Nominations & Credentials Committee 2019 Convention Fort Worth, Texas

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

- 1. To approve recommendation to Modify Bylaw Article III Section 1.(d) to reflect that the number of cumulative years required to elevate to Director-at-Large be 12 years.
- 2. To approve proposal to Modify Bylaw Article III.Section1.(f) to allow an international affiliate to make a change to its appointment of an Appointed International Director up to seven (7) days prior to the annual meeting of the Board of Directors.
- 3. To deny recommendation to Modify Bylaw Article III. Section 1.(f) to allow Appointed International Directors to have voting rights at the Board of Directors meeting.
- 4. To deny recommendation to add a provision to the Bylaws specifying that at the conclusion of ten (10) years of service as a voting director on the AQHA Board of Directors, a director may choose to "opt out" which would afford such director recognition as a non-voting board member while not requiring such director to serve on a standing committee and that such director would be recognized for their ten (10) years of service as a voting director at an AQHA Convention.
- 5. To elect Georgianna Renouard as chair.

On bel	half	of t	he	Nomina	ations	&	Credentials	Committee,	I	move	that	the	Board	of	Directors
approv	e the	ese	reco	ommen	dation	S.									

Georgianna Renouard	