

1 **SUBJECT: Allowing Board Modifications to Resolutions with Restrictions**

2
3 (STANDARD)

4 Refer to Chapter 9, RULE 101 for submission requirements

5
6 Committees required to review: *(This section to be completed by the Agenda & Resolutions Committee)* Committee Action:
Approve Disapprove

Agenda & Resolutions Committee			
Board of Directors			
Bylaws Committee			
Membership Committee			
USEF Arabian Division Committee			

7
8 CONVENTION ACTION:

9
10 _____ Approved _____ Approved with Modification _____ Disapproved
11
12 _____ Withdrawn _____ Referred to Committee _____

13
14 PROPOSED CHANGE: (*Check one*) Add new rule _____ Delete existing rule _____ Change existing text
15 Indicate affected Article/Rule number (AHA/USEF/EC) AHA RULE 101

16
17 RESOLUTION: Use ***bold/italic*** for new wording, ~~strike through~~ to indicate deletion

- 18
19 Whereas, The AHA Convention resolution process that has been effective since Resolutions 41-74, 40-75, 7-97 and
20 4-08 amended Resolution 14-68, and
21
22 Whereas, In the opinion of the Proponent, this process has become cumbersome and ineffective in the fast pace world
23 in which Corporations have to operate these days, and
24
25 Whereas, In the opinion of the Proponent, having to wait more than a year to a make change to rule that has not been
26 reviewed for an extended period of time is not in the best interest of the AHA, and
27
28 Whereas, In order to be more nimble as an association and implement changes to existing rules in a business-like
29 manner; Therefore, Be It
30
31 Resolved, That AHA RULE 101. RESOLUTIONS be amended by inserting a new paragraph ***8a.*** with the following
32 language:
33
34 ***a. Any AHA Convention resolution which has been active for a period of ten (10) years or longer and***
35 ***has not been amended by an AHA Convention resolution during that period of time, shall be under***
36 ***the control of the AHA Board of Directors for any future Board of Directors' motions to amend or***
37 ***rescind, and, Be It Further***
38
39 Resolved, That AHA RULE 101. RESOLUTIONS be amended by inserting a new paragraph 8b. with the following
40 language:
41
42 ***b. Any resolution that has amended the AHA Bylaws or the USEF/EC Rule Book will continue to***
43 ***require resolutions to amend (or other applicable motions) to be submitted per the paragraphs***
44 ***contained in RULE 101 regardless of the ten (10) year period.***
45

46 Effective: December 31, 2020

47
48 (If a Standard resolution, the effective date will be December 31 of the year after the Convention)

49
50 RESOLUTION TYPE (REQUIRED): Standard Extraordinary _____ "If indicated as
51 "Extraordinary", the proponent must list reasons which establish Chapter 9, RULE 101.2 has been met)

53

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

55

56 None.

57

58 AHA IMPACT STATEMENT: No BT impact.

59

60 Contact Person:

61

62 SUBMITTED BY: AHA Board of Directors Region Number:

63 Member Organization Committee Commission Board Region (*check one*)

64 Who voted: Members Board Delegates (*check voting body*)

65 Total Number Eligible to Vote: 29 Number of Yes votes: 22 Number of No votes: 0

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

67 Where documentation of this vote is recorded: (*Must have printed documentation on file*)

68 Date vote taken: August 9-12, 2019

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

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