



DEC 10 2020

AMERICAN SHETLAND PONY CLUB, INC.

American Shetland Pony Registry • American Miniature Horse Registry • American Show Pony Registry

81-B East Queenwood Road Morton Illinois 61550

Phone: 309-263-4044 Fax: 309-263-5113 www.shetlandminiature.com

Proposed Rule Changes Due January 1st of the Current Convention Year

Proposed Rule Changes to be brought before the National Convention must be sent to the Director of Operations to send to the Rules Committee who will review the submissions for duplication, clarity and conflict with existing rules.

All submissions must be postmarked on or before January 1 of the current Convention year so that they may go through the appropriate process and be able to be printed in the October issue of *The Journal*. All items **MUST BE** submitted on the following proposal form. All copies must be signed and must include the submitter's ASPC/AMHR membership number.

NO ITEMS WILL BE INTRODUCED FROM THE FLOOR AT CONVENTION!

Proposed ASPC/AMHR Rule Change (Please type or print -- Must include Section, Article Part & Item Info)
Section, Article, Part & Item Number: Section VIII - Stewards, 1.1 Stewards Committee Page # 110

Indicate: Add or Delete: Add - Committee Membership definition

Proposed Rule Change (provide desired language and intent of rule):

*The Stewards Committee will consist of at least five (5) individuals. The breakdown of these members will be: A Chairman, appointed by the current ASPC/AMHR/ASPR President. If a Co-Chair is to be used this individual will also be approved by the current President. The Chair (or Chairs) will select the remaining members from the list of current and approved ASPC/AMHR/ASPR Stewards. All members must be in good standing with the association and agree to serve for the year.

Reason/Justification for Rule Change (provide brief description of why this needs changed/added)

This will formalize and help define the structure of the Stewards Committee and how the Stewards Committee will be established for the working year. Having an odd number of members allows for the Chair to only have to break ties on issues that need to be voted on. When there are an even number of members, the Chair will not have to vote to break ties.

Proposed Effective Date: Immediately upon approval by the Board

Committees/Rules that will be effected by change: Rules, Stewards Committee, BOD

Submitted by (please provide best contact info for questions/clarifications)

Name Kimberly A Seipp

Phone 309-307-2701

Member# 22378

Signature