
Motion Passed Unanimously. (Motion #8-11/19/14-BOD)

MOTION by Jan Decker, that the nominations for the Education/Evaluation Commission be closed.
Motion Passed Unanimously. (Motion #9-11/19/14-BOD)

MOTION by Jan Decker, that the nominations for the Internal Audit Committee be closed.
Motion Passed Unanimously. (Motion #10-11/19/14-BOD)

MOTION by Jan Decker, that the nominations for the Market Development & Promotion Committee (Half-Arabian/Anglo-Arabian Representatives) be closed and that the uncontested ballot be accepted as the elected slate.
Motion Passed Unanimously. (Motion #11-11/19/14-BOD)

MOTION by Jan Decker, that the nominations for the Registration Commission (AHA Representatives) be closed.
Motion Passed Unanimously. (Motion #12-11/19/14-BOD)

MOTION by Jan Decker, that the nominations for the Sport Horse National Show Commission be closed.
Motion Passed Unanimously. (Motion #13-11/19/14-BOD)
MOTION by Jan Decker, that the nominations for the U.S. National Show Commission be closed. Motion Passed Unanimously. (Motion #14-11/19/14-BOD)

MOTION by Jan Decker, that the nominations for the Youth National Show Commission be closed and that the uncontested ballot be accepted as the elected slate. Motion Passed Unanimously. (Motion #15-11/19/14-BOD)

MOTION by Tague Johnson to reconsider Motion #7-11/19/14-BOD and open nominations to the Arabian Breeders Sweepstakes Commission. Motion Passed Unanimously. (Motion #16-11/19/14-BOD)

MOTION by Jan Decker, the nominations for the Arabian Breeders Sweepstakes Commission be closed. Motion Passed Unanimously. (Motion #17-11/19/14-BOD)

The board elected ballots for the various Boards, Commissions and Committees were collected for tabulation.

NEW CLUB APPROVAL
MOTION by Pam Bingham:
Whereas, The Wine Country Arabian Horse Association application and non-refundable initiation fees have been received and are complete; and
Whereas, The Wine Country Arabian Horse Association Bylaws have been reviewed; and
Whereas, The Regional Director has been contracted and is fully aware of the club’s application; Therefore, Be It
Moved, That the Wine Country Arabian Horse Association be approved as a new member organization in Region 3. Motion Passed Unanimously. (Motion #18-11/19/14-BOD)

AHA NATIONAL DISTANCE COMMISSION
Rusty Cook, Board Liaison, reported that the 2014 Distance Nationals was a success and introduced Eric Rueter, Chair, who gave the AHA National Distance Commission report. Mr. Rueter advised that this year’s ride was held in Oreana, Idaho, and was managed by Stephanie and John Teeter. Mr. Rueter thanked the Teeter’s, Cynthia Richardson, and Rusty Cook for all of their help working the rides. The Board members were advised that the 2015 Distance Nationals will be held September 10-13 in the Big South Fork National River and Recreation area, in Oneida Tennessee. Mr. Rueter requested that everyone consider becoming a sponsor for next year’s ride to help support the event.

ARABIAN BREEDERS SWEEPSTAKES
Russ Taylor, Chair, gave the Arabian Breeders Sweepstakes report. Mr. Taylor reported on the benefits of participating in the Sweepstakes program and reviewed some of the recent revisions to the program.
MOTION by Jan Decker to adjourn the AHA Board of Directors meeting and convene as the Arabian Breeders Sweepstakes Trustees.  
Motion Passed Unanimously.  (Motion #19-11/19/14-BOD)

ARABIAN BREEDERS SWEEPSTAKES TRUSTEES SESSION  
The Board of Directors held an Arabian Breeders Sweepstakes Trust session from 1:14 p.m. to 1:16 p.m. to unanimously approve their August 1, 2014 meeting minutes; September 17 conference call minutes; September 24, 2014 vote minutes; and October 9, 2014 vote minutes.

MOTION by Jan Decker to adjourn as the Arabian Breeders Sweepstakes Trustees and reconvene as the AHA Board of Directors meeting.  
Motion Passed Unanimously.  (Motion #20-11/19/14-BOD)

ARABIAN HORSE FOUNDATION  
Nancy Harvey, Secretary, gave the Arabian Horse Foundation (AHF) report.  Ms. Harvey advised that there is a new AHF brochure available and distributed one to all of the Board members.  The Board members were advised that the following individuals have been added to AHF: Joan Abbett, Region 0; Carrie Cada, Region 6; and Rebecca Nash, Region 9.

