

**Nominations & Credentials Agenda
Las Vegas
2016**

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 IV Section 3 as follows:

The President with the advice and majority vote of the Executive Committee may shall fill all vacancies in the Executive Committee occurring between annual conventions of AQHA. [member recommendation = replace word “shall” with “may”]

6. Add the following to the end of Bylaw Article III Section 1:

If a Director’s service on the Board of Directors is terminated by the Board of Directors, or if a resignation in lieu of termination is accepted, such Director shall be ineligible to be nominated to serve as a Director for a minimum of seven (7) years from the date of their termination or resignation.

Recommendations for Elected Directors

7. Recommendations for Elected Directors - to be reviewed in the following order – (California, Georgia, Idaho, Indiana, Louisiana, Mississippi, North Carolina, Oklahoma, Oregon, South Dakota, Washington/Alaska, Alberta, Venezuela and Brazil)
8. Election of Committee Chair
9. Adjourn