

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
Denver, Colorado
November 19, 2008**

Please refer to the end of the Minutes for Exhibit I - II.

Myron Krause, President called the Board of Directors meeting to order at 8:04 a.m., November 19, 2008, at the Denver Marriott Tech Center, Denver, Colorado.

PRESENT:

Myron Krause	Mary Jane Brown	Dave Daugherty
Lance Walters	Tague Johnson	Marty Kleiner
David Garrett	Deb McGuire	Marlene Kriegbaum
Mollie Krumlaw-Smith	Terry Andreasen	Terry Johnson
Frank Galovic	Jim Hitt	Allan Ehrlick
Jan Decker	Pat Barton	Debby Cain
Bill Hughes	Dean Meier	Kathie Hart
Nancy Harvey	Dave Waggoner	Hamp Johnston
Vicky Rich	Cecil A. Butler	Cory Soltau
Deborah Johnson	Pam Kittredge	

OTHERS PRESENT:

Glenn Petty, Executive Vice President; various members of the AHA staff; and various AHA members were present at the Board of Directors meeting.

APPROVAL OF AGENDA

MOTION by Jan Decker, That the Board of Directors agenda of November 19, 2008 be approved as amended.

Motion Passed Unanimously. (**Motion #1-11/19/08-BOD**)

PRESIDENT'S COMMENTS

Myron Krause, President, welcomed the directors, guests and staff present at the meeting. Mr. Krause reviewed membership, horse entries, horse shows and horse registration statistics with the Board members.

CONSENT BOARD ITEMS

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

Motion Passed Unanimously. (**Motion #2-11/19/08-BOD**)

EXECUTIVE COMMITTEE MEETING

Jan Decker, Secretary, reviewed the November 18, 2008 Executive Committee motion regarding banking signatures with the Board members. (**See Exhibit I**). Myron Krause, President, gave a synopsis on the November 18, 2008 Executive Committee agenda.

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SUBMISSION OF BOARD MINUTES TO OFFICIAL BOOKS

The following amendments were made to the August 8-9, 2008 Board of Directors minutes: Page 11, first paragraph, change meeting date to August 9, 2008; page 11, change "Arabian Breeders Sweepstakes Report" header to "Data Mining" and change the paragraph in that area to read as follows: "Dean Meier, Region 10 Director, presented the Board of Directors with statistics and reported on the need for data mining in order to make good sound business decisions."

MOTION by Jan Decker, That the August 8-9, 2008 Board of Directors minutes that were approved on November 18, 2008 and amended at this meeting, be submitted to the Official Books of AHA. Motion Passed Unanimously. (**Motion #3-11/19/08-BOD**)

TREASURER'S REPORT

The Treasurer's Report was given by Frank Galovic. Mr. Galovic reviewed the Unaudited September 2008 and the March 2008 Audited Financial Statements.

MOTION by Frank Galovic, to approve the March 2008 Audited Financial Statements. Motion Passed Unanimously. (**Motion #4-11/19/08-BOD**)

MOTION by Frank Galovic:

Whereas, AHA needs to protect itself for future emergencies; Therefore, Be It
Moved, That a rainy day designated fund be created to be used for extraordinary non-recurring expenses;
and, Be It Further
Moved, That \$250,000 from current unrestricted cash investments be transferred to this rainy day fund;
and, Be It Further
Moved, That beginning in fiscal 2010 that the higher of 10% per annum of net earnings or \$50,000 be
added to this designated fund; and, Be It Further
Moved, That the Budget & Finance Committee be charged with the monitoring of this designated fund,
and, that the Budget & Finance Committee be further directed to make recommendations to the
Board regarding a necessary balance and uses of the fund.

Motion Passed Unanimously. (**Motion #5-11/19/08-BOD**)

JUDGES & STEWARDS COMMISSIONER REPORT

George Johnson gave the Judges & Stewards Commissioner Report. Mr. Johnson reported that there were 31 attendees at the 2008 Fall Exhibitors/Judges School and 14 attendees at the Fall Judges Evaluation. The Board members were advised that the 2009 Judges Seminar will be held March 13-15 in Denver, Colorado. Mr. Johnson advised that there are 282 AHA judges of which 153 are National/Regional judges; also, there are 131 Stewards of which 36 are licensed for Competitive and 9 are licensed for Endurance.

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EXECUTIVE VICE PRESIDENT REPORT

Glenn Petty gave the Executive Vice President Report. Mr. Petty reported on registration and membership statistics; staff retention; preparations for competition module re-engineering; re-design of AHA website; Mr. Petty's attendance at future MDP meetings; Breeding/Gelding In Hand statistics; and progress of FY 2010 budget.

Molly Gunning, Interim IT Senior Director, reviewed the progress of the Horse Registration System (HRS).

Mr. Petty reported on discussions with Paul Kostial, President of Kostial Company, regarding working with AHA as consultants to help increase corporate sponsors.

STANDING RULES OF THE AHA ANNUAL CONVENTION

Joe Hull, Agenda & Resolutions Committee Chair, presented the Standing Rules of the AHA Annual Convention to the Board members.

EXTRAORDINARY RESOLUTIONS

Joe Hull, Agenda & Resolutions Committee Chair, reported that one extraordinary resolution was submitted, however, it did not meet the submission requirements; therefore, it will not be presented to the delegates. Mr. Hull also reported on resolution amendments and withdrawals.