MOTION by Nancy Harvey, to ratify the Arabian Horse Foundation’s re-appointment of Lollie Ames and Kathie Hart to the Arabian Horse Foundation Board of Directors.  
Motion Passed Unanimously.  (Motion #21-11/19/14-BOD)

COMPETITION ADVISORY COMMITTEE  
Margo Shallcross, Chair, gave the Competition Advisory Committee report.  Ms. Shallcross gave a synopsis of their November 18, 2014 meeting and presented the Board members with a snapshot of the leveling recommendations.

MOTION by Margo Shallcross:  
Whereas, The Competitions Department Advisory Committee and the Agenda & Resolutions Committee has reviewed the draft of the 2015 AHA Handbook and found it in compliance with the approved Board motions of 2014; Therefore, Be It  
Moved, That the draft of the 2015 AHA Handbook be approved as amended; and, Be It Further Moved, That the Competition Department be given the authorization to include the approved extraordinary motions of the Board and the approved resolutions into the 2015 AHA Handbook.  
Effective: Immediately.  (Extraordinary 2/3 vote)  
Motion Passed Unanimously.  (Motion #22-11/19/14-BOD)

MOTION by Margo Shallcross, That each National Championship Show must have a firm entry closing date, at least 3 weeks prior to that National Show.  Exception – Regional competitions that fall within the three week period.  This will allow staff necessary time for verifying qualifications.  
Motion Withdrawn.  (Motion #23-11/19/14-BOD)  (Refer to Motion #28-11/19/14-BOD)
Concerns were expressed regarding the wording of Motion #23-11/19/14-BOD and it was determined that this motion would be reworked for clarification and brought back to the Board members for consideration later in the afternoon.

**MOTION** by Margo Shallcross to postpone Motion #23-11/19/14-BOD until later in the afternoon. Motion Passed Unanimously. (Motion #24-11/19/14-BOD)

**NATIONAL SHOW AWARD PHOTO POLICY**
Cynthia Richardson, President, addressed Motion #10-8/1/14-BOD which limits the individuals in the arena for the national show award ceremonies to one person. Ms. Richardson reported that not all of the national shows wish to limit those in the arena to one individual. The Board members were advised that an ad hoc committee has been appointed to study this policy and bring back a recommendation to the Board members at their March 2015 meeting. The following individuals were appointed to this ad hoc committee: Howard Pike, Lisa Blackstone, Glenn Petty, and Van Jacobsen.

**INTERNAL AUDIT COMMITTEE**

**MOTION** by Chris Culbreth, That the Arabian Horse Association (“the Association”) Board of Directors approve the President’s expenses in the amount of $5,028.79 for the period July 1, 2014 through October 31, 2014. These expenses have been examined by the Internal Audit Committee and have been determined to be acceptable. Motion Passed Unanimously. (Motion #25-11/19/14-BOD)

**MOTION** by Chris Culbreth:
Moved, That the Arabian Horse Association (“the Association”) Board of Directors approve the retention of the independent CPA firm of JDS Professional Group to audit the books and records and prepare the corporate tax returns of the Association for the fiscal year ending March 31, 2015. Motion Passed Unanimously. (Motion #26-11/19/14-BOD)

**MARKET DEVELOPMENT & PROMOTION (MDP) COMMITTEE**
Gary Millar, Chair, gave the Market Development & Promotion Committee report. Mr. Millar reported that the Committee’s main focus continues to be on the website rebuild project. Mr. Millar also reported on the progress of the project and the benefits that will be obtained when this has been completed. The Board members were advised that there will be an MDP Forum (which will concentrate on outreach ideas for all to attract new people to the Arabian horse) Friday morning and invited everyone to attend. Mr. Millar advised that the Committee is working on preparing a yearly marketing plan for the association.

**PUREBRED ARABIAN TRUST (PAT) UPDATE**
Howard Pike, Vice President At-Large, gave the Purebred Arabian Trust update. Mr. Pike reported on the WAHO Conference which was held November 8-18, 2014 in Doha, Qatar. Mr. Pike also reported on the Arabian Horse Galleries operations in Lexington, Kentucky.
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BOARD OF DIRECTORS MEETING
APPROVED MINUTES
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RACING COMMISSION REPORT
Terry Andreasen, Vice President At-Large, gave the Racing Commission report. Mr. Andreasen reported that the AJC had a booth at the Abu Dhabi International Hunting and Equestrian Exposition in September. Mr. Andreasen advised that the Global Festival will hold a new Triple Jewell race series in March of 2015 at Sam Houston Race Park in Houston, Texas. The Board members were advised that the President of the UAE Cup Series is in negotiations with Pimlico, Churchill Downs and Keenland race tracks to determine the hosting location for the 2015 Presidents Cup Stakes.

