

**Youth Activities Committee Agenda
Fort Worth, TX
2015**

1. Welcome by Chair
2. Introduction of Kate Vierthaler
3. Committee guidelines
4. Meeting protocol
5. Member review of and comments on agenda items
6. Nominations for Committee Chair (Saturday)
7. Update on Emerging Athletes Program
8. Review YES agenda, committee input, volunteer roles
9. Review President / Vice President requirements with possible modifications.
 - a. Require that only President candidates must have maintained a membership for at least three years
 - b. Require that only President candidates must have previously served as an officer of AQHYA; stipulate that if a candidate has not previously held an office, the highest office that candidate may obtain is Vice President
 - c. Modify verbiage that if there are no candidates meeting the above guidelines, the ranking of the candidates' overall scores will place them in their offices with President receiving the highest overall score; Vice President the second-highest overall score; Secretary receiving the third-highest overall score; Treasurer receiving the fourth highest overall score; and Sentinel receiving the fifth-highest overall score.
10. Discuss roles for AQHYA Officers and establish a realistic set of goals and expectations for individuals serving as officers.
11. Discuss roles for AQHYA Regional Directors and establish a realistic set of goals and expectations for individuals serving as officers.
12. Review Youth World Show ancillary contests (horse bowl, scrapbook, variety) to determine long-term relevance and sustainability.
13. Review Take Me Riding and discuss options to make the program more visible as a means of getting youth involved in AQHYA.

14. Open discussion on Youth Activities direction and programs
15. Election of Committee Chair (first order of business Sunday)
16. Adjourn