

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS CONVENTION MEETING
UNAPPROVED MOTIONS
NOVEMBER 17, 2021**

APPROVAL OF AGENDA

MOTION: Jan Decker moved, Bruce Johnson seconded, That the Board of Directors agenda of November 17, 2021 be approved as amended.

MOTION: Passed Unanimously. (Motion #1-11/17/2021-BOD)

RECEIVE CONSENT AGENDA

MOTION by Jan Decker, Janet Henderson seconded, that the Board of Directors receive the consent agenda as amended.

Motion Passed Unanimously. **(Motion #2-11/17/21-BOD)**

MOTION: Jan Decker moved, Nancy Harvey Seconded that:

Whereas, It is the desire of the US National Show Commission to return to/continue to exist as a six member Commission as it was up until November 2017; and

Whereas, This will be financially responsible to AHA; Therefore Be It

Moved, That the Handbook CBP 111.29.c be returned to read: US National Show Commission. No more than ~~seven~~ six members elected by the Board of Directors for three-year rotating terms. And be it further

Moved, To give a vote to the APHA representative on the US National Show C Commission.

Motion Passed Unanimously. **(Motion #3-11/17/21-BOD)**

MOTION: John Simmons moved, Dave Daugherty Seconded that:

Whereas, Clarification is needed to the number of APHA votes allowed on US National Show Commission

Moved, To amend the second move in Motion #3 to reflect the following: Strike a and insert one (1) vote...*“To give one (1) vote to the APHA representative on the US National Show Commission.”*

Motion Passed Unanimously. **(Motion #4-11/17/21-BOD)**

SUBMISSION OF BOARD MINUTES TO OFFICIAL BOOKS

MOTION by Jan Decker, Rob Calhan seconded, That the September 28, 2021 meeting minutes be approved and submitted to the Official Books of AHA.

Motion Passed Unanimously. **(Motion #5-11/17/21-BOD)**

JUDGES & STEWARDS COMMISSIONER REPORT

MOTION: Jan Decker moved, Nancy Harvey seconded that the Board of Directors ratify the selection of Mary Jane Brown for the position of the AHA Judge’s and Steward’s Commissioner.

Effective: Immediately.

Motion Passed Unanimously. **(Motion #6 - 11/17/21-BOD)**

NOMINATIONS

MOTION: Jan Decker moved, Mary Smith seconded that the Ballot for the AHA National Distance Commission be closed.

Motion Passed Unanimously. **(Motion #7 - 11/17/21-BOD)**

NOTE: Alanna Frank & Gerald Cummings elected

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MOTION: Jan Decker moved, John Simmons seconded that the Ballot for the Arabian Breeders Sweepstakes Commission be closed.

Motion Passed Unanimously. **(Motion #8 - 11/17/21-BOD)**

MOTION: Jan Decker moved, Nancy Harvey seconded that the Ballot for the Arabian Breeders Sweepstakes Trustees be closed.

Motion Passed Unanimously. **(Motion #9 - 11/17/21-BOD)**

MOTION: Jan Decker moved, Janet Henderson seconded that the Ballot for the Canadian National Show Commission be closed.

Motion Passed Unanimously. **(Motion #10 - 11/17/21-BOD)**

MOTION: Jan Decker moved, Nancy Goertzen seconded that the Ballot for the Education/Evaluation Commission be closed.

Motion Passed Unanimously. **(Motion #11 - 11/17/21-BOD)**

MOTION: Jan Decker moved, Kim Dickinson seconded that the Ballot for the Internal Audit Committee be closed.

Motion Passed Unanimously. **(Motion #12 - 11/17/21-BOD)**

NOTE: Mary Smith elected

MOTION: Jan Decker moved, Nancy Harvey seconded that the Ballot for the Market Development & Promotion be closed.

Motion Passed Unanimously. **(Motion #13 – 11/17/21-BOD)**

NOTE: Jennifer Tucker elected

MOTION: Jan Decker moved, Nancy Goertzen seconded that the Ballot for the Registration Commission be closed.

Motion Passed Unanimously. **(Motion #14 – 11/17/21-BOD)**

NOTE: Sherry Lane elected

MOTION: Jan Decker moved, Cheryl Hansen seconded that the Ballot for the Sport Horse National Show Commission be closed.

Motion Passed Unanimously. **(Motion #15 – 11/17/21-BOD)**

MOTION: Jan Decker moved, Carrie Olson seconded that the Ballot for the U.S. National Show Commission be closed.

Motion Passed Unanimously. **(Motion #16 – 11/17/21-BOD)**

MOTION: Jan Decker moved, Bruce Johnson seconded that the Ballot for the Youth National Show Commission be closed.

