#### EL CAMINO REAL DE LOS TEJAS NATIONAL HISTORIC TRAIL ASSOCIATION 2017 ANNUAL MEMBERSHIP MEETING – GOLIAD, TEXAS

# **OFFICIAL BALLOT**

## This official ballot will be counted. All levels of Membership have only One (1) vote

Number

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### **ARTICLE IV – MEMBERSHIP MEETINGS**

*Section 1:* The annual membership meeting of the Association is for the purpose of electing officers, amending the bylaws and adding, amending or deleting goals and shall be held in September or October. Written notice of the time, place and purpose of such meeting shall be submitted to each member not less than fifteen nor more than sixty days before the meeting.

#### **ARTICLE V – BOARD OF DIRECTORS**

*Section 2:* The Board shall consist of eight regional representatives and seven at-large directors. Board members will be nominated by a Board-appointed nominating committee and elected by a majority vote of the general membership present and voting at the annual membership meeting.

#### **BOARD MEMBERS NOMINATED FOR ELECTION**

t-Large Directors			Write-In Candidat
Fom Byrd	At-Large		
arah Gould	At-Large		
Christopher Talbot	At-Large		
Maureen Winn	At-Large		
Regional Directors			
ebecca Blankenbaker	E. Texas/Caddo		
Aick Haven	E. Texas/Caddo		
ohn Kisalus	SA/Goliad		
Ienry Mayo	Brazos		
ohn Pruett	Brazos		

## Vote for a total of nine directors