

**International Committee Agenda
Fort Worth, TX
2015**

1. Welcome by Chair
2. Committee guidelines
3. Meeting protocol
4. Member review of and comments on agenda items
5. Nominations for Committee Chair (Saturday)
6. Update on 2014 Latin American Issues Forum
7. Update on 2014 European Issues Forum
8. Awards Recognition Concept Update/Presentation
9. Discussion on International Horsemanship Camps
 - a. Criteria for country selection
 - b. Goals of the program
 - i. For affiliates
 - ii. For AQHA
 - c. Discuss movement of clinics from/to various countries and how to handle (e.g. should they stay in one country for a period of time or is exposure to different countries preferred?)
10. Discuss 2015 Pan Am Games Horse Experience (Haidee Landry)
11. Discussion on Business Plan Development Funds, use of funds, items eligible for reimbursement, ensuring funds are transferred
12. Review International Affiliate-Appointed / International Elected District Directors
13. Member recommendation: Consider modifying Rule SHW 416.2 for international countries only that cannot/do not generate enough entries to have point-earning western pleasure classes, horses may cross enter into the ranch riding class.
14. Member recommendation: Consider modifying Rule SHW 365.3 for international countries only that cannot/do not generate any traditional halter entries, countries may offer performance halter classes and allowing performance horses to enter regardless of the number of points the horses have (including not having a Register of Merit).
15. Member recommendation: For international only, consider drafting a new rule to allow youths to compete on un-owned horses via a permit program similar to the amateur permit program at a maximum of three events and in youth and open classes.

16. Member recommendation: For international only, consider modifying rule SHW 230 regarding amateur permits to allow an amateur to show an un-owned horse in open and amateur competition at a maximum of three events.
17. Member recommendation: For international only, consider modifying SHW220 to allow multiple ownerships for youth and amateur, a maximum of two people who might or might not be immediate family members.
18. Election of Committee Chair (first order of business Sunday)
19. Adjourn