



**November 17, 2021  
Tentative Board Agenda  
Zoom Conference  
Mountain Time Listed**

<i>Executive Committee Meeting</i>	<i>Monday, November 8</i>	<i>12:00 p.m. to 5:00 p.m.</i>
<i>Board Meeting</i>	<i>Wednesday, November 17</i>	<i>9:00 a.m. to 5:00 p.m.</i>

**Wednesday, November 17, 2021**

<u>Time</u>	<u>Agenda Item</u>
9:00 a.m. – 9:05 a.m.	1. Call to order (Roll Call)
9:05 a.m. – 9:10 a.m.	2. Approval of Agenda
9:10 a.m. – 9:15 a.m.	3. Conflict of Interest Statement/Declaration
9:15 a.m. – 9:30 a.m.	4. President’s Comments
9:30 a.m. – 9:35 a.m.	5. Consent Board Items A. Committee Reports
9:35 a.m. – 9:45 a.m.	6. Executive Committee Meeting – Jan Decker A. Review November 8, 2021 Executive Committee Call B. USN Commission Size
9:45 a.m. – 9:50 a.m.	7. Submit Board Minutes to Official Books – Jan Decker A. September 28, 2021 Meeting
9:50 a.m. – 10:15 a.m.	8. Treasurer’s Report – Dave Corning A. President’s Expenses B. Review Unaudited Financial Statements
10:15 a.m. – 11:00 a.m.	9. Executive Director Report/AHA Department Updates – Stan Morey A. Executive Administrative Assistant position update  B. Regional Show Dates
11:00 a.m. – 11:25 a.m.	10. Judges & Stewards Commissioner Report – Stan Morey A. Commissioner position - Ratify selection B. Assistant position update
11:25 a.m. – 11:35 a.m.	11. Nominations (Convention Elected) A. Commissioner’s Review Panel B. Ethical Practice Review Board C. Judges & Stewards Selection Committee D. Nominating Committee E. Probable Cause Panel



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**Wednesday, November 17, 2021 Continued**

<u>Time</u>	<u>Agenda Item</u>
11:35 a.m. – 11:55 p.m.	12. Nominations (Board Elected) <ul style="list-style-type: none"><li>A. AHA Futurity Commission</li><li>B. AHA National Distance Commission</li><li>C. Arabian Breeders Sweepstakes Commission</li><li>D. Arabian Breeders Sweepstakes Trustees</li><li>E. Canadian National Show Commission</li><li>F. Education/Evaluation Commission</li><li>G. Internal Audit Committee</li><li>H. Market Development &amp; Promotion Committee – Half/Anglo Rep</li><li>I. Registration Commission – AHA Rep</li><li>J. Sport Horse National Show Commission</li><li>K. U.S. National Show Commission</li><li>L. Youth National Show Commission</li></ul>
11:55 a.m. – 12:00 p.m.	13. Voting for Board Elected Committees via Survey Monkey Voting will stay open until end of lunch break
12:00 p.m. – 1:00 p.m.	Lunch Break
1:00 p.m. – 1:10 p.m.	14. Standing Rules of the AHA Annual Convention – Penny Wardlaw
1:10 p.m. – 1:15 p.m.	15. Resolutions Received After Deadline – None received
1:15 p.m. – 1:25 p.m.	16. Distance Committee – Carla Bass/Paige Lockard <ul style="list-style-type: none"><li>A. Endurance motion</li><li>B. CTR motion</li></ul>
1:25 p.m. – 1:35 p.m.	17. AHA National Distance Commission – Art King
1:35 p.m. – 1:45 p.m.	18. Arabian Breeders Sweepstakes Commission Report – Russ Taylor
1:45 p.m. – 1:55 p.m.	19. Arabian Breeders Sweepstakes Trustees Report – Chuck Rickart
1:55 p.m. – 2:10 p.m.	20. Arabian Horse Foundation Report – Pat Barton <ul style="list-style-type: none"><li>A. Ratify Appointments of Foundation Members</li></ul>



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**Wednesday, November 17, 2021, Continued**

<u>Time</u>	<u>Agenda Item</u>
2:10 p.m. – 2:45 p.m.	21. Competition Advisory Committee – Jim Hitt/Leslie Lockard A. Motion to Reorganize CAC - Mary Smith B. New Show Category C. Composition of CAC – John Simmons
2:45 p.m. – 2:50 p.m.	22. Purebred Arabian Trust (PAT)/WAHO Update – Bruce Johnson
2:50 p.m. – 2:55 p.m.	23. Racing Committee Report – Sue Meyer/Bruce Johnson
2:55 p.m. – 3:05 p.m.	24. Canadian National Show Commission – Gerald McDonald
3:05 p.m. – 3:15 p.m.	25. Sport Horse National Show Commission – Jim Porcher
3:15 p.m. – 3:25 p.m.	26. US National Show Commission – Lance Walters
3:25 p.m. – 3:35 p.m.	27. Youth National Show Commission – Sharon Richards/Cynthia Richardson A. Championship Show
3:35 p.m. – 4:05 p.m.	Afternoon Break
3:45 p.m. – 4:00 p.m.	28. USEF A. Arabian Nominations 2021 – Kathy Callahan-Smith B. Amateur Task Force – Lisa Blackstone C. Board- Nancy Harvey D. 2022 National Breeds & Disciplines Council Representatives
4:00 p.m. – 4:10 p.m.	29. Resolution Review A. Board Selected Resolutions to Review
4:10 p.m. – 4:15 p.m.	30. Unfinished/New Business
4:15 p.m. – 4:20 p.m.	31. Announce Winners of Board Elected Committees
4:20 p.m. – 4:30 p.m.	32. 2022 Strategic Planning Sessions 2022



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**Wednesday, November 17, 2021, Continued**

<u>Time</u>	<u>Agenda Item</u>
4:30 p.m. – 4:50 p.m.	33. Member Comments
4:50 p.m. – 5:00 p.m.	34. Closing Comments
	35. Adjournment
5:00 p.m.	Social/Happy Hour/Meet & Greet