
CHAPTER 5: COMMITTEE RULES AND PROCEDURES
COMMITTEES, BOARDS, PANELS AND COMMISSIONS. (BOD 11/06)

All AHA programs and events deadlines must be met as specified, whether submitted by hand delivery, postal service, fax, e-mail, internet or other electronic means. (BOD 8/00)

References to Committees includes Committees, Commissions, Boards, Panels, Ad Hoc's and Task Forces.

MEMBERSHIP

For all membership requirements refer to Chapter 7. Individual Adult Membership is required for all Committee Members unless the committee description and makeup are prescribed otherwise.

CBP 101. GENERAL RULES

1. The committees of Arabian Horse Association (AHA) serve a very important function in the membership communication process. The measurable success of the organization is based upon the activity and energy of these groups. To those who serve, AHA expresses appreciation for their dedication.
2. If you are interested in serving on any committee,
 - a. Committee chairs/members must be members of AHA unless the committee description and make-up are prescribed otherwise.
 - b. You should first determine how frequently that committee meets and whether you are willing to make the commitment of time, energy and money required to attend those meetings. No reimbursements will be made or budgeted for any individual expenses in conjunction with the AHA Annual Convention.
 - c. Ask your Regional Director for guidance before signing up.
3. The duties of committee members are,
 - a. Identify issues of concern that should be brought to the committee.
 - b. Represent the concerns of the members of Member Organizations in the Region to the committee.
 - c. Heighten awareness of relevant issues, stimulate input and plan appropriate projects, gather ideas and information.
4. The administration of AHA rules, policies and procedures, and all business transactions including but not limited to contract negotiations, budgeting and the handling of funds, will be the responsibility of AHA staff with the approval of the Executive Committee and Board of Directors (BOD) of AHA. (Refer to CBP 101.13. through 19.)
5. The Agenda and Resolutions Committee shall make referrals of proposed resolutions and the Convention agenda to committees. The failure of a committee to report on a proposed resolution referred to it shall be construed as a recommendation for the resolution.
6. All committees will submit a written report on the Committee Report form provided by the AHA office to the Board of Directors a minimum of three times a year. These Committee reports are due thirty days prior to the last three Board meetings of each year, with the exception of those committees that meet in conjunction with the AHA Board meeting who will submit their report at that time. (BOD 5/98)
7. All members of committees will adhere to the AHA Code of Ethics and Sportsmanship Conduct and the AHA Member Code of Conduct at all times.
8. All committees and their members will adhere to the rules, policies and procedures of AHA at all times. Exceptions must have prior approval of the Executive Committee or Board of Directors of AHA.
9. No Committee Chair on behalf of a Committee shall make a recommendation to the Board of Directors without first having received the required number of votes of that Committee on any item of business either in person, mail or other forms of communication, and all recommendations shall be accompanied by an actual tally of the votes received. (Res. 41-74)
10. Duties of the Committee Chair are,

- a. Work with the other Committee members to address concerns and carry out projects throughout the year.
 - b. Be a catalyst to facilitate communication to and from the Regions and Member Organizations.
 - c. Send communications to all Committee members, the AHA Board of Directors, and the Staff or Board Liaison (BOD 8/10) within the first week of each calendar quarter coinciding with the quarterly Board of Directors meeting. The AHA President, or his/her designee, shall send a letter to all committee chairs who failed to submit a committee report to the Board of Directors advising said Chair that failure to submit a committee report to the Board of Directors for the next meeting, or future meeting, shall result in immediate removal of said chair and appointment of the committee Vice Chair or other designated individual as Chair effective upon notification. Further, said removed Committee Chair shall be ineligible to serve as any Committee Chair for AHA for a period of one year from the date of said removal. (BOD 8/10)
 - d. Committee Chairs and Committee Members are also encouraged to communicate by phone, fax, e-mail and the Internet. The primary intra-committee communications shall be by e-mail. (BOD 5/07)
 - e. AHA will appoint a Staff Liaison to assist the Chairs. (BOD 5/07)
Their responsibilities would include:
Tabulating applications for committee membership, providing committee membership lists to Chairs, assisting in election of the committee Chairs (if applicable), monitoring periodic reports by the Chairs, periodically soliciting and tabulating performance evaluations of committees by their members, periodically reporting committee performance to the Executive Committee, disseminating committee reports to all AHA members.
11. For all committees not elected by the Board of Directors or the Convention Delegates, persons serving on a committee will be dropped if they miss one meeting during the year unless a Regional Director makes a specific appeal. (BOD 10/84)
 12. Failure to comply with any of these policies may result in the termination of an individual's responsibilities as a committee member at the discretion of the AHA Board of Directors.

CONTRACTS AND VERBAL ISSUES

13. No officer, member, employee, or agent of AHA acting on behalf of AHA may enter into any transaction for AHA in which such person or any member of such person's immediate family (as defined by USEF/EC) has a direct or indirect financial interest without prior approval of the Board of Directors after a full disclosure of the facts. (BOD 5/93)
14. No officer or director of AHA shall vote on any matter in which such person or any member of such person's immediate family (as defined by USEF/EC) has a direct or indirect financial interest or a direct personal interest without prior approval of the Board of Directors after a full disclosure of the facts. (BOD 5/93)
15. When designated confidential, any information or material given or distributed to the officers, directors and/or committee members (as defined in Chapter 5.) of AHA shall be kept confidential and not further passed on or disseminated.
16. Contracts and Agreements.
 - a. Contracts and agreements which exceed the signature authority of staff in terms of monetary value or have duration of more than one year shall be referred to the Executive Committee or the President for prior approval.
 - b. All contracts and agreements must be signed by the President and/or the Executive Vice President or, in matters pertaining to the Judges and Stewards Commissioner's office, by the President and/or the Judges and Stewards Commissioner.
 - c. All contracts and agreements must be maintained at the Association's headquarters. AHA will not be responsible for or rely upon verbal agreements.

