

To be considered change to Article 8, Sec 9A
and Article 8, section 9

Bylaw or Rule Change Proposal Form

PALOMINO HORSE BREEDERS OF AMERICA
15253 E. Skelly Dr, Tulsa, OK 74116-2637 * USA * (918) 438-1234 * Fax (918) 438-1232
www.palominohba.com

Use to submit a rule change proposal (must be postmarked 120 days prior to convention)

A rule or regulations is not subject to amendment by change, addition or repeal, until it has been in force for at least two calendar years, which limitations may be waived by the Executive Board upon finding extraordinary circumstances: A. Concerns the safety, health or well being of a horse and/or rider; B. Materially benefits PHBA's programs or its financial stability; or C. Involves other compelling circumstances.

Diane Kutz Palos Park IL
Member's Name City State

69628 LIFETIME
Member's ID Number and expiration date

Existing ^{by-law} rule number Article 7 Section 4 (new section)

OR
Proposed new ^{by-law} rule number Article 7, Section 4 (Impacts Article 8, section 9 + 9A)

Originator's recommendation for change: (Rule should be written as it should appear in the Rule Book)

Section 4: In addition to those elected officers set forth in Section 3 of this Article 7 along with the three (3) Presidential Appointees, the current Amateur Board President shall have a seat on the Executive Board. If for any reason the Amateur President is unable to sit on the Executive Board, the immediate Past President shall fill the seat designated for Amateur Board President.

Originator's justification for change and impact if not passed: (Proposal will be return if not completed)

- 1.) See the attached type written justification
- 2.) This should be implemented immediately as the lack of a voice for the Amateurs is a compelling circumstance and this will materially benefit the Association by encouraging Amateur participation

Estimated revenue to association with rule change None ?

Estimated expense to association with rule change None

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Justification for the By-Law Changes to Article 7, Section 4 (with changes to Article 8 Section 9A and Article 8 Section 9 which are impacted by the change to Article 7 Section 4)

The Amateur Board's role is to represent the amateur members in the association. These Board members sign the same confidentiality agreement that the Executive Board members sign and are bound to respect that agreement and follow the rules set forth in the PHBA Handbook just as the members of the Executive Board must do. Yet the By-Laws do not provide for a voice on the Executive Board which is solely charged with representing the single largest group in this Association, the amateurs. Yet when you look at any show or around the convention room floor it is the amateurs which make up the largest numbers exhibiting or present at the convention. The amateur membership is by far the largest membership when measured against the open membership. Yet there is no voice on the Executive Board which represents the majority of the members within the association. These numbers alone should entitle them to representation on the Executive Board. The Amateurs also represent the largest revenue driver for the association both in terms of number of exhibitors at shows, hiring trainers to train and exhibit horses at the shows, buying horses from our breeders and giving the judges something to judge. The amateurs should and need a voice on the Executive Board to weigh in on decisions and matters which affect them as members and exhibitors. Our current rules and by-laws do not provide a vehicle for communication between the Amateur Board or amateurs at large and the Executive Board. This should not be acceptable to either the amateurs, the open members or those sitting on the Executive Board. Potential Amateur Board members go through the same interview process for selection purposes. They work hard during their tenure to make the amateur opportunities reflect the skill set of the amateurs and design programs responsive to the amateur's requests. Yet without formalized input on the Executive Board, the Amateur Board cannot as effectively represent the thoughts of the amateurs when any of these matters are under consideration by the Executive Board. There is no downside to amending the by-laws as proposed to create a new seat on the Executive Board for the sole purpose of a providing the amateurs with dedicated voice on matters that effect the Association which they support.

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Concerns the safety, health or well being of a horse and/or rider; B. Materially benefits PHBA's programs or its financial stability; or C. Involves other compelling circumstances.

Member's Name: Diane Kutz, City: Palos Park, State: IL

Member's ID Number: 69628, and expiration date: Lifetime

Existing rule number

OR

Proposed new rule number: Article 8, Section 9A Amateur Board President

Originator's recommendation for change: (Rule should be written as it should appear in the Rule Book)

THE Amateur Board President shall consecutively serve as Amateur Board President and fill the Amateur Board Seat on the Executive Board as a member of the Executive Board.

The Amateur Board President shall act as the voice of the Amateurs within PHBA and shall represent the Amateurs position on matters before the Executive Board.

Originator's justification for change and impact if not passed: (Proposal will be return if not completed)

See bylaw proposal to Article 7, section 4 To be considered with bylaw proposal Art. 8 section 9 also

Estimated revenue to association with rule change: None

Estimated expense to association with rule change: None

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Diane Kutz Palos Park IL
Member's Name City State
69628 Lifetime
Member's ID Number and expiration date

Existing rule number Article 8, Section 9 (new language appears in quotation marks)
OR
Proposed new rule number —

Originator's recommendation for change: (Rule should be written as it should appear in the Rule Book)

THE elected officers, President, President-Elect, Vice Presidents, Secretary-Treasurer and Immediate President, and three presidential appointed members "along with the current Amateur Board President" shall constitute the Executive Board of PHBA

Originator's justification for change and impact if not passed: (Proposal will be return if not completed)

See bylaw proposal to Article 7, section 4
To be considered with change to Article 8, Section 9A also

Estimated revenue to association with rule change NONE

Estimated expense to association with rule change NONE