



Illinois Harness Horsemen's Association

Suite 432
15 Spinning Wheel Road
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NOTICE OF ELECTION BOARD OF DIRECTORS

of the
Illinois Harness Horsemen's Association
Saturday, August 18, 2018 - 12:00 noon
IHHA Office

The annual meeting and election of directors of the Illinois Harness Horsemen's Association will be held **Saturday, August 18, 2018 at the IHHA office** 15 Spinning Wheel Road, Suite 432, Hinsdale, Illinois beginning at 12:00 noon. Balloting will be conducted from 12:00 noon to 12:30 p.m.

To be elected at the annual meeting will be five (5) directors to serve terms of three (3) years each.

Directors currently on the Board who must seek re-election if they wish to remain on the Board are: **Al Beals, Joseph Cassano, Jeff Davis, Gary Rath, Ed Teefey.**

To be placed on the ballot for the election, candidates must file a notice of intent/acceptance of nomination and nominating petition to be a candidate for election with the signatures of a least twenty (20) members in good standing. **Petitions may be circulated beginning, Thursday June 14, 2018. The completed "Notice of Intent/Acceptance" and "Nominating Petition", must be in the IHHA office** (15 Spinning Wheel Road, Suite 432, Hinsdale, IL 60521) **by 5PM Friday, June 22, 2018**. A Notice of Intent/Acceptance and Nominating Petition will be dispensed by the Association's office to current IHHA directors up for re-election; all other candidates **must register a request** for their "Notice of Intent/Acceptance of Nomination" and "Nominating Petition" **either by written request** to the the Association at the above address **or call** (630) 323-0808 or (800) 572-0213 within Illinois.

Absentee ballots will be mailed to the membership on Thursday July 19, 2018 with the deadline for receipt of those ballots being Friday, August 17, 2018, at 5:00 p.m. at the offices of Legacy, Certified Public Accountants, which has been retained as the official Election Supervisor in conjunction with Article III of the IHHA By-Laws.

Only members in good standing the last day of June, 2018 shall be entitled to vote. All questions concerning the election will be ruled on by the Election Supervisor.