REGISTRATION COMMISSION
Bruce Johnson, Chair, gave the Registration Commission report. Mr. Johnson reported on the Registration Commission meeting/Breeding Forum which was held September 12-13, 2014 in White Oak, North Carolina at Butler Farms. Mr. Johnson publicly thanked Ted Carson and C.A. Butler for their hospitality. Mr. Johnson advised that Cory Soltau had resigned his position on the Registration Commission in order to fulfill his duties on the AHA Board of Directors. Hamp Johnston was appointed as the new Trust Representative to fill Mr. Soltau’s position on the Commission.

SPORT HORSE NATIONAL SHOW COMMISSION
MOTION by Rebecca Fleck:

Whereas, The scoring system for Sport Horse In Hand classes utilizing two judges was developed to equalize the perceived disparity between scores from judges from different disciplines; and

Whereas, The division of Sport Horse In Hand classes into Dressage type and Hunter type is now being utilized; and

Whereas, These divided classes will most often use two judges from the same discipline, Therefore, Be It Moved, That the following sentence be added to COMP 812:

“If a two judge system (COMP 602) is utilized, one of the following scoring systems must be utilized and stated in the prize list.”

; and, Be It Further

Moved, That the following be deleted from COMP 812.1.a:

If the two-judge system (COMP 602) is utilized.

and, Be It Further

Moved, That the following be added to COMP 812.1.b.:

“The two judges are designated as the Number One Judge and the Number Two Judge in the prize list. Each judge will judge independently and the scores from both judges will be added together to give the total score for that horse. The horse with the highest total score will be named Champion; the horse with the second highest score will be named Reserve Champion, etc. until all placings have been filled. In the event of a tie on the total score for Champion, Reserve or the last place of the placings the Number One Judge’s card will be consulted to break the tie. The horse placing highest on the Number One Judge’s card will place above the other horses in the tie.”

Effective: January 1, 2015.

Motion Passed Unanimously. (Motion #27-11/19/14-BOD)
Cathy Gage, Commissioner, gave the Sport Horse National Show Commission report. Ms. Gage reported that the 2014 Sport Horse Nationals in Nampa, Idaho was very successful and gave statistics on entries and reported on activities held at the show. Ms. Gage advised that plans are underway for next year’s show which will be held September 15-20, 2015 in Raleigh, North Carolina and reported on the Commission’s site visit to this location.

U.S. NATIONAL SHOW COMMISSION
Bill Hughes, Chair, gave the U.S. National Show Commission report. Mr. Hughes advised that the 2014 show was very successful and reported on entries, patrons, added classes, budget, volunteers, special events, and increased attendance. The Board members were advised that the Commission will hold their planning meeting January 23-24, 2015, at the AHA office in Aurora, Colorado.

YOUTH NATIONAL SHOW COMMISSION
Mickey Hegg, Chair, gave the Youth National Show Commission report. Ms. Hegg stated that this year’s show was very successful and reported on horse and class entries, patrons, and sponsors. Cynthia Richardson, President, reported on the Markel Insurance scholarships that were presented at Youth Nationals. Ms. Hegg thanked all of the volunteers, Commissioners and staff who worked on this year’s show.

STRATEGIC PLANNING/PROCESS MAPPING
Nancy Harvey, Vice President, gave the strategic planning/process mapping report. Ms. Harvey reported on the Strategic Plan block updates: (1) transitioning to an info-based organization; (2) growing the market share within the horse industry; (3) improving fiscal soundness; (4) governance improvements; (5) advocacy, education and promotion; (6) effective management to drive business productivity; and (7) improving competition events and programs. The Board members were advised that the following individuals worked from March to November reviewing the Association’s mapping processes: Bob & Becky Nash, Bill & Cynthia Richardson, and Nancy Harvey. The following departments that were mapped were: Competitions, Registration, Membership, Marketing, Finance, and General. Each map analyzed goals, issues, business policy affected or changes needed, and technology changes needed. Ms. Harvey stated that the next step is to present findings to the Executive Committee to develop a priority list which will be presented to the Board of Directors. The Board members thanked the volunteers who worked on this project with a round of applause.

