

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
Aurora, Colorado
August 5-6, 2011**

Lance Walters, President called the Board of Directors meeting to order at 8:10 a.m., August 5, 2011, at the AHA Headquarters, Aurora, Colorado.

PRESENT:

Lance Walters	Steve Freeman	Cathy Gage
Dale Harvill	Peggy Weems	Frank Gaddie
Terry Andreasen	Tague Johnson	Gary Hooghkirk
Sue Meyer	Cecile Hetzel Dunn	Walter Misco
Dave Corning	Lollie Ames	Dan Cross
Jan Decker	Cynthia Richardson	David Garrett
Myron Krause	Pat Barton	Bruce Johnson
Nancy Harvey	Laura Mickelson	Dick Reed
Jeff Reichman	Angela O'Neill	Russ Taylor

OTHERS PRESENT:

Tague Johnson, Region 5 Vice Chair, was present and voting for Phyllis Ryan; Bruce Johnson, At-Large Alternate, was present and voting for Hamp Johnston; Glenn Petty, Executive Vice President; various members of the AHA staff; and various AHA members were present at the Board of Directors meeting.

ABSENT:

Phyllis Ryan, Region 5 Director; Eric Wolfe, Region 12 Director; Terry Johnson, Region 17 Director; and Hamp Johnston, Director At-Large.

APPROVAL OF AGENDA

MOTION by Jan Decker, That the Board of Directors agenda of August 5-6, 2011 be approved as amended.

Motion Passed Unanimously. **(Motion #1-8/5/11-BOD)**

PRESIDENT'S COMMENTS

Lance Walters, President, welcomed everyone to the Board of Directors meeting. Mr. Walters reported on the American Horse Council meetings that were held in June and the horse economy concerns that were addressed.

YOUTH COMMUNICATIONS/PROGRAMS

Lance Walters, President, introduced Kirsten Kimbler, who gave the Youth Communications report and discussed marketing the Arabian brand.

MOTION by Nancy Harvey, That 10% of all National shows be designated to Youth programs.

Motion Postponed. **(Motion #2-8/5/11-BOD) (Refer to Motion #4-8/5/11-BOD)**

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
Aurora, Colorado
August 5-6, 2011**

MOTION by Terry Andreasen to refer Motion #2-8/5/11-BOD to the Budget & Finance Committee.
Motion Withdrawn. (**Motion #3-8/5/11-BOD**)

MOTION by Jan Decker to postpone Motion #2-8/5/11-BOD until the November 2011 Board of Directors meeting.
Motion Passed Unanimously. (**Motion #4-8/5/11-BOD**)

A lengthy discussion was held regarding the necessity of funding youth programs. Budget concerns were expressed regarding designating 10% of National shows to youth programs. It was determined that this matter would be studied further and brought back to the Board of Directors at their November 2011 meeting.

DISEASE OUTBREAKS

Lance Walters, President, brought up the topic of communicating accurate information on disease outbreaks. It was noted that in the future members should be referred to the USDA and/or the individual state's Department of Food and Agriculture offices.

RECEIVE CONSENT AGENDA

MOTION by Jan Decker, to receive the consent agenda as amended.
Motion Passed Unanimously. (**Motion #5-8/5/11-BOD**)

EXECUTIVE COMMITTEE MEETING

Jan Decker, Secretary, gave a synopsis on the August 4, 2011 Executive Committee meeting.

SUBMISSION OF BOARD MINUTES TO OFFICIAL BOOKS

MOTION by Jan Decker, That the April 8-9, 2011 Board of Directors minutes that were approved on May 31, 2011, and amended at this meeting (change header to reflect "Approved Minutes, April 8-9, 2011 on pages 18-39); and the May 18, 2011 and the May 19, 2011 minutes that were approved on June 10, 2011, be submitted to the Official Books of AHA.

Motion Passed Unanimously. (**Motion #6-8/5/11-BOD**)

TREASURER'S REPORT

The Treasurer's Report was given by Dave Corning. Mr. Corning and Brad Short, Controller, reviewed the June 2011 Unaudited Financial Statements and the inter-fund accounts and balances. Mr. Corning and Dale Harvill, Vice President, reported on the status of the registration of Sweepstakes as a 501(c)5.

