SUBJECT: Allowing Board Modifications to Resolutions with Restrictions

(STANDARD)

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 Name</th>
<th>Approve</th>
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<td>Agenda &amp; Resolutions Committee</td>
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Committee Action:

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Agenda & Resolutions Committee

Board of Directors

Bylaws Committee

Membership Committee

USEF Arabian Division Committee

CONVENTION ACTION:

_____ Approved  _____ 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_____ Withdrawn  _____ Referred to Committee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)  AHA RULE 101

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

Whereas, The AHA Convention resolution process that has been effective since Resolutions 41-74, 40-75, 7-97 and 4-08 amended Resolution 14-68, and

Whereas, In the opinion of the Proponent, this process has become cumbersome and ineffective in the fast pace world in which Corporations have to operate these days, and

Whereas, In the opinion of the Proponent, having to wait more than a year to make a change to a rule that has not been reviewed for an extended period of time is not in the best interest of the AHA, and

Whereas, In order to be more nimble as an association and implement changes to existing rules in a business-like manner; Therefore, Be It

Resolved, That AHA RULE 101. RESOLUTIONS be amended by inserting a new paragraph 8a. with the following language:

a. **Any AHA Convention resolution which has been active for a period of ten (10) years or longer and has not been amended by an AHA Convention resolution during that period of time, shall be under the control of the AHA Board of Directors for any future Board of Directors’ motions to amend or rescind, and, Be It Further**

Resolved, That AHA RULE 101. RESOLUTIONS be amended by inserting a new paragraph 8b. with the following language:

b. **Any resolution that has amended the AHA Bylaws or the USEF/EC Rule Book will continue to require resolutions to amend (or other applicable motions) to be submitted per the paragraphs contained in RULE 101 regardless of the ten (10) year period.**

Effective: December 31, 2020

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

RESOLUTION TYPE (REQUIRED): Standard _____ X _____     Extraordinary __________  “If indicated as “Extraordinary”, the proponent must list reasons which establish Chapter 9, RULE 101.2 has been met)”
PROONENTS FINANCIAL IMPACT (REQUIRED): Refer to Chapter 9, RULE 101.3.e. for financial requirements
None.

AHA IMPACT STATEMENT: No BT impact.

Contact Person:

SUBMITTED BY: AHA Board of Directors Region Number:

Member Organization Committee Commission Board Region (check one)
Who voted: Members Board Delegates (check voting body)

Total Number Eligible to Vote: 29 Number of Yes votes: 22 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: (Must have printed documentation on file)

Date vote taken: August 9-12, 2019

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

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