

NOTICE OF ELECTION IHHA BOARD OF DIRECTORS

**Saturday, August 20, 2022 - 12:00 noon
IHHA Office**

The annual meeting and election of directors of the Illinois Harness Horsemen's Association will be held **Saturday, August 20, 2022 at the IHHA office**, 15 Spinning Wheel Road, Suite 432, Hinsdale, Illinois, beginning at 12:00 noon. Walk-In balloting will be conducted from 12:00 noon to 12:30 p.m.

To be elected 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: **David Brink, Merv Chupp, Marty Engel, Gerry Hansen, Casey Leonard.**

To be placed on the ballot for the election, you must be a current IHHA member in good standing. Candidates must file both a **notice of intent/acceptance** of nomination and **a 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, Friday, June 24, 2022.** 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 Tuesday, July 5, 2022 by 5 p.m.** A Notice of Intent/Acceptance and Nominating Petition will be given out by the IHHA office to current IHHA directors up for re-election; all other candidates ***must receive*** their "Notice of Intent/Acceptance of Nomination" and "Nominating Petition" **either through a written request** to the Association at the above address **or by calling** (630) 323-0808 and asking for one to be sent to them.

Ballots will be mailed to members on Friday, July 22, 2022. The deadline for receipt of those ballots will be Friday, August 19, 2022 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, 2022 shall be entitled to vote. All questions concerning the election will be ruled on by the Election Supervisor.