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Part II **Balance Sheets** (see the instructions for Part II)

Check if the organization used Schedule O to respond to any question in this Part II ☐

		(A) Beginning of year	(B) End of year
22	Cash, savings, and investments	167045	22 206753
23	Land and buildings	0	23 0
24	Other assets (describe in Schedule O)	0	24 0
25	Total assets	167045	25 206753
26	Total liabilities (describe in Schedule O)	0	26 0
27	Net assets or fund balances (line 27 of column (B) must agree with line 21)	167045	27 206753

Part III Statement of Program Service Accomplishments (see the instructions for Part III)

Check if the organization used Schedule O to respond to any question in this Part III . . . ☐

What is the organization's primary exempt purpose? SEE BELOW

Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

Expenses
(Required for section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts; optional for others.)

28 PROMOTE & COORDINATE ARABIAN HORSE PUBLICITY, EDUCATION &
OTHER ARABIAN HORSE ACTIVITIES THROUGHOUT REGION II & SPANISH
ANNUAL ARABIAN-HALF/ANGLO ARABIAN REGIONAL CHAMPIONSHIP SHOWS.
 (Grants \$) If this amount includes foreign grants, check here ☐

REFRUSCHO
STMT B.

28a	172627
-----	--------

29 _____

 (Grants \$ _____) If this amount includes foreign grants, check here ☐

29a	
-----	--

30

(Grants \$) If this amount includes foreign grants, check here ▶ ☐

30a	
-----	--

31 Other program services (describe in Schedule O) _____
(Grants \$ _____) If this amount includes foreign grants, check here ☐

31a	
------------	--

32	Total program service expenses (add lines 28a through 31a)	32	172,627
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32	172,627
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Part IV **List of Officers, Directors, Trustees, and Key Employees** (list each one even if not compensated—see the instructions for Part IV)

Check if the organization used Schedule O to respond to any question in this Part IV ☐

[illegible]

Part V Other Information (Note the Schedule A and personal benefit contract statement requirements in the instructions for Part V) Check if the organization used Schedule O to respond to any question in this Part V ☐

	Yes	No
33 Did the organization engage in any significant activity not previously reported to the IRS? If ☐ Yes, ☐ provide a detailed description of each activity in Schedule O		X
34 Were any significant changes made to the organizing or governing documents? If ☐ Yes, ☐ attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O (see instructions) (REFER STMT 4.)	X	
35a Did the organization have unrelated business gross income of \$1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)?		X
b If ☐ Yes, ☐ to line 35a, has the organization filed a Form 990-T for the year? If ☐ No, ☐ provide an explanation in Schedule O	N/A	
c Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If ☐ Yes, ☐ complete Schedule C, Part III	N/A	
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If ☐ Yes, ☐ complete applicable parts of Schedule N		X
37a Enter amount of political expenditures, direct or indirect, as described in the instructions a 37a N/A		
b Did the organization file Form 1120-POL for this year?	N/A	
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return?		X
b If ☐ Yes, ☐ complete Schedule L, Part II and enter the total amount involved	N/A	
39 Section 501(c)(7) organizations. Enter		
a Initiation fees and capital contributions included on line 9	N/A	
b Gross receipts, included on line 9, for public use of club facilities	N/A	
40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 a N/A ; section 4912 a N/A ; section 4955 a N/A		
b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year, or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its prior Forms 990 or 990-EZ? If ☐ Yes, ☐ complete Schedule L, Part I	N/A	
c Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958	N/A	
d Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization	N/A	
e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If ☐ Yes, ☐ complete Form 8886-T		X
41 List the states with which a copy of this return is filed a CALIFORNIA		
42a The organization's books are in care of a ANNETTE WELLS Telephone no. a 530-344-1704		
Located at a 6020 FREEDOM CT., PLACERVILLE, CA ZIP + 4 a 95667		
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		X
If ☐ Yes, ☐ enter the name of the foreign country a N/A		
See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
c At any time during the calendar year, did the organization maintain an office outside the U.S.?		X
If ☐ Yes, ☐ enter the name of the foreign country a N/A		
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 ☐ Check here and enter the amount of tax-exempt interest received or accrued during the tax year a 43		
44a Did the organization maintain any donor advised funds during the year? If ☐ Yes, ☐ Form 990 must be completed instead of Form 990-EZ		X
b Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ		X
c Did the organization receive any payments for indoor tanning services during the year?		X
d If "Yes" to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O		X
45a Did the organization have a controlled entity within the meaning of section 512(b)(13)?		X
45b Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If ☐ Yes, ☐ Form 990 and Schedule R may need to be completed instead of Form 990-EZ (see instructions)		X

- 46 Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I

	Yes	No
46		☒

Part VI Section 501(c)(3) organizations only

All section 501(c)(3) organizations must answer questions 47-49b and 52, and complete the tables for lines 50 and 51.

