American Youth Horse Council CALL FOR BOARD MEMBER NOMINATIONS



AYHC Board elections will take place at the Annual Meeting in Lexington, Kentucky on April 23, 2016. The nominating committee will prepare a slate to present to the membership.

Members can nominate members in good standing in two ways:

- 1. Submit the name, bio and photo of nominee to Danette McGuire by email at info@AYHC.com. Nominations must be received no later than December 1, 2015; these nominees will be announced in the winter issue of the 2016 AYHC News Network and will be available to attendees at the Annual Meeting.
- 2. Nominate from the floor at the Annual Meeting.

DUTIES OF AYHC BOARD MEMBERS

The following are the duties and responsibilities that AYHC Board members will be required to perform:

Board Member Purpose:

To ensure that the American Youth Horse Council meets the corporation's responsibilities and addresses specific youth horse industry needs.

Key Responsibilities:

- 1. Become acquainted with the Bylaws, Mission and Strategic Plan of AYHC. All decisions should be made in keeping with these documents.
- 2. Implement policies and procedures contained in the bylaws and monitor the policies of the Board of Directors.
- 3. Develop and evaluate strategic plans and financial and human resources (both paid and volunteer staff) to meet the needs of the American Youth Horse Council.
- 4. Contribute time and resources to promotion of the American Youth Horse Council, including promotion of membership and fundraising activities.
- 5. Approve and monitor the annual budget.
- 6. Ensure effective public relations for the American Youth Horse Council.
- 7. Contribute to the monitoring of the needs of the horse industry for potential needs or concerns that the Horse Council might address.

Obligations:

- 1. Maintain current membership.
- 2. Attend meetings and participate in conference calls regularly (see time commitment outlined below).
- 3. Review and question reports and other correspondence.
- 4. Participate actively on the board.
- 5. Participate as a member of at least one committee.
- 6. Commit time to the fulfillment of AYHC goals this is mostly a volunteer organization.
- 7. Assist in spreading the word to the rest of the industry about the events and offerings of AYHC.
- 8. Specific activities outlined by the President each year.

Time Commitment:

- 1. Attend AYHC Symposium (typically arrive Thursday; depart following the Sunday afternoon board meeting or Monday morning depending on travel arrangements)
- 2. Attend fall board meeting (2-3 days)
- 3. Participate in bi-monthly board of director conference calls (at least 6 per year)
- 4. Assist with project work as required. The bulk of work done by AYHC happens in committee projects. Most board members serve on one or two committees and volunteer their time to work on AYHC projects (additional conference calls may be required for committees on which you serve).

Travel and Financial Requirements:

Two meetings per year, including the Annual Symposium in the spring and a second meeting in the fall with location and date to be determined annually (often Quarter Horse Congress in Columbus in October). AYHC does not pay travel expenses or symposium registration. Some employers may cover these types of expense, please consult with your individual employer to determine their level of support.

Questions? Any questions on the nominating process or the elections, contact the AYHC office at info@AYHC.com or (817) 320-2005.