

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

## **DIRECTOR CONSENT FORM/APPLICATION**

Also available on NCHA Website under Contact/Directors and Membership/Forms for online submittals.

## Dear NCHA Directors and 2021 Applicants,

As required by the NCHA Constitution and Bylaws, 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 a 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 consent form must be received in the NCHA Office by close of business on **January 15, 2021**. Late consent forms will not be accepted.

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 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.

**NCHA Board of Directors election** is the opportunity to furnish biographical information, a head shot photograph (encouraged) 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:<br>Nddress:  |                      |                     |                 |  |        |
|--|----------------------|---------------------|-----------------|--|--------|
| .ddress:ity:   |                      | State               | Zip             |  |        |
| Email address:   |                      |                     |                 |  |        |
| Phone:   |                      |                     |                 |  |        |
| Do you give permission for voters to contact   |                      | act you by email?   | B               | By Phone?  |        |
| <mark>Иу NCHA Membersh</mark> ip   | is carried in the st | ate of              |                 | Region   | Area   |
| Леmber #   | Members              | ship years:         |                 | _  |        |
| Have you served as a f   |                      |                     |                 |  |        |
| Yes, how many years  | did you serve?       |                     |                 |  |        |
| ear most recent term   |                      |                     |                 |  |        |
| our role as a NCHA member - Please check all tha Trainer Non-Professional Amateur Committee Member Show Producer Affiliate Officer or Secret |                      | nber                | <br><br><br>    | Non-competing members<br>Breeder<br>Stallion Owner<br>Weekend Competitor<br>Aged Event Competitor<br>Owner |        |
| Why do you want to se  | rve the NCHA in a    | Director position a | ınd what do you | want to accom  | plish? |
|  |                      |                     |                 |  |        |
|  |                      |                     |                 |  |        |

|   | ——————————————————————————————————————   |
|---|--|
| NCHA Experience (Com  | peting, serving as a Director, serving an affiliate, on a committee, etc.):  |
| Your vision of how and  | what the NCHA can do to sustain and grow membership:   |
| What qualifications/ski   | Il sets/experiences will you bring to the NCHA Board of Directors?   |
| Additional information  | you would like to share for election consideration:  |
| immediately terminate<br>Board of Directors only<br>and 2 of the Board of D | of service, any Director who misses two regular meetings of the Board of Directors shall be d as a Director. A Director shall be considered in attendance at the annual meeting of the if the Director attends all sessions, which includes the regional directors meeting, Sessions 1 Directors. Any Director who fails to attend two consecutive annual meetings or fails to attend within his/her 3 year term will be dismissed and will be ineligible to run as a Director for the |
| entire term?  | term length for the position you have applied for and the importance of completing theNo   |
| organization which eith   | rvice will be terminated immediately if the Director serves as an Officer or Director of an<br>ner has affiliates or is affiliated with an organization using in its name the words "cutting<br>t affiliated with the Association."  |
|   | t you may not serve as an Officer or Director of any other organization association which tting horse" in its name and which is not affiliated with the Association? No  |
| Name  | NCHA Member #  |
| Signature   | Printed Name   |
|   | eived in the NCHA office by close of business on January 15, 2021.  leff at: caleff@nchacutting.com  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.