Check if the organization used Schedule O to respond to any question in this Part VI ☐

- 47 Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II

	Yes	No
47		☒

- 48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E

	Yes	No
48		☒

- 49a Did the organization make any transfers to an exempt non-charitable related organization?

	Yes	No
49a		☒

- b If "Yes," was the related organization a section 527 organization?

	Yes	No
49b		☒

- 50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and title of each employee	(b) Average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation

- f Total number of other employees paid over \$100,000 NONE

- 51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and business address of each independent contractor	(b) Type of service	(c) Compensation

- d Total number of other independent contractors each receiving over \$100,000 NONE

- 52 Did the organization complete Schedule A? **Note.** All section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A ☐ Yes ☒ No

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here

Annette Wells
Signature of officer

7-11-2014
Date

ANNETTE WELLS, REGION II TREASURER
Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name

Preparer's signature

Date

Check ☐ if self-employed

PTIN

Firm's name

Firm's EIN

Firm's address

Phone no

May the IRS discuss this return with the preparer shown above? See instructions ☐ Yes ☐ No

SCHEDULE O
(Form 990 or 990-EZ)

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.

OMB No 1545-0047

2013

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

► Attach to Form 990 or 990-EZ.
► Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

Name of the organization
Region II International Arabian Horse Association

Employer identification number
77-0139250

Statement 1
Part 1, Line 8

Region II 2013 Income

Category Description	1/1/13- 10/31/13
INCOME	
Show Income - Show	217,584 10
Vendors - Show	1,050 00
TOTAL INCOME	<u>218,634 10</u>

Retroactive Reinstatement

SCHEDULE O (Form 990 or 990-EZ)

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.

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Name of the organization
Region II International Arabian Horse Association

Employer identification number
77-0139250

Statement 2 Part 1, Line 16

Region II 2013 Expenses

Category Description	1/1/13- 12/31/13	Category Description	1/1/13- 10/31/13
Uncategorized	0 00	EMT Services	1,000 00
2014 Show Exp	989 95	Farrier	1,000 00
Accounting	20 00	Judge	6,725 00
Advertising - Reg 2 Show	669 51	Office Staff	1,950 00
Awards	50 00	Paddock Stewart	1,625 00
Championship Awards	3,368 97	Ring Clerk	150 00
Championship Ribbons	9,078 41	Ringmaster	750 00
PreShow Awards	890 00	Scorer	450 00
TOTAL Awards	13,387 38	Show Manager	1,700 00
DATA BASE WEB	35 96	Show Secretary	10,406 30
DIRECTOR - REGION 2	3,371 35	Show Vet	1,500 00
DONATIONS	2,500 00	Stewart	1,375 00
DRESSAGE - REGION 2	400 00	TOTAL Personnel Fees	30,681 30
Earl Warren Show Grounds	54,410 00	PUBLIC RELATIONS	77 40
ENDURANCE CHALLENGE	411 20	Refunds	2,230 00
Exhibitor Dinner - Show	3,854 20	SPECIAL MOTIONS EXPENSE	1,000 00
Facilities		Sport Horse Championship	1,739 77
Center Ring Decor	487 57	YOUTH - REGION 2	2,942 14
Internet Meeting Rm	80 00	TOTAL EXPENSES	178,925 74
Show Grounds	200 00		
Storage Room	615 00		
Youth Donation - Show	507 58		
TOTAL Facilities	1,890 15		
Fees			
9-90 Judges-Steward Educ	6,470 00		
AHA Recon Fees	2,031 00		
California Drug Fee	1,910 00		
Membership @ Show	390 00		
USEF \$12 00	6,112 00		
USEF Sr NonMbr	270 00		
TOTAL Fees	17,183 00		
Hospitality	924 50		
INSURANCE REG2	1,375 00		
MTG RM-REFSMTS REGION 2	1,023 23		
OFFICE & SUPPLIES - REGION 2	151 19		
Office Exp-Show			
Office Supplies-Show	216 72		
Postage-Show	400 46		
Printing	3,719 93		
Radios	250 86		
TOTAL Office Exp-Show	4,587 97		
Patron Expense	8,277 40		
Personnel Expenses			
Golf Carts	653 00		
Lunches Snacks	495 93		
Motel	14,601 86		
Per Diem	2,910 00		
Travel	6,132 35		
TOTAL Personnel Expenses	24,793 14		
Personnel Fees			
Announcer	625 00		
Barn Mgr	1,050 00		
Contract Labor	375 00		

