

**Nominations & Credentials Agenda
2019 Convention
Fort Worth, Texas**

1. Welcome by Chair
2. Committee Guidelines
3. Meeting Protocol
4. Nominations for Committee Chair (Saturday)

Agenda Items eligible for Membership & Board of Directors Consideration:

5. Modify Bylaw Article III Section 1.(d) to reflect that the number of cumulative years required to elevate to Director-at-Large is **12 years**. Currently, elevation to Director-at-Large occurs after 15 years of cumulative service.
6. Modify 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.
7. Modify Article III. Section 1.(f) to allow Appointed International Directors to have voting rights at the Board of Directors meeting.
8. 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”. Opting out would afford such director recognition as a non-voting board member while not requiring such director to serve on a standing committee. Additionally, such director would be recognized for their ten (10) years of service as a voting director at an AQHA Convention.

Discussion Only:

9. Discussion of the Nominations and Credentials sub task force’s findings/recommendations regarding creation of and role of a legacy board. *[Recommendation(s), if any, of the Nominations and Credentials Committee regarding such topic shall be placed on the Nominations and Credentials Committee’s agenda for the 2020 AQHA Convention and are not eligible to be voted on by the Board of Directors at the 2019 AQHA Convention.]*

Recommendations for Elected Directors:

10. Honorary Vice President Deliberations
11. Recommendations for Elected Directors to be reviewed in the following order –Alabama, Arkansas, Colorado, Iowa, Kansas, Missouri, Montana, New Mexico, Texas, Utah, West Virginia, Wyoming, Quebec, Saskatchewan.

With the exception of Texas (3 vacant positions) and Wyoming (2 vacant positions), the remaining states/provinces listed above have 1 vacant position.

11. Election of Committee Chair
12. Adjourn