

1 SUBJECT: New Membership Category – Bylaws (2/3rds)

2

3 (EXTRAORDINARY)

4 Refer to Chapter 9, Rule 101 for submission requirements

5

Committee Action:

6

Committees required to review: (This section to be completed by the Agenda & Resolutions Committee)

Approve

Disapprove

Board of Directors			
Bylaws Committee			
Executive Committee			
Membership Committee			
Registration Committee			

7

8 CONVENTION ACTION:

9

10 _____ Approved **X** _____ Approved with Modification _____ Disapproved

11

12 _____ Withdrawn _____ Referred to Committee _____

13

14 PROPOSED CHANGE: (Check one) X Add new rule _____ Delete existing rule _____ Change existing text
15 Indicate affected Article/Rule number (AHA/USEF/EC)

16

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

18

19 Whereas, Currently AHA has 5 membership categories – Adult, Youth, Business, Life, and Single Event, and

20

21 Whereas, Many of our brand new members (never having belonged to AHA) come from Registry Service work, and

22

23 Whereas, AHA has two fees for all Registry Service work – member and non-member, and

24

25 Whereas, The difference between the two fees is the cost of a membership, and

26

27 Whereas, If a non-member submits work, they are charged the non-member rate and given a membership, and

28

29 Whereas, Some of those new members are more than one individual, and

30

31 Whereas, These new members are not familiar with our membership structure at the time the Registry work is
32 transacted and therefore do not designate in which membership category they wish to participate;
33 Therefore, Be It

34

35 Resolved, That Article III, Section 1. Membership, paragraph a. Adult Member be amended by striking out as
36 Follows:

37

“Individuals ~~or owners~~ may become ...” and, Be It Further

38

39 Resolved, That Article III, Section 1- Membership be amended by inserting a new paragraph f. as follows:

40

41
42 ***Paragraph f. (Name to be determined by Membership Committee) Multi-Owners Member***
43 ***Individuals (two or more) may become members by submission of Registry Service work and are entitled***
44 ***to all Adult Member membership privileges benefits and discounts except for the rights specifically***
45 ***granted to Adult Members in Article III, Section 1, Paragraph (a) (i),(ii), (iii). The dues shall be set by***
46 ***the Board of Directors and the membership is subject to those rules defined in AHA Article III, Section***
47 ***2 - Membership year and dues; and, Be It Further***

48

49 Resolved, That the following proviso be attached to resolution but not included in the Bylaws:
50 The (Name to be determined by the Membership Committee) ***Multi-Owners*** Member dues be initially set at
51 the same amount for an individual Adult Member without a Competition Card and Club affiliation, and, Be
52 It Further

53 Resolved, That AHA MEM 101. Member Benefits and Fees be amended by inserting (Name to be determined by the
54 Membership Committee) Member to the table; and, Be It Further
55

56 Resolved, That AHA MEM 102 be amended by inserting as follows:
57 6. ~~(Name to be determined by Membership Committee)~~ Multi-Owners Member
58

59 Effective: December 31, 2017
60

61 (If a Standard resolution, the effective date will be December 31 of the year after the Convention)
62

63
64 RESOLUTION TYPE (REQUIRED): Standard _____ Extraordinary X _____ "If indicated as
65 "Extraordinary", the proponent must list reasons which establish Chapter 9, Rule 101.2 has been met)
66

67 Clearly defines membership categories that AHA have been operating under since the merger
68

69 PROPONENTS FINANCIAL IMPACT (REQUIRED): Refer to Chapter 9, Rule 101.3.e. for financial requirements
70

71 Estimated cost of \$4,800 to implement this change.
72

73 AHA IMPACT STATEMENT:
74

75 Contact Person:
76

77 SUBMITTED BY: AHA President Region Number:

78 Member Organization Committee Commission Board Region (check one)

79 Who voted: Members Board Delegates (check voting body)

80 Total Number Eligible to Vote: 1 Number of Yes votes: 1 Number of No votes: 0

81 How vote was taken: mail email phone meeting (check one) (Must have Quorum with majority of yes votes)

82 Where documentation of this vote is recorded: At the AHA Office (Must have printed documentation on file)

83 Date vote taken: October 16, 2017

84 Contact Person: Nancy Harvey, AHA President (Has authority to amend, combine or withdraw)

85 Phone: (720) 322-3312 Email: nancy.harvey@arabianhorses.org