SCHEDULE O
(Form 990 or 990-EZ)Department of the Treasury
Internal Revenue Service**Supplemental Information to Form 990 or 990-EZ**Complete to provide information for responses to specific questions on
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OMB No. 1545-0047

2013**Open to Public
Inspection**

Name of the organization

Region II International Arabian Horse Association

Employer identification number

77-0139250

Statement 3
Part III, Line 28**Region II Program Service Expenses**

Category Description	1/1/2013 - 12/31/2013	Category Description	1/1/2013 - 12/31/2013
Awards		Patrons and Supporting Costs	
Championship Awards	3368.97	Golf Carts	653.00
Championship Ribbons	12828.41	Food	495.93
PreShow Awards	890.00	Patron Expense	8277.40
	17087.38	Motel	14601.86
Facilities		Per Diem	2910.00
Center Ring Décor	487.57	Travel	6132.35
Exhibitor Dinner	3854.20		33070.54
Internet Meeting Room	80.00	Personnel and Other Costs	
Show Grounds Fees	54410.00	Announcer	625.00
Show Grounds Misc. Charger	1786.50	Barn Manager	1050.00
Storage Room	1586.50	Contract Labor	375.00
Youth Ice Cream Booth	507.58	EMT Services	1000.00
	62712.35	Farrier	1000.00
Fees		Hospitality for Workers	924.50
9090 Judges-Steward Education Fee	6470.00	Judges	6725.00
2014 Show Fees	989.95	Office Staff	1950.00
AHA Recognition Fees	2231.00	Paddock Steward	1625.00
California Drug Fees	1910.00	Refunds	2230.00
Membership at Show	390.00	Ring Clerk	1119.80
USEF \$12.00 Fees	6112.00	Ring Master	750.00
USEF Competition License Fee	250.00	Scorer	450.00
USEF Senior Non-Member Fee	270.00	Show Manager	1700.00
	18622.95	Show Veterinarian	1500.00
Show Office		USEF Steward	1375.00
Office Supplies	216.72		24399.30
Postage	400.46	Region II Sport Horse Show	
Printing	3719.93	Sport Horse Championship	1739.77
Radios	250.86		1739.77
Show Secretary	10406.30		
	14994.27	Total Program Service Expenditures	172626.56

**SCHEDULE O
(Form 990 or 990-EZ)**Department of the Treasury
Internal Revenue Service**Supplemental Information to Form 990 or 990-EZ**Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.

▶ Attach to Form 990 or 990-EZ.

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OMB No. 1545-0047

2013**Open to Public
Inspection**

Name of the organization

Region II International Arabian Horse Association

Employer identification number

77-0139250

**Statement 4
Part V, Line 34****Region II Program Service Expenses**

On January 5, 2013, the Bylaws of Region II were updated including changing the name from Region II International Arabian Horse Association to Region 2 Arabian Horse Association. A copy of the updated Bylaws is attached to this statement.

Application has been made to the office of Secretary of State of the State of California requesting this change of name of our non-profit corporation from Region II International Arabian Horse Association to Region 2 Arabian Horse Association.

Upon receipt of approval from the State of California, copy of same will be sent to IRS with request for this change of name for our tax-exempt record.



ATTACHMENT SCHEDULE D 2013 790-EZ
STATEMENT 4
77-0139250

BYLAWS OF REGION 2
of the
ARABIAN HORSE ASSOCIATION
(Incorporated in the State of California, December 17, 1986, under the name of
Region II International Arabian Horse Association)

ARTICLE I
NAME

The name of this organization shall be Region II of the Arabian Horse Association, hereinafter referred to as "Region 2."

