

SUBJECT: Increasing the Number of Members on the Education & Evaluation Commission

(EXTRAORDINARY)

Refer to Chapter 9, RULE 101 & 102 for submission requirements.

Committee Action:

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

Approve

Disapprove

Board of Directors			
Budget & Finance Committee			
Education/Evaluation Commission			
Resolution 5-90 Committee			

CONVENTION ACTION:

☐ Approved
 ☐ Approved with Modification
 ☐ Disapproved
☐ Withdrawn
 ☐ Referred to Committee _____

PROPOSED CHANGE: (**Check one**) ☐ Add new rule ☐ Delete existing rule ☒ Change existing text
 Indicate affected Article/Rule number (AHA/USEF/EC) Resolution 5-90, Part VI as revised November 2024.

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

Whereas, The current composition of the Education and Evaluation Commission (EEC) is nine (9) individuals. The scope of the contributions from these volunteers throughout the entire year has expanded considerably, and;

Whereas, At least one member of the EEC has historically been a Steward, or both a Steward and Judge, and this needs to be a requirement; Therefore, Be It

Resolved, That Resolution 5-90, Part VI, Education and Evaluation Commission, item 12 be revised by striking out and inserting as follows:

VI. Education/Evaluation Commission

12. The Commission will consist of ~~nine (9)~~ **eleven (11) members**, elected by the Board of Directors. The Commission is to consist of any member of AHA who ideally would have relevant experience in the area of educational program development and/or delivery.

g. One of the members is to be currently licensed as a USEF Category 2 Steward or as an EC Steward.

Effective: December 31, 2025

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

RESOLUTION TYPE (**REQUIRED**): Standard ☐ **Extraordinary** ☒ "If indicated as "Extraordinary", the proponent must list reasons which establish Chapter 9, RULE 101.3.a. has been met)

We request that this resolution be considered Extraordinary so that we can lighten the educational load of our current members while maintaining the year-round programs that are either developed or in the process of being developed.

PROPOSERS FINANCIAL IMPACT (**REQUIRED**): Refer to Chapter 9, RULE 102.6. & 102.7 for financial requirements

The added expense to the Education/Evaluation budget would include travel, lodging, and meals for the dates of the Exhibitor/Judges School and Seminar. This expense could be potentially and partially offset by the savings of guest speaker fees (\$500/day).

AHA IMPACT STATEMENT: *(To be completed by AHA Staff)*

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Contact Person:

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SUBMITTED BY: Resolution 5-90 Committee

Region Number:

56

☐ Member Organization ☒ Committee ☐ Commission ☐ Board ☐ Region (*check one* ☒)

57

Who voted: ☒ Members ☐ Board ☐ Delegates (*check voting body*)

58

Total Number Eligible to Vote: 5 Number of Yes votes: 4 Number of No votes: 0

59

How vote was taken: ☐ mail ☒ email/other electronic means ☐ phone ☐ meeting (*check one*) (*Must have Quorum with majority of yes votes*)

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61

Where documentation of this vote is recorded: J&S Electronic file (*Must have printed documentation on file*)

62

Date vote taken: August 8, 2025

63

Contact Person: Peter Conway (*Has authority to amend, combine or withdraw*)

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