



Alfa Romeo Association

ELECTION BALLOTT FOR 2011 BOARD

OVERVIEW INFORMATION – On behalf of your nominating committee Ed Adams (Member At Large), George Graves (Editor in Chief), and myself (Linda Filice - Associate Member) we have tallied the nominations from the August 04 General Membership Mtg and e-mails received through 11 August 2010. There were no nominations received via the US Post Office during this process. Formal voting for your new board officially begins on 01 September and concludes on 06 October 2010. This voting ballot can be turned in at the September 01 General Membership Meeting from the floor, via e-mail to the ARA President, Jim Filice at jim.filice@gmail.com, or mailed to Linda Filice @ 1555 Elwood Drive, Los Gatos, CA. Election votes will be tallied by the Nominating Committee from e-mails, general meeting and regular post office mail from 07-10 October 2010. Final election results will be forwarded to the Editor-In-Chief (George Graves) on 10 October 2010 for inclusion in the November issue of the CAMS and the new 2011 Board Members will be formally introduced by the President at the 01 November general membership meeting. We will be obtaining a brief history from each of the individuals listed below and will distribute them via e-mail to the membership for your review and aide in the selection process. Please check the box next to the person you would like to select for each position listed and sign your name at the end of the voting ballot.

PRESIDENT The President shall be the principal Executive Officer of the Corporation and shall, in general, supervise the business and affairs of the Corporation. The President presides at all General Membership and Board Meetings; and, in general, shall perform the duties of the President and such other duties as may be prescribed from time to time by the Executive Board.

JAMES FILICE

VICE PRESIDENT In the absence of the President, or in the event of the President's inability or refusal to act, the Vice-President shall perform the duties of the President, and, when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The Vice-President shall perform such other duties as from time to time may be assigned to the Vice-President by the President or by the Executive Board.

PATRICK HUNG

TREASURER The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for money due and payable to the Corporation from any source whatsoever, and deposit all such monies in the name of the Corporation in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of Article IX of these Bylaws; shall keep a register of the mailing address of each Member which shall be furnished by the Membership Chairperson; and, in general perform all duties incident to the office of Treasurer and such other duties as, from time to time, may be assigned to the Treasurer by the President or Executive Board.

RUTH GAVIN



Alfa Romeo Association

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SECRETARY The Secretary shall keep the minutes of the Meetings of the members and the Executive Board in a permanent record which shall be transferred to each succeeding Secretary.
(PLEASE SELECT ONLY ONE CANDIDATE BELOW)

CHRISTIAN DENNY	<input type="checkbox"/>
TESS MORENTE	<input type="checkbox"/>

EX-OFFICIO The Ex-Officio is the former President or other former officer from the immediately preceding year. The Ex-Officio shall participate in all Executive Board activities and preside over the election of officers as specified in Article VII, Section 2. In the event of the immediate past President or other immediate past officer not being available, any previous past President or officer may be appointed as Ex-Officio.

KATHLEEN CANNON	Appointed by President James Filice and accepted by Kathleen Cannon on 17 August 2010. Follow-up Board approval on 12 September 2010.
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MEMBERS-AT-LARGE There shall be **TWO (2)** Members-at-Large to serve on the Executive Board and to provide assistance and support to activities and events as directed by the Executive Board. **(PLEASE SELECT ONLY TWO (2) OF THE THREE (3) CANDIDATES LISTED BELOW)**

VINCE TORRANO	<input type="checkbox"/>
ED ADAMS	<input type="checkbox"/>
GEORGE GRAVES	<input type="checkbox"/>

Date: _____	_____ MEMBERS PRINTED NAME & SIGNATURE
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