

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
RENO, NEVADA
UNAPPROVED MOTIONS
NOVEMBER 18, 2009**

APPROVAL OF AGENDA

MOTION by Jan Decker, That the Board of Directors agenda of November 18, 2009 be approved as amended.

Motion Passed Unanimously. (**Motion #1-11/18/09-BOD**)

CONSENT BOARD ITEMS

MOTION by Jan Decker, That the Board of Directors receive the Consent Board items.

Motion Passed Unanimously. (**Motion #2-11/18/09-BOD**)

SUBMISSION OF BOARD MINUTES TO OFFICIAL BOOKS

MOTION by Jan Decker, That the August 7-8, 2009 Board of Directors minutes that were amended at this meeting, be submitted to the Official Books of AHA.

Motion Passed Unanimously. (**Motion #3-11/18/09-BOD**)

MOTION by Jan Decker, That the August 24, 2009 Board of Directors minutes that were approved on September 25, 2009, be submitted to the Official Books of AHA.

Motion Passed Unanimously. (**Motion #4-11/18/09-BOD**)

MOTION by Jan Decker, That the August 25, 2009 Board of Directors minutes that were approved on September 25, 2009, be submitted to the Official Books of AHA.

Motion Passed Unanimously. (**Motion #5-11/18/09-BOD**)

MOTION by Jan Decker, That the August 26, 2009 Board of Directors minutes that were approved on September 25, 2009, be submitted to the Official Books of AHA.

Motion Passed Unanimously. (**Motion #6-11/18/09-BOD**)

MOTION by Jan Decker, That the August 28, 2009 Board of Directors minutes that were approved on September 25, 2009, be submitted to the Official Books of AHA.

Motion Passed Unanimously. (**Motion #7-11/18/09-BOD**)

MOTION by Jan Decker, That the October 31, 2009 Board of Directors minutes be approved and submitted to the Official Books of AHA.

Motion Passed Unanimously. (**Motion #8-11/18/09-BOD**)

NOMINATIONS

MOTION by Jan Decker, that the uncontested Arabian Futurity Commission be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #9-11/18/09-BOD**)

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MOTION by Jan Decker, that the uncontested Canadian National Show Commission ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #10-11/18/09-BOD**)

MOTION by Jan Decker, that the uncontested Registration Commission ballot be accepted as the elected slate.

Motion Passed Unanimously. (**Motion #11-11/18/09-BOD**)

MOTION by Dale Harvill, that the U.S. National Show Commission reverts back to a six member commission.

Motion Passed. (**Motion #12-11/18/09-BOD**)

MOTION by Jan Decker to close nominations for all of the Board elected committee/commissions.

Motion Passed Unanimously. (**Motion #13-11/18/09-BOD**)

2010 BOARD MEETING DATES

MOTION by Jan Decker, to approve April 9-10, 2010 in Aurora, Colorado as one of the Board of Director meeting dates.

Motion Passed Unanimously. (**Motion #14-11/18/09-BOD**)

MOTION by Jan Decker, to approve November 17, 2010 in Orlando, Florida as one of the Board of Director meeting dates.

Motion Passed Unanimously. (**Motion #15-11/18/09-BOD**)

MOTION by Jan Decker, to approve August 6-7, 2010 in Aurora, Colorado as one of the Board of Director meeting dates.

Motion Passed. (**Motion #16-11/18/09-BOD**)

ARABIAN BREEDERS SWEEPSTAKES

MOTION by Frank Galovic, to recess the AHA Board of Directors meeting and convene as the Arabian Breeders Sweepstakes Trustees.

Motion Passed Unanimously. (**Motion #17-11/18/09-BOD**)

MOTION by Frank Galovic, to adjourn the Arabian Breeders Sweepstakes Trustees meeting and reconvene the AHA Board of Directors meeting.

Motion Passed Unanimously. (**Motion #18-11/18/09-BOD**)

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ARABIAN HORSE FOUNDATION

MOTION by Jan Decker, to ratify the Arabian Horse Foundation's re-appointment of Jim Cada and Nancy Harvey to the Arabian Horse Foundation Board of Directors.
Motion Passed Unanimously. (**Motion #19-11/18/09-BOD**)

AHA NATIONAL DISTANCE COMMISSION

MOTION by Cory Soltau:

Whereas, There are no current dates for the 2010 AHA National Distance Championships;
Therefore, Be It
Moved, That the AHA National Distance Championships be held at Lake Carl Blackwell,
Stillwater, Oklahoma; and, Be It Further
Moved, That the exact date coincide with the U.S. National Championships in Tulsa,
Oklahoma; and, Be It Further
Moved, That the National Distance Commission set the exact date and schedule to
coincide with scheduling consideration of the U.S. National Horse Show.
Motion Passed Unanimously. (**Motion #20-11/18/09-BOD**)

AHA FUTURITY COMMISSION

MOTION by Jim Hitt:

Whereas, Currently, Performance Futurity nomination for the Arabian Reining Horse Class
and the Half-Arabian/Anglo-Arabian Class is \$600 if postmarked/electronic
transaction dated by June 1st; and
Whereas, The Reining Horse Club has requested an increase in the nomination fee for the
Performance Futurity Reining Horse Class(es) from \$600 to \$1000 if
postmarked/electronic transaction dated by June 1st; Therefore, Be It
Moved, That Article 2007.4 be revised to include: A Nomination fee of \$1000 per Reining
Horse Class may be paid in full, postmarked/electronic transaction dated to AHA
prior to June 1 OR
The Nomination fee per Reining Class may be paid as follows:
1st Payment due June 1 \$400
After June 1, add late fee of \$25
2nd Payment due July 1 \$300
After July 1, add late fee of \$50
3rd Payment due August 1 \$300
After August 1, add late fee of \$75
; and, Be It Further
Moved, That Article 2007.5 be revised as follows: Nominations must be made prior to the
original close of entries for U.S. Nationals, entries postmarked/electronic
transaction dated after the original close of U.S. Entries must pay the total
nomination of \$780 (\$750 nomination, \$30 office fee) plus an additional \$750 late

