

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 in accordance with Article V, Section 3 (B) of the MAFCA Bylaws.
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 meet the qualifications specified in Article V, Section 3 (A) of the MAFCA Bylaws. All Nominees shall supply, as part of their nomination, a photo likeness and a qualification statement of 150 words or less. In addition, Nominees shall provide letters of reference as specified in Article V, Section 3 (A) of the MAFCA Bylaws. Nominations will be closed as specified in Article V, Section 3 (C) of the MAFCA Bylaws. A typical Nomination Form is appended to this policy.
4. Ballots. Two ballots will be mailed to each member family as specified in Article V, Section 3 (C) of the MAFCA Bylaws and will not contain provisions for write-in candidates. A Candidate qualification sheet listing the Candidates, their picture, and their 150 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. The election will be conducted as specified in Article V, Section 3 (C) of the MAFCA Bylaws.
6. Election Results. Immediately after the results have been verified by the Inspectors of the Election, the candidates shall be notified as specified in Article V, Section 3 (C) of the MAFCA Bylaws. The Inspectors of the Election shall also report the results to the President. -The announcement of the results to the membership and the Installation is as specified in Article V, Section 3 (C) of the MAFCA Bylaws.

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 150 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 National Awards Banquet 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 June 18, 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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