

Rule Change Proposal Form

Must be received by November 10, 2023

120 days prior to the Board of Directors meeting

Proposed Change (select one): 🕽 Add new rule Delete existing rule. Reference rule as it appears in the 2023 Official Handbook. Change existing rule. Reference rule as it appears in the 2023 official Handbook. Rule # Article 6, Section 1 2. Proposed Effective Date: January 1, 2025 3. Is this proposal changing a rule that was implemented within the last two year Yes No 4. Explain why this rule change is needed: (Use attachments if needed) Would like to request/motion that the Youth Annual Board Meeting to be move to the same time/location as the General Assembly Convention (usually held in March in Tulsa.) This will not only allow the youth to be able to focus solely on their showing at the World Show, but also allow the Youth Board to provide timely input to the Committees, EB, and other Boards based on their collective input. **ARTICLE 6** BOARD OF DIRECTORS MEETINGS Section 1. Board of Directors Meeting. There shall be an annual Youth Board Directors meeting of PHBA-Y at the same time and location as the PHBA Youth-Werld Champion Herse Show Annual Convention at which time the members shall transact such business as may properly be brought before the meeting. 5. Contact Information of person submitting/proposed change: Name: Laura Simmons PHBA ID# 107120 Address: 539 Panola Rd City: Lapine State: AL Phone: 334-508-2700 Email: avalonacreslic@yahoo.com _____ Date: <u>11/8/</u>24 Signature:

6. Writing proposed rule changes:

- Define the problem and develop as many positive solutions as you can.
- Determine if any other rules would be affected if your proposal were to be adopted, and specify the rule numbers.
- Submit proper wording for a proposed rule change by typing or neatly printing the exact wording being proposed. If you
 propose changes to existing language, strike through the words you propose to delete. Type in bold and italics the words you
 propose to add.
- Determine the financial impact (both income and expense) your proposal could have on PHBA.

The PHBA President will assign proposed rule changes to specific committees for their recommendations. Some committees may be asked to review a proposed rule change and report their recommendations to another committee that ultimately reports to the Board of Directors. Committee Chairs will need to coordinate that input. Committees are free to discuss other proposed rule changes but the assigned committee's recommendation is that which will be used during voting at the Board of Directors Meeting.