

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
DENVER, COLORADO
UNAPPROVED MOTIONS
NOVEMBER 14, 2018**

APPROVAL OF AGENDA

MOTION by Jan Decker, That the Board of Directors agenda of November 14, 2018 be approved as amended.

Motion Passed Unanimously. (**Motion #1-11/14/18-BOD**)

CONSENT BOARD ITEMS

MOTION by Jan Decker, That the Board of Directors receive the Consent Board items.

Motion Passed Unanimously. (**Motion #2-11/14/18-BOD**)

SUBMISSION OF BOARD MINUTES TO OFFICIAL BOOKS

MOTION by Jan Decker, That the August 3-4, 2018 Board of Directors meeting minutes that were amended at this meeting (page 1, after "ABSENT", insert: Trial in Process); September 12, 2018 nomination minutes; September 17, 2018, vote minutes; and October 30, 2018 conference call minutes as amended at this meeting (page 1, change Michelle Pease-Paulsen to absent; and page 2, second to last sentence, change to read "...put forward the new Sweepstakes Trustees to be...") be approved and submitted to the Official Books of AHA.

Motion Passed Unanimously. (**Motion #3-11/14/18-BOD**)

TREASURER'S REPORT

MOTION by Bob Nash:

Whereas, The Fiscal Year 2018 audit of the Arabian Horse Association has been completed by JDS Professional Group; Therefore, Be It

Moved, To accept the March 2018 Audited Financial Statements.

Motion Passed Unanimously. (**Motion #4-11/14/18-BOD**)

SPORT HORSE NATIONAL SHOW COMMISSION

MOTION by Cynthia Richardson:

Whereas, The Sport Horse National Show Commission is a cohesive group with discipline specific knowledge; and

Whereas, The Sport Horse National Show Commission has a long history of working together; and

Whereas, The Sport Horse National Show Commission feels it is in their best interest to limit the number of commissioners to five for the 2019 show year; and

Whereas, The Sport Horse National Show Commission wants to spend the appropriate amount of time vetting an appropriate replacement with Dressage specific knowledge; Therefore, Be It

Moved, that the Sport Horse National Show Commission operate with five commissioners for the 2019 show year and elect a sixth commissioner at the 2019 convention.

Motion Passed Unanimously. (**Motion #5-11/14/18-BOD**)

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NOMINATIONS

MOTION by Jan Decker, that the nominations for the AHA Futurity Commission be closed.
Motion Passed Unanimously. (**Motion #6-11/14/18-BOD**)

MOTION by Jan Decker, that the AHA Futurity Commission uncontested ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #7-11/14/18-BOD**)

MOTION by Jan Decker, that the nominations for the AHA National Distance Commission be closed.

Motion Passed Unanimously. (**Motion #8-11/14/18-BOD**)

MOTION by Jan Decker, that the AHA National Distance Commission uncontested ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #9-11/14/18-BOD**)

MOTION by Jan Decker, that the nominations for the Arabian Breeders Sweepstakes Commission be closed.

Motion Passed Unanimously. (**Motion #10-11/14/18-BOD**)

MOTION by Jan Decker, that the nominations for the Arabian Breeders Sweepstakes Trustees be closed.

Motion Passed Unanimously. (**Motion #11-11/14/18-BOD**)

MOTION by Jan Decker, that the Arabian Breeders Sweepstakes Trustees uncontested ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #12-11/14/18-BOD**)

MOTION by Jan Decker, that the nominations for the Canadian National Show Commission be closed.

Motion Passed Unanimously. (**Motion #13-11/14/18-BOD**)

MOTION by Jan Decker, that the Canadian National Show Commission uncontested ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #14-11/14/18-BOD**)

MOTION by Jan Decker, that the nominations for the Education/Evaluation Commission be closed.

Motion Passed Unanimously. (**Motion #15-11/14/18-BOD**)

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MOTION by Jan Decker, that the Education/Evaluation Commission uncontested ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #16-11/14/18-BOD**)

MOTION by Jan Decker, that the nominations for the Internal Audit Committee be closed.

Motion Passed Unanimously. (**Motion #17-11/14/18-BOD**)

MOTION by Jan Decker, that the Internal Audit Committee uncontested ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #18-11/14/18-BOD**)

MOTION by Jan Decker, that the nominations for the Market Development & Promotion Committee (Half-Arabian/Anglo-Arabian Representatives) be closed.

Motion Passed Unanimously. (**Motion #19-11/14/18-BOD**)

MOTION by Jan Decker, that the Market Development & Promotion Committee (half-Arabian/Anglo-Arabian Representatives) uncontested ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #20-11/14/18-BOD**)

MOTION by Jan Decker, that the nominations for the Registration Commission (AHA Representatives) be closed.

