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

(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</th>
<th>Approve</th>
<th>Disapprove</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Directors</td>
<td>O</td>
<td></td>
</tr>
<tr>
<td>Bylaws Committee</td>
<td>O</td>
<td></td>
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<tr>
<td>Credentials Supervisory Panel</td>
<td>O</td>
<td></td>
</tr>
</tbody>
</table>

Committee Action:

- [ ] Approve
- [ ] Disapprove

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- [ ] Withdrawn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 Bylaws Article IX Section 2

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

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

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

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

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

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

Effective: Immediately

(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)

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

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

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

AHA IMPACT STATEMENT:

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

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

SUBMITTED BY: Board of Directors  Region Number: 55

☐ 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:  29  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:  Executive Committee Minutes  (Must have printed documentation on file)

Date vote taken:  August 7, 2020

Contact Person:  Cynthia Richardson  (Has authority to amend, combine or withdraw)

Phone:  (303) 378-7845  Email:  cynrich213@aol.com