



NRCHA 2019 ELECTION NOTICE



In accordance with the National Reined Cow Horse Association Rule Book, the general membership is given official notice no less than 90 days prior to the annual meeting (scheduled for February 2019 in Fort Worth, Texas) that:

Article IX, Section 2: (a.) Any member in good standing in the Association may request and receive a Director Nomination Form. The Director Nomination Form shall contain an explanation of the eligibility requirements and commitments for service on the Board of Directors which shall include, but not be limited to, the following: (i) membership in the Association in good standing for a minimum of three (3) years; (ii) attainment of at least twenty-one years of age; (iii) agreement to attend Directors' meetings as set forth herein; (iv) full disclosure of any felony convictions on record; (v) signing of NRCHA Code of Conduct and Confidentiality Agreement. Additionally, a person submitting false information on the nomination form, if discovered, will be immediately suspended from the ballot or later from the board. (b.) Said form must be submitted to the Nominating Committee not less than forty-five (45) days prior to the annual meeting in order for said proposed nomination to be considered by the Nominating Committee.

The Nominating Committee shall review all correct nomination forms received by it in accordance with Section 2 of this article. In sufficient time for ballots to be prepared and mailed in accordance with this section, the Committee will, by investigation, personal interview and deliberation, formulate its own list of nominees and submit it to the Board of Directors. The recommendations of the Nominating Committee upon approval by a simple majority of the Board of Directors shall be final. The Board of Directors shall instruct the Corporate Secretary to prepare and issue ballots to be mailed to the general membership not later than thirty (30) days prior to such annual meeting.

Election ballots will be mailed to current members by first class mail under separate cover and will include a return self-addressed envelope marked "Ballot" and mailed directly to the accounting firm. All ballots must be received no later than one (1) week prior to the annual meeting at which the results of said balloting are to be announced, and must remain unopened in the custody of the accounting firm until such time as they are to be tabulated. The ballots will be opened and tabulated by an accounting firm and by a group of three (3) tabulators appointed by the President and under the direct supervision of the Corporate Secretary. Ballots shall be retained in a secure location for two (2) years following any election.

Board positions for election and Current NRCHA Board of Directors:

Positions for nomination currently held by: Jake Telford, Trey Neal, Frank Prisco, Dr. Joe Carter

Positions that will remain in office for 2019: Todd Crawford, Paul Bailey, Todd Bergen, Corey Cushing, Diane Edwards, Amanda Gardiner, Boyd Rice, Jon Roeser

2019 Nomination Form

Return by November 9, 2018

Name of Nominee: _____ Date: _____

Address: _____ City, State, Zip: _____

Home Phone: _____ Cell Phone: _____

Please list prior board experience: _____

Please complete the following:

I will be able to attend all NRCHA Board Meetings Yes No

In accordance with the NRCHA Rulebook in Article IX, Section 2, I agree that:

I have been a member of the Association in good standing for a minimum of 3 years Yes No

I am at least twenty-one years of age Yes No

I agree to attend Directors' meetings as set forth herein Yes No

I agree to fully disclose any felony convictions on record Yes No

I have signed the NRCHA Code of Conduct and Confidentiality Agreement Yes No

(Forms available by request from the NRCHA office)

I agree that a person submitting false information on the nomination form, if discovered, will be immediately suspended from the ballot or later on the board. Said form must be submitted to the Nominating Committee not less than (45) days prior to the annual meeting in order for said proposed nomination to be considered by the Nominating Committee.

Signature of Nominee: _____ Date: _____

***** SEE REVERSE SIDE *****