- d. Non-financial agreements such as trades or exchanges that have a monetary value over \$50 must be documented. All such agreements (verbal, trades, or exchanges) must be documented and confirmed in writing by the appropriate authorities representing both parties. (BOD 5/93) (BOD 8/96)
- e. All contracts pertaining to an AHA National Championship Show must be reviewed and approved by the appropriate show commission prior to the contracts being presented to the President, Executive Committee or Executive Vice President for approval. This process must be done in a timely manner so the President, Executive Committee or Executive Vice President has a minimum of fourteen days to review and discuss the contracts prior to their discussion for final approval. (BOD 11/98) (BOD 1/99)

BUDGETS

- 17. Compliance with budgets is the responsibility of both the respective Chair and Staff Liaison. Budgets will be adhered to by all committee members and closely monitored by both the Chair and Staff Liaison. Anticipated or needed expenditures in excess of budgeted amounts must have prior approval of the Executive Committee or Board of Directors of AHA. Events or changes that negatively impact the Association's fund balance must be reported immediately to the Executive Committee.
- 18. All documents and records pertaining to the Association's business will be maintained at the Association's headquarters. Any member in possession of applicable documents and/or records must forward them to the respective Staff Liaison or the Executive Vice President in the Association's headquarters.
- 19. All Association bank accounts will be established by and maintained at the Association's headquarters. All funds will be handled by AHA staff in accordance with established accounting procedures under the direction of the AHA Treasurer. No committee or any of their members shall approve or make arrangements for the handling of funds outside of these established accounting procedures.

EFFECTIVE DATE OF BOARD MOTIONS AND RULE CHANGES

Also see RULE 102

- 20. If not otherwise permitted by these rules to be effective immediately, the Board may make any motion effective immediately if designated as such and passed by a 2/3 vote of the Board of Directors.
- 21. The August Board meeting will be the last meeting for rule changes to be incorporated in the Handbook. (Exception: rule changes after the August Board of Directors meeting will require a 2/3 vote of the Board to be included in the Handbook). (BOD 8/98)

VACANCIES

- 22. Except where vacancy procedures are specifically defined in the AHA Handbook:
 - a. All vacancies on committees elected by the AHA Convention Delegates will be replaced by the person with the next highest votes received by the vote at that Convention and if none, will be elected by the Board of Directors at its next regular meeting (exception: Ethical Practice Review Board and Probable Cause Panel – See ETHICS 106.4 and ETHICS 107.4);
 - b. All vacancies on committee elected by AHA Board of Directors shall be replaced by election of the AHA Board of Directors.
 - c. All vacancies on committees appointed by the President will be replaced by the President.
 - d. All vacancies of Purebred Arabian Trust appointees will be replaced by the Purebred Arabian Trust.

QUORUM

- 23. For all committees doing business in person, by conference call or by other electronic means, a quorum shall be 10 members of the committee or 50% of

the committee membership, whichever is less. (Note: Some committees have a different quorum stated in their charter. In those cases the existing quorum requirement remains unchanged.) (BOD 8/98)

OPEN MEETINGS (BOD 5/07)

- 24. All committee meetings at Convention, both Tier A and Tier B, shall be open to any AHA member, unless specifically authorized by the AHA President to be closed.

CHAIR LIMITATIONS (BOD 5/07)

- 25. A person may serve as a Chair of no more than one standing committee. This does not apply to ad hoc committees. In an exceptional case the Executive Committee may override this limitation.

EXECUTIVE COMMITTEE LIMITATIONS (Res. 5-08)

- 26. No individual, who is a member of the Executive Committee may serve as a chair of Arabian Breeders Sweepstakes Commission, Budget & Finance Committee, Canadian National Show Commission, Market Development and Promotion Committee, Registration Commission, Sport Horse National Show Commission, U.S. National Show Commission or Youth National Show Commission.
- 27. No individual (except the AHA Treasurer), who is a member of the Executive Committee Members of the Arabian Horse Association may serve on more than one of the following: Arabian Breeders Sweepstakes Commission, Budget & Finance Committee, Canadian National Show Commission, Market Development and Promotion Committee, Registration Commission, Sport Horse National Show Commission, U.S. National Show Commission or Youth National Show Commission.

TIER "A" COMMITTEES (BOD 5/07)

Tier A Chairs may not serve more than four years in succession. In an exceptional case the Executive Committee may override this limitation.

CBP 102. PRESIDENT APPOINTED COMMITTEES

- 1. Appointed committees serve at the pleasure of the AHA President who is an ex-officio member of these groups. The President may designate a representative to be a member.
- 2. Committee chairs are appointed by the President and serve at the pleasure of the President unless prescribed otherwise by committee description. All committee chairs automatically expire at the end of each AHA Convention unless otherwise stipulated. (BOD 1/95)
- 3. Any Committee Chair that fails to chair a scheduled meeting and has not provided for a substitute is automatically terminated as Chair.
- 4. This is an annual process.
- 5. Members appointed to committees are to be selected from the volunteers who are most willing, able, and qualified to participate, and there is to be no arbitrary limitation to the number of members from each or any Region (other than a limit to the total membership of the committee) that can be appointed to any AHA Appointed Committee. (Res. 12-88)

DEFINED COMMITTEES APPOINTED BY PRESIDENT (TIER "A")

Committees that have a definition and a limitation of members:

Agenda and Resolutions Committee

Budget & Finance Committee (One member appointed by Purebred Arabian Trust,
One member appointed by Arabian Breeders Sweepstakes Commission)

Bylaws Committee (BOD 8/14)

Competition Advisory Committee

National Event Operational Procedures Committee

USEF Arabian Division Committee

Ad Hoc Committees

CBP 103. CONVENTION ELECTED COMMITTEES

1. Anyone wishing to serve on any of the elected committees must submit a resume to their Regional Director no later than **September 1** of each year.
2. Each Regional Director shall consider the information and may make nominations for these committees prior to the AHA Annual Convention. In order to have copies of resumes available for delegate packets and names printed on the ballots, each Regional Director shall forward all nominations and resumes to the AHA office by **September 15** of each year.
3. Election is held at the AHA Annual Convention. Some committees have certain criteria for membership. For example, no more than one member per Region, a member must be an attorney, etc.

ELECTED BY THE CONVENTION (TIER "A")

Commissioner's Review Panel

Ethical Practice Review Board (Nominations may only be made by a Director of the AHA Board.)

Judges and Stewards Selection Committee

Nominating Committee

Probable Cause Panel

CBP 104. BOARD ELECTED COMMITTEES

1. Convention Delegates requested that their Member Organizations have more input into the board elected positions. As a result, the following procedure has been adopted:
 - a. Step 1: **April 1**. All Member Organization presidents will be notified prior to **April 1** of each year that they may put forth the name of a qualified individual for consideration by the Executive Committee. A job description will be enclosed with the notification which will detail the time involved, the experience necessary, and other facts relative to election to the committee involved. The presidents will also be notified that a thorough resume must accompany each nomination.
 - b. Step 2: **June 1**. All nominations must be sent to the AHA office and postmarked/electronic transaction dated (BOD 8/00) no later than **June 1**. A nomination will not be accepted if it is not accompanied by a thorough resume for the person nominated.
 - c. Step 3: **June 10** (or first workday following **June 10**). AHA staff will have assembled and have ready for distribution the names of the nominees and their resumes.
 - d. Step 4: **June 10-July 1**. The Executive Committee members will review the nominees and their resumes for the committees during the first two weeks of July. (BOD 8/05)
 - e. Step 5: The Executive Committee will determine a suitable selection procedure. No more than three candidates shall be selected. The selected candidates will be added to the ballot to be voted on by the Board of Directors. Their resumes will be distributed to the Board of Directors with the resumes of those nominated by BOD members.

ELECTED BY THE BOARD OF DIRECTORS (TIER "A")

AHA Futurity Commission

AHA National Distance Commission

Canadian National Show Commission

Education/Evaluation Commission

Internal Audit Committee

Arabian Breeders Sweepstakes Commission

Sport Horse National Show Commission

U.S. National Show Commission

Youth National Show Commission

Three members of the Market Development and Promotion Committee

Three members of the Registration Commission (Half-Arabian/Anglo-Arabian Registry members)

CBP 105. PUREBRED ARABIAN TRUST, LICENSED JUDGES AND YOUTH ELECTED COMMITTEES

1. Refer to AHA Bylaws, Chapter 2, Article X, Section 3.a. for Purebred Arabian Trust Appointments.
2. Refer to CBP 131 for Judges and Stewards election criteria.
3. Refer to AHYA Chapter 22, Article 3, Section 3 for AHYA Board composition.

PUREBRED ARABIAN TRUST APPOINTMENTS (TIER "A")

Three members of the Market Development and Promotion Committee; Six members of the Racing Committee (Arabian Jockey Club Executive Committee); Three members of the Registration Commission (Arabian Registry members); One member of the Budget & Finance Committee

ELECTED BY LICENSED JUDGES AND STEWARDS (TIER "A")

Judges and Stewards Steering Committee

ELECTED BY ARABIAN HORSE YOUTH ASSOCIATION (AHYA) MEMBERS (TIER "A")

AHYA Board

TIER "B" COMMITTEES (BOD 5/07)

CBP 106. TIER "B" COMMITTEES

1. Any AHA member wishing to serve on a Tier "B" Committee to be included in the AHA Handbook must fill out the Committee Sign-up form or complete the committee sign-up on the AHA website. Tier "B" Committee members serve for one year. Annual sign up is required by completing an AHA Committee Sign up (form or web) to continue serving in the upcoming year.
2. Committee chairs are appointed by the President and serve at the pleasure of the President. (BOD 8/11)
3. President appointed Tier B Chairs shall have two year terms. The term of office shall be from the close of the Convention following election to the close of the Convention two years later. The Chair may not serve more than two terms in succession. In an exceptional case the Executive Committee may override this limitation. A vacancy in the office of Chair shall be filled by the Vice-Chair. (BOD 8/11)
4. A member of the Executive Committee may not chair a Tier B Committee. (BOD 8/15)

TIER "B" COMMITTEE LIST (BOD 5/07)

Amateur Committee

Annual Convention Planning Committee

Awards Committee

Breeding/In-Hand Committee

Distance Riding Committee

Dressage Committee

Equine Stress/Research & Education Committee

Equitation/Showmanship Committee

Eventing and Driving Committee

Hunter/Jumper Committee

Membership Committee

Professional Horsemen Committee

Sport Horse Committee

Working Western Committee

Youth Committee

COMMITTEES, COMMISSIONS, BOARDS AND PANELS

CBP 107. AGENDA AND RESOLUTIONS COMMITTEE (TIER "A") (Res. 18-88)

This committee shall be a three member committee appointed by the President, serving three-year terms with one term ending each year. Terms of office shall be **April 1 to March 31**. (Res. 78-89) Members may be re-appointed for additional terms. Members so appointed must:

1. Be in good standing with AHA at all times during their terms of office.
2. Have been an AHA member 10 years or more.

3. Have been Chair of one or more AHA committees.
4. Have served as a Delegate to the AHA Convention a minimum of three years.
5. Have been an officer or director of AHA or possess background experience equal to such service.
6. This committee shall be responsible for:
 - a. Reviewing, organizing, and researching the impact of each resolution upon AHA.
 - b. In cooperation with AHA staff, publishing in the *Arabian Horse Life* all resolutions passed, tabled, and/or referred by the Convention Delegates.
 - c. Working with AHA staff to incorporate changes resulting from resolutions passed by the Convention into the AHA Handbook and printed information distributed by AHA.
 - d. Working with the President and staff to prepare the agenda for the Annual Convention, obtaining required reports for Convention Delegates required by action at the prior year's Convention, and scheduling committee meetings.
 - e. Updating the Resolution Forms as needed. (BOD 11/97)

CBP 108. AHA FUTURITY COMMISSION (TIER "A")

Functions by majority vote under such Rules and Regulations as it may establish from time to time and shall have authority to promote, regulate, operate and manage the U.S. and Canadian National Halter Futurity programs and the AHA Arabian, Half-Arabian/Anglo-Arabian National Yearling Jackpot Classes and the Performance Futurity Program with AHA Board of Directors approval. The Commission shall consist of six members and the Treasurer. Two members elected annually by the Board of Directors for three-year rotating terms. No more than two members elected from a Region. At the Annual Convention after the election results are known and before **December 15** of each year, the Commission shall elect from its members a Chair, Vice-Chair and Secretary. (BOD 1/98)

CBP 109. AHA NATIONAL DISTANCE COMMISSION (TIER "A") (BOD 11/07)

Promotes, regulates, operates and manages the AHA National Arabian and Half-Arabian/Anglo-Arabian Competitive Trail Ride and the AHA National Arabian and Half-Arabian/Anglo-Arabian Endurance Ride and such other events of national or international prestige as approved by the AHA Board of Directors, subject to the following limitations: the budget for each ride shall be submitted to and approved by the AHA Board of Directors; the commission shall be bound by the bylaws of AHA and the resolutions of the membership and the motions of the AHA Board of Directors adopted in accordance with such bylaws. The Commission shall select such Ride Manager and designate such committee or committees as it deems necessary to carry out its responsibility. Five members elected by Board of Directors for three-year rotating terms. No more than two members per Region. No individual may be elected or appointed to serve on more than one National Event Commission at one time. (BOD 8/14) At the Annual Convention after the election results are known and before **December 15** of each year, the Commission shall elect one of its members to serve as Chair.

CBP 110. AMATEUR COMMITTEE (TIER "B")

Sets up standards of conduct and ethics typical of an amateur group. Promotes and extols sportsmanship and fair play both on and off the show grounds. Suggests programs whereby knowledge and experience may be imparted to appropriate groups of AHA.

CBP 111. ANNUAL CONVENTION PLANNING COMMITTEE (TIER "B")

Will be active in encouraging Regions to bid on hosting the Annual Convention, commitment will be obtained four years in advance whenever possible. Works closely with AHA office in determining the suitability of future convention sites, both city and hotel. Advises the President on overall Convention program. When the AHA Convention is not hosted by a Region, the Annual Convention Planning Committee will assume the responsibilities traditionally performed by the hosting Region insofar as funds are available or that monies can be raised by donations. (BOD 5/00)

CBP 112. ARABIAN BREEDERS SWEEPSTAKES COMMISSION (TIER "A")

This commission shall function by majority vote under such Rules and Regulations as it may establish from time to time and shall have authority to promote, regulate, operate and manage the Arabian Breeders Sweepstakes with AHA Board of Trustees approval. Two members elected by Board of Directors for three-year rotating terms. No more than two members elected from a Region. The Treasurer of AHA completes the seven-member commission. At the Annual Convention after the election results are known and before **December 15** of each year, the Commission shall elect from its members a Chair, Vice-Chair and Secretary. (BOD 1/98)

CBP 113. ARABIAN HORSE YOUTH ASSOCIATION BOARD (AHYA) (TIER "A")

Refer to AHYA Chapter 22, Article 3, Section 3 for Board composition, description and duties.

CBP 114. AWARDS COMMITTEE (TIER "B")

Studies and makes recommendations on the rules and administration of the Achievement Awards Program. Considers the need for other award programs. Coordinates with other committees on the type of awards given to ensure that equality of awards is maintained.

CBP 115. BREEDING/IN-HAND COMMITTEE (TIER "B") (BOD 4/11)

Studies and makes recommendations in regard to the promotion of the Breeding/In-Hand division and conducts any approved program as necessary. The initial chair and membership for this committee will be appointed by the AHA President. This committee will be in place and included in the 2011 AHA Convention, with membership and chair selection process for 2012 and thereafter to be the same as other Tier B committees.