NOMINATIONS

Boards/Commissions/Committees—The following members were nominated as candidates:

AHA Futurity Commission: Sherry Layne (Region 7) and Larry Westmoreland (Region 8); **Arabian Breeders Sweepstakes Commission:** Jim Hitt (Region 8) and Dean Meier (Region 10); **Canadian National Show Commission:** Tony Caughell (Region 17) and Karol Read (Region 0); **Commissioner's Review Panel:** Janie Fix (Region 1) (Amateur), Elizabeth Wheeler (Region 8) (Breeder), Phil Bourgeois (Region 1) (Show Manager) and Cynthia Reid (Region 2) (Steward); **Education/Evaluation Commission:** Bill Melendez (Region 7), R. Stanton Morey (Region 8), Carole Stohlmann (Region 9) and Eric Wolfe (Region 12); **Ethical Practice Review Board:** Ray Cerniga (Region 2) (Steward), Mickey Hegg (Region 7) (Judge) and Chuck Mangan (Region 8) (Judge); **Internal Audit Committee:** Tague Johnson (Region 5); **Judges & Stewards Selection Committee:** Nancy Miller (Region 10), Lynne Ridgeway (Region 12) and Glen True (Region 11); **Market Development & Promotion Committee (Half-Arabian/Anglo-Arabian Representatives):** Gary Millar (Region 17) and Denise Sickels (Region 10); **Nominating Committee:** Jeff Reichman (Region 2), Georgia Tachoures (Region 7) and Peggy Weems (Region 4); **Probable Cause Panel:** Don Miller (Region 9) (Attorney); **Registration Commission (AHA Representatives):** Lollie Ames (Region 7); **Sport Horse National Show Commission:** Bill Eash (Region 9), Patti Felker-Breiner (Region 4), Grace Greenlee (Region 12) and Bill Pennington (Region 14); **U.S. National Show Commission:** Cindy Clinton (Region 14), Bill Hughes (Region 1) and Pat Thompson (Region 8); **Youth National Show Commission:** Ron Hall (Region 13) and Dan Stevenson (Region 3).

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MOTION by Jan Decker, that the uncontested Arabian Futurity Commission be accepted as the elected slate.
Motion Passed Unanimously. (**Motion #6-11/19/08-BOD**)

MOTION by Jan Decker, that the uncontested Arabian Breeders Sweepstakes Commission be accepted as the elected slate.
Motion Passed Unanimously. (**Motion #7-11/19/08-BOD**)

MOTION by Jan Decker, that the uncontested Canadian National Show Commission ballot be accepted as the elected slate.
Motion Passed Unanimously. (**Motion #8-11/19/08-BOD**)

MOTION by Jan Decker, that the uncontested Internal Audit Committee ballot be accepted as the elected slate.
Motion Passed Unanimously. (**Motion #9-11/19/08-BOD**)

MOTION by Jan Decker, that the uncontested Registration Commission ballot be accepted as the elected slate.
Motion Passed Unanimously. (**Motion #10-11/19/08-BOD**)

MOTION by Jan Decker, that the uncontested Youth National Show Commission ballot be accepted as the elected slate.
Motion Passed Unanimously. (**Motion #11-11/19/08-BOD**)

The Board members were advised that elections to fill the vacancies on the Organization Efficiency Task Force will take place at the March 7-8, 2009 Board of Directors meeting.

CONVENTION INFORMATION AND ANNOUNCEMENTS

Deanna Gale, Marketing Programs Coordinator, welcomed the Board of Directors to the 2008 Convention. Ms. Gale made general administrative announcements and reviewed the Convention schedule.

REGIONAL SHOW DATES

The Board members were reminded that all AHA Regional, Pacific Slope, East Coast, Eastern Canadian Breeders and Western Canadian Breeders shows must submit a Show Application form for AHA Show Recognition prior to the closing date of the AHA Annual Convention or a \$100 fine will be charged.

2009 BOARD MEETING DATES

MOTION by Jan Decker, That the 2009 Board of Director meeting dates be as follows: March 6-7, 2009 in Aurora, Colorado; May 15-16, 2009 in Aurora, Colorado; August 7-8, 2009 in Aurora, Colorado; and November 18, 2009 in Reno, Nevada.
Motion Passed Unanimously. (**Motion #12-11/19/08-BOD**)

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MARKET DEVELOPMENT & PROMOTION COMMITTEE

Larry Kinneer, Vice Chair, gave the Market Development & Promotion Committee report. Mr. Kinneer reported that MDP will have funding available in 2009 for all of its primary core programs as well as the Arabian Horse Galleries project. The Board members were advised that the documentary is nearing completion. To date 68 shows have signed up as Arabian Community Shows (ACS) and the goal is 90 for 2008. Mr. Kinneer reported that the Public Relations Network has representatives from all regions and that there will again be a PR Network Training Seminar at this year's Convention. The Board members were advised that information on the TAIL and Leg Up programs are posted on the AHA website. Mr. Kinneer advised that the MDP will continue to have a presence at 5 horse expos/extravaganzas throughout the U.S. as well as national and regional FFA conventions. The Board members were advised that continued financial support will be available for the interactive learning program for youth and youth advisors. The Board members were also advised that matching financial support for clubs who put on educational and promotional events will be available. AHA is continuing to sponsor AERC as a Platinum Sponsor as well as being a sponsor of the Black Stallion Literacy program. Mr. Kinneer reported that MDP is working with the Education/Evaluation Commission and Judges & Stewards Steering Committee to develop a new judging video for youth, coaches and teachers which could be used in combination with the Standards of Excellence tapes. The Board members were advised that advertising is focusing on youth ages 5-13 with advertising on the Discovery Kids channel as well as CBS Horse Land and the Horse Land website. Mr. Kinneer reported that MDP continues to fund (up to \$600) the awards given to recipients of the AHA Ambassador Award.

