

BEEFMASTER PROMOTION GROUP  
GENERAL MEMBERSHIP MEETING  
ELECTION BALLOT 2024

The nominating committee has nominated the following officers and directors for the respective terms of each to commence at this annual meeting.

NOMINATIONS BY THE NOMINATING COMMITTEE ARE AS FOLLOWS:

	WRITE-IN
1. Kalli Ellis—President	FOR ( ) AGAINST ( ) _____
2. Saige Tassin—Secretary	FOR ( ) AGAINST ( ) _____
3. David Terry—Director	FOR ( ) AGAINST ( ) _____
4. Reese Tassin –Director	FOR ( ) AGAINST ( ) _____

You are encouraged to specify your choice for or against the proceeding nominations by marking the appropriate spaces above. Failure to indicate a choice for or against will result in a vote in accordance with the above nominations.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE IN FAVOR OF (FOR) THE FOLLOWING PROPOSED AMENDMENTS OF THE BY-LAWS.

The paragraphs in red are to replace the paragraph in black in our current By Laws.

**ARTICLE II**

**Officers and Directors**

1. The governing body of BPG shall be a Board of Directors composed of 7 voting members including the officers. These officers and directors will be elected by the voting membership at the annual general membership meeting to serve a term of one year. Only voting members in good standing may serve on the Board.

1. The governing body of BPG shall be a Board of Directors composed of 5 voting members and 4 Officer positions, for a total of 9 voting members. These officers and directors will be elected by the voting membership at the annual general membership meeting to serve a term of 2 years. The officer and director positions will be on a split rotation, to prevent entire turn over of all offices in one year. The rotation will be as follows: On even numbered years, the President, Secretary/Reporter, and 3 director positions shall be elected. On odd numbered years, the Vice-President, Treasurer, and 2 director positions

shall be elected. Only voting members in good standing may serve on the Board.

2. At each annual general membership meeting all directors and officers shall be elected. In the event of a vacancy on the board, the board of directors shall fill such vacancy until the next annual general membership meeting. Meetings of the Board of Directors shall be called by the President, or by any three (3) Board members. A majority of such members shall constitute a quorum for the transaction of business. Meetings may be held upon giving at least 10 days written notice to the members of the Board. The powers and duties of the Directors shall be those conferred by these by-laws. Two consecutive absences from in person Director's meetings shall constitute a resignation from the Board unless otherwise qualified medically.

2. At each annual general membership meeting the outgoing director and officer positions shall be elected. In the event of a vacancy on the board, the board of directors shall fill such vacancy until the next annual general membership meeting. Meetings of the Board of Directors shall be called by the President, or by any three (3) Board members. A majority of such members shall constitute a quorum for the transaction of business. Meetings may be held upon giving at least 10 days written notice to the members of the Board. The powers and duties of the Directors shall be those conferred by these by-laws. Two consecutive, unapproved absences from in person Director's meetings shall constitute a resignation from the Board unless otherwise qualified medically.

3. The officers of BPG shall consist of a President, Vice-President, Secretary/ Reporter, and Treasurer. They shall be elected by the voting membership on an annual a **biannual** basis at a general membership meeting called and held annually. Such officers shall serve as such without compensation for such term and until their successors are elected at the end of the general membership meeting.

FOR ( ) AGAINST ( )

THE BOARD OF DIRECTORS RECOMMENDS A VOTE IN FAVOR OF (FOR) THE FOLLOWING PROPOSED AMENDMENTS OF THE BY-LAWS.

1. The voting membership will be for those 18 years & older.

FOR ( ) AGAINST ( )

2. The President, as well as all three Officer positions, must have served at least 1 term as a Director before being eligible to run for officer position.

FOR ( ) AGAINST ( )

3. One(1) BPG membership can have only one (1) voting representative as an officer and/or director.

FOR ( ) AGAINST ( )