CBP 116. BUDGET & FINANCE COMMITTEE (TIER "A") (Res. 28-04)

Review and make recommendations on the budget prepared by staff prior to the budget being submitted to the AHA Board of Directors for approval; monitor policies and procedures for the financial and accounting management of the Association and the Breeders Sweepstakes Trust; oversee all Association and Trust investments; make a continuing and comprehensive study of all possible sources of income and make recommendations to the AHA Board of Directors and Annual Convention; review and submit recommendations for adjustments to fees charged by AHA (except Adult member dues) (Res. 2B-04) to the AHA Board of Directors for approval, and perform any other duties requested by the AHA Treasurer, Executive Committee or Board of Directors. The Committee shall consist of a minimum of eight voting members: the AHA Treasurer; one voting member appointed by the Purebred Arabian Trust; one voting member appointed by the Arabian Breeders Sweepstakes Commission; the remainder of the voting members appointed by the AHA President; plus two nonvoting members consisting of the AHA Vice President and the Past President (or their appointed representatives). The terms of service for the appointed voting members will be three years. The Committee shall elect its own Chair from one of its voting members by **December 15** of each year. Each appointee shall be a member in good standing with AHA and be familiar with the Association and Arabian Horse industry. A diligent attempt will be made to retain a committee mix that includes members with one or more of the following qualifications or backgrounds: a strong financial background (CPA preferred), an owner/operator/executive background and/or a business planning background.

CBP 117. BYLAWS COMMITTEE (TIER "A")

Maintains a continual review of the current Bylaws and recommends changes when appropriate.

CBP 118. CANADIAN NATIONAL SHOW COMMISSION (TIER "A")

Promotes, regulates, operates and manages the Canadian National Championship Horse Show and designates committees as necessary with the following limitations: the budget for each show shall be submitted to and approved by the AHA Board of Directors; the commission shall be bound by the Bylaws of AHA and the resolutions of the membership and the motions of the AHA Board of Directors adopted in accordance with such Bylaws. No more than five members elected by Board of Directors for three-year rotating terms. No more than two members per Region with the exception of Region 17 and Region 18. (BOD 11/96) No individual may be elected or appointed to serve on more than one National Event

Commission at one time. (BOD 8/14) At the Annual Convention after the election results are known and before **December 15** of each year, the Commission shall elect one of its members to serve as Chair. (BOD 1/98)

CBP 119. COMMISSIONER'S REVIEW PANEL (TIER "A")

Reviews the investigations report containing information developed by the Commissioner's office which relates to the allegations of improper conduct on the part of official(s) (judges or stewards). The Panel shall consist of nine members: one judge; one steward; two recognized breeders; one recognized trainer; one show manager; two exhibitors who are current holders of amateur cards; one member at large. At the 1991 Annual Convention, the following criteria were established: Amateur: a person who has held an Amateur card issued by USEF/EC for five years and who has competed at local and Regional events. Breeder: persons who have had an established Arabian, Half-Arabian or Anglo-Arabian breeding program for at least ten years, and who stand at stud their own stallions or breed their own mares, and who further are involved in the marketing of breeding or performance horses. Show Manager: a person who has managed at least three AHA/USEF/EC Recognized shows during the previous five years, who has demonstrated knowledge of the rules of such shows, has enforced such rules in a fair and impartial manner and who has a reputation for producing an organized and profitable show. The panel members are elected by the Convention Delegates for two-year rotating terms with a limit of six consecutive years of service. Only prospective candidates for the panel who fall within the definitions shall be permitted to run for election. Review Panel members are ineligible to serve concurrently on the Ethical Practice Review Board, Probable Cause Panel, Judges & Stewards Selection Committee, and/or Judges & Stewards Steering Committee. (Res. 51-12) Term of office is **January 1 through December 31**. (Res. 5-90) At the Annual Convention after the election results are known and before **December 15** of each year, the Panel shall elect one of its members to serve as Chair. (BOD 1/98) For complete rules refer to Resolution 5-90 as amended.

CBP 120. COMPETITION ADVISORY COMMITTEE (TIER "A")

Gives direction in analyzing any problems encountered in the competition recognition systems; e.g., recognition of competitions, results reporting, and assessing and collection of fees. Evaluates policies and rules and prepares motions for the Board of Directors to update competition rules in the Handbook. Monitors Regional and National point system and make recommendations for adjustment of points to the AHA Board of Directors for approval. Assures that the number of points assigned is fair and equitable for all disciplines. Has the authority to resolve special cases concerning competitions. This Committee usually meets the day before each Board meeting. Appointed by President and is comprised of AHA Board Members and may include up to one outside AHA Member with Show Management/Secretary experience. (BOD 11/08)

CBP 121. DISTANCE RIDING COMMITTEE (TIER "B")

Cooperates with other trail and endurance ride organizations and other committees of AHA to standardize the rules of competitive trail and endurance riding and to help publicize the outstanding success of the Arabian/Half-Arabian/Anglo-Arabian Horse in this endeavor.

CBP 122. DRESSAGE COMMITTEE (TIER "B")

Studies and makes recommendations in regard to the promotion of the Arabian/Half-Arabian/Anglo-Arabian Horse in Dressage and conducts any approved programs as necessary.

CBP 123. EDUCATION/EVALUATION COMMISSION (TIER "A")

Develops educational programs for existing judges and stewards and for prospective judges and stewards and to increase the level of activity in the education of stewards. (Res. 9-90) Assists in the development of a correspondence program curriculum for use in education of members, scoring officials, judges and stewards. Provides access for AHA members to attend judges and stewards training sessions for a nominal fee. Recommends to the Judges and Stewards Commissioner the qualification requirements for the establishment of AHA Approved Stewards' list. Makes specific proposals to the Commissioner for increasing the authority and responsibilities of stewards in the enforcement of rules during the conduct of the competition. Evaluate judges and stewards (Res. 8-00) relating to the level of competition including specialty areas of expertise, to which a judge should be assigned and take responsibility for final action on the application

of an AHA member to be approved as an AHA approved Judge or Steward. (Res. 8-00) Develops a training program, approved by the Commissioner, to produce quality judges and stewards for AHA Recognized Competition. Assigns levels to Judges and Stewards (Res. 8-00) (AHA Accredited National/Regional Judge or AHA Accredited Judge) (Res. 10-00) Maintain technical competence of the judges and stewards. (Res. 14-00) The Commission will consist of nine members, elected by the Board of Directors for three-year rotating terms (terms to start on January 1st of the following elected year and run through December 31st of the third year). The Commission is to consist of any AHA member who ideally would have relevant experience in the area of educational program development and/or delivery. (Res. 34-98) No member may serve more than three consecutive terms. (Res. 14-11) Members of this Commission will be ineligible to serve on any other judges or stewards committee or commission or any National Show Commission. The Education/Evaluation Commission coordinates with the Judges and Stewards Commissioner. (Res. 5-90) At the Annual Convention after the election results are known and before December 15 of each year, the Commission shall elect one of its members to serve as Chair. (BOD 1/98)