Motion Passed Unanimously. (**Motion #21-11/14/18-BOD**)

MOTION by Jan Decker, that the Registration Commission (AHA Representatives) uncontested ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #22-11/14/18-BOD**)

MOTION by Jan Decker, that the nominations for the Sport Horse National Show Commission be closed.

Motion Passed Unanimously. (**Motion #23-11/14/18-BOD**)

MOTION by Jan Decker, that the Sport Horse National Show Commission uncontested ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #24-11/14/18-BOD**)

MOTION by Jan Decker, that the nominations for the U.S. National Show Commission be closed.

Motion Passed Unanimously. (**Motion #25-11/14/18-BOD**)

MOTION by Jan Decker, that the U.S. National Show Commission uncontested ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #26-11/14/18-BOD**)

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MOTION by Jan Decker, that the nominations for the Youth National Show Commission be closed.

Motion Passed Unanimously. (**Motion #27-11/14/18-BOD**)

ARABIAN BREEDERS SWEEPSTAKES

MOTION by Jan Decker to adjourn the Board of Directors meeting and convene the Arabian Breeders Sweepstakes Trustees meeting.

Motion Passed Unanimously. (**Motion #28-11/14/18-BOD**)

MOTION by Jan Decker to adjourn the Arabian Breeders Sweepstakes Trustees meeting and reconvene the Board of Directors meeting.

Motion Passed Unanimously. (**Motion #29-11/14/18-BOD**)

ARABIAN HORSE FOUNDATION

MOTION by Terry Andreasen, to ratify the Arabian Horse Foundation's re-appointment of Jim Cada and Nancy Harvey to the Arabian Horse Foundation Board of Directors.

Motion Passed Unanimously. (**Motion #30-11/14/18-BOD**)

COMPETITION ADVISORY COMMITTEE

MOTION by Lurline Combs, to approve the 2019 Handbook.

Motion Passed Unanimously. (**Motion #31-11/14/18-BOD**)

MOTION by Lurline Combs:

Whereas, In the review of the AHA Handbook, it was deemed that CBP 101.11 be removed due to the fact that it is not being followed; and

Whereas, We are not aware of it ever being utilized for non-participating committee members; and

Whereas, With the computer age, they may be participating via email and other electronic means;

Therefore, Be It

Moved, That CBP 101.11 be removed:

~~11. For all committees not elected by the Board of Directors or the Convention Delegates, persons serving on a committee will be dropped if they miss one meeting during the year unless a Regional Director makes a specific appeal. (BOD 10/84)~~

Moved, That the remaining section be renumbered.

Effective: January 1, 2019.

Motion Passed Unanimously. (**Motion #32-11/14/18-BOD**)

MOTION by Lurline Combs:

Whereas, There is a desire to bring Primetime to age 60 in the Reining Leveling Chart; and

Whereas, This would be consistent with the Primetime in the Amateur Leveling Chart; Therefore, Be It

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Moved, That COMP 721 – Reining Leveling Chart be changed from age 50 for Primetime to age 60 for Primetime.
Effective: January 1, 2019.
Motion Passed Unanimously. (**Motion #33-11/14/18-BOD**)

MOTION by Jan Decker, to approve the amended 2019 Handbook.
Motion Passed Unanimously. (**Motion #34-11/14/18-BOD**)

APPROVAL OF NEW CLUB

MOTION by Lurline Combs:

Whereas, The Arabian Enthusiasts of New York application and non-refundable initial fees have been received and are complete; and
Whereas, The Arabian Enthusiasts of New York Bylaws have been reviewed; and
Whereas, The Regional Director has been contacted and is fully aware of the club's application;
Therefore, Be It
Moved, That the Arabian Enthusiasts of New York be approved as the new organization in Region 16.
Effective: Immediately.
Motion Passed Unanimously. (**Motion #35-11/14/18-BOD**)

RESOLUTIONS REFERRED TO BOARD

MOTION by Jan Decker to approve Resolution #14-18.
Motion Defeated Unanimously. (**Motion #36-11/14/18-BOD**)

MOTION by Jan Decker to approve Resolution #17-18.
Motion Passed Unanimously. (**Motion #37-11/14/18-BOD**)

BOD SELECTED RESOLUTIONS TO REVIEW

MOTION by Jan Decker to approve Resolution #3-18.
Motion Defeated Unanimously. (**Motion #38-11/14/18-BOD**)

MOTION by Jan Decker to approve Resolution #2-18.
Motion Defeated. (**Motion #39-11/14/18-BOD**)

MOTION by Jan Decker to approve Resolution #7-18.
Motion Defeated Unanimously. (**Motion #40-11/14/18-BOD**)