

**SAMPLE BALLOT WORKSHEET – BYLAWS
2018 GCSAA ANNUAL MEETING AND ELECTION
FEBRUARY 8, 2018
HENRY B. GONZALEZ CONVENTION CENTER
SAN ANTONIO, TEXAS**

Chapter Name:

Chapter Voting Strength*:

Voting Delegate:

Voting Delegate Member Number:

For the **BYLAWS AMENDMENTS**, you may cast one (1x) times your chapter voting strength* for each proposed amendment. You can split your chapter voting strength between **YES & NO** on each amendment, if you choose, as long as the total of the two do not exceed your chapter voting strength on any specific amendment.

	YES	NO
<p>Article I, Section 1 – Application for Membership (will now require all A & B members living outside of the United States to belong to a GCSAA affiliated chapter, if one exists in their area)</p>	_____	_____
<p>Article I, Sections 2 – International Superintendent Member (will only recognize the International Superintendent Member classification in countries outside the U.S. that do not contain a GCSAA affiliated chapter)</p>	_____	_____
<p>Article III, Section 2c (is removed due to the fact that a specific action is not identified)</p>	_____	_____
<p>Article III, Section 2d (removed since this statement is already covered in section 2a)</p>	_____	_____
<p>Article IV, Section 4 (removing specific location so Affiliation Agreement can be revised without having to amend the bylaws)</p>	_____	_____
<p>Article V, Section 4 (changes the voting procedure for Director from an all in one ballot to separate ballots for each open position, including the filling of any vacancies, therefore more clearly identifying the assembly’s choice)</p>	_____	_____

YES

NO

Article VI, Section 2

(clarifies how vacancies on the board will be filled and for how long)

Article VI, Section 3e

(clarifies the document being referenced)

Article VIII, Section 1b and 1d

(affords the Board of Directors more flexibility relative to the scheduling of board meetings)

Article VIII, Section 3a-c

(Reflects the importance of having the annual Chapter Delegates Meeting labeled as an official GCSAA meeting)

Article XIV

(verbiage update recommended by legal counsel)

Amendments to the Bylaws require a 2/3 majority in the affirmative for passage.

SAMPLE BALLOT WORKSHEET – SECRETARY/TREASURER
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SAN ANTONIO, TEXAS

Chapter Name:

Chapter Voting Strength:

Voting Delegate:

Voting Delegate Member Number:

For the **SECRETARY/TREASURER** election, you may vote one (1x) times your total vote count. You may split your total vote count between the two candidates, if you choose, as long as the total votes cast does not exceed your total vote count.

John R. Fulling, Jr., CGCS

Mark F. Jordan, CGCS

Both secretary/treasurer candidates, John R. Fulling Jr., CGCS, and Mark F. Jordan, CGCS, are in the middle of their two-year director terms, so the unsuccessful candidate for secretary/treasurer will remain on the 2018 Board of Directors for the second year of their two-year term.

SAMPLE BALLOT WORKSHEET – DIRECTOR (SCENARIO ONE)
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SAN ANTONIO, TEXAS

Chapter Name:

Chapter Voting Strength:

Voting Delegate:

Voting Delegate Member Number:

SCENARIO ONE: If Bylaws Amendment, Article V, Section 4 passes, allowing for separate ballots for each open Director position (including vacancies) the assembly will vote for the open slots one at a time. Each additional director ballot will be amended to remove the name of the previous winner, until all four positions are filled.

For the **DIRECTOR** election, you may cast one (1x) your total vote count. You can divide the total vote count any way you choose amongst the six candidates, but you cannot award more than your chapter vote count to any one candidate and the total votes cast cannot exceed your total vote count.

Kevin P. Breen, CGCS	_____
T.A. Barker, CGCS	_____
Nelson Caron	_____
Kevin P. Sunderman	_____
Rory Van Poucke	_____
Jeff L. White, CGCS	_____
Write-In	_____

The assembly will vote to fill each of the open director position on separate ballots. There are two (2), two-year Director positions available, as Kevin Breen is at the end of his two-year term and Kevin Sunderman is completing a one-year appointment. The first two ballots will determine the two (2) two-year Director terms. There will also be two (2), unexpired term vacancies which will fill the remaining year of the successful Secretary/Treasurer candidate and the remaining year of the vacated director position by John Walker. The third and fourth Director ballots will determine who is elected to one-year terms.

SAMPLE BALLOT WORKSHEET – DIRECTOR (SCENARIO TWO)
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SAN ANTONIO, TEXAS

Chapter Name:

Chapter Voting Strength:

Voting Delegate:

Voting Delegate Member Number:

SCENARIO TWO: If Bylaws Amendment, Article V, Section 4 does not pass, the assembly will continue to vote on open director positions in an all-in-one ballot process.

For the **DIRECTOR** election, since there are two open director positions, you may cast two (2x) times your total vote count. You can divide the two (2x) times your total vote count any way you choose amongst the six candidates, but you cannot award more than your chapter vote count to any one candidate and the total votes cast cannot exceed two (2x) times your total vote count.

Kevin P. Breen, CGCS

T.A. Barker, CGCS

Nelson Caron

Kevin P. Sunderman

Rory Van Poucke

Jeff L. White, CGCS

Write-In

With two (2) open positions for Director, the two candidates receiving the most votes will be elected to two-year terms. Based on the outcome of the Secretary/Treasurer race, there could be an appointment for a one-year term as Director made by incoming President Darren J. Davis, CGCS. As well as an appointment, to fill the remaining year on John Walker's vacated position.