For complete description refer to Resolution 5-90 as amended.

CBP 124. EQUINE STRESS/RESEARCH & EDUCATION COMMITTEE (TIER "B")

Discusses the types of stress-related horse abuse that occurs today and makes recommendations on how to eliminate or reduce stress. Fosters and encourages educational programs, specifically breed improvement and animal husbandry, through seminars and symposiums, either separately or at the Annual Convention. Studies and makes recommendations on related topics of drugs and medication, stress, research contributions and other subjects.

CBP 125. EQUITATION/SHOWMANSHIP COMMITTEE (TIER "B")

Administers and recommends rules for Arabian/Half-Arabian/Anglo-Arabian equitation and showmanship classes of all types. Advises and works with USEF/EC Rules, Hunter and Jumper and Youth Activities Committees.

CBP 126. ETHICAL PRACTICE REVIEW BOARD (TIER "A")

Interprets and enforces the AHA Code of Ethics and Sportsmanship in cases brought before it for hearing. Consists of nine members, all of whom shall be members of Member Organizations with AHA, for the duration of their terms of office. One member of the EPRB must hold a senior status Arabian judge's card. One member of the EPRB must be an attorney. The nine members of the EPRB shall be elected by the Delegates to the AHA Annual Convention to serve three-year rotating terms with three terms expiring each year. The AHA Executive Committee members may not serve on the Ethical Practice Review Board and the Executive Committee at the same time. (Res. 7-01) Nominations for the EPRB shall be made by a member of the AHA Board of Directors. Members of the EPRB are eligible for nomination and election to an unlimited number of terms. At the Annual Convention after the election results are known and before **December 15** of each year, the members of the EPRB shall elect one of their members to serve as Chair and one of their members to serve as Vice-Chair. (Res. 68-90) (Res. 38-94)

CBP 127. EVENTING AND DRIVING COMMITTEE (TIER "B")

Studies and makes recommendations with regard to the promotion of the Arabian, Half-Arabian and Anglo-Arabian Horse in Eventing and Driving and conducts any approved programs as necessary.

CBP 128. HUNTER AND JUMPER COMMITTEE (TIER "B")

Encourages the use of Arabians/Half-Arabians/Anglo-Arabians in hunter and jumper classes both in open competition and Arabian shows. Works with USEF/EC Rules and Equitation Committees as well as Youth Activities Committee.

CBP 129. INTERNAL AUDIT COMMITTEE (TIER "A") (Res. 2-07)

The Internal Audit Committee shall consist of three members of the AHA Board of Director members elected by the Board of Directors for a three-year term and who then elect their own chair. The AHA Treasurer will be an ex-officio member of the Internal Audit Committee and will be the committee's Board Liaison. The Internal Audit Committee shall oversee the accuracy of the accounting and financial reporting processes of the Association and the audit of the Association's financial

statements, annually recommend to the Board of Directors to either retain or renew the retention of an independent auditor to conduct the audit and, upon completion thereof, review the results of the audit and any related management letter with the independent auditor. In addition, to such duties, the Internal Audit Committee shall review with the independent auditor the scope and planning of the audit's commencement. The term to be concurrent with their membership on the Board of Directors. (BOD 8/16)

CBP 130. JUDGES & STEWARDS SELECTION COMMITTEE (TIER "A")

Selects the judges and stewards required for the National Shows from the AHA approved Judges & Stewards. In the event that fewer than the required number of Judges are available from the AHA National/Regional Judge List, then the Selection Committee may select from the AHA Accredited Judge List only after exhausting the list of all AHA National/Regional Judges. (Res. 38-97) (Res. 10-00) At least 30 days prior to finalizing their selections and assignments that the Selection Committee provide a confidential list of the individuals proposed by the Committee and their proposed assignments to the AHA Commissioner for comment or other input to the Judges and Stewards Selection Committee. (Res. 11-00) The Selection Committee will have the final responsibility for the selection and assignment of judges and stewards for National Events. (Res. 11-00) The Selection Committee is to make selection of a judge or steward for any other AHA sponsored functions as directed by the Commissioner, Executive Committee, Board of Directors, or Convention actions. Members of this Committee may not exhibit at any functions for which they select or hire the Judge(s) or Steward(s). The six members are elected by the Convention Delegates for two-year rotating terms. Members of this committee may not serve more than six consecutive years. Terms commence on **January 1** following election. Members of this committee will be ineligible to serve on any other judges and stewards committees or commissions or to serve on any National Show Commission. The Judges and Stewards Selection Committee will coordinate with the Commissioner. (Res. 11-00) (Res. 5-90) At the Annual Convention after the election results are known and before **December 15** of each year, the Committee shall elect one of its members to serve as Chair. **For complete rules refer to Resolution 5-90 as amended.**

CBP 131. JUDGES & STEWARDS STEERING COMMITTEE (TIER "A")

