



October 27, 2007

TO: TWHBEA DIRECTORS

FROM: The 2008 TWHBEA NOMINATION COMMITTEE

The TWHBEA Nominating Committee is seeking officer candidates to be considered for nominations for the 2009 term (December 1, 2008 until November 30, 2009). If you are interested in being considered, please complete the enclosed form and return it (mail, fax or hand deliver) to:

TWHBEA Nominating Committee
P. O. Box 286
250 North Ellington Parkway
Lewisburg, TN 37091-2539
Fax: 931-359-7530

Committee descriptions are included in your Board Manual. Excluding the president and senior vice president offices, the greatest responsibility is chairing the committee for the division in which you are elected. If you would like more information about any position, or if you do not have a current Board Manual, please contact Diane White at the TWHBEA office.

We are looking for a blend of new and experienced executive committee members. We are also seeking a geographical balance of representation on our nominating slate. We hope to have a mix of breeders, show horse owners (performance, plantation, halter) and pleasure riders with a variety of business backgrounds in order to assure our membership that the Executive Committee is competent to address all aspects of TWHBEA business.

Our decisions will be based on the written information furnished by prospective candidates. If you would like to submit a letter of recommendation for any prospective candidate, please send it to the address shown above. We want to be objective and give all prospective candidates equal consideration. For this reason, our slate of nominations will be based on the written documentation that we receive from directors. We urge each director to consider the time and financial commitment involved in contributing to the monthly executive committee meetings, divisional and other committee meetings, and the planning and follow up work required to be an effective leader.

Directors that return the enclosed form (mail, fax or hand delivered) by **5:00 PM CST on Monday, November 10th 2008 will be considered.** The Nominating Committee will submit the officer candidates in a formal report to the Board of Directors prior to November 15th.

Thank you in advance for your interest in serving the Association.



PROSPECTIVE OFFICER QUESTIONNAIRE

NAME: _____ RESIDENT STATE: _____

A. CURRENT AND PAST INDUSTRY INVOLVEMENT
(Check all that are applicable)

1. SHOW HORSES

- I own, exhibit, and/or train flat shod horses.
- I own, exhibit, and/or train padded horses.
- I own, exhibit, and/or train halter horses.
- I own, exhibit, and/or train versatility horses.
- I participate in the TWHBEA National Futurity as an owner or exhibitor.

2. BREEDING HORSES

- I own or manage one or more breeding stallions.
- I own broodmares and raise foals.

3. PLEASURE (NON-SHOW) HORSES

- I participate in organized trail rides.
- I pleasure ride horses strictly for the enjoyment.

4. OTHER

- I have been involved in TWH sales transactions as a purchaser and/or seller.
- I have registered a TWH with the TWHBEA and I am familiar with the registration process.

B. TWHBEA EXPERIENCE

1. Please list all TWHBEA offices that you have held and the number of years served (ex: Director/2004-2006, Enforcement VP/2004-2006).

2. Please list all TWHBEA committees that you have served on and the terms served.



TENNESSEE WALKING HORSE BREEDERS' AND EXHIBITORS' ASSOCIATIONSM

3. Please list any TWHBEA special projects or events that you have worked on (ex: Equitana, Open-House, Board Manual & etc.)

C. OTHER TWH ASSOCIATION EXPERIENCE

1. Please list any experience that you may have in serving other TWH organizations (NHSC, WHOA, WHTA, State Associations & etc.). Please specify positions held and/or committee assignments or special projects.

- D. HAVE YOU EVER RECEIVED A HORSE PROTECTION ACT VIOLATION FROM THE USDA OR ANY HORSE INDUSTRY ORGANIZATION (HIO)? IF SO, HOW MANY AND FOR WHAT REASON.

- E. ARE YOU A BOARD MEMBER OR EMPLOYEE OF ANY OTHER TWH INDUSTRY ORGANIZATION? IF YES, PLEASE LIST THE ORGANIZATION AND YOUR POSITION.

F. OTHER EXPERIENCE WITH NON-PROFIT ORGANIZATIONS

1. Please list any experience that you may have in working with non-profit organizations that are not related to the TWH industry. Specify positions held and/or committee assignments or special projects.

G. PROFESSIONAL BACKGROUND

1. Briefly describe your current occupation and/or



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previous business experience.

H. OTHER

Please tell us anything else about yourself that you would like for the nominating committee to know for the purpose of consideration as an officer nominee.

I. Please indicate a first, second and third (1,2,3) choice of positions that you wish to be considered for.

- | | | | |
|-------|--------------------------|-------|---------------------------|
| _____ | President | _____ | VP Owners/Exhibitors |
| _____ | Senior Vice President | _____ | VP Performance Show Horse |
| _____ | VP Administrative/Fiscal | _____ | VP Pleasure Horse |
| _____ | /Audit | _____ | VP Training |
| _____ | VP Breeders | _____ | VP At Large (Bylaws) |
| _____ | VP Enforcement | _____ | VP At Large (Youth) |
| _____ | VP Horse Shows | _____ | Secretary |
| _____ | VP Marketing | _____ | Treasurer |

J. Please check all that are applicable.

- _____ I am willing to make the time commitment to serve TWHBEA.
- _____ I am in good health and should be able to attend most executive committee meetings and my divisional committee meetings.
- _____ My financial condition affords me the opportunity to volunteer my time and resources to benefit the TWHBEA.

SIGNATURE: _____ DATE: _____

THE TWHBEA OFFICE MUST RECEIVE THIS FORM PRIOR TO 5:00 PM CST, ON 11/10/08!

MAIL, FAX or HAND DELIVER
FAX: 931-359-7530