

2020 Vaquero Board of Directors Election

Elections for the new Vaquero Board of Directors are set for Monday June 22, 2020. Among other agenda items, the primary purpose of the meeting is to elect new members to the Board of Directors.

This Year's Nominating Committee and Nominating Process

- The Nominating Committee is required by the Bylaws of the Club.
- The Nominating Committee's role is to establish the nominating procedure, voting procedures and protocols including the coordination of the election.
- The Nominating Committee encourages any eligible member who wishes to run for a Board seat to do so through the open election process described below.
- The Nominating Committee consists of Mike Bevill, Monte Ford, Rob Scott, Jeff Medici, and Tom McKelvey.

Open Election and Getting on the Ballot

We encourage any eligible member desiring consideration for the Board to run. If you are a dues-paying member in good-standing of the Club for at least three years, simply notify Todd Huizinga no later than May 15, 2020. You will be provided a document detailing **Board Member Responsibilities and Expectations** and a **Prospective Board Member Questionnaire** to be completed and submitted no later than May 15, 2020.

- Prior service on a Board-appointed Committee is NOT a requirement for consideration.
- This year the Board nomination process will be based on member support as evidenced by signatures on electronic petitions.
- For the purpose of the June 22nd election, there will be eight (8) open Board seats.
- The candidates receiving the most member support will be nominated for the election to the Board of Directors.
- The Nominating Committee will establish an online process for candidates to obtain petition signatures.
- Members can sign as many candidate petitions as they choose.
- The deadline for petition signatures is May 15, 2020 to be eligible for this year's elections.
- Ballots for final Board seats will be posted by June 15, 2020 when voting can begin.

Board Transition from Election to September Annual Meeting

The eight (8) candidates with the most votes will be appointed by the Board to serve from the election through the September Annual Meeting to replace the eight (8) vacated board members' seats that have resigned or had expiring terms.

Board Term Lengths

- The candidates with the 1st, 2nd and 3rd most votes in the election will serve three consecutive years immediately following the Annual Meeting in September 2020.
- The candidates with the 4th and 5th most votes in the election will serve two consecutive years immediately following the Annual Meeting in September 2020.
- The candidates with the 6th, 7th and 8th most votes in the election will be appointed by the Board to serve one year immediately following the Annual Meeting in September 2020.