ARABIAN BREEDERS SWEEPSTAKES

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

Motion Passed Unanimously. (**Motion #13-11/19/08-BOD**)

ARABIAN BREEDERS SWEEPSTAKES TRUSTEES SESSION

The Board of Directors held an Arabian Breeders Sweepstakes Trustees session from 11:21 a.m. to 11:26 a.m.

ARABIAN BREEDERS SWEEPSTAKES

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

Motion Passed Unanimously. (**Motion #14-11/19/08-BOD**)

ARABIAN HORSE FOUNDATION

Larry Kinneer, Arabian Horse Foundation (AHF) President, gave the report. Mr. Kinneer reported that the AHF has approved approximately \$20,000 in grant monies to fund requests for Equine Research and Horse Rescue and Rehoming in 2008. The Board members were advised that the AHF had awarded approximately \$30,000 in scholarships to over 50 youth across the United States earlier this year. Mr. Kinneer advised that the AHF Wall of Honor would be set up in the hotel lobby later today for public viewing. Mr. Kinneer encouraged all regions and clubs who have not participated in the Wall of Honor to consider doing so.

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MOTION by Bill Hughes, to ratify the Arabian Horse Foundation's re-appointment of Larry Kinneer and Lollie Ames to the Arabian Horse Foundation Board of Directors.
Motion Passed Unanimously. (**Motion #15-11/19/08-BOD**)

AHA FUTURITY COMMISSION

MOTION by Mary Jane Brown:

Whereas, Currently, Performance Futurity/Maturity nominations must be submitted by the close of entries for U.S. Nationals with no exceptions as stated in Article 2007.5; and
Whereas, Each year due dates are missed and due to confusion from exhibitors, requests are made to allow nominations after the original close of entries; Therefore, Be It
Moved, That Article 2007.5 be changed to read:
"Nominations must be made prior to the 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 fee of \$765.00 plus an additional \$750.00 late fee per performance class (to be included in the prize money pot for that particular class)."
; and, Be It Further
Moved, That nominations are allowed with the additional \$750 late fee up until the Post Entry Close date or the actual day the show office opens which ever is later and any additional U.S. National class fees (including late fees) must be paid.
Effective: January 1, 2009
Motion Passed Unanimously. (**Motion #16-11/19/08-BOD**)

AWARDS COMMITTEE

MOTION by Marty Kleiner:

Note: Amateur Achievement Awards may be changed by BOD action.
Whereas, Resolution 5-07 was passed to change Achievement Award points for Dressage scores; and
Whereas, This resolution addressed only Horse Achievement Award points; and
Whereas, The Horse Achievement Awards and the Amateur Achievement Awards are to "mirror" each other; Therefore, Be It
Moved, That Article 2206 be modified to match the points table passed in Resolution 5-07.
Effective: December 1, 2008 – concurrent with Horse Achievement Award point calculations for Dressage scores.
Motion Passed Unanimously. (**Motion #17-11/19/08-BOD**)

MOTION by Nancy Harvey:

Whereas, The Hunter/Jumper Committee has submitted a resolution for Open Hunter/Jumper points to be awarded for the Horse Achievement Award Program; and
Whereas, By past precedence, the Horse Achievement Award Program and Amateur Achievement Award Program have always mirrored one another; and
Whereas, The Amateur Achievement Award Program has, by past precedence, been created and modified by Board of Director motions; Therefore, Be It

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Moved, That the rules for Amateur Achievement Award Program found in Chapter 22 of the current AHA Handbook, be modified to mirror the changes to the Horse Achievement Award Program.
Effective: From November 19, 2009 forward.
Motion Passed Unanimously. (**Motion #18-11/19/08-BOD**)

CANADIAN NATIONAL SHOW COMMISSION

Allan Ehrlick, Vice Chair, gave the Canadian National Show Commission report. Mr. Ehrlick advised that the 2009 show will be held August 17-22 in Regina, Saskatchewan, Canada. Mr. Ehrlick reported on plans underway for next year's show.

GOVERNANCE COMMITTEE

Bill Hughes, Immediate Past President, gave the Governance Committee report. Mr. Hughes advised that the Governance Committee will not be meeting at this Convention, however, will meet as soon as scheduling permits. Mr. Hughes reported that the committee had received the requested materials and will review them when a meeting can be scheduled. Mr. Hughes also reported that the Committee had not officially met since 2004.

Dean Meier, Region 10 Director, discussed reconsidering Motion #6-8/11/07-BOD which gave the Executive Committee the authority to manage the business operations of the Association.

