



National Reining Horse Association
BYLAW AMENDMENT
PROPOSAL FORM
EFFECTIVE 2008

Must be received by the NRHA office no later than June 1, 2007

By-Law Change Type: Please include *NRHA Handbook* page number: Page 7

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|--|---------------------------------------|---------------------------------------|
| <input type="checkbox"/> Article I | <input type="checkbox"/> Article V | <input type="checkbox"/> Article IX |
| <input type="checkbox"/> Article II | <input type="checkbox"/> Article VI | <input type="checkbox"/> Article X |
| <input type="checkbox"/> Article III | <input type="checkbox"/> Article VII | <input type="checkbox"/> Article XI |
| <input checked="" type="checkbox"/> Article IV | <input type="checkbox"/> Article VIII | <input type="checkbox"/> Article XII |
| | | <input type="checkbox"/> Article XIII |

Proposed Change:
Page 7, ARTICLE IV. DUTIES OF OFFICERS

Article IV. Section 4. (to be renumbered if applicable)
 lines 4-10 (second sentence of Section 4).....Any action taken by the Officers without the prior approval of the Board of Directors, or action permitted by these Bylaws, requires a quorum of the Officers. For the purposes of these Bylaws, a quorum shall consist of a majority of the officers. Any such actions taken under this Section 4 shall be reported at the next regularly scheduled meeting of the Board of Directors. The Officers of the Association..... (remainder of this Section 4 is unchanged).

Intent of Proposal (include additional pages as necessary):

Intent of Proposal: To increase the quorum number of Executive Board members required taking action without the Board of Directors approval or action permitted by these bylaws; to require full Board notification for extraordinary decisions taken by the Executive Board between scheduled Board of Director meetings, thus creating more accountability of the Executive Board and it's actions to the full Board of Directors.

Proponent: Executive Board Board Committee Affiliate Member Staff

Name: Gary R. Pipkin, Chairperson of a membership-based bylaws working group **Membership #:** 16844 LM

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Rule: _____			Page: _____
Date Submitted: _____ / _____ / _____			
Minutes documentation	Meeting #1: _____ / _____ / _____	Meeting #2: _____ / _____ / _____	
Reviewed by Rules & Regs Committee:	_____	Rule Change #:	_____