



2020 Loma Prieta Region Board Of Directors Election

Board of Directors Ballot and Bylaws Approval

Some guidance:

- 1) The voting process should take less than 2 minutes.
- 2) There are 9 questions.
- 3) Your Porsche Club of America **membership number** is required.
- 4) Voting will occur **from October 1 through October 31**.
- 5) **YOU CAN ONLY VOTE ONCE** using your PCA membership number.
- 6) Click the **DONE** button at the end of the ballot to submit your vote.

If you choose to vote by mail, you may download and print a ballot from the club website, lprpca.org, and then mail the completed ballot to:

LPR - PCA
Attn: Election Secretary
P.O. Box 705
Santa Clara, CA 95052-0705

*** 1. Enter your 10 digit Porsche Club of America membership number here:**

2. President

- Peter Ridgway
- (Write-in)

3. Vice President

- Kris Vanacore
- (Write-in)

4. Secretary

Dana Drysdale

(Write-in)

5. Treasurer

Johnny Musser

(Write-in)

6. Membership

Iain McNeill

(Write-in)

7. Activities

Bob Morgan

(Write-in)

8. Member-at-Large

Steve Graham

(Write-in)

9. The Loma Prieta Region (LPR) of the Porsche Club of America (PCA) is soliciting your approval of changes to the LPR bylaws.

This amendment modifies Section 3, Term of Office, term limits, adding language describing extended Board of Director terms in extraordinary circumstances or lack of a replacement for office(s).

(proposed changes to Term of Office to be voted on by LPR Membership are indicated in BLUE italics)

The change is as follows:

Amended in 2021:

Section 3 Term of Office

The term of office of each Director shall be January 1 to December 31 of each year. Each Director shall serve for a term of one (1) year and until a successor is duly elected, qualified and installed, or when a vacancy on the Board of Directors must be filled by appointment, then the Director shall serve only the unexpired term of the Director that has been replaced. No Director shall be eligible to serve more than two (2) consecutive terms for any given Office *unless there are extraordinary circumstances, or lack of a replacement.*

In the event of extraordinary circumstances or lack of a replacement for a given Director position, the Board can vote to approve a third term or partial term, provided it is approved by a 75% vote of all Directors, and the Director in question must agree to serve the extended term. In the case of an unsuccessful vote, the Board must find another candidate within four (4) months of the meeting, or prior to the end of term for December 31st for the given year, whichever comes first. If a Director position remains unfilled, the Vice President may assist in this position on an as-needed basis until the position is filled. No Director can serve beyond a 3rd term regardless of circumstances, even if the position remains unfilled. If a 3rd term is approved by the board, this action will be made clear to the voting membership on their ballot for election of Directors.

(Rationale for only one extra term: It is probably a good idea to have Board members and Chairs move to different positions to enhance the experience of those individuals, taking some load off of members who have many years of

contribution to the club)

Do you approve this change?

No

Yes