

## PROPOSED BYLAW CHANGES

### ARTICLE VIII Committees Page 14

Sec. 1. Executive Committee. This committee shall consist of the President, Vice President and the Secretary/Treasurer.

B. This committee shall meet every five years, in years ending in "0" and "5", to review the membership totals. The number of directors in an area may be reapportioned as a result of this review. This reapportionment shall be presented to the full Board of Directors and must be approved by the full Board of Directors to go into effect.

### Sec. 2. Hearing Committee. Page 14

These members shall include four members of the Board of Directors and the Rules Committee Chairman. Those members of the Board of Directors shall be elected by the Board of Directors at their ~~October~~ fall meeting, to serve a term of one year. .... The Rules Committee Chairman is appointed by the President, which appointment shall also be made at the fall meeting.

B. This committee may meet whenever necessary as described in Rule 9. A Chairman and Vice Chairman shall be elected ~~in~~ at the fall meeting. The Chairman shall designate a Hearing Officer, from those available to attend the hearing, to be in charge of any hearing that he is unable to attend.

### Sec. 4. Standing Committees. Page 15

The President shall appoint other committees at his their discretion along with the committee chairs and ~~the chairmen of those committees.~~

### ARTICLE IX State, Province, Regional and International Associations Page 15

Sec. 2. International Associations. The POAC may recognize International Associations that promote the Pony Of the Americas.

F. .... In event any activity is undertaken ~~with~~ after receiving written consent of the POAC, ....

G. Failure to comply with Section 2.C. above may result in loss of...

### ARTICLE XI Amendments Page 16

Sec. 1. .... Proposed Bylaws changes must .....