ARTICLE II
OBJECTIVES AND PURPOSES

The objectives and purposes of Region 2 are to:

- A. Foster and encourage good relations between member associations of Region 2;
- B. Promote and coordinate Arabian horse activities throughout Region 2 and sponsor Region 2 Arabian and Half-and Anglo-Arabian Regional Championships;
- C. Formulate publicity, educational programs and other activities in the interest of Arabian horse owners, clubs and enthusiasts;
- D. Promote, encourage and stimulate popular interest in the outstanding using qualities of the Arabian horse;
- E. Cooperate with the Arabian Horse Association, (hereinafter referred to as AHA) and adopt its objectives and purposes; and
- F. Do any and all things necessary or appropriate to accomplish the objectives and purposes stated herein.

ARTICLE III
AFFILIATION

Region 2 is a qualified Region of the Arabian Horse Association, hereinafter referred to as AHA and subject to provisions of the Constitution, Bylaws, Code of Ethics and any other rules and regulations governing the Arabian Horse Association

ARTICLE IV MEMBER ORGANIZATIONS

Section 1. Territory

Region 2 consists of the central portion of the State of California. The geographic territory shall change in accordance with any changes made by the AHA Board of Directors or by Resolution at an AHA Annual Convention.

Section 2. Composition

Region 2 shall be composed of those non-profit clubs, associations and corporations which have aims and purposes similar to those of AHA and which have been duly admitted to membership in AHA. These organizations will hereinafter be referred to as "Member Organizations." Region 2 shall automatically grant or revoke membership in Region 2 in accordance and response to such action taken by AHA.

Section 3. Membership

Those members of Region 2 Member Organizations who are counted by AHA for determining the number of Delegates to the AHA Annual Convention shall be deemed to be members of Region 2 as long as the Member Organization is a member in good standing with AHA and Region 2.

Section 4. Annual Dues

Region 2 may assess each Member Organization an annual dues fee in such amounts as the Board of Delegates may prescribe, based on the number of voting members of such Member Organizations as of July 1st

ARTICLE V BOARD OF DELEGATES

Section 1. Voting Delegates

The corporate powers, business and property of Region 2 shall be exercised, conducted and controlled by a Board of Delegates; no expenditure may be made or obligation incurred for or on behalf of Region 2 without the express authorization or approval of the Board of Delegates. This Board shall consist of the duly selected delegates of the Region 2 Member Organizations to the AHA Annual Convention.

The number of voting delegates from each member Organization will be the number of delegates allowed as per AHA requirements and shall be the number of Adult or Life Members on whom dues have been received in the office of AHA as of the thirtieth day of June of each year and remain that number until June 30th of the following year. Region 2 Member Organizations approved by the Board of Directors of the AHA after the thirtieth day of June of each year and prior to the Annual Convention shall have their delegate count for that initial Annual Convention based on the number of Adult or Life Members submitted on their application and remains that number until June 30th of the following year.

Each Immediate Past Director of Region 2 shall be a voting Delegate-at-Large of Region 2 following the expiration of his/her term as Director until a successor to the sitting Director is elected and seated,

provided said Immediate Past Director is a qualified member as determined pursuant to Article IV, Section 3.

Any Past President of AHA may serve as a voting delegate-at-large of Region 2 if not otherwise a voting member as determined pursuant to Article IV, Section 3.

Section 2. Alternate Delegates

An alternate delegate may substitute for a voting delegate at any meeting of the Board of Delegates provided he/she is on the certified list of alternates.

Section 3. Designation of Delegates and Alternates

Each Member Organization shall provide the Secretary of Region 2 with a current certified list of the names, addresses and telephone numbers of its selected delegates and alternates to the AHA Annual Convention and any changes in the delegates and alternates that may occur from time to time.

ARTICLE VI MEETINGS

Section 1. Quorum

A quorum to conduct business shall be at least forty (40%) percent of the qualified voting delegates provided that one half or more of the Member Organizations are represented. Delegates present at a duly-called or held meeting at which a quorum is present may continue to do business until adjournment notwithstanding the withdrawal of Delegates to leave less than a quorum.

