RESOLUTION  14 - 18

SUBJECT: Ad Hoc Committee Formed to Explore the Need for USEF Affiliation Amendment 1 (blue)

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

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

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Approve</th>
<th>Disapprove</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amateur Committee</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Board of Directors</td>
<td>O</td>
<td>0</td>
</tr>
<tr>
<td>Budget &amp; Finance Committee</td>
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<tr>
<td>Bylaws Committee</td>
<td>O</td>
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<tr>
<td>Competitions Advisory Committee</td>
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<tr>
<td>Education/Evaluation Commission</td>
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<tr>
<td>Ethical Practice Review Board</td>
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<tr>
<td>Equine Stress/Research &amp; Education Committee</td>
<td>1</td>
<td></td>
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<tr>
<td>Executive Committee</td>
<td></td>
<td>O</td>
</tr>
<tr>
<td>Probable Cause Panel</td>
<td>Did not meet</td>
<td></td>
</tr>
<tr>
<td>Professional Horsemen Committee</td>
<td></td>
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<tr>
<td>USEF Arabian Division Committee</td>
<td></td>
<td>No action</td>
</tr>
</tbody>
</table>

CONVENTION ACTION:

 XX Approved
_____Approved with Modification
_____Disapproved

_____Withdrawn
_____Referred to Committee

PROPOSED CHANGE: (Check one)  ____ 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, In the opinion of the proponent, there is financial hardship on new and existing exhibitors to be a part of another organization, and

Whereas, In the opinion of the proponent, AHA is losing participants to non-affiliated breeds, (APHA. AQHA etc.) due to lower cost to participants in those breeds, creating a better return on investment for those consumers, and

Whereas, In the opinion of the proponent, the perception of need for remaining a USEF affiliate is diminishing and so the value for its dollar is lower; Therefore, Be It

Resolved. That an AHA Ad Hoc Committee be formed by the AHA President to determine the continuation of the Arabian Horse Association’s relationship with USEF, and; Be It Further

Resolved. That the following topics be included in this study:

- Licensing of officials including, Judges, Stewards and TD’s.
- Drug Testing Program development and administration, including violations, education, and independent contracting testing options
- Rule Book development
- Violation and penalty rules and administration
- Welfare of the horse issues
- Amateur/Professional certification
- Awards Program
- Any other aspects affecting AHA’s affiliation with USEF
- AHA Bylaw changes

and; Be It Further
Resolved, That the report of the Ad Hoc Committee is to be submitted to the 2020 AHA Convention. 2019 August Board of Directors meeting to review the findings of the Ad Hoc Committee and to evaluate the data to determine what future action is to be taken.

Effective: December 31, 2018

(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)

To get the Ad Hoc in formally in place to provide enough time for an accurate study.

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

Minimal for the study.

AHA IMPACT STATEMENT: None at this time.

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