

OFFICERS & BOARD OF DIRECTOR NOMINEES

*Read about the nominees:
www.SSHBEA.org/candidates*

Select **ONE** in category
to serve a one-year term.

PRESIDENT

- Shawna Walker Farmer, Pikeville TN
- Write-In _____

1ST VICE PRESIDENT

- Ronnie Sapp, Pikeville TN
- Write-In _____

2ND VICE PRESIDENT

- Eric Williams, Christiana TN
- Write-In _____

SECRETARY

- Janice Higgins, Bradyville TN
- Write-In _____

TREASURER

- Rita Colbert, Tullahoma TN
- Write-In _____

*Read about the nominees:
www.SSHBEA.org/candidates*

SELECT NO MORE THAN SIX.
Top five will serve a three-year term;
sixth will serve a one-year term.

- Eric Barrett – Murfreesboro TN
- Kevin Gilliam – Oxford NC
- Joseph Goldman – Cornersville TN
- Tyler Herndon – Shelbyville TN
- Jackie Knox – Pikeville TN
- David McCann – Riceville TN
- Bryce Simmons – Pikeville TN
- Jason Simmons – Pikeville TN
- Write-In _____
- Write-In _____
- Write-In _____
- Write-In _____
- Write-In _____
- Write-In _____
- Write-In _____



OFFICIAL BALLOT

Pages 1 & 2:
Officers,
Board of Directors, &
Proposed Bylaw Changes

**After marking your ballot, return it in the
enclosed, pre-addressed envelope.**

**It must be postmarked no later than
November 30, 2023!**

**DO NOT REMOVE THE RETURN
ADDRESS MAILING LABEL!**
**AFTER THE CPA FIRM MARKS YOUR
BALLOT RECEIVED, THE CONTENTS
WILL BE SEPARATED FROM THE
ENVELOPE ENSURING
CONFIDENTIALITY OF YOUR VOTES.**

PROPOSED BYLAW CHANGES

View detailed Bylaw Proposals:
www.SSHBEA.org/bylawproposals

1) In all appropriate places throughout the Bylaws:

- a) Include "virtual meeting attendance" as acceptable option.
 AGREE DISAGREE
- b) Include "email" as acceptable communication option
 AGREE DISAGREE
- c) Expand voting method to include "electronic online voting conducted by a neutral, accredited third party vendor" to reduce costs, expand voter participation, and provide confidentiality."
 AGREE DISAGREE

2) ARTICLE II, SECTION 1. MEMBERS

- a) Specify that members must be current or previous owners or co-owners of a SSHBEA registered horse.
 AGREE DISAGREE
- b) Define "good standing" as a person at least 18 years of age who is current on Association dues, payments, and filing required reports as of October 1st annually, who conducts him/herself in accordance with the SSHBEA Rule Book, as well as State and National laws, and who is not currently incarcerated or convicted of unlawful actions.
 AGREE DISAGREE
- c) Include "Code Of Ethics" statement.
 AGREE DISAGREE

3) ARTICLE II, SECTION 2

- a) Remove specific time of 10 am for flexibility.
 AGREE DISAGREE
- b) Move "Credentials Committee" to Article V: Other Committees, eliminate requirement for 5 members.
 AGREE DISAGREE

4) ARTICLE II, SECTION 2, PARAGRAPH 3

(submitted by a member in accordance with Article IX: Amendments)

"Unless a majority is present, there shall be NO voting by the membership at the annual meeting, to ensure all eligible members may exercise their right to vote as guaranteed in Article II, Section 1. (This includes but is not limited to any and/or all year-end awards.)"
 AGREE DISAGREE

5) ARTICLE III, SECTION 1: BOARD OF DIRECTORS

Add "and Officers" to clarify that the Board of Directors "and Officers" manage the business and property of the Association.
 AGREE DISAGREE

6) ARTICLE III, SECTION 2

Delete 4 & 5, rewrite 6 to eliminate costly balloting & allowing BOD to fill vacancy if no individuals remain from previous year's election.
 AGREE DISAGREE

7) ARTICLE III, SECTION 3

Rewrite section to specify 15 days notice required for first MANDATORY meeting of the newly elected BOD immediately following the annual meeting.
 AGREE DISAGREE

8) ARTICLE III, SECTION 8

Rewrite to specify that a BOD member "who resigns or fails to attend two consecutive meetings shall be automatically removed from the BOD and shall not be eligible for re-election in the next annual election."
 AGREE DISAGREE

9) ARTICLE IV: OFFICERS

Rewrite & expand description to include eligibility, voting, quorum, unexcused absences, removal, and replacement.
 AGREE DISAGREE

10) ARTICLE V: COMMITTEES

Add "Budget Committee" to assist/aid the Treasurer, adding depth to financial management practices.
 AGREE DISAGREE

11) ARTICLE VI, SECTION 1. TREASURER

Change requirement for submission of detailed proposed budget from first BOD meeting to second BOD meeting, since the first meeting takes place immediately following the annual meeting.
 AGREE DISAGREE

12) ARTICLE V: COMMITTEES

Add "Budget Committee" to assist/aid the Treasurer, adding depth to financial management practices.
 AGREE DISAGREE