

**Nominations & Credentials Committee Agenda**  
**San Francisco, California**  
**2008**

Committee Guidelines

1. In accordance with AQHA Bylaws and General Rules & Regulations, examine the credentials of those applying for designation as an AQHA Director and/or Honorary Vice President and recommend a slate of nominations.
2. Review and make recommendations regarding the criteria, standards and qualifications for service as an AQHA Director.
3. Review and make recommendations regarding AQHA policies and guidelines concerning AQHA Directors that are designed to assist AQHA in complying with state, federal or other applicable law.
4. If so directed by the AQHA Executive Committee, review and make recommendations to address situations involving allegation(s) that an AQHA Director's conduct fails to meet the standards and criteria expected of and applicable to AQHA Directors.
5. Make recommendations concerning AQHA Rules and Bylaws that are related to the governance of AQHA.

## **Agenda**

1. Welcome by Chair
2. Roll Call
3. Meeting Protocol
4. Committee Guidelines
5. Increase the number of Executive Committee members from five to nine with such members being elected by popular vote (Member Recommendation)
6. Establish an elected standing committee on ethical behavior for directors and Executive Committee members that would report annually to the membership (Member recommendation)
7. Resolution that AQHA will endeavor to hire the highest quality candidates for staff, regardless of gender or race, and also to consider hiring outside candidates. (Member recommendation)
8. Director's Year End Survey (Return of and Results)
9. Honorary Vice President Deliberations
10. Hear recommendations for Elected Directors – to be reviewed in order (alphabetically) by state, province, then county. (i.e. Alabama.....Wyoming; Alberta .....Quebec; Germany, ....Mexico)
11. Consideration of Other Business
12. Voting for Chair and Vice Chair
13. Adjournment