

1. That a task force, comprised of designated members of the Nominations & Credentials committee, be appointed by the Executive Committee to review the following topics as they relate to AQHA Directors: field marketing; director training; a leadership and mentoring program and possible addition of an appointed board position.

EXECUTIVE COMMITTEE: APPROVED

That AQHA Directors elected in 2010 and 2011 must continue to visit Amarillo within two years of being elected. AQHA Directors elected in 2012 and after must attend an orientation, at AQHA's expense, in Amarillo on established dates within two years of being elected. ***EXECUTIVE COMMITTEE: Amended to specify that expenses are paid by each individual Director.***

2. Effective immediately, Article III, Section 1 of the bylaws be modified such that:

- a. by majority vote of the Executive Committee, if a U.S. state or Canadian province has less than a major portion of the required horse population, it may be grouped with one or more other U.S. states or Canadian provinces to form a Representative District having at least 25% of the required horse population or be allowed to stand alone to form a Representative District having at least 25% of the required horse population.
- b. Where an international country has less than a major portion of the required horse population but has at least 25% of the required horse population, it shall constitute a Representative District.
- c. Elected Director positions gained as a result of the formation of Representative Districts having less a major portion of the required horse population but at least 25% of the required horse population application shall not be counted toward the maximum Elected Director number.

BOARD APPROVED

3. Effective immediately, Article III, Section 1 of the bylaws be modified such that a Representative District shall not lose an Elected Director position unless the horse population of such state/country/province falls below the required allocation number for three consecutive years. During such 3 year grace period, the Elected Director position that would have otherwise been lost due to a decline in horse population shall not be counted towards the maximum Elected Director number and vacancies created by elevations of Elected Directors shall not be filled.

BOARD APPROVED