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
Aurora, Colorado
August 5-6, 2011**

NOMINATIONS

Director's Award—Nomination forms for the Director's Award were collected so that ballots could be made and distributed for voting.

Boards/Commissions/Committees—The following members were nominated as candidates: **AHA Futurity Commission:** no nominations; **AHA National Distance Commission:** Arthur King (Region 18) and Tony Troyer (Region 11); **Arabian Breeders Sweepstakes Commission:** Jim Hitt (Region 8) and Gordon Potts (Region 9); **Canadian National Show Commission:** Tony Caughell (Region 17) and Karol Read (Region 0); **Commissioner's Review Panel:** Donnie Bullock (Judge) (Region 15), Debby Cain (At-Large) (Region 11), Kathie Hart (Amateur) (Region 9), Roxann Hart (Breeder) (Region 12), and Joe Reser (Trainer) (Region 13); **Education/Evaluation Commission:** Bill Melendez (Region 7), John Rannenberg (Region 12), John Ryan (Region 8), Carole Stohlmann (Region 8) and June Yahola (Region 9); **Ethical Practice Review Board:** Raymond Cerniga (Steward) (Region 2), Mickey Hegg (Judge) (Region 7), and Chuck Mangan (Judge) (Region 8); **Internal Audit Committee:** Walter Misco (Region 16) and Angela O'Neill (Region 11); **Judges & Stewards Selection Committee:** Tony Conner (Region 14), Gary Hooghkirk (Region 15), and Juan Stuckey (Region 3); **Market Development & Promotion Committee (Half-Arabian/Anglo-Arabian Representatives):** Gary Millar (Region 17); **Nominating Committee:** Shirley Nowak (Region 14), and Bill Pennington (Region 14); **Probable Cause Panel:** Mike Beethe (Attorney) (Region 7) and Jeff Reichman (Attorney) (Region 2); **Registration Commission (AHA Representatives):** Lollie Ames (Region 7); **Sport Horse National Show Commission:** Grace Greenlee (Region 12), Gary Hooghkirk (Region 15) and Bill Pennington (Region 14); **U.S. National Show Commission:** Bill Hughes (Region 1); **Youth National Show Commission:** Diana Bein (Region 1) and Kathie Hart (Region 9).

BUILDING INSPECTOR REPORT

Glenn Petty, Executive Vice President, introduced Kirby Ross of the Affiliated Real Estate Group. The Board of Directors received a detailed evaluation prepared by Triple G Contracting, LLC on the status condition of the AHA building. The Board of Directors also received a capitalization appraisal summary of the AHA building as prepared by the Affiliated Real Estate Group.

JUDGES & STEWARDS COMMISSIONER REPORT

Stan Morey gave the Judges & Stewards Commissioner Report. Mr. Morey advised that there are 257 AHA judges of which 146 are National/Regional judges; also, there are 120 Stewards of which 33 are licensed for Competitive and 47 are licensed for Endurance. The Board members were advised that the 2011 Fall Exhibitor/Judging School and the Judges Evaluation will be held December 1-3 and December 5 (respectively) in

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
Aurora, Colorado
August 5-6, 2011**

Scottsdale, Arizona. The Board members were also advised that the 2012 National/Regional Judges Seminar will be held December 6-7, 2011 in Scottsdale, Arizona.

ANNUAL CONVENTION PLANNING COMMITTEE REPORT

Frank Gaddie, Board Liaison, gave the Annual Convention Planning Committee Report. Mr. Gaddie encouraged all attendees to apply for passports as soon as possible for this year's Convention which will be held November 16-19 in Vancouver, British Columbia, Canada at the Hyatt Regency Vancouver Hotel. The Board members were advised that the 2012 Convention which will be held in Denver, Colorado is non-hosted and requested that all of the Board members consider becoming a sponsor and to bring two door prizes. Mr. Gaddie reported on a site visit to Lexington, Kentucky for the 2013 Convention. Kate Cooper, Product Marketing Coordinator, reported on the 2011 Convention and distributed registration forms to the Board members.

A lengthy discussion was held on the cost savings to the Association if the Conventions were held in Denver, Colorado each year.

