

October 1, 2019

AAA Board of Directors Election

It is time to start thinking about the 2019 AAA Board of Directors Election. AAA members will be electing three individuals to the AAA Board whose term run January 2019 through December 2021. A Board Candidate must be nominated by an eligible AAA member and must also have a second to the nomination by an eligible AAA member. Rule XII and Rule XIV below must be complied with in order to be a candidate for the AAA Board.

Nominations are due to the AAA Office by October 15, 2018. Nominations or seconds, can be received by email, fax or through the mail.

AAA Members have three positions to fill on the board. Per AAA Board requirements, nominees cannot come from the Midwest Aberdeen Association (IA, KS, MN, MO, NE, ND, SD or WI) as that region already has three members on the AAA Board. Only two members can be elected from the Eastern Aberdeen Association (FL, GA, IL, IN, KY, MI, NC, OH, SC, TN, VA or WV) as that region already has one member on the AAA Board.

Rule XII: Active Breeder of Registered Aberdeen Cattle

The term “active breeder of registered Aberdeen cattle” as it pertains to Active Members in Article III, Section B(1) of the Bylaws, means an individual who has registered and/or transferred at least one animal with their herd prefix within the last calendar year. A member who does not meet this criteria will be categorized as an Associate Member.

Rule XIV: Eligibility to Run for and Serve on the Board of Directors

To be eligible to run for or serve on AAA’s Board of Directors, a candidate must:

- 1. Be an individual;*
- 2. Be an Active Member of AAA;*
- 3. Be at least 21 years of age;*
- 4. Have registered or transferred at least five animals with their herd prefix within the last calendar year;*
- 5. Be nominated by another Active Member;*
- 6. Sign a Conflict of Interest Form (Appendix 1);*
- 7. Sign a Code of Conduct Form (Appendix 2).*

If a Director ceases to meet these criteria while serving on the Board of Directors, they will have fifteen (15) days to meet these criteria or they will automatically lose their position and authority as a Director until such time as they meet these criteria.

To be included on the ballot for AAA’s Board of Directors Annual Election, a candidate must meet all of the aforementioned criteria and submit a headshot of themselves and a 300 word (maximum) biography to AAA by 5:00 p.m. (Mountain Time) on the October 15th preceding the election. (For example, if a candidate wants to be included on the ballot for the Board of Director Annual election that will be sent

out on November 1, 2050, the results of which would be announced at the January 2051 meeting, they must submit the headshot and biography by 5:00 p.m. (Mountain Time) on October 15, 2050.) Candidates who do not submit both a headshot and a biography by 5:00 p.m. (Mountain Time) on October 15th will not be listed on the election ballot for that year's election, but, if they have met the aforementioned criteria set forth in this rule, they will still be eligible to run as a write-in candidate and, if elected, serve on the Board of Directors.

Complete AAA Rules and Regulations are available on the AAA Website