Motion Passed Unanimously. **(Motion #17 – 11/17/21-BOD)**

NOTE: Mark Himmel and Cynthia Richardson elected

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MOTION: Jan Decker moved, Janet Henderson seconded that the Ballot for the AHA Futurity Commission be closed.

Motion Passed Unanimously. (**Motion #18 – 11/17/21-BOD**)

DISTANCE COMMITTEE

Endurance Motion

MOTION: Janet Henderson moved, Mary Smith seconded that the

Whereas, There is confusion with the wording Junior when it is used in the endurance world and the award is to be given to a Youth ; and

Whereas, The AHA bylaws define the age of our Youth division; Therefore, Be It

Moved, That the following changes to Chapter 17, Endurance 105 Awards:

END105.6 A "*Junior*" "**Youth**" Rider Award shall be presented for both the 100 mile and the 50 mile Endurance Rides (combined Arabian and Half-Arabian) to the first "*junior*" "**Youth**" rider to cross the finish line in each distance. The age of a "*junior*" "**Youth**" is determined by AHA "*rules*" "**Bylaws**". and be it further

Moved, That this change be included in the 2022 AHA Handbook.

Motion Passed Unanimously. (**Motion #19– 11/17/21-BOD**)

CTR Motion

MOTION: Janet Henderson moved, Mary Smith seconded that

Whereas, Chapter 16, Competitive Trail Rides or Drives has multiple references to junior riders; and

Whereas, Chapter 16 makes reference to junior rider eleven (11) times in the chapter; and

Whereas, There is confusion with the word junior when it is used in Chapter 16 when there is not a definition of junior in the AHA Handbook; Therefore, Be It

Moved, That Chapter 16, Competitive Trail Rides or Drives be amended by striking out the word "*junior*" and inserting the word "**youth**" wherever it appears in the chapter; and be it further

Moved, That this change be included in the 2022 AHA Handbook.

Motion Passed Unanimously. (**Motion #20– 11/17/21-BOD**)

COMPETITION ADVISORY COMMITTEE

MOTION: John Simmons moved, Cheryl Hansen seconded to table 21B until after 27B

Motion Passed Unanimously. (**Motion #21 – 11/17/2021-BOD**)

MOTION: John Simmons moved, Ryan Chambers seconded to approve the reorganization of Competition Advisory Committee:

NOTE: See 21A

Motion Passed (**Motion #22 – 11/17/2021-BOD**)

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ARABIAN HORSE FOUNDATION

MOTION: Pat Barton moved, Mary Smith seconded that:

Whereas, The Arabian Horse Foundation Board has approved the appointment of Jim Cada and Nancy Harvey as AHA Representatives to the Arabian Horse Foundation Board;
Therefore be it

Moved, That the AHA Board of Directors ratify the appointments of Jim Cada and Nancy Harvey to the Arabian Horse Foundation Board for three year terms

Effective: Immediately

Motion Passed Unanimously. (**Motion #23 – 11/17/2021-BOD**)

YOUTH NATIONAL SHOW COMMISSION

MOTION: Nancy Harvey moved, Kathy Callahan-Smith seconded to approve Agenda item #27A Championship Show motion.

Motion Postponed (**Motion #24– 11/17/21-BOD**)

MOTION: Nancy Harvey moved, Peter Conway seconded to postpone Agenda #27A until December, 2021 Board of Director's meeting.

Motion Passed (**Motion #25– 11/17/21-BOD**)

MOTION: John Simmons moved, Kathy Callahan-Smith seconded to approve Agenda item 21B New Show Category.

Motion Postponed (**Motion #26– 11/17/21-BOD**)

MOTION: Ryan Chambers moved, Mary Smith seconded to postpone Agenda item 21B New Show Category until December, 2021 Board of Director's meeting.

MOTION: Passed (**Motion #27– 11/17/21-BOD**)

USEF

MOTION: Mary Smith moved, Nancy Harvey seconded that the Arabian Horse Association Board of Directors fully support the Amateur Task Force proposals going forward.

Motion Passed Unanimously (**Motion #28– 11/17/21-BOD**)

UNFINISHED/NEW BUSINESS

MOTION: Lisa Blackstone moved, Nancy Goertzen second that the budget for the Rose Parade and Equifest Booth be increased by an additional \$5,000.00 to just a little less than \$20,000.00 total.

Motion Passed (**Motion #29– 11/17/21-BOD**)

MOTION: Peter Conway moved, David Corning second that Motion # 29 be amended to increase the budget to \$14,850.00 with the additional \$5,000.00 to be discussed at the December Board Meeting.

Motion: Disapproved (**Motion #30– 11/17/21-BOD**)