**EXECUTIVE VICE PRESIDENT REPORT/DEPARTMENT
UPDATES**

Glenn Petty gave the Executive Vice President Report. Mr. Petty reported on the Horse Registration System (HRS), Financials/audit, building evaluation, and national events. Mr. Petty advised that AHA received complete funding for the flag project and thanked everyone who donated.

Jackie Cuin, Personnel & Office Services Manager, reported on the building evaluation and employee health and dental insurance.

Molly Gunning, IT Senior Director, reported on the Horse Registration System (HRS), standard department support, and infrastructure improvements.

Brad Short, Controller, reported on Sweepstakes funds and 501(c)5 filing, bond investments and calls, and AHA audit.

Leslie Lockard, Competitions Senior Director, reported on staffing, 2011 resolutions, Sweepstakes payouts, National Distance Rides, One Day Shows, show statistics, and Canadian National entry statistics.

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
Aurora, Colorado
August 5-6, 2011**

Debbie Fuentes, Customer Service Senior Director, reported on membership and registration statistics, staffing, outreach and alliance activity, and upcoming visit to the American Quarter Horse Association (AQHA).

Dan Lawrence, Marketing Senior Director, reported on Arabian DataSource, new iPhone Application, *Modern Arabian Horse (MAH)*, staffing, corporate partners and sponsors.

Angela Mannick, Youth & Family Programs Coordinator, reported on Youth Nationals, AHYA Board of Directors meeting, and Youth Convention. Ms. Mannick reported that the 2012 Youth Board Officers are: Laura Killian (Region 15), President; Haley Harrington (Region 1), Vice President; Marissa Jensen (Region 5), Secretary; and Hannah Bell (Region 2), Treasurer. Ms. Mannick also reported on fundraising, and the Arabian Horse Judging Contest. The Board members were encouraged to donate items for the Silent Auction which will be held at the 2011 Convention in Vancouver, British Columbia, Canada.

STRATEGIC PLAN

Dale Harvill, Vice President, reported on and presented the Draft Strategic Plan to the Board of Directors.

MOTION by Terry Andreasen:

- Whereas, An organization should have a business model that is agile and efficient with its operations; and
- Whereas, Today's business is subject to evolving and rapidly changing markets, regulations and customer needs; Therefore, Be It
- Moved, That; strategy 5 – Governance from the original Strategic Plan draft be added to the Board presented strategic plan draft; and, be it Further
- Moved, That the Executive Committee be the Steering Committee for the Strategic Plan; and, Be It Further
- Moved, That each of the 5 strategies have an Oversight Panel (representation to be determined by the Executive Committee) and is chaired by an active member of the Board of Directors to ensure activities and tasks are kept on schedule and within budget and are responsible for accurate and timely reporting to the Steering Committee and the Board of Directors.

Motion Postponed. **(Motion #7-8/5/11-BOD) (Refer to Motion #11-8/6/11-BOD)**

After a lengthy discussion, it was determined that revisions needed to be made to the Strategic Plan document, therefore, this topic would be postponed until tomorrow's meeting.

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
Aurora, Colorado
August 5-6, 2011**

MOTION by Terry Andreasen to postpone Motion #7-8/5/11-BOD until tomorrow.

Motion Passed. **(Motion #8-8/5/11-BOD)**

A lengthy discussion was held on the Strategic Plan being a draft document which should not be shared at this time as it is a work in progress.

MOTION by Tague Johnson, That the Board of Directors consider the 4-Year Strategic Plan "Draft" to be "confidential".

Motion Passed. **(Motion #9-8/5/11-BOD) (Refer to Motion #13-8/6/11-BOD)**

VOTING & BALLOT COLLECTION FOR DIRECTOR'S AWARD

Ballots for the Director's Award were distributed to the Board members for voting and collected for tabulation.

CANADIAN NATIONAL SHOW COMMISSION

Julie Stewart, National Events Administrator, gave the Canadian National Show Commission report. Ms. Stewart reported on horse entries and patrons.

MOTION by Laura Mickelson:

Whereas, The Canadian Nationals prize list Omnibus page 55 states that "For all cross entry rules, refer to Equine Canada (EC) Rule Book."; and
Whereas, Cross entries prohibitions relating to Select classes are now being imposed in a way that limits Select riders to one class; and
Whereas, Exhibitors relied on the statement in the Omnibus and it is unfair to change the rules at this late date; Therefore, Be It
Moved, That the Canadian National Show Commission be directed to adhere to the cross entry provisions as found in the Omnibus on page 55.
Effective: Immediately.

