

**EL CAMINO REAL DE LOS TEJAS NATIONAL HISTORIC TRAIL ASSOCIATION
2024 ANNUAL MEMBERSHIP MEETING – VICTORIA, TEXAS**

OFFICIAL BALLOT

Number

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

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 March or April. 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. The Regional Board Members shall be numbered as follows: South Texas--1, 2; San Antonio/Goliad--2, Brazos--3, and East Texas/Caddo--4. The at-large board members shall be numbered 5-11. All even numbered Board Members will be elected for two year terms in even numbered years. All odd numbered Board Members will be elected for two year terms in odd-numbered years and shall serve for two year terms.

NOMINEES FOR ELECTION TO THE BOARD OF DIRECTORS

Regional Directors

Write-In Candidate

John Kisalus SA - Goliad OR _____

At-Large Directors

Joyce Conner At-Large OR _____

Bob Ward At-Large OR _____

Vote for a total of three directors

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

April 19, 2024

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

MOTION #1: Yes ____ No ____

RESOLVED that Section 1 of Article IV (MEMBERSHIP MEETINGS) of the Association bylaws be amended. The amendment will allow for MEMBERSHIP MEETINGS (Article IV, Section 1) to be changed.

Article IV, Section 1 currently reads:

“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 March or April. Written notice of the place, and purpose of such meeting shall be submitted to each Member not less than fifteen nor more than sixty days before the meeting.”

If amended, Article IV, Section 1 would read:

“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 April or May. Written notice of the place, and purpose of such meeting shall be submitted to each Member not less than fifteen nor more than sixty days before the meeting.”

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

MOTION #2: Yes ____ No ____

RESOLVED that Section 3 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 3) to be changed.

Article V, Section 3 currently reads:

“Unless otherwise ordered by the President, the Board of Directors shall hold a minimum of four regular meetings per calendar year at a location approved by the Board of Directors; one of those meetings may be in conjunction with the annual membership meeting. At the discretion of the President, Directors may attend meetings and vote via video or telephone conferencing. The annual meeting will not be available via telephone or videoconferencing.”

If amended, Article V, Section 3 would read:

“Unless otherwise ordered by the President, the Board of Directors shall hold a minimum of three regular meetings per calendar year at a location approved by the Board of Directors; one of those meetings may be in conjunction with the annual membership meeting. At the discretion of the President, Directors may attend meetings and vote via video or telephone conferencing. The annual meeting will not be available via telephone or videoconferencing. ”

SUBJECT: REVISION OF THE ASSOCIATION BYLAWS IN REGARD TO EXECUTIVE DIRECTOR

MOTION #3: Yes _____ No _____

RESOLVED that Section 3 of Article VII (EXECUTIVE DIRECTOR) of the Association bylaws be amended. The amendment will allow for EXECUTIVE DIRECTOR (Article VII, Section 3) to be changed.

- Article VII, Section 3 currently reads:

“The Executive Committee, with input from the Board of Directors, will evaluate the performance of the Executive Director at least one month before preparation of the annual budget. The Evaluation will be confidential.”

- If amended, Article VII, Section 3 would read:

“The Executive Committee, with input from the Board of Directors, will complete an annual evaluation of the Executive Director during the month of October. The evaluation will be based primarily on the duties described in the latest documented Executive Director Job Description. Results of the evaluation will be confidential and provided to the Executive Director by the President no later than the end of November.”