MOTION by Dean Meier to reconsider Motion #6-8/11/07-BOD.
Motion Defeated. (**Motion #19-11/19/08-BOD**) (**2/3 Vote Required**)

AHA NATIONAL DISTANCE COMMISSION

Cory Soltau, Board Liaison, gave the AHA National Distance Commission report. Mr. Soltau reported on site visits and advised that the Commission is requesting approval for the 2009 Championships (Competitive and Endurance) to be held in conjunction with the U.S. Nationals at nearby Stillwater, Oklahoma.

MOTION by Cory Soltau:

Whereas, With the creation of the AHA National Distance Commission the functions of the sub-committee no longer exist; and
Whereas, It is now solely the responsibility of the AHA National Distance Commission to resolve protests and formal complaints; Therefore, Be It
Moved, That the following changes be made to Article 1503 of the AHA Handbook;

NATIONAL COMPETITIVE TRAIL RIDE

ARTICLE 1503. ADMINISTRATION

National Arabian and Half-Arabian/Anglo-Arabian Championship Competitive Trail Rides must be conducted pursuant to rules adopted by the AHA National Distance Commission and the AHA Board of Directors. (BOD 11/07)

1. The AHA National Distance Commission shall ~~elect a Sub-Committee called Competitive Trail Ride Sub-Committee which has~~ have the function of handling and resolving protests and formal complaints. ~~They will be~~

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~~instrumental in supporting the annual National Championship Competitive Trail Ride. The Competitive Trail Ride Sub-Committee shall consist of the Distance Riding Committee Chair and four members elected for two-year staggered terms. Two shall be elected annually for a term of two years. No member shall be elected for more than two consecutive terms.~~

~~a. Eligibility guidelines for Competitive Trail Ride Sub-Committee selection are:~~

- ~~1) Be a current member of AHA and the Distance Riding Committee.~~
- ~~2) Resumes of members interested will be accepted by the Distance Riding Committee Chair, for the Competitive Trail Ride Sub-Committee. Ballots will then be sent to each committee member for their vote, these positions will be filled from the results of these ballots.~~
- ~~3) Be a current Recognized Competitive Trail Ride Steward, and either a current AHA Trail Competitor or Trail Manager.~~
- ~~4) Be willing to serve a two-year term.~~
- ~~5) Be willing to help at the National Championship Ride.~~
- ~~6) Be willing to head a Sub-Committee.~~

~~b. The Committee Chair may appoint a committee member to fill a vacancy in the Sub-Committee until the next election.~~

Effective: January 1, 2009

Motion Passed Unanimously. (**Motion #20-11/19/08-BOD**)

MOTION by Cory Soltau:

Whereas, There are no current dates or location set for the 2009 National Competitive Trail Ride or the National Endurance Ride (50 and 100 mile); Therefore, Be It

Moved, That the National Competitive Trail Ride and National Endurance Ride (50 and 100 mile) be held October 27-31, 2009 at Lake Carl Blackwell in Stillwater, Oklahoma; and, Be It Further

Moved, That the exact schedule will be set by the AHA National Distance Commission; and, Be It Further

Moved, That every effort will be made to hold all the National Distance events together from 2009 forward and be referred to as the AHA National Distance Championships.

Effective: January 1, 2009.

Motion Passed. (**Motion #21-11/19/08-BOD**)

COMPETITION ADVISORY COMMITTEE

MOTION by Marty Kleiner:

Whereas, Article 520 states that the members of the Competition Advisory Committee must be on the Board of Directors; and

Whereas, It is desirable to have experienced Show Management/Secretaries on the Competition Advisory Committee; and

Whereas, At times there may a limited number of Show Managers/Secretaries on the AHA Board of Directors; Therefore, Be It

Moved, That Article 520 be changed to read as follows:

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“Appointed by the AHA President and is comprised of AHA Board Members and may include up to one outside AHA Member with Show Management/Secretary experience.”

Effective: Immediately.

Motion Passed. **(Motion #22-11/19/08-BOD)**

MOTION by Marlene Kriegbaum:

Whereas, The USEF division which covers Driving is called Carriage Pleasure Driving; and

Whereas, The AHA Handbook Article 1125.2.h. lists the licensing division as “Driving Division”

Moved, That Article 1125.2.h be changed to read:

Carriage Driving, A USEF/EC judged licensed in the ~~Driving Division~~ *Carriage Pleasure Driving Division* or an ADS (American Driving Society) Recognized Judge.

Effective: Immediately

Motion Passed Unanimously. **(Motion #23-11/19/08-BOD)**

MOTION by Marlene Kriegbaum:

Whereas, Article 1111.3 requires that Rider and driver in combination classes will be the same; and

Whereas, Carriage Driving “Ride and Drive” and “Carriage Driving Combination Hunter” classes are considered “combination” classes; Therefore, Be It

Moved, That the following be added to the end of the first sentence in Article 1111.3 – *except in Carriage Pleasure Driving classes.*

Effective: Immediately

Motion Passed Unanimously. **(Motion #24-11/19/08-BOD)**

MOTION by Marlene Kriegbaum:

Whereas, U.S. Nationals used 5 judges for classes adjudicated with the Arabian Scoring System; and

Whereas, This was well received by the exhibitors; and

Whereas, This is not considered in the Arabian Horse Association Handbook; Therefore, Be It

Moved, That Article 1316, Approved National Scoring, be changed to read as follows:

1. Renumber current paragraph 5 to paragraph 6.
2. Insert new paragraph 5 to read as follows:
 5. High/Low Elimination System may be used for all Breeding/Gelding In-Hand classes when using the Arabian Scoring System at the U.S. National Championship Show to score each class.
 - a. One high score and one low score from the judges of each class will be eliminated and the three remaining scores will be totaled to determine the placings in the class.
 - b. To offset the cost of the additional two judges, a Judge’s Fee may be assessed to each entry determined b the U.S. National Show Commission.

