

2018 Proposed Bylaw Changes

	A	B	C	D	E
1	CHANGE	BYLAW ARTICLE	CURRENT WORDING	PROPOSED WORDING	REASON
2	Delete	ARTICLE III. MEMBERS	SECTION 3. Junior Membership is available to anyone age 17 and under. Junior membership is required for any rider participating in the UPHA Challenge Cup or Ribbons of Service programs. All instructors of these members must also be current members of UPHA.	SECTION 3. Junior Membership is available to anyone age 17 and under. Junior membership is required for any rider participating in the UPHA Challenge Cup or Ribbons of Service programs. All instructors of these members must also be current members of UPHA.	Not all program requirements are included in the bylaws. Therefore, this should be included in policy and procedure documents for each program.
3	Amend	ARTICLE III. MEMBERS	SECTION 6. Each application for Professional membership in the Corporation must be signed by at least one Professional member in good standing of the applicant's Chapter and sent to the Chapter Chairperson or the National Office.	SECTION 6. Each application for Professional membership in the Corporation must be signed by at least one Professional member in good standing of the applicant's Chapter and sent to the Chapter Chairperson or the National Office acknowledging the applicant has been a professional for at least one year.	Amending to reflect current operating procedure
4	Amend	ARTICLE III. MEMBERS	SECTION 10. A Professional member shall be, or shall have been, a bona fide professional horseman (Trainer / Riding Instructor).	SECTION 10. A Professional member shall be, or shall have been, a bona fide professional horseman (Trainer / Riding Instructor) for at least one year prior to application .	Amending to be consistent with Article III, Section 1
5	Add	ARTICLE III. MEMBERS		Section 14. All members of the UPHA agree to and shall be bound by the Code of Ethics during their membership in the UPHA.	Add new Section 14 and renumber following sections. Updating bylaws to reflect Board of Directors vote on July 6, 2017 to include Code of Ethics statement on new membership application

2018 Proposed Bylaw Changes

	A	B	C	D	E
1	CHANGE	BYLAW ARTICLE	CURRENT WORDING	PROPOSED WORDING	REASON
6	Add	ARTICLE III. MEMBERS		<i>Section 15. Any conduct alleged to be in violation to the Code of Ethics will be brought forward to the UPHA Executive Board, UPHA Board of Directors and UPHA Ethics Review Committee for review. See Code of Ethics procedure document regarding, Rules and Procedures for Review.</i>	Add new section 15 and renumber the following sections. Updating bylaws to reflect procedure regarding alleged violations of Code of Ethics.
7	Amend	ARTICLE IV. OFFICERS	SECTION 8. The President shall appoint a Nominating Committee composed of three members for the election of officers. The Nominating Committee will present its candidates for office, and then nominations shall be taken from the floor.	The President shall appoint a Nominating Committee composed of three members for the election of officers. The Nominating Committee <i>shall</i> present its candidates for office <i>to the Executive Board of Directors for approval at least fifteen(15) days prior to the final yearly meeting of the Board of Directors. Candidates for office shall be approved by the Board of Directors and presented to the membership at the annual conference, where</i> nominations shall also be taken from the floor.	To implement procedure to allow Executive Board to have input and approve candidates for office prior to being presented to the membership.
8	Amend	ARTICLE IV. OFFICERS	SECTION 9. Election of officers shall be conducted at the annual convention. Printed ballots will be furnished by the Secretary in the case of a contested election. Members present shall mark their own ballot. Proxy voting shall not be allowed.	SECTION 9. Election of officers shall be conducted at the annual convention conference . Printed ballots will be furnished by the Secretary in the case of a contested election. Members present shall mark their own ballot. Proxy voting shall not be allowed.	Changing Convention to Conference to reflect focus on education at annual meeting.

2018 Proposed Bylaw Changes

	A	B	C	D	E
1	CHANGE	BYLAW ARTICLE	CURRENT WORDING	PROPOSED WORDING	REASON
9	Amend	ARTICLE V. MEETINGS	SECTION 1. The annual convention of this Corporation shall be held during the month of January each year or a reasonable time thereafter. The exact time and place of the annual convention shall be decided by the Board of Directors.	SECTION 1. The annual convention - conference of this Corporation shall be held during the month of January each year or a reasonable time thereafter. The exact time and place of the annual convention shall be decided by the Board of Directors.	change convention to conference
10	Amend	ARTICLE V. MEETINGS	SECTION 2. The President may appoint a Credentials Committee to serve at each annual convention.	SECTION 2. The President may appoint a Credentials Committee to serve at each annual convention - conference .	change convention to conference
11	Amend	ARTICLE V. MEETINGS	SECTION 3. Only Professional members in good standing shall be entitled to vote in meetings at any annual convention or at any, chapter, regular, or special meeting.	SECTION 3. Only Professional members in good standing shall be entitled to vote in meetings at any annual convention - conference or at any, chapter, regular, or special meeting .	change convention to conference
12	Amend	ARTICLE V. MEETINGS	SECTION 4. Both Professional and Associate members in good standing shall be entitled to vote in open meetings at any annual convention or at any chapter, regular, or special meeting. The result of such a vote is to serve only as an advisement of general opinion in referring an issue to the Professional members' meeting for consideration.	SECTION 4. Both Professional and Associate members in good standing shall be entitled to vote in open meetings at any annual convention - conference or at any chapter, regular, or special meeting. The result of such a vote is to serve only as an advisement of general opinion in referring an issue to the Professional members' meeting for consideration.	change convention to conference

