

**EL CAMINO REAL DE LOS TEJAS NATIONAL HISTORIC TRAIL ASSOCIATION
2025 ANNUAL MEMBERSHIP MEETING – SAN MARCOS, TEXAS**

OFFICIAL BALLOT

Number _____

**This official ballot will be counted.
All levels of Membership have only One (1) vote**

ARTICLE IV – MEMBERSHIP MEETINGS

Section 1: The annual membership meeting of the Association is for the purpose of electing officers, amending the bylaws and adding, amending or deleting goals and shall be held in September or October. Written notice of the time, place and purpose of such meeting shall be submitted to each member not less than fifteen nor more than sixty days before the meeting.

ARTICLE V – BOARD OF DIRECTORS

Section 2: The Board shall consist of four regional representatives and seven at-large directors. Board members will be nominated by a Board-appointed nominating committee and elected by a majority vote of the general membership present and voting at the annual membership meeting.

CANDIDATES NOMINATED FOR BOARD OF DIRECTORS

At-Large Directors

Write-In Candidate

- | | | | | |
|---------------------------------------|----------|--------------------------|----|-------|
| Miguel Ángel Fernández de Mazarambroz | At-Large | <input type="checkbox"/> | OR | _____ |
| Adam Adams | At-Large | <input type="checkbox"/> | OR | _____ |
| Bob Perkins | At-Large | <input type="checkbox"/> | OR | _____ |
| William Doolittle | At-Large | <input type="checkbox"/> | OR | _____ |

Regional Directors

- | | | | | |
|----------------|---------------|--------------------------|----|-------|
| Jesse Treviño | South Texas | <input type="checkbox"/> | OR | _____ |
| Tom Byrd | Brazos | <input type="checkbox"/> | OR | _____ |
| Jay Anna Davis | E. TX - Caddo | <input type="checkbox"/> | OR | _____ |

Vote for a total of seven directors

RESOLUTION TO BE PRESENTED TO
EI CAMINO REAL DE LOS TEJAS NATIONAL HISTORIC TRAIL ASSOCIATION MEMBERSHIP

May 16, 2025

SUBJECT: REVISION OF THE ASSOCIATION BYLAWS IN REGARD TO BOARD OF DIRECTORS (ALSO KNOWN BOARD MEMBERS)

MOTION #1: Yes _____ No _____

RESOLVED that Section 7 of Article V (BOARD OF DIRECTORS [ALSO KNOWN AS BOARD MEMBERS]) of the Association bylaws be amended. The amendment will allow for BOARD OF DIRECTORS (ALSO KNOWN BOARD MEMBERS) (Article V, Section 7) to be changed.

- **Article V, Section 7 currently reads:**

“All Board members must be current, dues-paying members of the Association at the Pioneer level or above.”

- **If amended, Article V, Section 7 would read:**

“All Board Members are expected to contribute financially and encouraged to do so at the Preservationist level or higher if it is within their means, and no lower than the Pioneer level. Contributions can come from personal funds or raised by recruiting donors (Give or Get). Each Board Member is also expected to contribute time and energy to make significant progress on our strategic plan.”
