



American Shagya Arabian Verband, Inc.



Vote-District Information

Districts:

The ASAV membership will be divided into districts for Board of Director area representation. There will be four districts:

North District 1: New York, New Hampshire, New Jersey, Maine, Connecticut, Ohio, Pennsylvania, Indiana, Illinois, Wisconsin, Minnesota, Michigan, Rhode Island, Maryland, Delaware, Vermont, Massachusetts (18)

South District 2: Virginia, North Carolina, South Carolina, Georgia, Florida, Alabama, Kentucky, Tennessee, Mississippi & West Virginia (10)

Pacific District 3: Washington, Montana, Wyoming, North Dakota, South Dakota, Colorado, Iowa, Oregon, Nebraska, Minnesota, Idaho Canada (11)

West District 4: California, Arizona, Nevada, Oklahoma, Texas, New Mexico, Utah, Alaska, Hawaii, Kansas, Arkansas, Louisiana, Missouri, (12)

Voting:

Each district will vote for one ASAV member to represent their area. Voting will take place every three years by secret ballot sent to paid in full members the year of elections, that own a horse registered with the ASAV. Each member will have one vote. Ballots will go out no less than 30 days before the ballot is due back to the ASAV Office. Nominations will be accepted up to 30 days before the ballot is scheduled to be sent. All votes will be accepted by the post mark date on the envelope. Votes post marked past the due date will not be accepted. To make the results official the directions must be followed, attached to the envelope to ensure a secret ballot. All voting will be kept at the main office for one year. Results will be posted in the newsletter or webpage. Any recalls of the vote must be contested 10 days from the ballot posting.

Directors:

The position of Area Director is a three year position on the Board of Directors of the American Shagya Arabian Verband Inc. The job description is described in the ASAV Bylaws:

Section 5. Duties:

It shall be the duty of the directors to:

- A. Perform any and all duties imposed on them collectively or individually by law, by the Articles of Incorporation, corporation rules and regulations or by these Bylaws;
- B. Appoint and remove, employ and discharge, and, except as otherwise provided in these Bylaws, prescribe the duties and fix the compensation, if any, of all officers, agents and employees of the corporation;
- C. Supervise all officers, agents and employees of the corporation to assure that their duties are performed properly;
- D. Meet at such times and places as required by these Bylaws;
- E. Register their addresses with the Secretary of the corporation, and notices of meetings mailed, telegraphed or e-mailed to them at such addresses shall be valid notices thereof.
- F. Serve on committees that help runs the organization, along with representing their district area's membership at the board of directors meeting.
- G. Perform services for the board of directors as needed on special projects.
- H. Must state and notify to the board of directors immediately upon recognition any conflict of interest that may occur when discussing issues and/or voting on any motion that has come before the board of directors. Disclosure of conflict may determine voting disqualification to be determined by the board at such time.
- I. If an elected director misses two regular meeting without representation then the board may appoint and fill position.
- J. Report and communicate to the membership of their district.

Nominations:

Will be taken at the ASAV office in writing or accepted at a national membership meeting. Members may self nominate themselves. Their platform should be written at the time of nominations so that it may be printed as part of the ballot or in the newsletter or webpage.

Results:

Results of the election will be announced on the Web page and Newsletter.

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