

Karen,

I have a few questions regarding the upcoming ACNA elections and the proposed amendments. I was informed that you would be the person who could help me. I truly hope so because I am struggling to understand the ramifications of what the amendments represent.

- 1.) How many special meetings have been called by the membership of the ACNA? Do you know how many signees, on average, were on those requests? I don't need exact numbers, as I know it could be quite a task to summarize all the requests, just an approximate figure will suffice.
- 2.) How many membership proposed bylaws amendments have there been? How many signees, again ballpark, were on those requests?
- 3.) How many meetings have taken place where a membership quorum was required? What was voted upon during those meetings?
- 4.) How many members do we currently have in the ACNA?
- 5.) How many of those members voted in the ACNA general elections in each of the last three years?
- 6.) If Proposal 4 passes, what happens if there's a split vote by the Executive Committee? Who is empowered to break a stalemate or is the vote simply tabled?
- 7.) Who decides on salaries? Is it a board level decision, or Executive Committee decision?
- 8.) How many years has each member of the current ACNA board been on the board? Whom, if anybody, would the proposed term limits directly affect?
- 9.) As there does not seem to be any sunset provision, would those members be immediately removed from the board? If so, who would nominate replacements? What is the procedure for qualification of the replacement board members?
- 10.) Could you send me a complete copy of the ACNA board meeting minutes from this year?
- 11.) According to the by-laws, the list of nominees to the board of directors must be posted on the web site. I'm sure this is a simple oversight, but it should be attended to before somebody gets up in arms about it.
- 12.) I am concerned about the geographic distribution of the board members. The bylaws state that the nominating committee shall strive for an even distribution, and I am sure

they have, but not all the nominees identify what chapter they are currently from. Where do they hail from, and what chapters are the current board members from?

13.) I noticed that the ballots are postcards with the votes plainly visible to all. I also noticed that they are addressed to you, who is also somebody who will be directly affected by this vote. This appears, at first glance, to be a conflict of interest, but I am certain that ACNA has implemented procedures so that only disinterested 3rd parties would handle the votes as they are gathered and tallied. What are those procedures and who is in charge?

14.) I noticed that the NAAC was not included in the chapter news section of the Quattro Quarterly, nor was it in the schedule of driving events. I was wondering how such an oversight could have occurred, because, as you know, the Quarterly gets our information out to other ACNA members who are not in our region. With a driving event and two winter schools upcoming, it is vital to our young club to spread the word as much as possible. I know that this has happened to at least one other club in the past year and I'm wondering what you are doing about procedures to prevent this from happening again.

Thank you for your help in all this.

Regards,

Jonathan Porath