



Return to NRCHA · 13181 US Hwy 177 · Byars, OK 74831 by November 1, 2011

This form only needs to be returned if you are **AGAINST** any of the following by-law changes. Please fill out and clearly mark those with which you disagree.

Name \_\_\_\_\_ NRCHA Membership # \_\_\_\_\_

## PROPOSED BY-LAW AMENDMENTS FOR 2012

*Article X Section 2. The Bylaws may also be changed or amended by giving notice to the members of the Association by mail of the proposed changes which the Board of Directors has passed and which changes shall go into effect beginning with the following show year, unless within fifteen (15) days after they have been published, the NRCHA Management has received objections in writing signed by at least one hundred (100) members in good standing of this Association as to all or any portion of said changes. Said objections shall be in the form provided in the notice.*

*Changes are as follows – deleted words are marked through, added words are underlined*

### ARTICLE V

Section 1. The management of the affairs, property, business and control of policy is vested in the Board of Directors. All members of the Board of Directors shall be a member in good standing of the Association.

Section 2. The Board of Directors of this Association shall consist of eleven (11) members in good standing elected by the general membership for a two-year term. The President of the NRCHF shall sit as a non-voting member of the Board of Directors and on the Executive Committee. The President may recommend and the Board shall approve the appointment of up to four (4) additional members to the Board of Directors, who will serve a one (1) year term and will sit as voting members of the Board of Directors. These appointees will begin their terms at the annual general membership meeting following their appointment and will be full voting members of the Board for one year through the next Board meeting held before the following years annual membership meeting.

*This addition explains the outgoing and incoming board member voting processes that has been used for many years.*

Disagree \_\_\_\_\_

In addition to the 4 appointees, the President is required to appoint additional board members to insure that each region with over 250 members (as of the end of the preceding show year) is represented by a member on the NRCHA Board of Directors. This will occur providing that there was a representative from said region on the ballot and will be the person with the highest number of votes from that region. In case of a tie, the President shall make the decision. These appointments, if made, shall be a one-year term coinciding with the elected members terms. The elected incoming and ~~entire outgoing~~ Board of Directors plus the appointees from the previous year will meet annually prior to the annual general membership meeting at which time they will elect the President for the coming year. After the election of the new President, he/she will announce their appointments for the following year and ask for Board approval of these appointments. The board shall then elect the rest of the officers at this time from any of the duly elected or appointed members of the board officers for the coming year and conduct other business deemed necessary for the continued functioning of the Association. Outgoing Board members will have no voting rights at this meeting. Following the election of the officers, the Board shall approve all appointments at this meeting and the appointees shall attend the following Board meeting and General meeting.

*This addition continues to clarify the outgoing and incoming board member voting processes used for many years.*

Disagree \_\_\_\_\_