

**NEMHA Annual Meeting and Election of Officers  
will take place on  
Saturday evening, February 24, 2018- 5:00 PM at  
The Residence Inn By Marriott Portsmouth Downtown/Waterfront  
100 Deer Street, Portsmouth, NH**

The following are the nominees for Officers and Directors of the  
**New England Morgan Horse Association, Inc.**  
as proposed by the Governance Committee for 2018:

**President:** Robert "Buffalo Bob" Harb  
**Vice President:** Selina Cloutier  
**Clerk/Secretary:** Maura Sweeney Reeve  
**Treasurer:** Michael Mattozzi

**Directors-3 year term -** Robert "Buffalo Bob" Harb, Selina Cloutier, Mike Mattozzi, Judy Candage, Patti Brooks and Barbara Irvine

**Director- 1 year term-** Joan Travers

**Enclosed please find a copy of the Bylaw Amendments being proposed at the meeting.**

**The Agenda will consist of the election of officers and directors, vote on proposed Bylaw Amendment, and any other matters which properly come before the members.**

**In the event you cannot attend, please return the executed proxy by February 1, 2018 to:  
Selina Cloutier, 9 Fairway Dr. #23, Derry, NH 03038**

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1. I, the undersigned, hereby authorize and appoint \_\_\_\_\_, a member in good standing of the NEMHA, to act as my proxy, to vote on my behalf on any matter coming before the annual meeting, February 24, 2018, including the election and bylaws amendment(s).

**or**

2. \_\_\_\_\_[initial] I, the undersigned, hereby appoint the clerk, **Selina Cloutier**, to vote for me on my absence for the above slate of nominated Officers and Directors and proposed Bylaw Amendment(s) at the 2018 Annual Meeting of the NEMHA on February 24, 2018 at The Residence Inn By Marriott Portsmouth Downtown/Waterfront, 100 Deer Street, Portsmouth, NH, and for any other matters coming before the 2018 Annual Meeting.

3. This proxy will be null and void if I attend the meeting and vote.

**Date:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Mail to: Selina Cloutier, 9 Fairway Dr. #23, Derry, NH 03038**

**2018 Proposed Bylaw change:**

To Amend Article 4 Paragraph (h) by deleting the second sentence in said Paragraph as follows:

(h) to be eligible to be an officer one must have served at least one year on the Board of Directors. ~~Should a Director wish to seek another office before the end of their term they must submit their resignation to the Board of Directors to be effective when his/her successor is elected.~~

So that Article 4 Paragraph (h) will read as follows:

(h) To be eligible to be an Officer one must have served at least one year on the Board of Directors.