

**UNITED STATES PONY CLUBS
RESOLUTION #2**

**SUBJECT: DUTIES OF THE ADVISORY COMMITTEE TO THE USPC
BOARD OF GOVERNORS**

EFFECTIVE DATE: 5/19/01

DUTIES:

1. The Advisory Committee shall serve as an advisor to the President and to the Board.
2. The Advisory Committee shall give attention to matters referred to it by the President or the Board.
3. The Advisory Committee shall observe developments in, and programs of, the USPC, Inc. from a long range perspective and make its opinions and recommendations known to the President and the Board.
4. The Advisory Committee shall annually recommend recipients of the Founder's Award to the Board of Governors.

Established: _____
Board President

Date: 5/19/01