

## **Board of Directors Annual Election**

1. Purpose. The purpose of this Policy is to establish guidelines for conducting the annual election of Directors in accordance with Article V, Section 2 and 3 of the MAFCA Bylaws.
2. Nominating Committee. A Nominating Committee shall be selected and approved by the Board of Directors prior to April 1 of each calendar year. The Nominating Committee shall normally be the Marketing & Membership Director providing he/she is ineligible or unwilling to run for re-election. If the Marketing & Membership Director is running for re-election, the President shall appoint another Director to serve as Chairman. The Chairman may select other member representatives from differing geographic sections of the continental United States and Canada to assist in soliciting qualified Nominees should fewer Nominees apply than the number of openings on the Board. The Nominating Committee shall review and approve each Nominee's application for conformance to MAFCA's requirements before including their name on the slate of Nominees. The approved slate shall be submitted to the Board of Directors for final approval.
3. Application Form. A nomination application form, together with an announcement that nominations are being accepted, shall be included in the March/April issue of *The Restorer*. To be considered as a Nominee, a Nominee must be a MAFCA member, at least 18 years of age, and familiar with the operation of MAFCA locally, regionally, and/or nationally. A Director shall not be eligible for re-election to a third consecutive term; however, he/she shall be eligible for re-election after at least one year off the Board. All Nominees shall supply, as part of their nomination, a photo likeness and a qualification statement of 100 words or less. In addition, Nominees, other than those running for re-election, shall provide three letters of reference from active MAFCA members as to their qualifications. Nominations will be closed on July 1 of the year of the election. A typical Nomination Form is appended to this policy.
4. Ballots. Two ballots will be mailed to each member family between August 1 and August 15 of the year of the election and will not contain provisions for write-in candidates. A Candidate qualification sheet listing the Candidates, their picture, and their 100 word statement shall be included in each ballot envelope and in the September/October issue of *The Restorer*. The order of the Candidates on the ballot and qualification sheet will be determined by a random drawing of Candidate names supervised by the Nomination Committee Chairman. The Nomination Committee Chairman is responsible for the final review and approval of all ballot material prior to printing. Printing and mailing of the ballot material is the responsibility of MAFCA's office staff personnel.
5. Election. Only those ballots returned to the MAFCA office postmarked October 15 or earlier will be counted. Office staff personnel shall receive the ballots and place them in a secure container to preserve the integrity of the election process. Ballots shall be counted by a committee appointed by the Nominating Committee Chairman and the results verified by the Committee Chairman. Ballots will be kept on file in the MAFCA Office until installation of those elected.
6. Election Results. Immediately after the results have been verified and reported to the President, the Nominating Committee Chairman shall notify by telephone, and confirm by letter, the results of the election to all Candidates. The results shall also be given to all Directors by telephone at the same time and read to the membership at the Annual Meeting. The newly elected Directors shall be installed at the Annual Membership Meeting by a Past President as outlined in Policy PIIS11P7.

**NOMINATION FOR NATIONAL BOARD OF DIRECTORS**  
**MODEL A FORD CLUB OF AMERICA**

(Please print or type)

NAME \_\_\_\_\_

STREET \_\_\_\_\_ PHONE (\_\_\_\_) \_\_\_\_ - \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

**REQUIREMENTS FOR NOMINATION:**

1. Active membership in the Model A Ford Club of America.
2. Eighteen or more years of age.
3. Experience with local, regional or national MAFCA activities.
4. Nomination shall not be part of a third consecutive term as a Director.
5. Three letters of reference by active MAFCA members for Nominees not running for re-election.
6. One passport sized photograph (preferably black and white) suitable for the Candidate qualification sheet.
7. An accompanying letter of not more than 100 words describing qualifications, experience, MAFCA and Model A activities or ideas that would be beneficial as a National Director.

In accordance with MAFCA bylaws, Article V Section 3, I submit my name as a Nominee for the position of National Director for the two (2) year term commencing upon installation at the Annual Membership Meeting following the election. My responsibilities will include attendance at approximately six meetings a year. As a National Director, I also understand that MAFCA may reimburse my travel and hotel expenses.

SIGNATURE \_\_\_\_\_ CHAPTER \_\_\_\_\_ DATE \_\_\_\_\_

This petition must be postmarked by July 1, 2 \_\_\_\_ , and mailed to:

**Nomination Committee**  
**Model A Ford Club of America**  
**250 S. Cypress Street,**  
**La Habra, CA 90631-5515**

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