

Katy Area Running Club

Officer and Director Election Ballot – 2023

Incumbents are listed in bold type - ballot is 2 sides

Officers

President

Yvonne Prevallet Other _____ Abstain

Vice President

Carl Montford Other _____ Abstain

Treasurer

Arturo Reyes Other _____ Abstain

Secretary

Nachiketa Anand Other _____ Abstain

Amendment Number 1

Section VII. Board of Directors and Elections – Number of Directors

The amended language that follows increases the number of directors at large from 5 to 6

VII. BOARD OF DIRECTORS AND ELECTIONS

B. Board of Director Members and Duties:

5. At-Large-Directors (6) – Advise and provide input on the strategic and operational aspects of the Club as appropriate.

F. Procedural requirements: Every effort will be made to discuss any measures coming before the group. A majority vote of the Board of Directors members present is necessary to pass ordinary measures. All measures shall be deemed ordinary except those proposing a bylaw amendment. A quorum of Directors shall consist of five members including 2 officers. No official meeting shall be held unless a quorum is present.

I accept the proposed amendment do NOT accept the amendment Abstain

Amendment Number 2

Section VII. Board of Directors and Elections – Elections

The amended language (**addition in bold**) follows:

VII. BOARD OF DIRECTORS AND ELECTIONS

E. Elections: The President, Vice-President, Secretary and Treasurer (the Officers) shall be deemed elected upon reception of the largest number of votes, among the candidates for their respective positions, from those dues paying members who are present at the annual membership meeting **or cast an official absentee/electronic ballot.**

The At-Large-Director candidates, among the candidates for their respective positions, receiving the greatest number of votes from those dues paying members who are present at the annual membership meeting **or cast an official absentee/electronic ballot** shall be deemed elected.

I accept the proposed amendment do NOT accept the amendment Abstain

Directors-at-Large (**PICK 6 CANDIDATES if accepting amendment 1**)

Kris Colquette Traci Fields James Ingram

Nicole Leclair **Brad Luo** **Beverly Marshall**

Jocelyn Williams Other _____ Abstain