



October 8, 2024

SUBJECT: 2024 AHA Annual Convention – Resolutions and Meetings

Dear Convention Attendee:

Enclosed are **SEVENTEEN (17)** Resolutions which will be presented at the 2024 AHA Annual Convention in Reno, Nevada.

There will be a Plenary Session to review Resolutions on **Wednesday, November 13th at 5:00 p.m. Mountain Time** via Zoom (link to be provided later) which will allow the proponent of each resolution the opportunity to express the intent and answer questions about the resolution. ***This is the only function that will be offered via zoom, all other functions will be in person.*** A moderator will oversee the plenary session, and all registered attendees will be able to participate in and hear all of the discussions regarding the resolutions. It is crucial that your club delegate attend this plenary session.

The Agenda & Resolutions Committee has assigned specific committees to review resolutions (see enclosed Tentative Schedule of Committee Meetings). Each designated Committee is required to take approximately 15-30 minutes at the beginning of their Committee Working Session to vote on assigned resolutions. Chairs, please report your committee action to Leslie Lockard or Courtney McLees at the onsite convention office as your meeting is finished.

- If you are the proponent of a resolution and wish to make an amendment, please come to the onsite convention office and see Leslie as soon as possible (or email her at Leslie.lockard@arabianhorses.org).
- Amendments will not be printed this year and should be viewed on the AHA Convention website or in the AHA app.
- Committee actions will be updated as committees report their actions back to the AHA office, please check the website for those updates to assist you in your decision-making process when it comes to voting. Notifications of amendments will be pushed out via the AHA App.
- Please review the Standing Rules carefully as they have been updated to reflect how we are conducting business in person.
- Please review the General Consent report on resolutions which the Agenda and Resolutions Committee has deemed inactive. Please note that any many be removed from the General Consent report if the delegates feel they should remain active.
- Review the enclosed Merger Agreement and fully executed Licensed Security Agreement Documents which are referenced in Resolutions 1-24 and 2-24.

If you need any assistance from the Agenda & Resolutions Committee during Convention, please feel free to call me at (805) 896-6444.

Thank you for your interest and participation, and let's make this a great Convention!

Sincerely,

Penny Wardlaw

Agenda & Resolutions Committee Chair

Enclosures