Notice to Members
Special General Membership Meeting
to be held in the Round Up Inn at the Will Rogers Memorial Center, Fort Worth, TX
Saturday, December 11, 2010 at 3:00 pm

Meeting will be to review and vote on the six proposed amendments to the NCHA Constitution and Bylaws that were approved by the NCHA Board of Directors during their meeting held on June 18, 2010.

Proposed Amendment Changes/Additions to the NCHA Constitution & Bylaws

1. Amend the Constitution and Bylaws Article VI, Section Three, at Line Six insert the following: "The President shall not be authorized to enter into contracts or agreements binding on the Association without the prior approval by a majority vote of the Executive Committee or the Board of Directors, anything contained herein to the contrary this paragraph shall prevail."

2. Amend the Constitution and Bylaws of Article VI, Section Six, in the following sentence, delete the phrase "or the President":

The Executive Director shall serve as the Secretary of the Association, and in such capacity keep minutes of all meetings, see that all notices are duly given in accordance with this Constitution and Bylaws or as required by law, keep and safeguard the records and funds of the Association, and in general exercise such duties and powers incident to the office of Secretary and such other duties and powers as the Executive Committee or the President may from time to time assign or confer.

3. Amend the Constitution and Bylaws of Article VI, Section Nine (i) and insert the phrase "or Executive Committee" in three locations:

Section Nine. Any officer who engages in conduct which is, or may be, detrimental to the Association, as determined by a two-thirds (2/3) vote of the Directors or Executive Committee present at any meeting at which a quorum is present, may be removed from office by a two-thirds (2/3) vote of the Directors or Executive Committee present at any regular or special meeting of the Board of Directors or Executive Committee at which a quorum is present.

4. Amend the Constitution and Bylaws to institute a new Article VIII as follows:

"Article VIII"

"POLITICAL ACTION COMMITTEE(S)"

Section One. The Association, from time to time may cause to be created Political Action Committee(s), herein referred to as "PACs", by majority vote of the Executive Committee or majority vote of the Board of Directors, to represent the Associations in the sole pursuit of the Associations "Mission Statement". Upon approval, the Associations Executive Director and President shall cause the applications and/or forms be filed with the appropriate State Agency or Commission

Section Two. The Executive Committee shall serve as the Association's "PACs" committee.

Section Three. The Executive Committee, at its sole discretion, shall provide for the lawful collection of PAC contributions and lawful distribution(s) of all PAC funds.

5. Pursuant to the new Article VII and Article VIII being approved, the number of subsequent Articles would need to be addressed. The current "Article VII" would change to "Article IX" and the current "Article VIII" would become "Article X".

6. Amend the Constitution and Bylaws to institute a new Article VII as follows:

"Article VII"

"STANDING COMMITTEES"

Each of the NCHA's Standing Committees (with the exception of the Finance & Audit Committee and the Stallion Owners Committee) shall have a minimum of one representative from each of the NCHA's eight regions. Any additional members to the committees shall be satisfied from the appointment of members from the Association who are in good standing. These appointments shall be made in the manner outlined in the Standing Committee Guidelines.