

**International Committee Meeting Agenda
2018 Convention
Jacksonville, Florida**

1. Welcome by Chair
2. Roll Call
3. Committee Guidelines
4. Meeting Protocol
5. General update by Anna Morrison
6. Announce Affiliate-Appointed International Directors/International District Directors
7. Nominations for Committee Chair
8. Member review/comments on agenda items

Agenda Items eligible for Membership & Board of Directs Consideration:

9. Change rule # Bylaws III.1. (f): Change “Oceania and others” to “Australasia-Africa” in order to be a better descriptor of the international membership region represented. This is in keeping with the wishes of the affiliate countries represented in this international membership region.
10. Review Ecuador’s affiliate proposal

Agenda Items for discussion only:

11. Add new rule: Referred to Format and Procedure subcommittee - Add SHW250.4 Leveling for international shows will be calculated at 1/3 of the points utilized for each class and level at domestic shows. “This is in keeping with the recommendation that came out of the International Committee at the 2017 Convention.
12. Add new rule: Referred to World Show subcommittee - Modify the International World Show Qualifying Guidelines to allow any International Exhibitors to extend their World Show invitation by one year to allow for travel and horse lease planning. For example, if an exhibitor qualifies for the 2018 World Show, they may elect to show in the 2018 or 2019 World Show. This would apply to earned or invited qualifiers for all AQHA World Shows, with the goal of increasing international exhibitor participation by allowing adequate time for planning travel and lease horse arrangements.

13. Modify SHW101.3: Referred to Format and Procedure subcommittee - to include a 120 mile distance for international shows outside of Regions 1-10. For example: Shows held January – December 2018: 450 miles – Region 1. 120 miles – International Shows outside of Regions 1-10. Shows held January – December 2019: 350 miles – Regions 1, 2, 7 and 8. 200 mile – Regions 3, 4,5,6,9 and 10. This is in keeping with the recommendation that came out of the International Committee at the 2017 Convention.

14. Educational Exchange Task Force Report

15. Affiliate Structure Task Force Report

16. Championship Event Task Force Report

Other Items:

17. Business Plan Fund Presentation by Sierra Kane

18. Other Business

Closing Business:

19. Election of Committee Chair

20. Adjourn