Effective: January 1, 2009.

Motion Passed Unanimously. **(Motion #25-11/19/08-BOD)**

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MOTION by Marlene Kriegbaum:

Whereas, The Competitions Advisory Committee and the Agenda & Resolutions Committee has reviewed the draft of the 2009 AHA Handbook and found it in compliance with the approved Board motions of 2008; Therefore, Be It

Moved, That the draft of the 2009 AHA Handbook be approved as amended; and, Be It Further

Moved, That the Manager of the Competitions Records be given the authorization to include the approved extraordinary motions of the Board and the approved resolutions into the 2009 AHA Handbook.

Effective: Immediately.

Motion Passed Unanimously. (**Motion #26-11/19/08-BOD**) (**Extraordinary Motion**)

POINTS MONITORING TASK FORCE

Pam Kittredge, Region 13 Director, discussed reconsidering defeated Motion #15-8/8/08-BOD regarding half points for concurrent judged classes.

MOTION by Pam Kittredge to reconsider Motion #15-8/8/08-BOD.

Motion Defeated. (**Motion #27-11/19/08-BOD**) (**2/3 Vote Required**)

MOTION by Pam Kittredge:

Whereas, There have been many requests to change the number of points for qualifications; and

Whereas, After review and research by the Points Monitoring Committee, it has been recommended that some of the points be adjusted; Therefore, Be It

Moved, That the points be adjusted in the AHA Handbook on the National Class List according to the attached list.

Effective: January 1, 2009.

Motion Passed Unanimously. (**Motion #28-11/19/08-BOD**) (**See Exhibit II**)

PUREBRED ARABIAN TRUST (PAT)/WAHO UPDATE

Mollie Krumlaw-Smith, Vice President At-Large, gave the Purebred Arabian Trust and World Arabian Horse Organization (WAHO) updates. Ms. Krumlaw-Smith reported on the progress of the Arabian Horse Galleries and invited everyone to attend the November 20, 2008 forum. Ms. Krumlaw-Smith reported on the WAHO affiliation agreement discussions. Glenn Petty, Executive Vice President, also reported on the WAHO affiliation agreement discussions.

RACING COMMISSION

Terry Andreasen, Board Liaison, gave the Racing Commission report. Mr. Andreasen reported on communications with the Abu Dhabi United Arab Emirates and the Arabian Jockey Club to consider sponsoring an Arabian race at the Keeneland Race Track during the 2010 World Equestrian Games in Lexington, Kentucky.

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REGISTRATION COMMISSION

Cynthia Richardson gave the Registration Commission report. Ms. Richardson reported that over 800 individuals attended the September 20, 2008 Breeders Forum which was held at and sponsored by Lollie and Dick Ames/Cedar Ridge Farm, Jordan, Minnesota.

SPORT HORSE COMMITTEE

Tague Johnson, Board Liaison, gave the Sport Horse Committee report. Mr. Johnson reported that the Committee has had several communications regarding looking at the possibility of splitting Sport Horse classes between Dressage and Hunter type.

MOTION by Tague Johnson:

Whereas, The specifications for Get of Sire and Produce of Dam for Sport Horse are in the USEF Rulebook under Subchapter AR-13; and
Whereas, Similar specifications for Get of Sire and Produce of Dam for Breeding classes are in the USEF Rulebook under AR109; and
Whereas, Reproductive predictability and consistency are critical to making wise breeding decisions;
Therefore, Be It
Moved, That Get of Sire and Produce of Dam be restored to the Standard Class List Article 1136 for Arabians and Half-Arabians/Anglo-Arabians.
Effective: January 1, 2009
Motion Passed Unanimously. (**Motion #29-11/19/08-BOD**)

SPORT HORSE NATIONAL SHOW COMMISSION

Allan Ehrlick, Board Liaison, gave the Sport Horse National Show Commission report. Mr. Ehrlick advised that the 2009 Sport Horse Nationals will be held in Lexington, Kentucky, September 22-27. Bill Pennington, Chair, reported on class scheduling and invited everyone to attend the show.

U.S. NATIONAL SHOW COMMISSION

Lance Walters, Chair, gave the U.S. National Show Commission report. Mr. Walters advised that the show was a success and reported on horse and class entries, scheduling, facility, sponsorships and the youth trailer. Mr. Walters thanked all of the Commissioners, volunteers and staff who contributed to the success of this year's show.

