

“Alan Proposal”

All proposals here passed as stated in writing here.

Proposal # 1

FTR Constitution, page 2, Article IX

Replace 1., 2., and 6. with:

1. For the annual election, a request for nominations will be posted on the home page of the FTR website and in the Official News and Announcements section of the FTR Forum by September 15 of the election year along with the mailing address and email address of the Election Committee Chairman. All nominations must be sent by mail or email to the Election Committee Chairman. October 15 will be the closing date for nominations. Nominations submitted by email must be received by the closing date for nominations. Nominations submitted by mail must be postmarked before the closing date for nominations and received no later than 5 days after the closing date. An official ballot will be posted on the FTR website during the election month beginning with the first day of the month and remain posted until the end of the month. Notification of the availability of the ballot will be posted in the same manner as the request for nominations. It is recommended that the request for nominations and the official ballot also be included in the appropriate issues of the FTR magazine. If the official ballot is included in the magazine, it is recommended that it be an INSERT separate from the regular pages of the magazine.

2. The official ballot will clearly indicate how, when, and to whom the ballot must be delivered. The official ballot must require the member’s name and address, FTR number, and the member’s signature. The only ballots accepted will be the official ballot containing the required information, signed by the member, and received by the Election Committee Chairman by November 30 of the election year. Ballots will only be accepted by U.S. mail, private courier service (FedEx and UPS), or email. Emails must contain a scanned copy of the official ballot meeting all of the above requirements.

6. In the event an election is determined to be invalid, a new election month shall be declared by the Executive Committee and an official ballot shall be posted as specified in paragraph 1. above. Balloting procedures specified in paragraphs 2. and 3. above shall apply.

Replace within 2nd sentence of 3. word “Executive Director” with words “Secretary, of their designee”. **Amendment addition**

Replace the last 2 sentences of 3. with:

The FTR Secretary, or their designee, will be notified of the results immediately following the final vote count. It will be the duty of the Secretary, of their designee, to publicize the election results.

Replace the last 2 sentences of 5. with:

The FTR Secretary, or a designee appointed by the Executive Committee, will publicize the vacancy, accept nominations, and post an official ballot on the FTR website in similar manner as that specified for the regular annual election in paragraphs 1. and 2. above. Balloting procedures specified in paragraphs 2. and 3. above shall apply.

Replace in the last paragraph of Article IX:

“Executive Director” with “FTR Secretary, or designee, “

Proposal # 5

FTR Constitution, page 6, Article XV – Bylaws:, III. Dues Sanction Fees and Head Tax:

Add to A. Determined by the Board of Directors.:

“Dues, Sanction Fees, and Head Tax may be changed at any time by majority vote of the Board of Directors at an official meeting of the Board of Directors. Constitution and Rule Change procedures in Article XIII and Article XIV shall not apply to the setting of the dollar amount of Dues, Sanction Fees, and Head Tax. **Board of Directors, by majority vote at an official meeting shall have the authority to allocate dues for a specific purpose.” Amendment addition**

Add to C. Dues shall be calculated on a competition year basis for general membership, promoters and associates.

“Dues will be applied solely to the General Fund, unless the Board of Directors, by majority vote at an official meeting, shall designate a portion to be utilized otherwise. New or renewed memberships in the last four months of the competition year will include membership for the following competition year.” **Amendment deletion**

Proposal # 6

General Rules, page 12, J. Fees, 4. Head Tax for Enduros, Hare Scrambles and Motocross

Replace last sentence with:

“At Hare Scrambles, an additional fee of \$3.00 per rider will be collected to update, maintain and staff the electronic scoring and sign up equipment.”