

# Open Positions – Board of Directors

The below positions are needed to be filled. **Dan Burtt**, current Secretary, will not be available for another term of service. **Rodney Chew**, current Risk Manager, is currently the Vice Chairman.

Both of these positions are instrumental in SCMA's continued operations. Each position is important as you will not only administer its respective duties, but you will also be on the Board of Directors.

As a member of the Board of Directors, you will be in a leadership position making decisions in regard to SCMA's continued operations.

Both of these positions can be filled by any member who has a laptop and can attend the Meetings via Video Conferencing...it is not required that you be physically located in Southern California.

## **Secretary:**

The Secretary attends online Board meeting and online 3FC Committee meetings. The secretary will take notes of the proceedings and then prepare minutes from those notes and/or from the voice recording of the meeting.

## **Risk Manager:**

The Risk Manager coordinates with the AMA and, at the end of the year, files sanction and insurance applications for each of the premier events and monthly rides to be held the following year.

Please contact Gonzo for more information at 949-433-0761

# SCMA Annual Meeting

## Officer Nominations

### Saturday, April 27th 2019

SCMA has six-elected members on its Board of Directors. Three are elected each year to a two-year term. In even-numbered years the Vice Chairman, the Treasurer and Secretary are elected. In odd-numbered years the Chairman, Membership Director and Risk Manager are elected. The location for the Annual Member's Meeting, will be held at:

Elks Lodge,  
2436 Huntington Drive,  
Duarte, CA.

Positions open for nominations in the mid-year elections for 2019 are:

**Chairman** – The chair shall be the principal executive officer of the corporation and shall in general supervise and control all of the business and affairs of the corporation. He shall preside at all meetings of the board of directors. In the event of a tie vote at a meeting of the board of directors on any issue that may be decided by a simple majority of the board of directors, the vote of the chair shall be preponderant. The chair shall perform all duties incident to the office of chair and such other duties as from time to time shall be prescribed by the board of directors.

**Secretary** – The secretary shall keep the minutes of the meetings of the board of directors in one or more books, and/or digital records, provided for that purpose; see that all notices are duly given in accordance with the provisions of these bylaws, or as required by law, and in general perform all duties incident to the office of secretary.

**Risk Manager** – The risk manager is responsible for obtaining sanctions and insurance for all rides and annual officer and director insurance. The risk manager shall assist SCMA chartered clubs in judging competition as requested and shall act as arbitrator in any dispute pertaining to competition in all SCMA events, and perform such other duties and the board may from time to time determine.

**NOMINATIONS** are now open until the Annual Meeting scheduled for April 27th at 12:00 noon. Any current SCMA member can nominate any other current SCMA member. Self-nominations are acceptable but require three seconds at the Annual Meeting.

# 2019 NOMINATION FORM

**Member making the nomination:**

Name \_\_\_\_\_ Member #: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Member being nominated for **Chairman**:**

Name \_\_\_\_\_ Member #: \_\_\_\_\_

**Member being nominated for Secretary:**

Name \_\_\_\_\_ Member #: \_\_\_\_\_

**Member being nominated for **Risk Manager**:**

Name \_\_\_\_\_ Member #: \_\_\_\_\_

**Self-Nomination: For Position of \_\_\_\_\_**

Name \_\_\_\_\_ Member #: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Three (3) "Seconds" for Self-Nomination:**

Name \_\_\_\_\_ Member #: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name \_\_\_\_\_ Member #: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name \_\_\_\_\_ Member #: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Scan and email to: [chairman@sc-ma.com](mailto:chairman@sc-ma.com) (Must be received by 8pm April 26th)

or mail to: (Must be in PO Box by 8am April 26th)

SCMA - Nominations

PO Box 487

Norwalk, CA 90651-0487.