COMPETITION ADVISORY COMMITTEE
MOTION by Margo Shallcross to withdraw Motion #23-11/19/14-BOD. Motion Passed Unanimously. (Motion #28-11/19/14-BOD)

CANADIAN NATIONAL SHOW COMMISSION
Gerald McDonald, Chair, gave the Canadian National Show Commission report. Mr. McDonald reported that the 2014 Canadian National Show was a success and gave statistics on budget, entries, and patronships. The Board members were advised that plans are underway preparing for the 2015 show. Mr. McDonald reported on the Brandon facility improvements and the Canadian non-profit association sponsorships. The Board members were advised that additional flights have been added to WestJet Air for travel to Brandon.
RESOLUTION REVIEW
The Board of Directors reviewed the following assigned resolutions:
Resolution 1-14 withdrawn
Resolution 2-14 approved
Resolution 3-14 withdrawn
Resolution 4-14 disapproved
Resolution 5-14 approved
Resolution 6-14 approved
Resolution 7-14 disapproved
Resolution 8-14 approved
Resolution 10-14 approved
Resolution 29-14 approved

ELECTION RESULTS
Arabian Breeders Sweepstakes Commission:  Peter Conway, Region 10 (2017); and Jim Hitt, Region 8 (2017).
Canadian National Show Commission:  Tony Caughell, Region 17 (2017); and Dan Cross, Region 18 (2017).
Education/Evaluation Commission:  Ted Carson, Region 12 (2017); Bill Melendez, Region 1 (2017); and John Ryan, Region 15 (2017).
Internal Audit Committee:  Lisa Blackstone, Region 12 (2017); and Howard Shenk, Region 7 (2016).
Sport Horse National Show Commission:  Gary Hooghkirk, Region 15 (2017); and Jim Porcher, Region 8 (2017).
ANNOUNCEMENTS
The Board members were requested to bring their auction items for the AHYA Silent Auction to the AHYA booth in the Atrium. It was also noted that all door prizes should be delivered to the AHA Convention Office. Terry Johnson, Region 17 Director, advised that the following had formed a Breed Sport Canada alliance within Equine Canada and distributed a brochure to the Board members: Arabians, American Saddlebreds, Hackneys, Morgans, Road Horses, Saddle Seat, Welsh Pony and Cob. Cynthia Richardson, President, presented a proposed revised Club Excellence application and rules to the Board members. It was determined that this item would be placed on the March 2015 for consideration by the Board of Directors.

There being no further business, the meeting was adjourned at 4:30 p.m.

Jan Decker, AHA Secretary

Approved: ______________  ______________

Date  Initials
EXHIBIT I

ARABIAN HORSE ASSOCIATION
EXECUTIVE COMMITTEE CONFERENCE CALL
APPROVED MOTION
September 15, 2014

BUILDING REPAIRS—BANK/PAYMENT/LOAN OPTIONS
MOTION by Lance Walters, seconded by Bob Nash, to designate AHA President Cynthia Richardson as signatory for all documents needed to obtain a loan and/or line of credit with Arabian Horse Association’s bank/financial institute of choice. Motion Passed Unanimously. (Motion #1-09/15/14-EC)

ARABIAN HORSE ASSOCIATION
EXECUTIVE COMMITTEE CONFERENCE CALL
APPROVED MOTION
October 9, 2014

HVAC AND ROOF
MOTION by Bob Nash, seconded by Terry Andresen, that we authorize expenditure up to $366,000 for the purpose of addressing the HVAC ventilation/roof boiler issues, $200,000 of which will be funded with a line of credit of $300,000 and balance of cash with the intent to repay the $200,000 within 18 months. Motion Passed Unanimously. (Motion #1-10/9/14-EC)

ARABIAN HORSE ASSOCIATION
EXECUTIVE COMMITTEE MEETING
APPROVED MOTION
November 18, 2014

COMMITTEE CHAIR EXCEPTIONS
MOTION by Jan Decker, seconded by Nancy Harvey, to make an exception to the four year restriction for the following committee chairs to allow them to continue as chair for another year: Christine Rickart – Breeding In-Hand Committee, and Darleene Barrett – Awards Committee. Motion Passed Unanimously. (EC Motion #1-11/18/14)