

EL CAMINO REAL DE LOS TEJAS NATIONAL HISTORIC TRAIL ASSOCIATION
2022 ANNUAL MEMBERSHIP MEETING

OFFICIAL BALLOT

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

Number

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 four 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

At-Large Directors

Write-In Candidate

Joyce Conner	At-Large	<input type="checkbox"/>	OR	_____
Dave Regan	At-Large	<input type="checkbox"/>	OR	_____
Bob Ward	At-Large	<input type="checkbox"/>	OR	_____

Regional Directors

John Kisalus	SA - Goliad	<input type="checkbox"/>	OR	_____
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Vote for a total of four directors

RESOLUTION TO BE PRESENTED TO EL CAMINO REAL DE LOS TEJAS NATIONAL HISTORIC TRAIL
ASSOCIATION MEMBERSHIP

April 22, 2022

SUBJECT: REVISION OF THE ASSOCIATION BYLAWS IN REGARD TO LOCAL CHAPTERS

MOTION #1: Yes _____ No _____

RESOLVED that Part F of Article III (LOCAL CHAPTERS) of the Association bylaws be amended to reflect that the true designation is Section 6 "not Part F." The language will remain exactly the same, but the designation of the subsection will change to what it should be, Section 6.

- Article III, Section 6 will read as it always has.

"Chapters may encompass more than one Region. Regional boundaries shall in no way be construed as barriers to the collaboration of members through regional, chapter or individual endeavors."

SUBJECT: REVISION OF THE ASSOCIATION BYLAWS IN REGARD TO LOCAL CHAPTERS

MOTION #2: Yes _____ No _____

RESOLVED that Section 7 of Article III (LOCAL CHAPTERS) of the Association bylaws be added. The addition will allow for LOCAL CHAPTERS (Article III, Section 7) to be added to the bylaws.

- If added, Article III, Section 7 would read:

"Chapter Presidents, or a chapter representative of their choosing, are invited and strongly encouraged to attend all quarterly board meetings and the annual meeting of the Board of Directors of the Association. Chapter President or representative participation will be in a non-voting capacity."

SUBJECT: REVISION OF THE ASSOCIATION BYLAWS IN REGARD TO MEMBERSHIP MEETINGS

MOTION #3: Yes _____ No _____

RESOLVED that Section 2 of Article IV (MEMBERSHIP MEETINGS) of the Association bylaws be amended. The amendment will allow for MEMBERSHIP MEETINGS (Article IV, Section 2) to be changed.

- Article IV, Section 2 currently reads:

"The president may call special membership meetings of the Association as deemed necessary. Ten percent of the members of the Board of Directors may also call a special membership meeting."

- If amended, Article IV, Section 2 would read:

"The president may call special membership meetings of the Association as deemed necessary. A majority of the Directors of the Board of Directors may also call a special membership meeting."

SUBJECT: REVISION OF THE ASSOCIATION BYLAWS IN REGARD TO BOARD OF DIRECTORS (ALSO KNOWN AS BOARD MEMBERS)

MOTION #4: Yes _____ No _____

RESOLVED that Section 4 of Article V (BOARD OF DIRECTORS [ALSO KNOWN AS BOARD MEMBERS]) of the Association bylaws be amended. The amendment will allow for BOARD OF DIRECTORS (ALSO KNOWN AS BOARD MEMBERS) (Article V, Section 4) to be changed.

- Article V, Section 4 currently reads:

“A majority of the Directors present as fixed by these bylaws, shall be necessary to constitute a quorum for the transaction of business.”

- If amended, Article V, Section 4 would read:

“A majority of the Directors shall constitute a quorum for the transaction of business.”

SUBJECT: REVISION OF THE ASSOCIATION BYLAWS IN REGARD TO BOARD OF DIRECTORS (ALSO KNOWN AS BOARD MEMBERS)

MOTION #5: Yes _____ No _____

RESOLVED that Section 5 of Article V (BOARD OF DIRECTORS [ALSO KNOWN AS BOARD MEMBERS]) of the Association bylaws be amended. The amendment will allow for BOARD OF DIRECTORS (ALSO KNOWN AS BOARD MEMBERS) (Article V, Section 5) to be changed.

- Article V, Section 5 currently reads:

“The Board of Directors may submit proposals for consideration and approval by the Board in e-mail, fax, or mail referendums. An affirmative vote of at least nine Board members is required for approval of the proposal.”

- If amended, Article V, Section 5 would read:

“The Board of Directors may submit proposals for consideration and approval by the Board in e-mail, fax, or mail referendums. An affirmative vote of majority of the Directors is required for approval of the proposal.”

SUBJECT: REVISION OF THE ASSOCIATION BYLAWS IN REGARD TO OFFICERS – THEIR ELECTION AND DUTIES

MOTION #6: Yes _____ No _____

RESOLVED that Section 1 of Article VI (OFFICERS – THEIR ELECTION AND DUTIES) of the Association bylaws be amended. The amendment will allow for OFFICERS – THEIR ELECTION AND DUTIES (Article VI, Section 1) to be changed.

- Article VI, Section 1 currently reads:

“The initial officers shall be elected by the Board appointed by the Task Force. Thereafter, the Board of Directors shall, from their own ranks, nominate and elect, by a majority vote, a President, a Vice-President, Secretary, and a Treasurer. Each of said officers shall serve for a term of one year, beginning at the time of election in the annual membership meeting. An elected officer may be elected to two successive terms in the same office. After two terms out of office a person may run again for the same office. If the Immediate Past – President has reached his/her term limits as a board member (six years of service), but is still within two years of his/her presidency, then the Immediate Past- President shall serve solely in an advisory role and will not have a vote on the Executive Committee.”

- If amended, Article VI, Section 1 would read:

“The Board of Directors shall, from their own ranks, nominate and elect, by a majority vote, a President, a Vice-President, Secretary, and a Treasurer. Each of said officers shall serve for a term of one year, beginning at the time of election in the annual membership meeting. An elected officer may be elected to two successive terms in the same office. After two terms out of office a person may run again for the same office. If the Immediate Past – President has reached his/her term limits as a board member (six years of service), but is still within two years of his/her presidency, then the Immediate Past- President shall serve solely in an advisory role and will not have a vote on the Executive Committee.

In order to adjust the terms of the Officers of the Association to be in-line with the new annual meeting cycle (occurring in March or April, annually), and to allow current Officers in office prior to April 2022 to finish their terms in office, those Officers elected in April 2022 will begin serving their first term in October 2022 and conclude their first term in April 2023. From April 2023 forward, all Officer terms will be in-line with the new annual meeting cycle and in accordance with Article VI, Section 1 of the Association bylaws.”