Motion Passed. **(Motion #10-8/5/11-BOD)**

There being no further business, the meeting was adjourned at 5:25 p.m.

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
Aurora, Colorado
August 5-6, 2011**

President Lance Walters called the Board of Directors meeting to order at 8:04 a.m. on August 6, 2011 at the AHA Headquarters, Aurora, Colorado.

STRATEGIC PLAN

MOTION by Terry Andreasen:

Whereas, An organization should have a business model that is agile and efficient with its operations; and
Whereas, Today's business is subject to evolving and rapidly changing markets, regulations and customer needs'; Therefore, Be It
Moved, That Governance be added to the Strategic plan; and, Be It Further
Moved, That the Executive Committee be the Steering Committee for the Strategic Plan, which is to be presented to the Board of Directors at the November 2011 meeting for consideration.
Effective: Immediately.
Motion Passed Unanimously. (**Motion #11-8/6/11-BOD**)

MOTION by Nancy Harvey to reconsider Motion #9-8/5/11-BOD.

Motion Passed Unanimously. (**Motion #12-8/6/11-BOD**)

Discussion was held on the need to share the Draft Strategic Plan to certain individuals/commissions, etc. in order to receive input. It was determined that since this document is a work in progress and not a finished product it would not be published as an exhibit to the Board of Directors minutes.

MOTION by Tague Johnson, That the Board of Directors consider the 4-Year Strategic Plan "Draft" to be "confidential".

Motion Defeated Unanimously. (**Motion #13-8/6/11-BOD**)

AHA NATIONAL DISTANCE COMMISSION/DISTANCE RIDING COMMITTEE

Cynthia Richardson, Board Liaison, gave the AHA National Distance Commission and Distance Riding Committee reports. Ms. Richardson reported on the conflicts of the two groups and the steps being taken to resolve this.

USEF ARABIAN DIVISION COMMITTEE & AHA/USEF TASK FORCE

Jan Decker, Chair, gave the USEF Arabian Division Committee report. Ms. Decker reported on the USEF mid-year Board of Directors meeting which was held on August 1, 2011 in Lexington, Kentucky. Myron Krause, Chair, AHA/USEF Task Force also reported on the mid-year meeting. Mr. Krause brought up the subject of the USEF fees

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
Aurora, Colorado
August 5-6, 2011**

charged to exhibitors at horse shows and whether or not AHA members were aware of what the fees were being used for.

MOTION by Myron Krause:

Whereas, Honesty and full disclosure of information and fees to our membership is important; and

Whereas, If an exhibitor is charged a fee they have the right to know what and why they are being charged; Therefore, Be It

Moved, That fees charged on an entry form must be fully disclosed; and, Be It Further

Moved, That USEF fees such as Drugs & Medication/International High Performance/USEF fees must be identified and listed separately on horse show entry forms or listed in prize lists.

Effective: When approved by USEF.

Motion Passed. **(Motion #14-8/6/11-BOD)**

Mr. Krause gave the AHA/USEF Task Force report. Mr. Krause reported on the Task Force's Business Deployment Plan (BDP). The Board members were advised of the discussions that are being held regarding a possible dual show recognition between AHA and USEF.

Discussion was held on shows wishing to be sanctioned with USEF without being recognized by AHA. The Board members were advised that USEF mandates that Arabian shows must be recognized by AHA in order to be sanctioned by USEF. A lengthy discussion was held on this topic and no action was taken.

Discussion was held on Resolution #1-10 (AHA Calendar Year Membership) which was referred to the AHA/USEF Task Force. The Board members were advised that the Task Force will be submitting a report to the delegates on this resolution at this year's Convention.

AMATEUR COMMITTEE

David Garrett, Board Liaison, gave the Amateur Committee report. Mr. Garrett advised that the Amateur Committee would be presenting a motion on Amateur Owner To Show (AOTS) rules to the Board of Directors for consideration at the November Board meeting.

ARABIAN BREEDERS SWEEPSTAKES

Dave Corning, Board Liaison, gave the Arabian Breeders Sweepstakes report. Mr. Corning, reviewed entry statistics and payouts.