Section 2. Annual Meeting

Region 2 shall hold an Annual Meeting not less than 90 days prior to the AHA Annual Convention. Such Annual Meeting shall be for the purpose of receiving reports of committees and officers and for any other business that may arise. In even numbered years, the officers shall be elected from a slate proposed by the Nominating Committee and such other persons as may be nominated from the floor at the Annual Meeting as determined pursuant to Article VII, Section 2.

Section 3. Regular Meetings

Regular meetings of the Region 2 Board of Delegates shall be held at least quarterly at such times and places as may be established by the Board of Delegates.

Section 4. Notice of Meetings

Written notice of the place, date, and time of any Regular Meeting shall be given to all Region 2 officers, voting and alternate delegates and presidents of all Member Organizations of Region 2 at least 30 days prior to the meeting, except that a meeting may be called during the AHA Annual Convention provided all voting delegates registered at the convention are given prior notice.

Section 5. Special Meetings

Special meetings of the Board of Delegates may be held at any time and place upon call of the Director or upon the written request of at least twenty-five (25%) percent of the voting delegates. Notice to delegates must be given a minimum of 72 hours before such meeting takes place. Notice may be given by telephone, facsimile (fax) or other written or electronic communication.

Electronic notice of meeting will require a "returned-read receipt" or equivalent acknowledgement of receipt; the secretary will keep a record of all acknowledgements of receipt of said notice for each individual Special Meeting called, the secretary will follow up with reasonable telephone contact if no

acknowledgement of contact is returned and a quorum as described in Article VI, Section 1 is met. Conference calls may be regarded as "Special Meetings" if so declared by the Director.

Section 6. Emergency Meetings

Emergency meetings may be called for any purpose regarding a Regional or National situation that demands immediate action as determined by the Director, and may, at the discretion of the Director, be called by notification to all delegates of said meeting within 24 hours preceding same, providing contact with each delegate is attempted by telephone (a message left with place, date, and time of said meeting in addition to contact number on an answering machine will be considered contact with that delegate), by fax, or other written or electronic communication.

Electronic notice of meeting will require a "returned read receipt" or equivalent acknowledgement of receipt; the secretary will keep a record of all acknowledgements of receipt of said notice for each individual Emergency Meeting called, the secretary will follow up with reasonable telephone contact if no acknowledgement of contact is returned and a quorum as described in Article VI, Section 1 is met. Conference calls may be regarded as "Emergency Meetings" if so declared by the Director. At such meetings, any action voted upon must meet with favor of at least 85% of the delegates present.

Section 7. Voting by Hard-Copy Secret Ballot

- A. **Voting by Secret Ballot by Mail:** When authorized by the Board of Delegates, voting by mail by officially-authorized, hard-copy ballots only shall be permitted, provided that all voting delegates, alternates, officers of Region 2 and presidents of Member Organizations are notified by mail or other written or electronic communication addressed to each of the above individuals currently appearing on Region 2 records at least 30 days prior to final date for submission of ballot to be acted upon.
- B. **Electronic notice** of above notification will require a "returned read receipt" or equivalent acknowledgement of receipt and must include description of the ballot subject. The secretary will keep a record of all acknowledgements of receipt of said notice. The secretary will follow up with reasonable telephone contact if no acknowledgement of contact is returned. A quorum as described in Article VI, Section 1, must be met at least 15 days prior to the final date for submission of the ballots to proceed with the secret-ballot-by-mail action. The absence of a returned ballot within the time indicated within the mail ballot will make that ballot null and void for the purposes of being counted. No other voting-by-mail ballot may be authorized.
- C. **Voting by Secret Ballot at Meetings:** Voting by secret ballot may be conducted at any Region 2 Meeting where all members of that quorum are physically present. Any Delegate present may call for a secret ballot for any vote brought to the floor. The Region 2 Secretary will have ballot forms available at all meetings.

Section 8. Abstaining Votes

Any delegate wishing to abstain from a vote shall not have their vote counted as either a "yea" or "nay" vote. An abstaining vote shall be reflected as such in the minutes.

Section 9. Voting by Presiding Officer

The Presiding Officer shall not vote except in case of a tie and in that case he/she shall cast the deciding vote regardless of whether he/she is a voting delegate.

