



# NRCHA 2012 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 2011 in San Angelo, Texas) that:

Any member in good standing in the Association may request and receive a nomination form, which said form will be prescribed by the Board of Directors and shall contain any criteria which have been specified by the Board. (Article IX, Section 2) No less than ninety (90) days prior to the annual meeting each year, the general membership shall be given official notice that: (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 the NRCHA Rule Book. 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 2 years following any election.**

## BOARD POSITIONS FOR ELECTION & CURRENT NRCHA BOARD OF DIRECTORS

*Positions for nomination currently held by:* Lyn Anderson, Sam Rose, Darren Miller, Paul Bailey, Howard Erenberg & Marilyn Peters

*Elected in last election:* Sandy Collier, Dan Roeser, Jon Roeser, Kathy Gould, & John Ward

*Appointees:* Kevin Stallings, Ramona Koch & Carol Rose

## 2012 Nomination Form

Return by November 1, 2011 to  
Nominating Committee Chairperson  
NRCHA • 13181 US Highway 177 • Byars, OK 74831

Name of Nominee: \_\_\_\_\_ Date: \_\_\_\_\_

Address: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_ Cell: \_\_\_\_\_

Please list prior Board experience:

### Please fill out the following:

I will be able to attend all the 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

I agree that a person submitting false information on the nomination form, if discovered, will be immediately suspended from the ballot or later from the board. 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.

Signature of Nominee: \_\_\_\_\_ Date: \_\_\_\_\_

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

