

NCHA General Membership
2024 NCHA Convention Agenda (Tentative)
June 23, 2024 • 10:30 AM – 12:30 PM
Symphony Ballroom
Nashville, Tennessee • Loews Vanderbilt



(Please plan on being seated promptly at 10:30 AM for the Guest Speaker, Will Chesney)

1. Call to Order
2. Opening Prayer – Toddy Pitard, NCHA President
3. Mission Statement – Kirby Smith, Regional Director
4. Proof of Due Notice (*Emailed on May 24, 2024*)
5. Disposal of Minutes/Recommendations (*Annual Meeting of the General Membership – June 25, 2023 – Published on the website under Association Reports/Minutes*)
6. Consideration and Vote on Proposed Bylaw Change – Jim Morris, NCHA Legal Counsel
 - Article VI, Section One

(Copy of this proposed Bylaw change was included in the Notice for this meeting.)
7. NCHA Standing Committee Reports
 - Affiliate Officers/Secretaries Committee
 - Amateur Committee
 - Finance and Audit Committee
 - Governance Committee
 - Growth and Development Committee
 - Judges Rules Committee
 - Limited Age Events Committee
 - Non-Professional Committee
 - Professional Trainers Committee
 - Stallion Owners and Breeders Committee
 - Youth Committee
8. National Circuit Program Report – Allison Walker, National Circuit Program Manager



9. Install New Executive Committee Members and NCHA Officers

- Region I
- Region VII
- Vice President
- President-Elect
- President

10. Recognize Out-Going Executive Committee Members

- Kristen York – Region I
- Skip Jones – Region VII
- Casey Green – At Large

11. Outgoing President Message – Toddy Pitard

12. Incoming President Message – Mark Senn

13. NCHA Executive Director Message – Jay Winborn, NCHA Executive Director

14. Old Business

15. New Business

16. Questions and Answers

17. Adjournment

**Proposed Change to
Article VI, Section One of the NCHA Constitution and Bylaws**

<u>EXISTING SECTION</u>	<u>PROPOSED CHANGES</u>
<p><u>Article VI</u> Section One. There shall be three elected officers of the Association: The President, President-Elect, and Vice President. Such officers shall be elected as follows:</p> <p>(a) Prior to each annual meeting of the members, a Nominating Committee consisting of eight members shall be appointed by the Executive Committee for purposes of electing a Vice President. Four members of the nominating committee shall be from the Executive Committee. Four members of the Nominating Committee shall be from the Board of Directors, each of whom shall be from a different director district, and no more than two of whom may be from the same region. The Nominating Committee shall elect a chair from among its members. The Nominating Committee shall meet at least 120 days prior to each annual meeting of the members of the Association and shall nominate two candidates at least 60 days prior to each annual meeting for the office of Vice President. The candidates nominated for the office of Vice President must have been a member in good standing continuously, without suspension or probation, for a period of seven 7 years prior to nomination. The candidates must have completed three 3 years of continuous service as a director of the Association on or before the date of assuming the office of Vice President or have served as a member of a Standing Committee for three 3 continuous years within 10 years of nomination. In determining the nominees for the office of Vice President the Nominating Committee shall solicit recommendations from the Board of Directors. The Vice President shall be elected to a one-year term.</p>	<p>Section One. There shall be three elected officers of the Association: The President, President-Elect, and Vice President. Such officers shall be elected as follows:</p> <p>(a) Prior to each annual meeting of the members, a Nominating Committee consisting of eight members shall be appointed by the Executive Committee for purposes of electing a Vice President. Four members of the nominating committee shall be from the Executive Committee. Four members of the Nominating Committee shall be from the Board of Directors, each of whom shall be from a different director district, and no more than two of whom may be from the same region. The Nominating Committee shall elect a chair from among its members. The Nominating Committee shall meet at least 120 days prior to each annual meeting of the members of the Association and shall nominate two candidates at least 60 days prior to each annual meeting for the office of Vice President. The candidates nominated for the office of Vice President must have been a member in good standing continuously, without suspension <u>for a period of five (5) years prior to nomination and or without</u> probation; for a period of seven 7 years <u>one (1) year</u> prior to nomination. The candidates must have completed three 3 years of continuous service as a director of the Association on or before the date of assuming the office of Vice President or have served as a member of a Standing Committee for three 3 continuous years within 10 years of nomination. In determining the nominees for the office of Vice President the Nominating Committee shall solicit recommendations from the Board of Directors. The Vice President shall be elected to a one-year term.</p>