

**ARABIAN HORSE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AURORA, COLORADO  
UNAPPROVED MOTIONS  
APRIL 9-10, 2010**

**APPROVAL OF AGENDA**

**MOTION** by Jan Decker, That the Board of Directors agenda of April 9-10, 2010 be approved as amended.

Motion Passed Unanimously. (**Motion #1-4/9/10-BOD**)

**RECEIVE CONSENT AGENDA**

**MOTION** by Jan Decker, to receive the consent agenda.

Motion Passed Unanimously. (**Motion #2-4/9/10-BOD**)

**AHA NEWS SECTION OF MODERN ARABIAN HORSE**

**MOTION** by Jan Decker:

Moved, That the *Modern Arabian Horse* not have the “AHA News” section (excluding the Awards, which will remain) included in future issues of the magazine, in order to comply with the FY 2011 budget; and, Be It Further

Moved, That a notation will be made in the magazine to direct members to the AHA website for these items.

Motion Defeated. (**Motion #3-4/9/10-BOD**)

**SUBMISSION OF BOARD MINUTES TO OFFICIAL BOOKS**

**MOTION** by Jan Decker, That the January 29-30, 2010 Board of Directors minutes that were approved on April 2, 2010 be submitted to the Official Books of AHA.

Motion Passed Unanimously. (**Motion #4-4/9/10-BOD**)

**ARABIAN BREEDERS SWEEPSTAKES**

**MOTION** by Jan Decker, to recess the AHA Board of Directors meeting and convene as the Arabian Breeders Sweepstakes Trustees.

Motion Passed Unanimously. (**Motion #5-4/9/10-BOD**)

**MOTION** by Jan Decker, to adjourn the Arabian Breeders Sweepstakes Trustees meeting and reconvene the AHA Board of Directors meeting.

Motion Passed Unanimously. (**Motion #6-4/9/10-BOD**)

**NATIONAL EVENT OPERATIONAL PROCEDURES (NEOPS)**

**MOTION** by Allan Ehrlick:

Whereas, The NEOP’s Committee develops an operation guideline manual for use by all National Events produced by AHA;

Moved, That the NEOP’s manual to be used for the National Events reflects the following changes:

1. Change many instances where the NEOPS manual says “shows/rides” to “events”.

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2. Added/updated suggested job description for Operations Manager, Show Secretary, and Show Office Administrator for National Events.
3. Addition of Patronship procedure.
4. Wording changes in Organizational Chain of Command, Operations, Post-Entries, Section changes, and Section requests.
5. Addition of Show Secretary and Operations Manager to Fee list.

Effective: Immediately.

Motion Passed Unanimously. (**Motion #7-4/9/10-BOD**)

**POINTS MONITORING COMMITTEE**

**MOTION** by Terry Johnson:

- Whereas, Exhibitors wish to compete in surrounding regions but can not because of time constraints in finding a show to qualify at; and
- Whereas, Exhibitors are only showing enough to get qualified in their own region; and
- Whereas, The cost of fuel, hauling, airline fees, hotels and rental cars are increasing every year adding to the exhibitor's show budget keeping them from attending more out of region shows; and
- Whereas, With the increased costs to exhibitors, trainers are only taking approximately 1/3 to 1/2 of their show string to outside regions to qualify, and with the short show season in most areas, and with multiple shows on the same weekend, our local shows are not getting the full benefit of local trainers or outside trainers, competing with their full show string at every show in their regions; and
- Whereas, The extra stress of hauling, and being away from home is a burden to our horses and exhibitors, and must be taken into account by owners and trainers when planning their show calendar each year; Therefore, Be It
- Moved, That in 2011 AHA allows exhibitors to qualify at any Qualifying show, for any odd numbered Region, and in 2012 Exhibitors will be able to qualify at any Qualifying show for any even numbered Region. If the Statistics show that this has benefited 2/3 of the Regions, and the local shows in those Regions, then it shall go into effect for 2013.
1. Exhibitors wishing their points to go to other than their home regional show, must submit a **completed** qualifying form to the show secretary before the start of the qualifying show. At the end of the show, this form is filled in with the placings won and then signed by the designated show official. This form can be signed by anyone designated by the Show committee.
  2. Horses/riders can only qualify for one regional show at each qualifying show.
  3. It is the sole responsibility of the exhibitor/owner to handle the qualifying form and to make sure that it is complete.
  4. The qualifying form is to be sent in with the entries for the region that was designated on the qualifying form. Shows may charge an additional fee if desired.

