SUBJECT: New Membership Category – Bylaws (2/3rds) Amendment 1

(EXTRAORDINARY)
Refer to Chapter 9, Rule 101 for submission requirements

Committees required to review: (This section to be completed by the Agenda & Resolutions Committee)

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<th>Committee</th>
<th>Approve</th>
<th>Disapprove</th>
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<td>Board of Directors</td>
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<td>Bylaws Committee</td>
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<td>Executive Committee</td>
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<td>Membership Committee</td>
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<td>Registration Committee</td>
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CONVENTION ACTION:

______Approved  ___X____Approved with Modification  _______Disapproved  

______Withdrawn  _______Referred to Committee__________________________________

PROPOSED CHANGE: (Check one)  __X__ Add new rule ____ Delete existing rule ____ Change existing text

Indicate affected Article/Rule number (AHA/USEF/EC)   

RESOLUTION: Use bold/italic for new wording, strikethrough to indicate deletion

Whereas, Currently AHA has 5 membership categories – Adult, Youth, Business, Life, and Single Event, and

Whereas, Many of our brand new members (never having belonged to AHA) come from Registry Service work, and

Whereas, AHA has two fees for all Registry Service work – member and non-member, and

Whereas, The difference between the two fees is the cost of a membership, and

Whereas, If a non-member submits work, they are charged the non-member rate and given a membership, and

Whereas, Some of those new members are more than one individual, and

Whereas, These new members are not familiar with our membership structure at the time the Registry work is transacted and therefore do not designate in which membership category they wish to participate; Therefore, Be It

Resolved, That Article III, Section 1. Membership, paragraph a. Adult Member be amended by striking out as

Follows:

“Individuals or owners may become …” and, Be It Further

Resolved, That Article III, Section 1- Membership be amended by inserting a new paragraph f. as follows:

Paragraph f. (Name to be determined by Membership Committee) Multi-Owners Member

Individuals (two or more) may become members by submission of Registry Service work and are entitled to all Adult Member membership privileges benefits and discounts except for the rights specifically granted to Adult Members in Article III, Section 1, Paragraph (a) (i), (ii), (iii). The dues shall be set by the Board of Directors and the membership is subject to those rules defined in AHA Article III, Section 2 - Membership year and dues; and, Be It Further

Resolved, That the following proviso be attached to resolution but not included in the Bylaws:

The (Name to be determined by the Membership Committee) Multi-Owners Member dues be initially set at the same amount for an individual Adult Member without a Competition Card and Club affiliation, and, Be It Further

RESOLUTION  EE - 17
Resolved, That AHA MEM 101. Member Benefits and Fees be amended by inserting (Name to be determined by the Membership Committee) Member to the table; and, Be It Further

Resolved, That AHA MEM 102 be amended by inserting as follows:

6. (Name to be determined by Membership Committee) Multi-Owners Member

Effective: December 31, 2017

(If a Standard resolution, the effective date will be December 31 of the year after the Convention)

RESOLUTION TYPE (REQUIRED): Standard ______ Extraordinary ______X______ “If indicated as Extraordinary”, the proponent must list reasons which establish Chapter 9, Rule 101.2 has been met)

Clearly defines membership categories that AHA have been operating under since the merger

PROPONENTS FINANCIAL IMPACT (REQUIRED): Refer to Chapter 9, Rule 101.3.e. for financial requirements

Estimated cost of $4,800 to implement this change.

AHA IMPACT STATEMENT:

Contact Person:

SUBMITTED BY: AHA President

Region Number:

Who voted: Members Board Delegates (check one ☐)

Who voted: Members Board Delegates (check one ☐)

Total Number Eligible to Vote: 1 Number of Yes votes: 1 Number of No votes: 0

How vote was taken: mail email phone meeting (check one) (Must have Quorum with majority of yes votes)

Where documentation of this vote is recorded: At the AHA Office (Must have printed documentation on file)

Date vote taken: October 16, 2017

Contact Person: Nancy Harvey, AHA President (Has authority to amend, combine or withdraw)

Phone: (720) 322-3312 Email: nancy.harvey@arabianhorses.org