



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 12

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|--------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Article I | <input type="checkbox"/> Article V | <input checked="" 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 type="checkbox"/> Article IV | <input type="checkbox"/> Article VIII | <input type="checkbox"/> Article XII |
| | | <input type="checkbox"/> Article XIII |

Proposed Change:

Page 12, ARTICLE IX. MISCELLANEOUS PROVISIONS

Add new Section 5.

Section 5. Minutes and Financial Reports. The minutes of all Board of Director meetings, Executive Board meetings and committee meetings shall be published on the NRHA Members section of the NRHA Website. Included in those minutes shall be the attendance, absence or excused absence of members of the respective board or committee. Voting results for rule changes shall be recorded and reported so that the general membership can see how their elected representatives are voting. Only the Board of Directors and Executive Board meeting minutes shall be published in the *NRHA Reiner*. Issues relative to disciplinary proceedings of individual members shall be handled pursuant to Section C-H of the General Rules and Regulations of the NRHA Handbook and the details of those proceedings shall not be published.

Intent of Proposal (include additional pages as necessary):

Intent of Proposal: To instill a sense of confidence of the general membership in the board of directors and officers of the Association by having complete transparency in all affairs concerning the governance of the Association. To give members a record of their elected representative's votes on rule changes; to reduce the expenses for the *NRHA Reiner* by using the website for committee meeting minutes; to ensure member's privacy is protected relative to personal disciplinary proceedings.

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 #: _____		