



THE PHARAOH HOUND CLUB OF AMERICA, INC.

DATE: October 3, 2019
TO: General Membership of The Pharaoh Hound Club of America, Inc.
FROM: Theresa Harper, PHCA Recording Secretary
RE: Annual Board of Directors Nomination

In accordance with The Pharaoh Hound Club of America, Inc. By-Laws, the Nominating Committee, consisting of Robert Newman, Darci Kunard and Marie Henke with Michelle Carillo and John Siegel as alternates, has submitted the following candidates for the Board of Directors:

Linda Witt – Martinez, CA
Meredith Wille – Pittsburgh, PA
Mary Severino – Newark, DE

Additional nominations must be initiated and processed in accordance with Article V, Section 3 of the PHCA By-Laws. The pertinent subsections are as follows:

- a) All members of the Nominating Committee, petitioners nominating additional candidates and nominees shall have been members of the Club in good standing for one year prior to November 1st immediately preceding the annual election.
- c) Additional nominations of eligible members may be made by written petition addressed to the Recording Secretary and received at his regular address on or before November 1st, signed by five (5) members in good standing and accompanied by the written acceptance of each such additional nominee signifying his willingness to be a candidate. The additional nominations which are provided for herein may be made only from those members who have not accepted a nomination of the Nominating Committee.
- d) If no valid additional nominations are received by the Recording Secretary on or before November 1st, the Nominating Committee's slate shall be declared elected and no balloting will be required.
- e) If one or more valid additional nominations are received by Recording Secretary on or before November 1st, she shall, on or before November 15th, mail to each member in good standing a ballot listing all of the nominees in alphabetical order, with the names of the States in which they reside, together with a blank envelope and a return envelope addressed to the Recording Secretary marked "Ballot" and bearing the name of the member to whom it was sent. So that the ballots may remain secret, each voter, after marking his ballot, shall seal it in the blank envelope which in turn shall be placed in the second envelope marked "Ballot" addressed to the Recording Secretary. The ballots must be received by the Recording Secretary on or before December 30th, to be counted by the inspectors of the election in the presence of the Recording Secretary. The inspectors of election shall check the returns against the list of members whose dues are paid for the current year prior to opening the outer envelopes and removing the blank envelopes, and shall certify the eligibility of the voters as well as the results of the voting.

The address for mailing of written petitions appears below.

Theresa Harper
PHCA Recording Secretary
3731 September Court
Castro Valley, CA 94546

Note: Current board members who are also still serving their three-year term into 2020 are: Theresa Harper (CA), Andrea Schokker (MN), Robert Newman (CA), Stephen Sipperly (NY), Rebecca Stephens (MA), Cheryl McDermott (WA); AKC Delegate: Dominic Carota (NY)