

**International Committee Meeting Agenda
2019 Convention
Fort Worth, Texas**

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 Directors Consideration:

9. Review Spain's affiliate proposal
10. Review Ecuador's affiliate proposal
11. Review Slovakia's affiliate proposal
12. Modify SHW240.3: Modify SHW240.3 by adding "Except in international countries, where lessee and the horse owner and his immediate family may show the horse." (International Committee recommendation to be sent to Amateur Committee.) **
13. Modify SHOW103.1: Modify SHW103.1 by adding "Shows held in international countries will return priority date for their country-specific holidays." (International Committee recommendation to be sent to Format and Procedure subcommittee.) **
14. Delete SHW245.3.4 (International Committee recommendation to be sent to Format and Procedure subcommittee.) ~~won an international or reserve international title for that particular class at the European Championships regardless of whether the international class in question was an AQHA approved class~~**
15. Modify SHW240.4: Modify SHW240.4 to allow all international competitors utilizing leased horses to enter in Level 2, regardless of qualifying. (International Committee recommendation to be sent to World Shows subcommittee.) **

16. Add a new rule: For International only add two age divisions for performance horses: YOUNG HORSES – four and five year old, and FOUR PLUS for four year olds and older horses. (International Committee recommendation to be sent to Format and Procedure subcommittee.) **

Agenda Items for discussion only:

17. New Affiliate Requirements Task Force Report
18. Championship Event Task Force Report
19. International Stewards Task Force Report
20. Youth World Cup Task Force Report
21. Latin American Summit Report
22. Australasia Africa Summit Update
23. 2018 Recommendations referred to the Nominations and Credentials Committee

The International Committee recommends that the following be placed on the Nominations and Credentials Committee's 2019 Convention agenda:

Change Article III Section 1.(f) of the to Bylaws to read: Each officially recognized international affiliate shall appoint one Appointed International Director. The current president of the international affiliate shall certify in writing to AQHA's Executive Vice President his/her board's appointment to serve as the Appointed International Director at least thirty (30) days prior to the annual meeting of the Board of Directors, with changes allowed up to seven (7) days prior to the annual meeting of the Board of Directors.

The International Committee recommends that the following be placed on the Nominations and Credentials Committee's 2019 Convention agenda:

Modify Article III of the Bylaws III to allow all Appointed International Directors to have voting rights in the Board of Directors meeting.

Other Items:

24. Microchipping Presentation by Dr. Tom Lenz
25. Business Plan Fund Presentation by Anna Morrison and Sierra Kane
26. Roundtable Discussion of Affiliate Agreement Requirements

27. Other Business

Closing Business:

28. Election of Committee Chair

29. Adjourn

** Denotes Computer Programming Requirement