

1 SUBJECT: Electronic voting for AHA Elections (Bylaws 2/3 vote)

2
3 (EXTRAORDINARY)

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

Board of Directors	<input type="radio"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bylaws Committee	<input type="radio"/>	<input type="checkbox"/>	<input type="checkbox"/>
Credentials Supervisory Panel	<input type="radio"/>	<input type="checkbox"/>	<input type="checkbox"/>

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12 Withdrawn Referred to Committee _____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 Bylaws Article IX Section 2

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

18
19 Whereas, In the current environment of COVID-19 the Board of Directors has approved the site of the 2020 Annual
20 Convention to be virtual, and

21
22 Whereas, It is in the best interest of the Association to elect its officers in a timely fashion, and

23
24 Whereas, Each delegate has the opportunity to hear the speeches and vote electronically; Therefore, Be It

25
26 Resolved, That the last sentence in the AHA Bylaws, Article IX Section 2. Paragraph a. Election, be amended by
27 striking out and inserting the following:

28
29 All elections shall be conducted by a written **or electronic** ballot; ~~provided, however,~~ except, that in the event one
30 person is nominated for an office, **that person the election may will be by voice vote declared elected by the chair.**

31
32 Effective: Immediately

33
34 (If a Standard resolution, the effective date will be December 31 of the year after the Convention)

35
36 RESOLUTION TYPE (REQUIRED): Standard Extraordinary "If indicated as
37 "Extraordinary", the proponent must list reasons which establish Chapter 9, RULE 101.2 has been met)

38
39 The impacts of COVID-19 have challenged the Association to host a virtual Convention in which to conduct the business of
40 the association including officer elections and resolutions consideration.

41
42 PROPONENTS FINANCIAL IMPACT (REQUIRED): Refer to Chapter 9, RULE 101.3.e. for financial requirements

43
44 Cost of VVoter technology is \$3,380 and will be included in the revised Convention budget.

45
46 AHA IMPACT STATEMENT:

47 RULE 101.3.a.iv indicates the Executive Committee and/or Board of Directors may make the effective date earlier than
48 December 31, if urgency is of the utmost importance. Prompt written nature must be given via the Association's website
49 and/or email and included in the next published handbook. The election of officers in a timely fashion is of utmost
50 importance to the governance of the Association.

51
52 Contact Person: Leslie Lockard – Sr. Director of Competitions/Convention – (303) 696-4521 or
53 leslie.lockard@arabianhorses.org

54

55 SUBMITTED BY: Board of Directors Region Number:
56 Member Organization Committee Commission Board Region (check one)
57 Who voted: Members Board Delegates (check voting body)
58 Total Number Eligible to Vote: 29 Number of Yes votes: 29 Number of No votes: 0
59 How vote was taken: mail email phone meeting (check one) (Must have Quorum with majority of yes votes)
60 Where documentation of this vote is recorded: Executive Committee Minutes (Must have printed documentation on file)
61 Date vote taken: August 7, 2020
62 Contact Person: Cynthia Richardson (Has authority to amend, combine or withdraw)
63 Phone: (303) 378-7845 Email: cynrich213@aol.com