

To all members of the Monterey County Cattlemen's Association,

Happy New Year-

This letter is to address three issues pending the MCCA Board of Directors.

Review and vote on additions and corrections of the by laws

Vote on the new officers and Board of Directors for the MCCA

Save the date for the Spring Meeting February 23 2018 at the Bernal Barn on Pine Valley Road in San Lucas (same place as last year)

Review and vote on the BY Laws-----

The Board of Directors of the Monterey County Cattlemen's Association(MCCA) has been working for the past year to update the By Laws of MCCA. We are presenting this update to you the voting members to approve these changes before our spring meeting in February. A ballot vote is needed to ratify and it would be too difficult to do at the Spring Meeting.

During the process the Board reviewed other By Laws of Cattlemen's Associations and worked to bring the MCCA By-Laws in line with them. We also looked at a Corporation called Ag Safe to get a better idea on how to address vacancies, removal of directors and resignations (pages 10-12). Language was added to address separate the duties of the secretary and the treasurer (page 17). The Board agreed to limit the MCCA Board to 14 members – 10 directors and 4 officers. With term limits if deemed necessary. Changes were also made in how Board members will be elected (page 16)

Wording that was deemed no longer relevant or needed to be change to reflect present day activities will be eliminated from the current By-Laws with the black line thru those words and paragraphs as typed.

Words in red where added to reflect present day update to the By Laws.

The MCCA By-Laws are 25 pages long but most of that is boiler plate, legal ease found to be in most By-Laws reviewed, it was decided to keep them at that length.

Please review and send back the attached postcard as your vote to approve or disapprove of the changes made to the By-Laws of the Monterey County Cattlemen's Association.

The MCCA will be posting the By laws for review on the web site at www.montereycountycattlemen.org

If you are currently on the email list of the MCCA we will try and send these By Laws via email.

If you do not have email and would like a copy of the bylaws please call Scott at 831-809-8397

Just check approve or disapprove on the postcard and drop it in the mail. The results will be given at the Spring meeting in February.

Election of officers-

The election of officers and Board Members has always been done by a voice/ hand vote at the spring meeting. To keep in line with the By laws MCCA will be sending out an election ballot of officers and Board members to be voted on and returned before the spring meeting. The results will be given at the Spring meeting in February.

The nominating committee presented this slate of officers and Board members at the December 19 2017 Board of Directors meeting. These nominations will sent out on a ballot to the membership for a vote of approval. Officers are a 2 year term.

2018-2020	President	Tom Martinus
2018-2020	Vice President	Andy Barrington
2018-2020	Treasurer	Jim Gianolini
2018-2020	Secretary	Scott Violini

Board of Directors

Ed Roth, Bill Roth, Danny DeRoza, John Harvey
Mike Bernal, John Orradre, Miguel Errea, Bill Whitney Jr

Spring meeting will be held February 23 2018 more information to follow.

Please revue your ballots and send them back as soon as possible so we may complile the results in a timely manner.

Any questions feel free to call Scott violini 831-809-8397 or 831-484-0193

Thank you and see you soon on February 23 2018
Your Board of Directors

