

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

Georgianna Renouard