

Nominations & Credentials Committee
2018 Convention
Jacksonville, Florida
(report to Board of Directors)

Mr. President, the Nominations & Credentials Committee makes the following recommendations:

1. To deny proposal to modify Bylaw Article III Sections 1(a)(13) and 1(g) to create a 10 year term limit for Elected Directors, International Directors and Appointed International Directors. Instead, a group consisting of the members of the Nominations & Credentials Committee in attendance at the 2018 Convention shall study Article III for purposes of recommending potential solutions to address AQHA's growing board size and accessibility to new candidates. Such group shall report its initial solutions to AQHA by August 1, 2018. The group's final recommended solutions, if any, shall be placed on the Nominations and Credentials Agenda for the 2019 AQHA Convention.
2. To deny proposal to modify Bylaw Article III Section 1(e) to create a new category of Directors—Directors Cum Laude. Instead, the aforementioned group shall study Article III for purposes of recommending potential solutions to address AQHA's growing board size and accessibility to new candidates. Such group shall report its initial solutions to AQHA by August 1, 2018. The group's final recommended solutions, if any, shall be placed on the Nominations and Credentials Agenda for the 2019 AQHA Convention.
3. To approve recommendation to Modify Bylaw Article III Sections 1(c)(d)&(f) to require all Directors with voting privileges to timely submit their Year End Directors Survey and IRS Form 990 Board of Directors Annual Reporting Questionnaire failing which they shall be automatically removed from the Board (if they are an Elected Director or International Director) or lose their voting privileges (if they are a Director Emeritus, Director-At-Large or Honorary Vice President).
4. To approve adding a new provision to Bylaw Article III Sections 1(c)(d)&(f) specifying that Directors Emeritus, Directors-At-Large and Honorary Vice Presidents do ***not*** have to serve on an AQHA Standing Committee if they so choose.
5. To approve request to modify Bylaw Article III Section 1(f) to rename the International District "Oceana and Others" to "Australasia-Africa".
6. To re-elect Dr. Scott Myers as chair.

On behalf of the Nominations & Credentials Committee, I move that the Board of Directors approve these recommendations.

Dr. Scott Myers