

2022 ELECTION PROCEDURE FOR EXECUTIVE COMMITTEE

Approved by the Executive Committee on 09-27-22

The election of officers for 2022 will take place under “New Business” on the agenda.

1. Approve Agenda for that day’s meeting.
2. Approve minutes from May 2022 meeting
3. Remarks from President
4. Executive Director Report
5. CFO Report
6. Committee Reports
7. Old Business
8. New Business
 - a. Swearing in of new board members.
 - b. Report from Nominating Committee
 - c. Election of Officers/EC
 - d. Approval of Budget
9. Adjournment

After the nominating committee report, the President will open the floor for additional nominations.

Once nominations cease, unopposed positions can be elected by acclamation.

The President will then call for a vote on all contested positions. If there is a contested race for President, it will go first followed by the other offices in this order:

1. Senior Vice-President
2. Admin/Fiscal/Audit VP
3. Breeders VP
4. Bylaws/Enforcement VP (at large)
5. Equine Welfare VP
6. Marketing VP
7. Owners/Exhibitors/International VP
8. Performance Horse VP
9. Pleasure Horse VP
10. Trainers VP
11. Youth VP (at large)

Votes will be counted by a third party.

Those attending in-person will vote by secret ballot.

Board Members attending online will vote via a secure method established by the third party in consult with the Executive Director.