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Effective: Immediately  
Motion Defeated. (**Motion #8-4/9/10-BOD**)

**COMPETITIONS ADVISORY COMMITTEE**

**MOTION** by Jim Hitt:

Whereas, At the January 2010 Board of Directors meeting the FY 2011 budget was approved; and  
Whereas, In this budget, the reporting fee per event for the Open Event Incentive Program (OEIP) was increased from \$3 per event to \$10 per event ; and  
Whereas, Last year an individual who paid for 10 events to be recorded paid a total of \$30 and this upcoming fiscal year would have to pay \$100 for the same number of events; and  
Whereas, AHA will lose participation due to this steep increase in fees; Therefore, Be It Moved,  
That the FY 2011 OEIP reporting fee be decreased from \$10 to \$5.  
Effective: With the FY 2011 budget.  
Motion Passed Unanimously. (**Motion #9-4/10/10-BOD**)

**INTERNAL AUDIT COMMITTEE**

**MOTION** by Nancy Harvey, That the Arabian Horse Association (“the Association”) Board of Directors approve the President’s expenses in the amount of \$6,419.20 for the period January 1, 2010 through March 31, 2010. These expenses have been examined by the Internal Audit Committee and have been determined to be acceptable.  
Motion Passed Unanimously. (**Motion #10-4/10/10-BOD**)

**SPORT HORSE COMMITTEE**

**MOTION** by Cathy Gage:

Whereas, There is a perception and reality of inequality in the judging of Sport Horse In Hand and Under Saddle classes; and  
Whereas, The same perception was previously demonstrated in the judging of Half-Arabians prior to the optional division into Stock/Hunter and Saddle Pleasure; and  
Whereas, The optional division of Sport Horse In Hand and Under Saddle classes, Dressage Type and Hunter Type will allow for a more balanced competition; and  
Whereas, The division of the Sport Horse In Hand and Under Saddle will encourage more exhibitors to take part, thus increasing the size and income; and  
Whereas, Additional officials WOULD NOT need to be hired; Therefore, Be It Moved,  
That the Sport Horse In Hand and Under Saddle classes may be divided into Dressage Type and Hunter Type; and, Be It Further Moved,  
That, the division of the Sport Horse In Hand and Under Saddle classes is optional and at the discretion of show management; and, Be It Further Moved  
That the following addition be made to the current EC Equivalent and USEF Rule AR158 General paragraph 2; addition to begin as a, and read as follows:

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- a. Sport Horse In Hand and Under Saddle classes may be divided at the discretion of competition management into Dressage type and Hunter type. Once a horse has shown in Dressage type or Hunter type, that horse may not show in classes for the other type at that competition if classes are divided by type. Competition management is encouraged to offer separate Championship classes for each type, but the championship classes may be combined at competition management's discretion.
- (1) Dressage type- displays the conformation and movement qualities as follows: Horses of this type carry a higher set-on neck than the Hunter type with sufficient length and flexion of the poll. Movement should be free, elastic, active and regular with good push from behind without tension and in balance.
- (2) Hunter type- displays the conformation and movement qualities as follows: Horses of this type carry a more level frame than the Dressage type horse, yet must display a natural looking carriage. Movement should be long and low with good push from behind, free of tension and showing good balance.

and; Be it Further

Moved, That this motion be considered as extraordinary.

Effective: Within 30 days of AHA Board of Directors approval.

Motion Referred to USEF Arabian Division Committee. (**Motion #11-4/10/10-BOD**)

**MOTION** by Myron Krause to refer Motion #11-4/10/10-BOD to the USEF Arabian Division Committee.

Motion Passed Unanimously. (**Motion #12-4/10/10-BOD**)

**MOTION** by Cathy Gage:

Whereas, The Sport Horse Committee is asking that the attached list of split classes for the sport horse division be added to the Standard Class List; and

Whereas, It is optional for any show to offer these classes. There would be no additional expense for another judge. The rules of attire and conduct are already in our rules. There would be no need for changes. Hunter and Dressage attire could be found in each class of splits. The splits are not about attire, the splits are addressing the different types of movement

- (1) Dressage type- displays the conformation and movement qualities as follows: Horses of this type carry a higher set-on neck than the Hunter type with sufficient length and flexion of the poll. Movement should be free, elastic, active and regular with good push from behind without tension and in balance.
- (2) Hunter type- displays the conformation and movement qualities as follows: Horses of this type carry a lower set on neck than the Dressage type horse, yet must display a natural looking carriage. Movement should be long and low with good push from behind, free of tension and showing good balance.

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Whereas, ; and  
By adding the splits, it will allow AHA and the Sport Horse Committee to track the numbers of entries that will be supporting these classes; Therefore, Be It  
Moved, That the Board of Directors accept the attached list of Sport Horse Classes to be added to the Standard Class List.  
Effective: As soon as approved, April 2010.  
Motion Referred to Competitions Advisory Committee. **(Motion #13-4/10/10-BOD)**

**MOTION** by Myron Krause to refer Motion #13-4/10/10-BOD to the Competitions Advisory Committee.  
Motion Passed Unanimously. **(Motion #14-4/10/10-BOD)**

**LIFE MEMBERSHIP FEE**

**MOTION** by Dave Corning:  
Whereas, The Budget & Finance Committee recommended that the Life membership fee be \$1,000; and  
Whereas, The list of fee increases presented to the Board of Directors incorrectly reflected \$650; and  
Whereas, The draft Handbook now reflects the \$650 fee from the incorrect fee list; Therefore, Be It  
Moved, That the online Handbook (and soon to be printed Handbook) be corrected to reflect the \$1,000 fee and that AHA notify the membership through the website and magazine of this corrected fee.  
Effective: May 1, 2010.  
Motion Passed Unanimously. **(Motion #15-4/10/10-BOD)**