POLICY 1800 P.1 Procedures for Granting the Founders Award:
Nomination Process and Qualifying Criteria

In order to recognize those persons who have made a significant contribution to The
United States Pony Clubs, Inc. over an extended period of time, the Board of Governors
endorses the presentation of the Founders Awards. This award was instituted in honor
of the Founders of USPC.

The Founders Awards shall be presented at the Equine Symposium and Convention or
at the Founder’s Reception and/or at the Annual Banquet or as appropriate for the
schedule.

A. The Advisory Committee shall recommend recipients of the Founders Award to
   the Board.

B. The Board of Governors shall approve the recipients of the Founders Award.

C. Nominating procedures and qualifying criteria for Founders Awards are listed below:

   Nominating Procedure and Qualifying Criteria

Information will be disseminated yearly using all Pony Club forms of
communication, such as digests and e-news, requesting nominations for the
Founders Award. The said nomination shall include a description of the nominee’s
volunteer service and contributions to USPC. The following criteria must be met
for the nomination to be considered:

1. Nominees shall be living.

2. Except in unusual circumstances recipients must be living.

3. Nominees shall have performed volunteer services for USPC for a period of
   20 years or more with substantial service at the national level.

   a. Volunteer service is that for which the individual received no
      compensation in any form.

   b. USPC national level services may include but not limited to terms as a
      Board of Governor member, service on a national committee, organizer
      of a national level event such as the USPC Annual Meeting, Festival, or
      Championships.

4. Except in unusual circumstances, nominees shall not be current members of
   the Board of Governors or Advisory Committee.