WORKING WESTERN HORSE COMMITTEE

MOTION by Mary Jane Brown:

Whereas, In working western horses run multiple go rounds to get to the finals; and
Whereas, Many of the horses shown are shown in both the AAOTR and Open Division; and
Whereas, Horses competing in these physically demanding events don't need to run one more go if they don't need to; and
Whereas, These are scored events that are easy to show the tie that exists; Therefore, Be It
Moved, That in the working western division (exception Cutting), if there are less than nineteen horses in the final and a tie exists for the last position in the Top Ten, a work off will not be required and

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both tied horses will receive the final placing (i.e, two horses tied for the 9th position or above in a Top Ten placing will each be recorded).; and, Be It Further

Moved, That this change be reflected in AHA Articles 1338.6, 1339.5 and 1341.6.
Effective: January 1, 2009
Motion Passed Unanimously. **(Motion #30-11/19/08-BOD)**

MOTION by Mary Jane Brown:

Whereas, The current National Reined Cow Horse class is not ran as a true class; Therefore, Be It

Moved, That AHA Article 1340 be changed to read:

1. Refer to Article 1339 for class procedures.
 2. All NRCHA rules regarding patterns, scoring and judging shall apply.
- ;and, Be It Further

Moved, That AHA Article 1354 add the following:

REINED COW HORSE

Must be qualified at an AHA or NRCHA Recognized show/division

1. At an AHA Recognized show holding a Reined Cow Horse class, three points or two scores of 68 or better will qualify for a National Championship class, or
2. At an AHA Recognized show holding both a Reining class and Working Cow class, the participant must have one score of 68 or better in Reining and one score of 68 or better in Working Cow to qualify for the Reined Cow Horse National Championship class, or
3. At NRCHA competitions, two scores of 68 or better will qualify for a National Championship class.

;and, Be It Further

Moved, That AHA Article 1403 add "Reined Cow Horse" to the Open Qualification program.

Effective: January 1, 2009

Motion Passed Unanimously. **(Motion #31-11/19/08-BOD)**

MOTION by Mary Jane Brown:

Whereas, Two years ago a change was made to reflect the wishes of the exhibitors in the Working Western disciplines to have a drawn finals; and

Whereas, This was meant to include the trail, but somehow the change did not happen; and

Whereas, This is a scored event where it is easy to show that the tie exists; Therefore, Be It

Moved, That the following changes be made to AHA Article 1341. Scoring/Judging Trail Horse:

2. U.S. Nationals, Canadian Nationals and Youth Nationals:
The first section shall be a Semi-Final. The ten horses or one-half of those competing (rounded up) with the highest total scores shall be named Top Ten and advance to the Finals. In the Semi-Final section and Final(s), order of go will be determined by draw. (See USEF Rules).
3. All individual judges are required to announce the scores of each horse immediately following the work of that horse and prior to the work of the subsequent horses.
4. ~~The total score of the Semi-Final shall determine (1) the Top Ten, and (2) the order of work in the Final section. The Top Ten horse receiving the highest score will work last. The next highest will work next to last, etc..~~

; and, Be It Further

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Moved, That all subsequent articles be renumbered.
Effective: January 1, 2009
Motion Passed Unanimously. (**Motion #32-11/19/08-BOD**)

YOUTH NATIONAL SHOW COMMISSION

Mickey Hegg, Chair, gave the Youth National Show Commission report. Ms. Hegg advised that the show was a success and reported on horse and class entries, patrons, sponsors, and commercial exhibitors. Ms. Hegg advised that the 2009 show will be held July 25 to August 1 in Albuquerque, New Mexico, and invited everyone to attend the show. Ms. Hegg thanked all of the volunteers who have served many years working the Youth Nationals.

RESOLUTION REVIEW

The Board of Directors reviewed the following assigned resolutions:

Resolution 1-08 approved
Resolution 2-08 approved
Resolution 3-08 approved
Resolution 4-08 approved amendment # 1
Resolution 5-08 disapproved
Resolution 6-08 disapproved
Resolution 7-08 approved
Resolution 12-08 disapproved
Resolution 26-08 disapproved
Resolution 32-08 approved
Resolution 35-08 approved

ELECTION RESULTS

AHA Futurity Commission: Sherry Layne, Region 7 (2011); and Larry Westmoreland, Region 8 (2011).

Arabian Breeders Sweepstakes Commission: Jim Hitt, Region 8 (2011); and Dean Meier, Region 10 (2011).

Canadian National Show Commission: Tony Caughell, Region 17 (2011); and Karol Read, Region 0 (2011).

Education/Evaluation Commission: Bill Melendez, Region 7 (2011); R. Stanton Morey, Region 8 (2011); and Carole Stohlmann, Region 9 (2011).

Internal Audit Committee: Tague Johnson, Region 5 (2011).

Market Development Promotion Committee (Half-Arabian/Anglo-Arabian Rep): Gary Millar, Region 17 (2011).

Registration Commission (AHA Rep): Lollie Ames, Region 7 (2011).

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Sport Horse National Show Commission: Grace Greenlee, Region 12 (2011); and Bill Pennington, Region 14 (2011).

U.S. National Show Commission: Bill Hughes, Region 1 (2011); and Pat Thompson, Region 8 (2011).

Youth National Show Commission: Ron Hall, Region 13) (2011); and Dan Stevenson, Region 3 (2011).

CLOSED SESSION

The Board of Directors held a closed session from 3:15 p.m. to 3:31 p.m.

There being no further business, the meeting was recessed at 3:32 p.m. until Saturday, November 22, 2008.

