

**Nominations & Credentials Agenda  
Fort Worth  
2015**

1. Welcome by Chair
2. Roll Call
3. Meeting Protocol
4. Committee Guidelines

**Saturday 2 p.m.**

5. Honorary Vice President Deliberations – Butch Wise, nominee
6. Recommendations for Elected Directors - *to be reviewed in the following order – (Alabama, Arizona, Mississippi, South Dakota, Texas, West Virginia, Quebec Canada and Saskatchewan Canada; Florida, Indiana, Oklahoma.)*
7. Nominations for Chair *(at conclusion of Saturday's meeting)*

**Sunday 8:30 a.m.**

8. Bylaw Article IV Section 8 (e) - to allow for any honorary vice president to be eligible for nomination to the Executive Committee, providing the person has served as an Honorary Vice President for a minimum of six consecutive years while maintaining his/her board voting privileges. *Member recommendation*
9. Bylaw Article IV Section 9 (d) –to require Executive Committee nominations to be received by November 1 versus 60 days prior to Convention and (e) that the Executive Vice President would forward nominees bios shortly after November 1. *Governance Task Force recommendation*
10. Election of Committee Chair
11. Recommendations for Elected Directors continues - *in the order listed for item #6, above*
12. GEN103.1 - rule changes be due September 30 versus December 31 to allow more time to study proposed changes before convention. *Show Council recommendation*
13. GEN100 and GEN101 and following - change committee, council and/or task force structure(s) to allow for member representation from established categories to include breeder, exhibitor, trainer, show manager and “general member” and to establish a standing committee to be known as the “General Member Think Tank.”  
*Member recommendation*
14. Hall of Fame Selection Committee become a Standing Committee as opposed to currently being an appointed committee. *Member recommendation*
15. Reinstate the Amateur Committee as a “stand alone” Standing Committee.  
*Member recommendation*

16. Reinstatement of the Professional Horseman's Committee as a "stand alone" Standing Committee.  
*Member recommendation*
17. Review of Governance Scenarios *Governance Task Force recommendation*
18. Consideration of Other Business
19. Adjournment