

November 21, 2008

NASS Eastern Region Members:

The NASS Board of Directors (BOD) has been informed at the NASS Annual Members meeting on November 19, 2008 by Jamie Buck that she will be stepping down as the NASS Eastern Regional Director since she was appointed as the new NASS President. The Eastern Regional position expires July 31, 2010 and Jamie will hold this position until a new Eastern Member has been nominated and voted on by the Eastern Members.

Members interested in running for the Eastern Region BOD position must **submit a Bio with photo** to the NASS Board of Directors for this election.

- Submission of a ***nomination with Bio*** and photo must be received no later than **Midnight on December 22, 2008:**

E-mail at NASS@Shagya.net

Regular Mail to Corporation Ballot Taker c/o Elaine Kerrigan 1479 Freshwater Rd. Eureka, CA 95503

Phone NASS President – Jamie Buck (678) 873-1097 *as long as the Bio is received by the deadline date Midnight December 22, 2008 either by email or regular mail as designated above.*

After the close of nominations on **December 22, 2008**, a BALLOT with the slate of nominees running for the Eastern Region BOD position along with a Bio **will be sent to the Eastern Region membership**. This info will also be posted on the NASS website www.shagya.net

Eastern Voting Members may provide a written vote ballot for such election, as long as such written vote ballot is received by the **Corporation Ballot Taker**, Elaine Kerrigan **ten (10) days before (which is Midnight January 11, 2009) the next BOD meeting** which will be held on **January 21, 2009** at 6:30 PM Pacific Time. If such written vote is not sent via certified mail, the Corporation shall not be responsible for the receipt of the vote.

The Ballot will list the return address and email NASSelections@shagya.net to Corporation Ballot Taker, Elaine Kerrigan when it is sent to voting Eastern Members. This ballot will also be posted on the NASS website. www.shagya.net

The election of the Eastern Region Director shall be finalized at the NASS BOD Meeting scheduled for January 21, 2009.

Regional Directors: Regional Directors will primarily represent the members in the specific region for which they are designated, and said regional director must live in the region they represent. Among the duties and responsibilities set forth in these Bylaws, Regional Directors' specific duties shall include, but not be limited to, maintaining contact with the members in their region, keeping their regional members informed of upcoming events, establishing rapport with existing and potential members in their region to encourage participation in regional events, and making these opportunities available to their regional members.

Conflict of Interest: A conflict of interest is deemed to arise when the not-for-profit Board Member, by virtue of his/her affiliation with other organizations, either as a Board Member, as an owner, as an employee, or in some other capacity, has divided loyalties. A Board Member must disclose a conflict of interest as soon as he becomes aware of it. The interest must be fully disclosed to the entire Board. Trade secrets and confidential material need not be disclosed, but the fact that the conflict exists must be disclosed. After full disclosure, the Board of Directors may determine whether to exclude the Member in the discussions and/or vote held by the Corporation which involves items over which there is a conflict of interest. Such decision may be determined on an as-needed basis by a majority vote of those Directors present at the meeting. The minutes of any meeting at which a Board Member reveals or discusses a potential conflict of interest must reflect those discussions in detail.

Sincerely,

NASS Board of Directors

Jamie Buck – Eastern Region

Gwyn Davis – BOD at Large

Arlene Michaud – BOD at Large

Kathy Richkind – Rocky Mountain Region

Adele Furby – BOD at Large

Elaine Kerrigan – Southwest Region

Terry Hey – Midwest Region

Monique Vincent – BOD at Large