



North American Shagya-Arabian Society (NASS)

September 26, 2008

NASS Membership:

The NASS Board of Directors has realized that some of our voting members did not receive the information regarding the **Board of Director Elections for 2008**.

In order to provide **all** NASS Members the same opportunity to make nominations and to cast their votes, the NASS BOD has voted to **re-schedule** the *Annual Members Conference Call Meeting* to **November 19, 2008 at 6:00 PM Pacific Time**. **Call information: 1-913-227-1219 Guest Code: 416290**

Nominations for the **FOUR (4) BOD positions** will **re-open and nominations** will be taken until **Midnight October 10, 2008**.

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

- Submission of ***nomination with Bio*** and photo must be received no later than **Midnight on October 10, 2008**:
 - **E-mail** at NASS@Shagya.net
 - **Fax** to BOD Member/Secretary to Jamie Buck at 678-518-1105 Fax number
 - **Regular Mail** to BOD Member/Secretary to NASS c/o Jamie Buck 440 Haynes Creek Circle Oxford, GA 30054
 - **Phone** NASS President – Lori Baker (509) 276-1419 as long as the Bio with photo is received by the deadline date Midnight October 10, 2008.

After the close of nominations on **October 10, 2008**, a BALLOT with the slate of nominees running for the four BOD positions along with their Bio's will be sent to the membership. This info will also be posted on the NASS website www.shagya.net

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 November 9, 2008) the annual meeting** which will be held on **November 19, 2008** at 6:00 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, fax number and email to Corporation Ballot Taker, Elaine Kerrigan when it is sent to voting members. This ballot will also be posted on the NASS website. www.shagya.net

The election of the Directors shall be finalized at the annual meeting of the Members.

If you have any questions, please do not hesitate to contact your NASS Regional Director or BOD Member(s).

Sincerely,
The NASS Board of Directors
NASS@shagya.net