

Revised Election Procedure for the 2019 SCNCA Board^[1] of Directors

The annual elections for the 2019 Southern California / Nevada Cycling Association Board of Directors are currently in the Nominations phase of the process. Due to the website change, emails were not getting to Board Members, which may have made submission of Nomination documents impossible from October 1-10, the first ten days of the Nomination phase. Because of this, the Nomination phase is being extended by ten days. Revised dates are in the table below. All other phases remain the same length, so all dates have been pushed back by ten days.

REVISED TIMELINE

Nomination / Candidate Statement Submission Period Opens	10/01/18
Nomination Period Closes	11/11/18
Candidate Statement Submission Period Closes	11/15/18
Online Voting Opens	11/17/18
Online Voting Closes	11/25/18
Election Results Announced	11/30/18
New Board Members Seated	01/07/19

NOMINATION

The SCNCA Secretary will accept written nominations and acceptances of candidates from October 1 through November 11, 2018.

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

1. The designated representative of any SCNCA Member¹ may nominate eligible² candidates; and
2. Any interested USAC licensed member in the SCNCA catchment² may self-nominate.

1

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.

2

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.”

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 November 15. Candidate statements will be posted at www.scnca.com starting October 1 and as they are received through November 15.

A candidate acceptance form is attached.

VOTING

Online voting will begin on November 17, at 9 a.m. Members will receive an email with online voting instructions. The end of the voting period will be November 25 at noon.

Five 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 five candidates (up to five votes total). The five candidates with the most votes will join the 2019 SCNCA Board of Directors. If there are less than six candidates, every candidate who receives at least one vote will become a Board Member.

Announcement of the election results will take place on November 30. The ratification of the election result, and the seating of the new board of directors will take place at a board meeting in early January of 2019.

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

PLEASE SEND ANY QUESTIONS TO 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 2019 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

**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 2019 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

ACCEPTANCE OF NOMINATION / CONFIRMATION OF ELIGIBILITY

I accept the nomination of candidacy for the Election of the 2019 SCNCA Board^[1] 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