2018 Proposed Bylaw Changes

	A	B	C	D	E
1	CHANGE	BYLAW ARTICLE	CURRENT WORDING	PROPOSED WORDING	REASON
13	Amend	ARTICLE V. MEETINGS	SECTION 6. Due notice of the annual convention and all regular or special meetings of this Corporation shall be given to all members at least ten (10) days prior to such meeting. The notice shall state the time, place, and purpose for which the meeting is called.	SECTION 6. Due notice of the annual convention conference and all regular or special meetings of this Corporation shall be given to all members at least ten (10) days prior to such meeting. The notice shall state the time, place, and purpose for which the meeting is called.	change convention to conference
14	Amend	ARTICLE V. MEETINGS	SECTION 7. Election of Associate President and Vice President shall be conducted at the annual convention by the Associate membership.	SECTION 7. Election of Associate President and Vice President shall be conducted at the annual convention conference by the Associate membership	change convention to conference
15	Amend	ARTICLE VI. BOARD OF DIRECTORS	SECTION 9. Members of the Board of Directors will be expected to attend the National Convention of the Organization and all meetings of the Board, unless they have submitted an excuse acceptable to the President. Directors will be required to attend at least one regular Board of Directors meeting in person. Directors may attend meetings by telephone or other electronic communications after notifying the President of their inability to attend in person. Any Director who does not adhere to this policy will be subject to review or removal from the Board of Directors by the Executive Board.	SECTION 9. Members of the Board of Directors will be expected to attend the National Convention conference of the Organization and all meetings of the Board, unless they have submitted an excuse acceptable to the President. Directors will be required to attend at least one regular Board of Directors meeting in person. Directors may attend meetings by telephone or other electronic communications after notifying the President of their inability to attend in person. Any Director who does not adhere to this policy will be subject to review or removal from the Board of Directors by the Executive Board.	change convention to conference

2018 Proposed Bylaw Changes

	A	B	C	D	E
1	CHANGE	BYLAW ARTICLE	CURRENT WORDING	PROPOSED WORDING	REASON
16	Delete	ARTICLE VII. EXECUTIVE BOARD	SECTION 3. Any Director who does not adhere to this policy will be subject to review or removal from the Board of Directors by the Executive Board	SECTION 3. Any Director who does not adhere to this policy will be subject to review or removal from the Board of Directors by the Executive Board.	Included in the 2015 revision. I think this was a copy and paste error. This text appears in its entirety in ARTICLE VI. BOARD OF DIRECTORS, Section 9.
17	Amend	ARTICLE XI. STANDING COMMITTEES	SECTION 1. The Organization may have the following Standing Committees: Finance Nominations and Elections Equitation Convention Young Professional Associate Bylaws	Convention Conference	
18					
19					
20					
21					
22					
23					
24					
25	Amend	ARTICLE XI. STANDING COMMITTEES	SECTION 2. The Board of Directors may create or dissolve other standing committees as it deems necessary by a majority vote.	SECTION 2. The <i>President, with approval</i> of the Board of Directors, may create or dissolve other standing committees as it deems necessary by a majority vote.	Clarifies that President can bring forward to Board of Directors additional standing committees that may be needed during term.
26	Amend	ARTICLE XI. STANDING COMMITTEES	SECTION 3. The Board of Directors may appoint subcommittees at its discretion, but no such subcommittee shall serve longer than the officers elected at the next annual meeting take office.	SECTION 3. The Board of Directors <i>President</i> may appoint subcommittees at its discretion, but no such subcommittee shall serve longer than the officers elected at the next annual meeting take office.	Allows President discretion to create subcommittees as needed during his/her term in office.
27	Amend	ARTICLE XI. STANDING COMMITTEES	SECTION 4. The President shall appoint the Committee Chairmen for a term of one year. The Committee Chairmen will appoint their committee members with the approval of the President.	SECTION 4. The President shall appoint the Committee Chairmen for a term of one year. The Committee Chairmen <i>President</i> will appoint their committee members taking into account the recommendation with the approval of the President of the committee chairman .	