

**NCHA Board of Directors – Session II  
2024 NCHA Convention Agenda (Tentative)  
June 23, 2024 • 9:00 AM – 10:30 AM  
Symphony Ballroom  
Nashville, Tennessee • Loews Vanderbilt**



1. Call to Order
2. Roll Call
3. Opening Prayer – Toddy Pitard, NCHA President
4. Mission Statement – Kirby Smith, Regional Director
5. Proposed Bylaw Change – Jim Morris, NCHA Legal Counsel
  - o Article VI, Section One

*(Copy of this proposed Bylaw change was included in the Notice for this meeting.)*
6. Unfinished Business *(If any from the Friday, June 21<sup>st</sup> BOD Session I Meeting)*
7. Medication Rules and Guidelines – Lindy Burch, Chairman of Horse and Cattle Welfare Task Force Committee
8. NCHA Foundation Update – Julia Buswold, NCHA Foundation Director
9. European Director Update – Toddy Pitard, NCHA President  
*(European Directors attending virtually)*
10. Old Business
11. New Business
12. Adjournment

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

<u>EXISTING SECTION</u>	<u>PROPOSED CHANGES</u>
<p><b><u>Article VI</u></b>  <b>Section One.</b> 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><b>Section One.</b> 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 <del>or</del> without probation;</u> for a period of <del>seven 7 years</del><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>