

Bylaw or Rule Change Proposal Form

PALOMINO HORSE BREEDERS OF AMERICA
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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.

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

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

Existing rule number: Rule 31

OR

Proposed new rule number

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

See attached type written document

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

1) See attached type written document

2) This should be implemented immediately to be compliant with the language and intent of the by-laws

Estimated revenue to association with rule change: None

Estimated expense to association with rule change: None

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The rule as it should appear in the rule book. The italicized and underlined language represents the new language.

Rule 31. Amending Rules by the Executive Board. The rules and regulations, except those pertaining to By-laws and Constitution and those pertaining to registration of horses, may be amended at any time by change addition or repeal, by majority vote of the Executive Board, but only after the proposed changes shall have been submitted to the appropriate committee and that committee by a majority vote approves the changes. However, any such changes must be ratified by a majority vote of the National Directors at the next annual meeting of the National Directors. If the National Directors do not ratify the Executive Board's and the Committee's actions, the rule changes, additions or repealing will no longer be effective and the rule shall revert to its prior language before any such change was made or as passed by the majority vote of the National Directors prior to the change by the Executive Board and appropriate committee.

Justification for the Rule Change

According to the Association by-laws, the power and authority lie with the National Directors with a few exceptions. In addition our rules at rule 29 for example clearly indicate that it is the National Directors which vote on rule changes. Although our rules do allow for review and revisions to the rules changes by the Executive Board, it was never intended that such review would usurp the voting authority of the national directors or provide as evidenced by the fact that such changes by the Executive Board must be tendered to the appropriate committee as well as the language in Section 6 of Article 3 which says that the ultimate authority lies with the national directors and these directors under section 7 of Article 3 has the authority to conduct the affairs of the association.

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