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fee per performance class. Nominations for the Reining Horse Class must may the total nomination of \$1,030 (\$1,000 nomination, \$30 office fee) plus an additional \$1000 late fee per Reining Horse Class (to be included in the prize money pot for that particular class). Nominations are allowed with the additional \$750 late fee or the additional \$1,000 late fee for the Reining Horse Class up until the Post Entry Close date or the actual day the show office opens whichever is later and any additional U.S. National class fees (including late fees) must be paid.

Effective: January 1, 2010

Motion Passed Unanimously. (**Motion #21-11/18/09-BOD**)

COMPETITION ADVISORY COMMITTEE

MOTION by Dave Waggoner:

Whereas, The Competitions Department Advisory Committee and the Agenda & Resolutions Committee has reviewed the draft of the 2010 AHA Handbook and found it in compliance with the approved Board motions of 2009; Therefore, Be It

Moved, That the draft of the 2010 AHA Handbook be approved as amended (combining chapters 21 and 22 for Horse and Amateur Achievement Awards) and that Chapters 11, 12 and 13 be incorporated into one "Competitions" chapter; and, Be It Further

Moved, That the Director of Competitions be given the authorization to include the approved extraordinary motions of the Board and the approved resolutions into the 2010 AHA Handbook.

Effective: Immediately. (**Extraordinary 2/3 vote**)

Motion Passed Unanimously. (**Motion #22-11/18/09-BOD**)

MOTION by Dave Waggoner:

Whereas, Article 1237 is confusing and redundant, in that it designates points that are, in fact, the lowest numbers of their Section; and

Whereas, The appropriate number of points required are covered in Article 1240.3; Therefore, Be It

Moved, That Article 1237 shall be deleted and the remaining Articles to be renumbered.

Effective: November 18, 2009.

Motion Passed Unanimously. (**Motion #23-11/18/09-BOD**)

POINTS MONITORING COMMITTEE

MOTION by Nancy Harvey, That the qualification proposal be returned to the Points Monitoring Committee for further study to be presented at the November 2010 Board of Directors meeting.

Motion Passed. (**Motion #24-11/18/09-BOD**)

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RESOLUTIONS

MOTION by Dave Waggoner:

- Whereas, Resolution 16-09, Sport Horse Under Saddle Qualifications is proposing that Arabian/Half-Arabian/Anglo-Arabian horses competing at USEF/EC rated, open hunter shows be allowed to use points from placings in the under saddle phase of their working hunter division to qualify for Sport Horse Under Saddle at the Nationals and Regionals; and
- Whereas, All “other” open qualifying programs at AHA have an enrollment fee assessed;; Therefore, Be It
- Moved, That if Resolution 16-09, Sport Horse Under Saddle Qualifications is passed by the AHA Convention Delegation enrollment fees will be instituted in the amount of \$30 if done postmarked/electronic transaction dated to AHA within 30 days of the competition date; an additional fee of \$30 will apply if the show results is postmarked/electronic transaction dated after 30 days of the date of the competition; and, Be It Further
- Moved, That an additional fee of \$50 per year to have placings earned from the previous qualification year’s count toward AHA qualifications.
- Effective: Upon passage of Resolution 16-09.
- Motion Passed Unanimously. **(Motion #25-11/18/09-BOD)**

SPORT HORSE NATIONAL SHOW COMMISSION

MOTION by Allan Ehrlick, That AHA create an Article 1343.1.a. that reads:

“If the two-judge system (Article 1128) is utilized, each judge’s scores will be ranked and points applied according to the following system: Eleven (11) horses will be ranked based on the scores given by each judge. The following point system will be applied to determine the Top Ten, Champion and Reserve Champion:

- 1st place – 20 points
- 2nd place – 16 points
- 3rd place – 14 points
- 4th place – 12 points
- 5th place – 10 points
- 6th place – 8 points
- 7th place – 6 points
- 8th place – 5 points
- 9th place – 4 points
- 10th place – 3 points”

AHA shall also create an Article 1343.2.e. that reads: “If the two judge system (Article 1128) is used, the above point chart will be used.”

Motion Passed Unanimously. **(Motion #26-11/18/09-BOD)**

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IT PROJECT

MOTION by Terry Andreasen:

Whereas, AHA has now spent 2.5 million dollars and essentially no code has been implemented into production; and

Whereas, This project is now entering its' fourth year of development; and,

Whereas, A thorough lesson learned evaluation should be a required phase of any major project; Therefore, Be It

Moved, That Glenn Petty, in conjunction with the Executive Committee, establish an IT internal audit team to audit the IT project to include but not be limited to:

1. Cost benefit analysis.
2. Project management breakdowns.
3. Current status of project.
4. Two-year projection for ongoing support for:
 - A. Hardware
 - B. Future project development costs/constraints with respect to this platform
 - C. Major project projections remaining

All of this resulting in a formalized IT long-term strategic plan.

Motion Passed Unanimously. (**Motion #27-11/18/09-BOD**)