



Texas Motorized Trails Coalition

NOTICE of GENERAL MEMBERSHIP MEETING
 JULY 26, 2008
 ESCONDIDO DRAW RECREATION AREA

May 18, 2008
 Houston, Texas

TMTC confirms that the summer 2008 General Membership Meeting will be held at Escondido Draw Recreation Area on July 26, 2008. All members are urged to attend. The meeting will be an opportunity to see the property, meet the neighbors and enjoy some free food. Voting for Officers of TMTC will conclude with collection of ballots at this meeting.

Excerpt from TMTC Bylaws:

In years ending with an odd number, the following offices shall be elected; President, Secretary, Region 1 ATV/MC Representative, Region 2; OHV Representative, Region 3; ATV/MC Representative, and At Large OHV Representative.

In years ending with an even number, the following offices shall be elected; Vice President, Treasurer, Region 1; OHV Representative, Region 2; ATV/MC Representative, Region 3; OHV Representative, and At Large ATV/MC Representative. No person shall serve more than two (2) consecutive terms in any office

Officer positions and incumbents are shown in the table below:

Election Cycle (YR.)	Position	Incumbent	Year Elected	Remaining yr/ Remaining term	Position Open (Yes/No)
Odd	President	Tony Eeds	2007	1 yr/one term	No
Even	Vice President	Jack Slack	2006	0 yr/0 term	Yes
Odd	Secretary	Chuck Wise	2007	1 yr/ one term	No
Even	Treasurer	Leslie Ramirez	2006	0 yr/1 term	Yes
Not Elected	Past President	Gary Hazel		Honorary	N?A
Odd	Region 1 ATV/MC	Richard Williams	2007	1 yr/one term	No
Odd	Region 2 OHV	Mike Green	2007	1 yr/one term	No
Odd	Region 3 ATV/MC	Chris Jester	2007	0 yr/one term	Yes
Odd	At Large OHV	Larry Lancaster	Appointed 2008	0 yr/two term	No
Even	Region 1 OHV	Greg Trulove	2006	0yr/one term	Yes
Even	Region 2 ATV/MC	Open			Yes
Even	Region 3 OHV	Steve Seaton	Appointed 2007	0yr/two term	Yes
Even	At Large ATV/MC	Rick Hawkinberry	2006	1yr/one term	No

(Note: This table developed based on my understanding of how the new regional assignments relate to incumbent officers. It does not reflect the intention of incumbents to run for their office again. The table will be updated when incumbents have announced their intentions.)



Texas Motorized Trails Coalition

Excerpt from TMTC Bylaws:

Section 5.02. Qualifications of Officers:

Officers shall meet the following qualifications:

- A) Be of the age of majority in the State of Texas,*
- B) Be a legal resident of the State of Texas for six months prior to election to office,*
- C) Be an active member in good standing of TMTC,*
- D) Be willing and able to attend meetings and perform the duties of office,*
- E) Be able to demonstrate their understanding and support for the goals and objectives of TMTC.*
- F) Be qualified to be bonded, should their duties include handling the funds of TMTC. The need and amount to bond any officer, agent, assign, or employee, shall be determined by the Board of Directors of TMTC, who shall approve the payment of all costs of any bonds so specified.*

In an effort to better organize and manage the election process, the Board of Directors has approved a series of documents intended to better prepare candidates for officer positions and give the membership insight into the candidates so that they can make informed choices. The documents, listed below, provide information to the candidates, give candidates an opportunity to provide information to the organization, describe the duties of board members, confirm a commitment from the candidates and set forth a basic ethics policy:

Duties of Board Members - <http://www.texasmotorizedtrails.com/files/Master - Duties.pdf>

Ethics Policy - <http://www.texasmotorizedtrails.com/files/Master - Ethics Policy.pdf>

Application for prospective candidates - <http://www.texasmotorizedtrails.com/files/Master - Board Application.pdf>

Skills inventory for prospective candidates - <http://www.texasmotorizedtrails.com/files/Master - Skills Survey.pdf>

Board member contract - <http://www.texasmotorizedtrails.com/files/Master - Board Member Contract.pdf>

These documents are posted on the TMTC website www.texasmotorizedtrails.com and the forum www.tmtc.net. They can also be reached by the individual active hyper-link next to each title above.

The Board of Directors will accept applications and supporting documents from candidates wishing to be considered for election during the Summer General Meeting on July 26, 2008. All prospective Board of Directors candidates must read and complete the above documents and return them to the Election Committee no later than June 15, 2008 in order to be included on the printed ballot. The ballots will be posted on the web and forum June 30, 2008. Nominations of candidates from the floor during the meeting will be accepted only if accompanied by a completed set of candidate documents.

The election process will provide for acceptance of printed ballots and by electronic voting via the forum, email ballots will not be accepted or counted. Forum voting ends and valid paper ballots must be



Texas Motorized Trails Coalition

in hands of the Election Committee by 12:00 pm, (Noon) Central Time on July 26, 2008. Invalid ballots and ballots received after the above specified time will not be included in the ballot count. Please read the bylaws for more details on the board of directors and voting.

The future of the organization is dependent on the quality, conviction, availability and ethics of your elected representatives. All active members of TMTC are urged to participate in the general meeting and vote for officers of the organization. Your support is needed for TMTC to continue to be successful providing leadership in OHV activities, OHV education and bringing economic advantage to our Texas Regions.

TMTC Needs You
to
Participate and Vote!



“IN Unity there is Strength”