Conveys reasonable concerns relative to the judges and stewards areas of responsibility to the Commissioner. This committee will seek to ensure that all approved judges and stewards are knowledgeable of, and adhere to, the Judges Code of Conduct and Code of Ethics. The committee will assist in communication between the Commissioner and the judges and stewards in an effort to improve understanding and cooperation. The Committee will be responsible for providing non-binding advice and counsel on matters relating to conflict of interest and ethics, without any immunity for the inquiring judge and/or steward. (Res. 12-00) Provide up to one page to be included in the Commissioner's newsletter. (Res. 13-00) The nine members of this committee will consist of seven judges elected by AHA approved judges according to current procedures established for the Judges & Stewards Steering Committee and two stewards elected by AHA approved stewards from those stewards who officiated in at least two AHA events in the prior year. Members of this committee will be ineligible to serve on any other judges or stewards committees or commissions. The elected members serve three-year rotating terms and are elected by the AHA approved judges and stewards. (Res. 5-90) (Res. 26-04) The AHA Vice President (or other member of the Executive Committee designated by the AHA President) will be designated as the liaison for the matters of concern to the members of this Committee. (Res. 13-00) On or before **December 15** of each year, the Committee shall elect one of its members to serve as Chair. (BOD 1/98) **For complete rules refer to Resolution 5-90 as amended.**

CBP 132. MARKET DEVELOPMENT & PROMOTION COMMITTEE (TIER "A")

Shall be responsible for guiding Arabian Horse Association's marketing and promotional activities relating to the promotion of the Arabian, Half-Arabian and Anglo-Arabian Horse. The committee shall formulate marketing and promotional plans for Arabian Horse Association and shall develop specific marketing and promotional activities. When a majority of the Market Development and Promotion Committee approves a marketing or promotional activity, the committee shall solicit funds from the following sources to fund the implementation of such approved activity:

1. The Purebred Arabian Trust. The Trustees shall determine whether, and to the extent, the specific activity serves the interest of the purebred Arabian Horse and determines what portion, if any, of the solicited amount of funding it shall contribute to the activity, which determination shall be in the sole discretion of the Trustees.
2. The Designated Fund. Arabian Horse Association shall establish a designated fund (the "Designated Fund") comprised of the Designated Revenues for use by the Market Development and Promotion Committee. The Board of Directors shall determine whether, and to the extent, an activity proposed by the Market Development and Promotion Committee should be supported by the Designated Fund.
3. The General Funds of Arabian Horse Association. The Board of Directors shall determine whether, and to the extent, that activities should be supported by the general funds of Arabian Horse Association.

The Committee members will be determined according to the AHA Bylaws. On or before **December 15** of each year, the Committee shall elect one of its members to serve as Chair.

CBP 133. MEMBERSHIP COMMITTEE (TIER "B")

Obtains and studies data relating to Member Organizations subject to revocation of charter with AHA and recommends to the Annual Convention the committee's findings in accordance with Article IV, Section 2, Paragraph f. of the AHA Bylaws. Coordinates the efforts of the Association to increase its membership in all member categories recognized by AHA.

CBP 134. NATIONAL EVENT OPERATIONAL PROCEDURES (NEOP) COMMITTEE (TIER "A")

Develops a complete operation procedure guideline to be used for the National Events which shall be approved by the AHA Board of Directors. The thirteen members will include two representatives from each National Show Commission, two representatives from the National Distance Commission (submitted by each commission), two at-large members and one AHA staff member (from the National Events Department) selected by the Executive Vice President to act as liaison. The Chair to be appointed by the President. (BOD 11/08)

CBP 135. NOMINATING COMMITTEE (TIER "A")

Beginning with elections occurring at the Annual Convention in 2004, the Nominating Committee shall primarily serve as a credentialing committee.

The Nominating Committee members and procedures are determined according to the AHA Bylaws.

CBP 136. PROBABLE CAUSE PANEL (TIER "A") (Res. 68-90)

Reviews all ethical complaints properly filed with AHA and makes a determination whether or not there are reasonable grounds to believe an infraction of the AHA Code of Ethics and Sportsmanship exists, and whether the alleged infraction, if proved, is of sufficient importance to AHA that it should go before the Ethical Practice Review Board for hearing. Consists of three members, all of whom shall be members of Member Organizations with AHA for the duration of their terms of office. One member of the Probable Cause Panel must be an attorney. No member of the Probable Cause Panel may simultaneously serve on the Ethical Practice Review Board. The AHA Executive Committee members may not serve on the Probable Cause Panel and the Executive Committee at the same time. (Res. 7-01) The members of the Probable Cause Panel shall be elected by Convention Delegates to serve three-year rotating terms with one term expiring each year. Members of the Probable Cause Panel are eligible for election to an unlimited number of terms. At the Annual Convention after the election results are known and before **December 15** of each year, the Panel shall elect one of its members to serve as Chair and one of their members to serve as Vice-Chair.

CBP 137. PROFESSIONAL HORSEMEN COMMITTEE (TIER "B")

Sets up standards of conduct and ethics typical of a professional group. Investigates possibilities of group insurance and/or retirement benefits. Promotes and extols sportsmanship and fair play both on and off the show grounds, and suggests programs whereby their knowledge and experience may be imparted to appropriate groups of AHA.

CBP 138. RACING COMMITTEE (TIER "A")

Shall be responsible for the promotion, coordination, and general oversight of Arabian Horse racing in the United States. The committee shall advise Arabian Horse Association's Executive Committee, the Purebred Arabian Trust Trustees, and the Market Development and Promotion Committee on matters related to Arabian Horse racing and shall suggest programs and prioritize, develop and obtain funding for action plans that will improve Arabian Horse racing in the United States. The Racing Committee shall be composed of six (6) members, who shall be the members of the Arabian Jockey Club Executive Committee. The Committee members and procedures are determined according to the AHA Bylaws. On or before **December 15** of each year, the Committee shall elect one of its members to serve as Chair.