ARTICLE VII OFFICERS

Section 1. Enumeration

The officers of Region 2 shall consist of a Director, a Vice Director, a Secretary and a Treasurer. It is not mandatory that officers be voting delegates of Region 2, but they must be members in good standing of a Member Organization of both Region 2 and the AHA.

A non-delegate officer may vote at Region 2 meetings; however, only duly elected and credentialed Regional Delegates (or their authorized and credentialed alternates) may vote on the floor at the Annual Convention.

Section 2. Election

Officers shall be elected by majority vote of the voting delegates of the Board of Delegates in attendance at the meeting, except that the Secretary may be appointed by the newly elected Director with the approval of the Board of Delegates. If the Director does not appoint a Secretary, the Board of Delegates will. Elections shall be held at least 90 days preceding the AHA Annual Convention held in even-numbered years. Terms of office shall be for approximately two years commencing at the end of the AHA Annual Convention following their election and continuing until the election and qualification of their respective successors. All nominees for office must be members in good standing of a Member Organization of Region 2 and have had prior experience gained by having served as a delegate for at least one year.

Section 3. Duties of the Director

The Director shall serve as Region 2 Director of the AHA Board of Directors. He/she may call meetings of the Board of Delegates of Region 2 when needed in accordance with these Bylaws and shall preside over all such meetings. He/she shall have general charge and supervision of the business of Region 2, subject to the limitations imposed by these Bylaws and the Board of Delegates. He/she shall be ex-officio member of all committees except the Nominating Committee.

Section 4. Duties of the Vice-Director

The Vice-Director shall assist the Director in performance of his/her duties and exercise all functions of the Director in his/her absence or at his/her request. If the office of Director is vacated, the Vice-Director shall serve as Director for the remainder of the unexpired term upon approval of the Board of Delegates as described in Article VII, Officers; Section 8., Vacancies.

Section 5. Duties of the Secretary

The Secretary shall keep or cause to be kept a full and complete record in writing of the proceedings of Region 2 and shall notify all officers, delegates, alternates, and presidents of Member Organizations of the time and place of meetings. The Secretary shall maintain a current list of the names, addresses and telephone numbers of delegates, alternates, officers, presidents of Member Organizations, committee chairmen and members of Region 2 Member Organizations. The Secretary shall keep an inventory of all Region 2 property and shall perform such other duties as usually pertain to the office of Secretary.

Section 6. Duties of the Treasurer

The Treasurer shall be chief financial officer and shall receive or cause to be received all monies belonging to or paid into Region 2 and safely keep same. The Treasurer shall disburse funds of Region 2 in accordance with the directives of the Board of Delegates. The Treasurer shall keep complete books of account and shall present a detailed written financial report to the Board of Delegates at the Region 2

Annual meeting and at interim periods as may be required by the Board of Delegates or the Director. The Treasurer shall produce an annual, consolidated, Region 2 budget for approval of the Board of Delegates at the first meeting of each calendar year. The Treasurer shall be a member of any existing Budget Committee and/or Ways and Means Committee.

Section 7. Other Duties

In addition to the duties outlined in the preceding sections, the Officers may have such other duties, individually or collectively, as specifically delegated by the Board of Delegates.

Section 8. Vacancies

A. Vacancy of Director's Office.

In the event of a vacancy for any reason in the office of Director, the Vice Director will forthwith become Director for the unexpired term upon the approval of the Delegates

1) **Approval Process.** If there is no regular Delegates' meeting scheduled within 30 days of the occurrence of said vacancy, a Special Meeting will be called within 10 days of that vacancy as per Article VI, Section 5, for the purpose of addressing Delegate approval of the Vice Director's moving into the Director's position, with the exception that this meeting will be called by the Secretary.

a. **Voting.** Voting will be by secret ballot as per Article VI, Section 7 via postal, hard-copy mail only, no electronic voting will be allowed.

2) Disapproval of or Refusal by Vice Director to Ascend to Director's Office.

In the event the Vice Director is not approved as Director or does not wish to assume the position, the Secretary or Treasurer if the Secretary cannot fill the position, will move into the Director's chair temporarily. The nominating and election process will be immediately activated to fill the vacant Director's position for the remaining unexpired term as per Article VIII, Section 2, A. with the following exception. The last-approved Nominating Committee will immediately convene to present a slate of at least one candidate for the position of Region 2 Director to the Delegates within ten (10) days after confirmation of Vice Director's not filling the Director position.

a. Upon the completion of the Nominating Committee's report, a Special Meeting will be called by the "temporary-acting Director" as per Article VII, Section 8, A, 1), for the purpose of electing a Director. The voting will be per Article VII, Section 8, A, 1), a.