Jan Decker, AHA Secretary

Approved: _____
Date Initials

**ARABIAN HORSE ASSOCIATION
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EXHIBIT I

**ARABIAN HORSE ASSOCIATION
EXECUTIVE COMMITTEE MEETING
APPROVED MOTION
November 18, 2008**

BANK SIGNATURE RESOLUTION

MOTION by Frank Galovic, That the Arabian Horse Association is authorized to maintain bank accounts and its President and Secretary are authorized and directed to execute revised standard form deposit agreements for each respective bank with the following persons designated as signature authorities:

*President
Treasurer
Executive Vice President
Controller
Accounting Supervisor
Treasurer (facsimile stamp)*

The signature requirements are as follows:

Check signing authority limits:

*\$0.00 – \$2,499.99 One Facsimile
\$2,500.00 – \$24,999.99 One facsimile and one manual
\$25,000.00 – and above Any two manual*

Wire transfer authority limits:

Unlimited maximum amount per payment order within following transfer guidelines:

- Between AHA accounts = one authorized representative*
- Outside AHA accounts = two authorized representatives*

Effective: Immediately

Motion Passed Unanimously. (Motion #1-11/18/08-EC)

**ARABIAN HORSE ASSOCIATION
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EXHIBIT II

Arabian Sport Horse Mare Section 4				
Arabian Sport Horse Mare In-Hand Championship	S	2	5*	4
Arabian Sport Horse Mare In-Hand ATH Championship	S	2	5*	4

Arabian Sport Horse Gelding Section 6				
Arabian Sport Horse Gelding In-Hand Championship	S	2	5*	6
Arabian Sport Horse Gelding In-Hand ATH Championship	S	2	5*	6

Arabian English Pleasure Section 8				
Arabian English Pleasure Championship	U, C	2*	10	8
Arabian English Pleasure AAOTR 40 & Over Championship	U, C	2*	5	8
Arabian English Pleasure AAOTR 18- 39 Championship	U, C	2*	5	8
Arabian English Pleasure JOTR 14 – 17 Championship	Y	2*	5	8
Arabian English Pleasure JOTR 13 & Under Championship	Y	2*	5	8
Arabian English Pleasure JOTR 17 & Under	C	2*	5	8
Arabian English Pleasure JTR 17 & Under Championship	C	2*	5	8
Arabian English Pleasure JTR 14 –17 Championship	Y	2*	5	8
Arabian English Pleasure JTR 13 & Under Championship	Y	2*	5	8
Arabian English Pleasure Junior Horse Championship	U, C	2*	5	8

Arabian Country English Pleasure Section 9				
Arabian Country English Pleasure Championship	U, C	5*	15	9
Arabian Country English Pleasure AAOTR 40 & Over Championship	U, C	5*	15	9
Arabian Country English Pleasure AAOTR 18 – 39 Championship	U, C	5*	15	9
Arabian Country English Pleasure JOTR 17 & Under Championship	C	5*	10	9
Arabian Country English Pleasure JOTR 14 – 17 Championship	Y	5*	10	9
Arabian Country English Pleasure JOTR 13 & Under Championship	Y	5*	10	9
Arabian Country English Pleasure JTR 17 & Under Championship	C	5*	10	9
Arabian Country English Pleasure JTR 14 – 17 Championship	Y	5*	10	9
Arabian Country English Pleasure JTR 13 & Under Championship	Y	5*	10	9
Arabian Country English Pleasure Junior Horse Championship	U, C	5*	10	9
Arabian Country English Pleasure AATR Championship	C	5*	10	9
Arabian Country English Pleasure AATR 18 – 39 Championship	C	5*	10	9
Arabian Country English Pleasure AATR 40 & Over Championship	C	5*	10	9
Arabian Country English Pleasure AAOTR 18 – 35 Championship	U	5*	10	9
Arabian Country English Pleasure AAOTR 36 – 54 Championship	U	5*	10	9
Arabian Country English Pleasure AAOTR 55 & Over Championship	U	5*	10	9

Arabian Sport Horse Under Saddle Section 24				
Arabian Sport Horse Under Saddle Championship	C, S	2	5*	24
Arabian Sport Horse Under Saddle ATR Championship	S	2	5*	24
Arabian Sport Horse Under Saddle Junior Horse Championship	S	2	3	24

Half-Arabian, Anglo-Arabian Sport Horse Mare Section 30				
Half-Arabian/Anglo-Arabian Sport Horse Mare In-Hand Championship	S	2	5*	30
Half-Arabian/Anglo-Arabian Sport Horse Mare In-Hand ATH Championship	S	2	5*	30

Half-Arabian, Anglo-Arabian Sport Horse Gelding Section 32				
Half-Arabian/Anglo-Arabian Sport Horse Gelding In-Hand Championship	S	2	5*	32
Half-Arabian/Anglo-Arabian Sport Horse Gelding In-Hand ATH Championship	S	2	5*	32

