

## Election Procedure for the 2018 SCNCA Board of Directors

The annual elections for the 2018 Southern California / Nevada Cycling Association Board of Directors are coming up soon.

Below is the Timeline for the 2018 SCNCA elections:

### TIMELINE

Nomination / Candidate Statement Submission Period Opens	10/25/17
Nomination Period Closes	11/25/17
Candidate Statement Submission Period Closes	12/08/17
Online Voting Opens	12/10/17
Online Voting Closes	12/18/17
Election Results Announced	12/23/17
New Board Members Seated	1/10/18

### NOMINATION

The SCNCA Secretary will accept written nominations and acceptances of candidates from October 25 through November 25, 2017.

Nominations must be made in writing to the SCNCA Secretary (email: [info@scnca.com](mailto:info@scnca.com)) in one of two ways:

1. The designated representative of any SCNCA Member<sup>1</sup> may nominate eligible<sup>2</sup> candidates; and
2. Any interested USAC licensed member in the SCNCA catchment<sup>3</sup> may self-nominate.

Appropriate candidate nomination forms are attached.

### ACCEPTING NOMINATION

Once nominated, each eligible nominee **must** submit an acceptance form and **may** submit a written candidate statement to the SCNCA Secretary. Candidate acceptance forms and statements will be accepted by the Secretary through December 8. Candidate statements will be posted at [www.scnca.com](http://www.scnca.com) starting November 25 and as they are received through December 8.

A candidate acceptance form is attached.

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<sup>1</sup> SCNCA Members are Clubs, Stand-alone Teams not part of a Club, and Race Director Associations (RDOs) that are currently USAC-licensed and have not opted out of USAC communication.

<sup>2</sup> Eligibility to be a Director, per Article 5.1 of the SCNCA bylaws:

*“To be qualified to serve as a Director an individual must be (a) a licensed member of USAC of any type (including the following: racing, coaching, official, mechanic, UCI Support, and Race Director) and (b) a resident in the Southern California and Southern Nevada Region. Individuals are not eligible to be a Director if such person has been expelled as a licensed member, either by the corporation or USA Cycling. Individuals with a financial interest in, employed by, or serving as trustee or officer of an organization offering non-USAC sanctioning of competitive cycling events are not eligible.”*

<sup>3</sup> This means your USAC license shows “Southern California/Nevada Cycling Association (SCNCA)” after Local Association.

## **VOTING**

Online voting will begin on December 10, at 9 a.m. Members will receive an email with online voting instructions. The end of the voting period will be December 18 at noon.

Four of nine two-year Board of Director seats turn over this year. Each Member (club or organization) may cast one vote each for a maximum of four candidates (up to four votes total). The four candidates with the most votes will join the 2018 SCNCA Board of Directors. If there are less than five candidates, every candidate who receives at least one vote will become a Board Member.

Announcement of the election results will take place on December 23. The ratification of the election result, and the seating of the new board of directors at a board meeting in early January of 2018.

The new Board will then commence the election of officers, and begin carrying out their business.

**PLEASE SEND ANY QUESTIONS TO [INFO@SCNCA.COM](mailto:INFO@SCNCA.COM)**

**SCNCA DIRECTOR NOMINATION FORM BY CLUB, TEAM OR RDO**

I am the appointed representative of SCNCA Member Club or Organization:  
\_\_\_\_\_, the USAC number of which is:  
\_\_\_\_\_.

I have read the Election Procedure for the 2018 SCNCA Board of Directors.

I understand the eligibility requirements for SCNCA directors.

I believe \_\_\_\_\_ to be eligible to be elected to the Board of Directors of the SCNCA and hereby nominate him/her. His/her contact details are as follow:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Executed by:

\_\_\_\_\_  
signature

\_\_\_\_\_, \_\_\_\_\_  
print name, date

\_\_\_\_\_/\_\_\_\_\_  
email / phone

EMAIL THIS COMPLETED FORM TO: [info@scnca.com](mailto:info@scnca.com)

**SCNCA DIRECTOR SELF-NOMINATION FORM BY INDIVIDUAL USAC LICENSE  
HOLDER**

I hold USAC license number \_\_\_\_\_ and reside in the SCNCA catchment.

I have read the Election Procedure for the 2018 SCNCA Board of Directors.

I understand the eligibility requirements for SCNCA directors.

I believe I am eligible to be elected to the Board of Directors of the SCNCA and hereby self-nominate. My contact details are as follow:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Executed by:

\_\_\_\_\_  
signature

\_\_\_\_\_  
date

EMAIL THIS COMPLETED FORM TO: [info@scnca.com](mailto:info@scnca.com)

**ACCEPTANCE OF NOMINATION / CONFIRMATION OF ELIGIBILITY**

I accept the nomination of candidacy for the Election of the 2018 SCNCA Board of Directors.

I have read and understand the Election Procedure and the instructions therein.

I confirm I am eligible to serve as a Director of the SCNCA.

Executed by:

\_\_\_\_\_  
signature

\_\_\_\_\_, \_\_\_\_\_  
print name, date

\_\_\_\_\_ / \_\_\_\_\_  
email / phone

EMAIL THIS COMPLETED FORM TO: [info@scnca.com](mailto:info@scnca.com)