B. The serving to fill the remainder of this unexpired term will not be considered as part of the next 2-year term for the election of a Director, if the person serving the partial term is elected as Director in their own right at the next regular election of officers.

C. In the event of a vacancy of any other office, the vacancy shall be filled by appointment by the Director subject to the approval of the Board of Delegates. Such appointees shall hold

office for the remainder of the unexpired term and have such voting privileges as if elected to the office.

Section 9. Removal of Officers

Any officer may be removed at any time for any reason provided a vote to do so is called for by a minimum of six (6) delegates representing a minimum of four (4) Member Organizations of Region 2. Upon such call, a thirty (30) day written notice must be given separate from the usual notice as required by Article VI, Section 5, and a two-thirds (2/3) majority vote of all Region Two delegates is necessary to unseat said officer.

ARTICLE VIII COMMITTEES

Section 1. Establishment

The Board of Delegates or the Director, with the approval of the Board of Delegates, may provide for the establishment and duties of such committees as may be necessary or desirable. Each committee shall submit a budget for its activities for the coming year to the Treasurer no later than the last Quarterly meeting of the Board of Delegates for the calendar year. All committees should be assessed annually for activity and need.

Section 2. Standing Committees

- A. Nominating Committee.** A Nominating Committee of not less than three (3) shall be elected by the Board of Delegates no later than the last regular meeting of the Board of Delegates prior to the Annual Meeting in even-numbered years. The primary duty of this committee will be to formulate a slate of nominees for office and to contact each person so nominated to obtain acceptance of the nomination. The Nominating Committee's slate shall be published in the meeting notice of Annual Meeting
- B. Ways and Means Committee.** The primary purpose of this committee shall be to make a continuing and comprehensive study of all possible sources of income and make recommendations to the Board of Delegates.
- C. Internal Audit Committee.** The primary purpose of this committee shall be to audit all Region 2 accounts on a yearly basis. At least two thirds of the persons appointed to this committee should understand accounting procedures and practices.

Section 2. Other Committees

The Board of Delegates, or the Director with the approval of the Board of Delegates, may create other standing committees as deemed necessary and establish their composition, objectives and procedures.

ARTICLE IX AMENDMENT OF THE BYLAWS

These Bylaws may be amended, altered or repealed, in whole or in part, by a two-thirds (2/3) vote of all Region 2 voting delegates. This action may be taken at a duly authorized meeting at which a quorum (as described in Article VI, Section 1) is in attendance or by mail ballot. In either case, thirty (30) days prior written notice of the amendments or changes to be considered must be given to all delegates, alternates, officers of Region 2, and Presidents of Member Organizations.

ARTICLE X PARLIAMENTARY PROCEDURE

Section 1. Parliamentarian

Parliamentarian may be appointed by the Director and shall serve in an advisory capacity to the Director and the Board of Delegates.

Section 2. Rules of Order

The rules contained in Roberts Rules of Order Newly Revised as from time to time amended shall govern the deliberations of Region 2 delegates where not otherwise provided in these Bylaws or those of AHA.

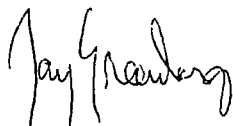
**ARTICLE XI
ENACTMENT AND SUPERSESSION**

These amended Bylaws shall take effect and be in force from and after passage by Region 2 delegates and all previous Bylaws of Region 2 are thereupon repealed. The Arabian Horse Association Constitution, Bylaws, Rules and Regulations supersede these Bylaws at all times.

Know All Men by These Present:

That we, the undersigned, being the Director and Secretary of Region 2, a qualified region of the Arabian Horse Association; a corporation incorporated, organized and existing under the laws of the State of California do hereby certify that the foregoing Bylaws consisting of eleven (11) articles were duly adopted as the Bylaws of said Region 2 on the 5th day of the month of January of the year of 2013.

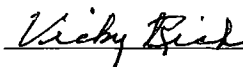
ATTEST:



1/5/2013

Jay Greenberg, Director

Date



1/5/2013

Secretary

Date