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EXHIBIT II, Continued

Half-Arabian, Anglo-Arabian English Pleasure Section 34				
Half-Arabian/Anglo-Arabian English Pleasure Championship	U, C	2*	10	34
Half-Arabian/Anglo-Arabian English Pleasure AAOTR 40 & Over Championship	U, C	2*	5	34
Half-Arabian/Anglo-Arabian English Pleasure AAOTR 18 – 39 Championship	U, C	2*	5	34
Half-Arabian/Anglo-Arabian English Pleasure JOTR 17 & Under Championship	C	2*	5	34
Half-Arabian/Anglo-Arabian English Pleasure JOTR 14 – 17 Championship	Y	2*	5	34
Half-Arabian/Anglo-Arabian English Pleasure JOTR 13 & Under Championship	Y	2*	5	34
Half-Arabian/Anglo-Arabian English Pleasure JTR 17 & Under Championship	C	2*	5	34
Half-Arabian/Anglo-Arabian English Pleasure JTR 14 – 17 Championship	Y	2*	5	34
Half-Arabian/Anglo-Arabian English Pleasure JTR 13 & Under Championship	Y	2*	5	34
Half-Arabian/Anglo-Arabian English Pleasure Junior Horse Championship	U, C	2*	5	34
Half-Arabian, Anglo-Arabian Country English Pleasure Section 35				
Half-Arabian/Anglo-Arabian Country English Pleasure Championship	U, C	5*	15	35
Half-Arabian/Anglo-Arabian Country English Pleasure AAOTR 40 & Over Championship	U, C	5*	15	35
Half-Arabian/Anglo-Arabian Country English Pleasure AAOTR 18 – 39 Championship	U, C	5*	15	35
Half-Arabian/Anglo-Arabian Country English Pleasure JOTR 17 & Under Championship	C	5*	10	35
Half-Arabian/Anglo-Arabian Country English Pleasure JOTR 14 – 17 Championship	Y	5*	10	35
Half-Arabian/Anglo-Arabian Country English Pleasure JOTR 13 & Under Championship	Y	5*	10	35
Half-Arabian/Anglo-Arabian Country English Pleasure JTR 17 & Under Championship	C	5*	10*	35
Half-Arabian/Anglo-Arabian Country English Pleasure JTR 14 – 17 Championship	Y	5*	10*	35
Half-Arabian/Anglo-Arabian Country English Pleasure JTR 13 & Under Championship	Y	5*	10*	35
Half-Arabian/Anglo-Arabian Country English Pleasure Junior Horse Championship	U, C	5*	10	35
Half-Arabian/Anglo-Arabian Country English Pleasure AATR Championship	C	5*	10	35
Half-Arabian/Anglo-Arabian Country English Pleasure AATR 18 – 39 Championship	C	5*	10	35
Half-Arabian/Anglo-Arabian Country English Pleasure AATR 40 & Over Championship	C	5*	10	35
Half-Arabian/Anglo-Arabian Country English Pleasure AAOTR 18 – 35 Championship	U	5*	10	35
Half-Arabian/Anglo-Arabian Country English Pleasure AAOTR 36 – 54 Championship	U	5*	10	35
Half-Arabian/Anglo-Arabian Country English Pleasure AAOTR 55 & Over Championship	U	5*	10	35
Half-Arabian, Anglo-Arabian Working Hunter Section 46				
Half-Arabian/Anglo-Arabian Working Hunter Championship	C, S	1	2*	46
Half-Arabian/Anglo-Arabian Working Hunter AAOTR Championship	C, S	1	2*	46
Half-Arabian/Anglo-Arabian Working Hunter ATR Championship	C, S	1	2*	46
Half-Arabian/Anglo-Arabian Working Hunter JTR 17 & Under Championship	Y, C	1	2*	46
Half-Arabian, Anglo-Arabian Sport Horse Under Saddle Section 51				
Half-Arabian/Anglo-Arabian Sport Horse Under Saddle Championship	C, S	2	5*	51
Half-Arabian/Anglo-Arabian Sport Horse Under Saddle ATR Championship	S	2	5*	51
Half-Arabian, Anglo-Arabian Sport Horse Under Saddle Junior Horse Championship	S	2	3	51
Walk-Trot Pleasure Section 65				
English Pleasure Walk/Trot 10 & Under Championship		1	2	65
Arabian English Pleasure Walk/Trot 10 & Under Championship	Y	1	2	65
Half-Arabian/Anglo-Arabian English Pleasure Walk/Trot 10 & Under Championship	Y	1	2	65
Country English Pleasure Walk/Trot 10 & Under Championship		2*	4*	65
Arabian Country English Pleasure Walk/Trot 10 & Under Championships	Y	2*	4*	65
Half-Arabian/Anglo-Arabian Country English Pleasure Walk/Trot 10 & Under Championships	Y	2*	4*	65
Western Pleasure Walk/Trot 10 & Under Championship	C	2*	4*	65
Arabian Western Pleasure Walk/Trot 10 & Under Championship	Y	2*	4*	65
Half-Arabian/Anglo-Arabian Western Pleasure Walk/Trot 10 & Under Championship	Y	2*	4*	65
Hunter Pleasure Walk/Trot 10 & Under Championship		2*	4*	65
Arabian Hunter Pleasure Walk/Trot 10 & Under Championship	Y,	2*	4*	65
Half-Arabian/Anglo-Arabian Hunter Pleasure Walk/Trot 10 & Under Championship	Y	2*	4*	65
English, Country English, Hunter Pleasure Walk/Trot 10 & Under Championship	C	2*	4*	65
Western Trail Walk/Trot 10 & Under Championship	Y	2*	4*	65