

Nominations & Credentials 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.

Nominations & Credentials Agenda
San Antonio, Texas
2009

1. Welcome by Chair
2. Roll Call
3. Meeting Protocol
4. Committee Guidelines
5. Mid-Year Meeting Action Item Recommendations
 - A. Status of approved recommendations
 - B. Items requiring further action
 - a. Sub-committee report on Director's Year End Questionnaire
 - b. Rule change proposal form for 2010
 - c. Standing Committee's size and subsequent functions
 - d. Proposed bylaw clarifications
 - i. Article II Section 5. Consistent with long-standing AQHA governance practices, add specific statement that "Membership shall have the right to elect Elected Directors and propose modifications and make recommendations to Board of Directors."
 - ii. Article III Section 1. Modify paragraph regarding standard of conduct expected of Directors.
 - iii. Article II Section 1(a). Move and more clearly state provisions in Rule 100(b)(1-4) concerning Nominations & Credentials Committee procedures to Article II Section 1(a) of the Bylaws.
 - iv. Article II Section 1(e). Add specific procedures to be followed by Nominations & Credentials Committee regarding consideration of nominations and credentials of individuals seeking election as an *Honorary Vice President* to Article II Section 1(e) of the Bylaws.
 - v. Article III Section 8. (1) Merge Article III Section 9 into Article III Section 8 (i.e., instead of stand alone provision regarding power of Board of Directors to create committees, simply include such power in the list of Board of Director's powers set forth in Article III Section 8); and (2) more clearly state and again reiterate right of Membership to propose revisions and amendments and make recommendations to the Board of Directors.

vi. Article IV Section 8. More clearly state eligibility requirements for nomination to the Executive Committee.

vii. Article IV Section 9. For clarification, add following provision to the end of Article IV Section 9 (previously Section “8”—see immediately above): “In the event an individual is nominated in opposition to and is elected over a current Executive Committee member, the newly elected individual will fill the lowest Executive Committee office while current Executive Committee members, if re-elected, will graduate to the next highest Executive Committee position.”

viii. Article VII Section 1. Again, clearly state and reiterate right of Membership to propose revisions and amendments and make recommendations to the Board of Directors.

6. Honorary Vice President Deliberations

7. Recommendations for Elected Directors – reviewed in order (alphabetically) by state, province, then county. (i.e. Alabama..Wyoming; Alberta...Quebec; Germany,Mexico)

8. Consideration of Other Business

9. Voting for Chair and Vice Chair

10. Adjournment