



*Friends of the Ouachita Trail
(FoOT)*

Sept. 28, 2019

FoOT Members,

Friends of the Ouachita Trail is governed by a Board of Directors elected by the general membership. Those of you who have adopted a section of trail, performed ten hours of work on the trail in the past year or made a monetary contribution to the organization are considered members of FoOT, and are therefore asked to vote on the members of the Board of Directors.

Background: The FoOT charter calls for a Board of Directors, elected by the members, to serve staggered, three-year terms. The Board then appoints the operating officers of the organization. The current directors and their terms of office are:

Terms Expiring this year Robert Cavanaugh, Sue Ehrgood, Matt Williams
Terms Expiring 2020 Ron Mayfield, Carolyn Shearman, Dennis Ward
Terms Expiring 2021 Bo Lea, Terri Griffin, Ned Skoog

Proposed to serve as Directors 2020 – 2022 are the following:

Matt Williams
Bill Pell
Matt Edwards

The current Board is recommending you elect the three members listed above for terms expiring 2022.

You have the right to vote for other candidates; however the write-in candidate must be a current member of FoOT and must agree to serve. If you vote for a write-in candidate, you should attend the Annual Meeting to make the nomination from the floor. The proposed candidate should also attend, in order to acknowledge the nomination and agree to serve. If you are unable to attend, either of these actions may be done by proxy of your choice.

Please indicate your vote by placing an “X” by each person you support. There are three director positions to be filled, thus three votes. Voter Name: _____

_____ Matt Williams _____ Bill Pell _____ Matt Edwards

Write-in Candidate: _____

(This person must be a member of FoOT and must agree to serve.)

Please return this ballot to:

FoOT, PO Box 8630, Hot Springs, AR 71910

Return the ballot prior to the Annual Membership Meeting on **October 26th, 2019** or email to FoOT@friendsot.org. Also, ballots will be available at the Annual Meeting if you have not voted before then.

The annual meeting will be held at the Queen Wilhelmina State Park Campground. FoOT will cover the meal expense. The meal will be at 5 p.m. followed by the annual meeting at 6 p.m. Please RSVP if you plan to attend, for planning purposes. Use the FoOT contacts or email me at, Bolea66@Gmail.com. Volunteers for the maintenance event are already included.

Please help Friends of the Ouachita Trail by supporting this election. You, the volunteers and supporting members of FoOT **are** the organization. By having a Board of Directors elected by and responsible to the general membership, you help assure the on-going legitimacy of the organization and a focus on the basic goals of the organization.

Thank You,
Bo Lea, President

Friends of the Ouachita Trail

Friends of the Ouachita Trail (FoOT)

Organized exclusively to provide assistance for the maintenance, enhancement and use of the Ouachita National Recreation Trail

PO Box 8630, Hot Springs, AR 71910

FoOT@friendsot.org

www.friendsOT.org

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