

260 Bailey Avenue Fort Worth, Texas 76107-1862 817.244.6188 www.nchacutting.com

Dear NCHA Member,

As required by the NCHA Constitution and By-laws, those persons desiring to serve on the NCHA Board of Directors must give consent for their name to be placed in nomination. All members meeting requirements for Director position contained on the following form, and giving permission for same, will then be listed on the election ballot sent to NCHA members in those Districts holding elections for the current year. The deadline for **receipt** of consent form is **January 15, 2019**.

To Directors and Prospective Directors,

It is the goal of the National Cutting Horse Association to have an active Board of Directors who represent all members and desire to be active with NCHA governance. All incumbent Directors whose term has been fulfilled and who desire to serve a new term on the NCHA Board of Directors must give consent by returning the consent form in order for their name to be placed on the election ballot. Active campaigning based on issues to encourage NCHA growth and development is encouraged.

New for the 2019 NCHA Board of Directors election is the opportunity to furnish biographical information, a head shot photograph and to campaign as to why you desire to serve the NCHA in a Director Position. This information will be published on the NCHA website for membership review during Director Elections.

I hereby agree my name may be placed in nomination for election to the NCHA Board of Directors. If elected, I agree to attend the meetings of the NCHA Board of Directors as set forth in its current Constitution and Bylaws. I have been a member of NCHA for at least three (3) years, am twenty-one (21) years of age or older and have not been convicted of a felony.

Name:				
Address:				
City:	State	Zip		
Email address:				
Phone:				
Do you give permission for voters to contact	you by email?		By Phone?	
My NCHA Membership is carried in the state	e of R	egion	Area	

Member #	Membe	rship years: _		
Have you served a	s a NCHA Director:	Yes	If Yes, # of years	No
Year most recent t	term expired:			
Amateur Non-competi	Committee Member	Show Pro	oply:TrainerNon-PoducerAffiliate Office OwnerWeekend Co	r or Secretary
Why do you want	to serve the NCHA in a	a Director posi	ition and what do you wa	nt to accomplish?
What do you feel spresent time?	should be the most im	portant issue	addressed by the leaders	hip of NCHA at this
NCHA Experience	(Competing, serving as	s a Director, se	erving an affiliate, on a co	ommittee, etc.):
Your vision of how	and what the NCHA c	an do to susta	ain and grow membership	D:
What qualification	ıs/skill sets/experience	es will you brir	ng to the NCHA Board of I	Directors?
Additional informa	ation you would like to	share for ele	ction consideration:	

"During his or her term of service, any Director who misses two regular meetings of the Board of Directors shall be immediately terminated as a Director. A Director shall be considered in attendance at the annual meeting of the Board of Directors only if the Director attends all sessions, which includes the regional directors meeting, Sessions 1 and 2 of the Board of Directors. Any Director who fails to attend two consecutive annual meetings or fails to attend two annual meetings within his/her 3 year term will be dismissed and will be ineligible to run as a Director for the following 3 years."

Do you understand the term leng completing the entire term?	th for the position you have applied for and the importance of					
YesNo						
"A Director's term of service will be terminated immediately if the Director serves as an Officer or Director of an organization which either has affiliates or is affiliated with an organization using in its name the words "cutting horse" and which is not affiliated with the Association."						
	not serve as an Officer or Director of any other organization ords "cutting horse" in its name and which is not affiliated with the					
Name	NCHA Member #					
Signature	Printed Name					

This form must be received in the NCHA office no later than January 15, 2019

Email to Cathy Marie Aleff at: caleff@nchacutting.com

Or US Postal Mail:

NCHA

Director Consent Form 260 Bailey Avenue Fort Worth, TX 76107

Please attach a headshot photograph to be published on the NCHA website for membership to review during Director Elections.

Responsibility for receipt of this form lies with sender.