



**KGA 2024 Annual Meeting
Official Absentee Ballot & Member Validation Form**

To Validate Your Ballot You Must

Sign AND print your name on the line below, date, and provide contact information in case we have any issue with your ballot. You may write in names, however, that person **must be nominated from the floor** during the annual meeting for it to be counted.

According to KGA By-Laws, ballots **must** be remitted to the business office by one of the options below. If you have any questions please email office@golfbuffalohill.com.

**TO BE COUNTED BALLOTS MUST BE RECEIVED IN THE BUSINESS OFFICE BY
5:00 PM APRIL 23, 2024.**

_____		_____	
Member Signature		Date	
_____		_____	_____
Printed Name	Phone Number	Email Address	
<p><u>Remittance:</u> Drop off in the KGA Business office OR KGA ATTN: Business Office PO Box 1116, Kalispell, MT 59903 OR office@golfbuffalohill.com</p>			

BOD Terms Expired: Sheryl Border, Tim Schnee, Josh Buls

KGa Election of Officers - Official Ballot

Nominations from the Nominations Committee:

1. Josh Buls 2. Chris McCloy 3. Write-Ins (nominated from the floor)

Nominations from the Floor:

From all nominations above, please vote for three:

1. _____

2. _____

3. _____

KGa Election of Officers - Official Ballot

Nominations from the Nominations Committee:

1. Josh Buls 2. Chris McCloy 3. Write-Ins (nominated from the floor)

Nominations from the Floor:

From all nominations above, please vote for three:

1. _____

2. _____

3. _____

**BY-LAWS
of
THE KALISPELL GOLF ASSOCIATION
Proposed By-Law Amendments
Annual Meeting 2024**

Ballot #1

ARTICLE III Directors:

Current:

Sec. 4:

The term of office shall be three (3) years, or until his or her successor has been elected.

Proposed:

Sec. 4:

The term of office shall be three (3) years, ~~or until his or her successor has been elected.~~

Reasoning:

Each member is fully aware the term is three (3) years and is willing to fulfill to serve a term by executing The Commitment to Serve as required in SEC. 5.

Yes, I approve of the changes as outlined above.

No, I do NOT approve of the changes as outlined above.

Ballot #2

ARTICLE III Directors:

Current:

Sec. 5:

To be eligible for election to the Board of Directors, a candidate shall have been a member of the Kalispell Golf Association on December 31 in each year of the two (2) consecutive years prior to election. Further, Board members shall agree to abide by the Board Manual, and the Commitment to Serve and sign the Conflict of Interest Policy as adopted by the Board of Directors.

Proposed:

Sec. 5:

To be eligible for election to the Board of Directors, a candidate shall have been a member of the Kalispell Golf Association ~~on December 31 in each year of the two (2) consecutive years prior to the election. Further, Board members shall agree to abide by the Board Manual, and the Commitment to Serve and sign the Conflict of Interest Policy as adopted by the Board of Directors.~~

All Board members will agree to abide by the Board Manual and the Commitment To Serve and sign the Conflict of Interest Policy as adopted by the Board of Directors.

Reasoning:

The By-law Committee recognizes the KGA board is strictly a volunteer Board. By requiring a person to be a member for three (3) consecutive years prior to the election, could limit the number of members who are interested in being a board member.

Yes, I approve of the changes as outlined above.

No, I do NOT approve of the changes as outlined above.

Ballot #3

ARTICLE III Directors:

Current:

Sec. 6:

The Board of Directors shall negotiate any new contracts or employment agreements with the General Manager and Course Superintendent. This procedure shall be completed by December 31st of that year.

Proposed:

Sec. 6:

The Board of Directors shall negotiate any new contract or employment agreements with the General Manager and Course Superintendent. ~~This procedure shall be completed by December 31st of that year.~~ The General Manager and Course Superintendent shall independently perform the functions set forth in their respective job descriptions and shall report directly to the Board of Directors.

Reasoning:

Clarifies reporting requirements.

KG A By-Laws Ballot

Yes, I approve of the changes as outlined above.

No, I do NOT approve of the changes as outlined above.

Ballot #4

ARTICLE III Directors:

Current:

Sec. 8:

The quorum for each Board meeting shall be five (5) members. A majority vote of the Directors present at a duly assembled Board meeting shall be considered as a valid Corporate Act. All voting at either a regular or special Board Meeting shall be by those present and no proxies shall be recognized.

Proposed:

Sec. 8:

The quorum for a Board meeting shall be five (5) members. A majority vote of the Directors present, **whether in person or by any electronic communication means** at a duly assembled Board meeting, shall be considered as a valid corporate act. ~~All voting at either a regular or special Board Meeting shall be by those present and~~ no proxies will be recognized.

Reasoning:

Provides any member of the Board to be present via any electronic communication when not able to be physically present at a duly assembled Board meeting.

Yes, I approve of the changes as outlined above.

No, I do NOT approve of the changes as outlined above.

Ballot #5

ARTICLE III Directors:

Current:

Sec. 11:

New Section to be Added.

Proposed:

Sec. 11:

Any Director is eligible to a one-time membership medical exemption if approved by the current Board of Directors.

Reasoning:

If a member of the Board is injured by any means or has a valid medical issue, the Board of Directors, after reviewing the facts of the request, may extend the membership to the Board to the next year.

KGA By-Laws Ballot

Yes, I approve of the changes as outlined above.

No, I do NOT approve of the changes as outlined above.

Ballot #6

ARTICLE VII Nominations / Elections:

Current:

Sec. 1:

Nominating Committee - At least forty-five (45) days before the Annual Meeting of each year, the President, with the approval of the Board of Directors, shall appoint a Nominating Committee consisting of three (3) or more members, one (1) of whom may be a current member of the Board of Directors, whose duty shall be to select eligible members for the positions to be filled on the Board of Directors at the Annual Meeting, and to nominate those persons at such meeting.

The names of such members so selected shall be delivered to the Secretary not less than fifteen (15) days before the Annual Meeting, and notice thereof, together with the names of the Directors whose terms are expiring, shall be included in the written notice of the Annual Meeting given to the members.

Proposed:

Sec. 1:

Board Nominations - At least forty-five (45) days prior to the Annual Meeting of each year, **the Board of Directors shall solicit names of qualified candidates to fill the terms of expiring Board members.**

In addition, the existing Board of Directors may make its own nominations. The names of the Board members whose terms are expiring, as well as the names of the candidates nominated to run for such positions, shall be included in the written notice of the Annual meeting provided to the members. The names of such members need to be delivered to the Secretary of the Board not less than fifteen (15) days before the Annual Meeting as well as the names of the Directors whose terms are expiring.

Reasoning:

To remove the requirement to appoint a nominations committee, and to streamline the process of submitting nominations.

Yes, I approve of the changes as outlined above.

No, I do NOT approve of the changes as outlined above.