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
Aurora, Colorado
August 5-6, 2011**

ARABIAN HORSE FOUNDATION (AHF) REPORT

Nancy Harvey, Board Liaison, gave the Arabian Horse Foundation (AHF) report. Ms. Harvey reported that the AHF awarded \$13,500 in youth scholarships this Spring and \$12,500 in grants. Ms. Harvey also reported on rescue assistance and research.

AWARDS COMMITTEE

MOTION by Laura Mickelson:

Whereas, Competitive Trail Driving (CTD) is becoming more popular; and
Whereas, CTD is already sanctioned by four of AHA's approved sanctioning bodies;
and
Whereas, CTD is judged using the exact same rules and point system that
Competitive Trail Riding is judged under; Therefore, Be It
Moved, Competitive Trail Driving miles/placings count toward the Horse/Amateur
Achievement Award and the Open Event Incentive Programs in the same
manner as the current Competitive Trail Riding miles/placings.
Effective: January 1, 2012.
Motion Passed Unanimously. (**Motion #15-8/6/11-BOD**)

MOTION by Laura Mickelson:

Whereas, The United States Equestrian Federation has recognized Beginner Novice
Level in Eventing since 2007; and
Whereas, AHA's Horse Achievement Awards program does not list this level in
their points table; and
Whereas, Intermediate Level was not listed in the points table but listed as "or
above"; Therefore, Be It
Moved, That AHA ACH 109, 1. Eventing: be changed to read:
a. For successful completion of all phases of an event or trial (dressage, cross
country, stadium jumping). In order for points to be awarded, horses shall
not have been eliminated, retired or withdrawn.
1) ***Beginner Novice Level*** = ***1 point***
2) Novice Level = 2 points
3) Training Level = 3 points
4) Preliminary or ***Intermediate Level*** = 4 points
5) Advanced or FEI Level = 5 points
b. Percentage of points given per level:
1) ***Beginner Novice Level*** = ***15% of points on table***
2) Novice Level = 25% of points on table
3) Training Level = 50% of points on table
4) Preliminary or ***Intermediate Level*** = 75% of points on table
5) Advanced or FEI Level = 100% of points on table

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
Aurora, Colorado
August 5-6, 2011**

such as: equine fairs and events, Total Arabian Interaction Learning (TAIL) program, ACS, and support for clubs educational and promotional events, etc. Ms. Meyer advised that the committee plans to update the Sky's the Limit brochure again this year.

PUREBRED ARABIAN TRUST (PAT) UPDATE

Sue Meyer, Vice President At-Large, gave the Purebred Arabian Trust update. Ms. Meyer reported on the Arabian Horse Galleries in Lexington, Kentucky. The Board members were each presented an Al-Marah Arabian Horse Galleries book courtesy of the Trust.

RACING COMMISSION REPORT

Sue Meyer, Vice President At-Large, gave the Racing Commission report. Ms. Meyer reported that the UAE Presidents Cup Grade 1 race which was held at Churchill Downs on June 18th was so successful that the AJC is working on plans to hold an Arabian race at each of the Triple Crown races next year. Ms. Meyer publicly thanked Kathy Smoke, Racing Commission Chair, for all of her hard work in introducing Arabian Racing to the public.

REGISTRATION COMMISSION REPORT

Cynthia Richardson, Chair, gave the Registration Commission Report. Ms. Richardson reported on the May 13-14, 2011 Commission meeting, Open House and Breeders Forum which was held at Bob & Dixie North's farm North Arabians in Ramona, California. The Board members were advised that the next Commission meeting/Open House/Breeders Forum will be held September 16-17, 2011 at Don & Janey Moorse's farm Oak Ridge Arabians in Freeport, Illinois. Ms. Richardson advised that the Commission is working on putting together a suggestion list of items to consider when buying or selling a horse, or entering into a breeding or sales contract which will be posted on the AHA website. Ms. Richardson publicly thanked Beth Minnick and the Genetic Task Force for all of their hard work on preparing resource materials on genetics and genetic disorders which is posted on the AHA website.

