

Nominations & Credentials Agenda New Orleans 2014

1. Welcome by Chair
2. Roll Call
3. Meeting Protocol
4. Committee Guidelines

Saturday 2 p.m.

5. Honorary Vice President Deliberations
6. Recommendations for Elected Directors - *to be reviewed in the following order – (Colorado, Florida, Kansas, Minnesota, Montana, Texas, Utah, Washington/Alaska, Wyoming, Saskatchewan Canada, Austria, Alberta Canada, Italy)*
7. Nominations for Chair (at conclusion of Saturday's meeting)

Sunday 8:30 a.m.

8. Election of Committee Chair
9. Recommendations for Elected Directors continues - *in the order listed for item #6, above*

Sunday 2 p.m.

10. Bylaw Article III, Section 1(g) - Honorary Vice Presidents, Directors at Large and Directors Emeriti, all whom have lifetime Board tenure, who miss **three (3)** consecutive conventions, will be moved to an "inactive" list of board members. These individuals would still retain lifetime tenure but moved to an Honorary Director list and ineligible to vote at Convention after **three (3)** consecutive absences. They could apply to reinstate their voting privileges, with consideration being given on an individual basis, by the AQHA Executive Committee.
11. MEMBER RECOMMENDATION to modify Bylaw Article III, Section 1(g): "Any Elected Director or International District Director who is absent for two (2) consecutive times from the General Board Meeting and New Board Meeting at AQHA's Annual Convention is automatically removed as a Director without further action, upon his/her second absence, making available for his/her District a vacancy to be filled by regular election of an individual who will represent that District's interests at AQHA's Annual Convention and Board of Directors meetings. ~~Failure to attend either the General Board Meeting or the New Board Meeting at an AQHA Annual Convention shall be considered an absence. However,~~ Failure to attend both the General Board Meeting and the New Board Meeting at an AQHA Annual Convention shall only be considered one (1) absence. Absences shall be evidenced by roll call at both the General Board Meeting and the New Board Meeting."

12. Modify Bylaw Article III, Section 1(a)12: "Each Elected Director shall be domiciled in the Representative District which he/she represents by actual residence therein, having the intent to make it his/her permanent home. To be eligible for election and to serve on the Board of Directors, an individual shall have been a member in good standing of AQHA for three consecutive and uninterrupted ~~calendar~~ years immediately previous to nomination. Elected Directors shall serve for a period of one year and until the general election of Elected Directors at the next Membership Business Meeting."
13. Hall of Fame Committee become a Standing Committee as opposed to currently being an appointed committee.
14. Consideration of Other Business
15. Adjournment