

RESOLUTION 19 - 19

SUBJECT: Filing Fee on Judges and Stewards Complaints to be set by the AHA Board of Directors

(EXTRAORDINARY)

Refer to Chapter 9, RULE 101 for submission requirements

Committee Action:

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

Board of Directors			
Budget & Finance Committee			
Education/Evaluation Committee			
Judges & Stewards Steering Committee			

CONVENTION ACTION:

_____ 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_____ Withdrawn _____ Referred to Committee _____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, ~~strike through~~ to indicate deletion

Whereas, The current filing fee outlined in Resolution 9-90 does not cover the cost to start an investigation, and
Whereas, All other fees, with the exception of the AHA Adult Membership, are under the jurisdiction of the AHA Board of Directors; Therefore, Be It
Resolved, That Resolution 9-90 - Establishment of Judges & Stewards Commissioner, item number 6, be amended by striking out and inserting the following:

- 6) The Commissioner is to receive complaints and to act upon those relating to Judges and Stewards conduct when filed by exhibitors, show officials, and other AHA members. There is to be a \$10 filing fee (*amount to be set by the AHA Board of Directors*). All complaints to be in writing and signed.

Effective: ~~December 31, 2020~~ 2019 April 1, 2020

(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)

RULE 101.2.a) (2) Allows the fee to be brought in line with other comparable filing fees.

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

Minimal effect on AHA's finances.

AHA IMPACT STATEMENT: No BT impact.

Contact Person:

SUBMITTED BY: Education/Evaluation Commission Region Number:

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49 Member Organization Committee Commission Board Region (check one)

50 Who voted: Members Board Delegates (check voting body)

51 Total Number Eligible to Vote: 9 Number of Yes votes: 7 Number of No votes: 0

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

53 Where documentation of this vote is recorded: Judges & Stewards Office (Must have printed documentation on file)

54 Date vote taken: August 15, 2019

55 Contact Person: Mary Jane Brown, Chair (Has authority to amend, combine or withdraw)

56 Phone: (503) 539-3763 Email: beetrainin@aol.com