COMPETITIONS ADVISORY COMMITTEE

MOTION by Gary Hooghkirk:

Whereas, Having 2 class lists are confusing to members and staff; and
Whereas, The delegates would have control over which classes are added to the list by passing class specifications which exist in USEF/EC or other rule books such as NRHA, NCHA, etc.; Therefore Be It
Moved, That AHA go to one single class list which will be referred to as the "AHA Class List".
Effective: December 1, 2011 for the 2012 Show Season.
Motion Passed Unanimously. (**Motion #17-8/6/11-BOD**)

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
Aurora, Colorado
August 5-6, 2011**

MOTION by Gary Hooghkirk:

Whereas, With one class list, AHA Article 702.1 is redundant; Therefore, Be It
Moved, That AHA Article 702.1 be removed:
~~702.1 A Regional Show must offer a minimum of 50% of the same classes
offered at the National Shows.~~
Effective: December 1, 2011.
Motion Passed Unanimously. (**Motion #18-8/6/11-BOD**)

MOTION by Gary Hooghkirk:

Whereas, In order to provide Regional Show Management the capability to offer
classes which are desired by exhibitors, TBA's should be allowed;
Therefore, Be It
Moved, That AHA Article 204.9 be modified to read:
"Regional Championship classes in each designated Region, shall be
determined by the Region which may include Regional Championship
classes that do not correspond with classes offered at the U.S. National
Show. (Refer to COMP 1207) TBA classes may ~~not~~ be offered at
Regional Championship Shows."
Effective: December 1, 2011 for the 2012 Show Season.
Motion Passed Unanimously. (**Motion #19-8/6/11-BOD**)

MOTION by Gary Hooghkirk:

Moved, That all classes which have no qualifications and/or qualifications have
been waived for Nationals shall also have qualifications waived for
Regionals.
Effective: December 1, 2011.
Motion Passed Unanimously. (**Motion #20-8/6/11-BOD**)

BREEDING/IN-HAND COMMITTEE

Angela O'Neill, Board Liaison, gave the Breeding/In-Hand Committee report. Ms.
O'Neill advised that the committee is made up of breeders, trainers, amateurs and Halter
enthusiasts. Dave Corning, Treasurer, advised that the two motions submitted to the
Board of Directors by the Committee regarding score cards and judging systems needs to
be approved by the Convention delegates, therefore, they have been submitted as
resolutions to this year's Convention.

2012 BOARD MEETING DATES

MOTION by Jan Decker, That the 2012 Board of Directors meeting dates be as
follows:

March 9-10, 2012, Aurora, Colorado

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
Aurora, Colorado
August 5-6, 2011**

May 18-19, 2012, Aurora, Colorado
August 10-11, 2012, Aurora, Colorado
November 14, 2012, Denver, Colorado

Motion Passed Unanimously. (**Motion #21-8/6/11-BOD**)

INTERNAL AUDIT COMMITTEE

Nancy Harvey, Chair, gave the Internal Audit Committee report. Ms. Harvey reported on the Committee's meeting with the Auditors. The Board members were advised that the President's expenses would be addressed at the November Board of Directors meeting.

CLOSED SESSION

The Board of Directors held a closed session from 11:30 a.m. to 12:27 p.m.

COMMITTEES

MOTION by Jan Decker:

Moved, That AHA Chapter 5, CBP 107.2 and 3 "B" committees be deleted; and,
Be It Further

Moved, That all Tier B committee chairs be appointed by the AHA President.

Motion Passed Unanimously. (**Motion #22-8/6/11-BOD**)

CONVENTION

MOTION by Cecile Hetzel Dunn:

Whereas, The AHA has over the past number of years tightened budgets for activities and the entire operation of the Association; and

Whereas, This is critical to the future of AHA; and

Whereas, When an AHA Convention is held away from AHA Headquarters in Aurora, Colorado, whether hosted or not, the cost of the Convention increases by a sizeable amount; Therefore, Be It

Moved, That the AHA Board of Directors recommends to the Annual Convention Planning Committee that all conventions, after the 2013 Lexington, Kentucky be held in the Greater Denver area. If a host wishes to assume the total cost of the Convention consideration will be given to a location other than the Greater Denver area.

Motion Passed Unanimously. (**Motion #23-8/6/11-BOD**)

There being no further business, the meeting was adjourned at 12:45 p.m.

Jan Decker, AHA Secretary

Approved: _____
Date Initials