CBP 139. REGISTRATION COMMISSION (TIER "A")

Oversees the rules, policies, practices, and procedures applied to the registration and related matters of Arabian Horses (the "Arabian Horse Registry") and the rules, policies, practices, and procedures applied to the registration and related matters of Half-Arabian/Anglo-Arabian Horses (the "Half-Arabian/Anglo Horse Registries"). The Commission shall recommend modifications to the fee schedules for registration services carried on by each of the Registries and oversee, maintain & improve the performance of the Arabian Horse Registry, the Half-Arabian and Anglo-Arabian Horse Registries. The Commission shall have absolute and final authority to interpret, modify or amend rules, policies, practices and procedures applied to registration. Also, shall direct the development of techniques and implement improvements required to meet the needs of conducting the registries. The Commission members and procedures are determined according to the AHA Bylaws. On or before **December 15** of each year, the Commission shall elect one of its members to serve as Chair.

CBP 140. SPORT HORSE COMMITTEE (TIER "B")

To monitor and assist the shows with the USEF/EC Arabian, Half-Arabian/Anglo-Arabian Division rules for the Arabian, Half-Arabian/Anglo-Arabian Sport Horse. To recommend any changes as appropriate or necessary to continue to improve the Arabian, Half-Arabian/Anglo-Arabian Sport Horse rules.

CBP 141. SPORT HORSE NATIONAL SHOW COMMISSION (TIER "A")

Promotes, regulates, operates and manages the Sport Horse National Championship Horse Show and designates committees as necessary with the following limitations: the budget for each show shall be submitted to and approved by the AHA Board of Directors; the commission shall be bound by the Bylaws of AHA and the resolutions of the membership and the motions of the AHA Board of Directors adopted in accordance with such Bylaws. No more than six members elected by Board of Directors for three-year rotating terms. No more than two members per Region. (BOD 11/96) No individual may be elected or appointed to serve on more than one National Event Commission at one time. (BOD 8/14) At the Annual Convention after the election results are known and before December 15 of each year, the Commission shall elect one of its members to serve as Chair. (BOD 1/02)

CBP 142. USEF ARABIAN DIVISION COMMITTEE (TIER "A")

Keeps informed on the desires and views of the membership regarding show rules. Presents to USEF, for their consideration, any rule changes deemed necessary from the AHA Convention. Disseminates information on rules and rule changes. (Res. 1-99) Recommendations to the USEF for appointment to its Arabian Committee shall be accomplished in accordance with the USEF Constitution. (Refer to AHA Bylaws, Article X, Section 1)

CBP 143. U.S. NATIONAL SHOW COMMISSION (TIER "A")

Promotes, regulates, operates and manages the U.S. National Show and designates committees as necessary with the following limitations: the budget for each show shall be submitted to and approved by the AHA Board of Directors; the commission shall be bound by the Bylaws of AHA and the resolutions of the membership and the motions of the AHA Board of Directors adopted in accordance with such Bylaws. No more than six members elected by the Board of Directors for three-year rotating terms. No more than two members per Region. (BOD 8/01). No individual may be elected or appointed to serve on more than one National Event Commission at one time. (BOD 8/14) At the Annual Convention after the election results are known and before **December 15** of each year, the Commission shall elect one of its members to serve as Chair. (BOD 1/98)

CBP 144. WORKING WESTERN COMMITTEE (TIER "B")

Studies and makes recommendations in regard to the promotion of Arabian/Half-Arabian/Anglo-Arabian reining, trail, western riding, working cow horses, reined cow horses, herd work, team penning, ranch sorting, gymkhana and cutting, and conducts any approved programs as necessary. (BOD 5/07)

CBP 145. YOUTH COMMITTEE (TIER "B")

Promotes the interest of youth in the ownership and use of the Arabian/Half-Arabian/Anglo-Arabian Horse. Encourages youth to participate in shows, events, programs and also in the fields of horse science, management, training and judging. Committee will also mentor the AHYA Board of Directors and guides the AHYA in regulations, rules and AHA policies. Along with the volunteers the committee will include the AHA Vice President, the Executive Vice President and the AHA Youth Coordinator.

CBP 146. YOUTH NATIONAL SHOW COMMISSION (TIER "A")

Promotes, regulates, operates and manages the Youth National Show and designates committees as necessary with the following limitations: the budget for each show shall be submitted to and approved by the AHA Board of Directors; the commission shall be bound by the Bylaws of AHA and the resolutions of the membership and the motions of the AHA Board of Directors adopted in accordance with such Bylaws. No more than six members elected by the Board of Directors for three-year rotating terms. No more than two members per Region. No individual may be elected or appointed to serve on more than one National Show Commission at one time. (BOD 8/14) At the Annual Convention after the election results are known and before **December 15** of each year, the Commission shall elect one of its members to serve as Chair. (BOD 1/98)

AD HOC/TASK FORCES

Ad Hoc and Task Forces will include AHA members and other industry professionals as assigned by the President.

CBP 147. RESOLUTION 5-90 TASK FORCE

To use best practices and evaluate the entire resolution of 5-90 and review its objects, goals and accomplishments. To review the financial impact of 5-90. To review the process and functions within the parameters of the document. To research the possibility of any changes to 5-90 and/or committees/commissions that are associated with 5-90 and/or the commissioner's office.