Call for Nominations

Pursuant to the CBAA Bylaws, elections for Officers and Directors will be held during the 2021 Annual Conference and Membership meeting at the Viejas Casino & Resort, October 10th - 12th, 2021.

CBAA President, Gloria Mitchell, has appointed Maggie Kreins as chair of the nominating committee.

Individuals wishing to nominate a CBAA member in good standing should contact Maggie Kreins at <u>Maggie@cbaa.com</u>. Completed nomination forms must be mailed and received by July 30th, 2021. Please mail the original nominating form to: Maggie Kreins, 2892 N. Bellflower Blvd, #483, Long Beach California 90815. Each nomination received will be acknowledged.

Memberships and Voting Rights

3.1 Membership:

The CBAA shall be composed of those individuals who have qualified for membership under paragraph 3.2 and have paid their annual dues. Membership shall be effective upon acceptance and approval of the membership application by the Board of Directors or its designee shall be contingent on the payment of dues, as established and modified from time to time by the Board of Directors. By 2/3 majority vote, the Board of Directors may designate additional categories of membership to those contained herein as well as the qualifications, rights and restrictions applicable to such members. The categories of membership shall include:

3.2 Membership Classes:

CBAA recognizes seven types of memberships:

- A. Full members are those individuals who are licensed by the authorized governmental agencies within the State of California to execute surety bail bonds for the public sector, and pay 100% of the annual dues. Full members retain full voting privileges on all matters presented to the general membership of the CBAA.
- B. Agency Membership shall consist of 2 Full Members and unlimited Agency Associate Members. The 2 voting members must meet the same qualifications as Full Members under section 3.2A.
- C. Agency Associate members are employed by an Agency Member and must meet the qualifications of a Full Member under 3.2A and will have all rights and privileges of Full Members, except voting rights. An Agency Associate membership is not transferable.
- D. Associate Members are those individuals who are not eligible for membership pursuant to 3.2A but desire to contribute money to the Bonding Profession. Associate members do not have voting privileges, but may attend all meetings.
- E. Honorary Member is a person who has performed notable service for the Association or industry, may become an Honorary member of the Association. Honorary members shall be entitled to any of the privileges of membership without the payment of dues but shall not be entitled to vote or hold office. Honorary membership shall be valid until death unless suspended or revoked for good causes by unanimous vote of the Board of Directors present and voting at any regularly constituted meeting.
- F. Life members are individuals who are licensed by the authorized governmental agencies within the State of California to execute surety bail bonds for the public sector, and either pay the dues established for life membership or are awarded one by the Board of Directors. Life members retain full voting privileges on all matters presented to the general membership of the CBAA.
- G. Surety Membership shall consist of 3 Full Members. The 3 voting members must meet the same qualifications as Full Members under section 3.2A.

3.3 Members Duties:

Each member is obligated to comply with these Bylaws and to meet all financial obligations to the Association in the time and manner specified. Each member is expected to cooperate fully with appropriate officials of the Association with respect to Association matters including official inquiries and requests concerning compliance with the terms of these Bylaws of the Association.

4.1 Number and Term of Board of Directors:

The direction and management of the affairs of the Association and the control and disposition of its properties and funds shall be vested in a Board of Directors which shall consist of twelve (12) Area Directors, all elected officers of the Association and the immediate past President of the Association. The Area Directors of the Board shall consist of two (2) members from each of the six (6) Appellate Districts of California (with the exception that San Francisco will reside in District 2), to be elected every two years by the majority vote of the members present and voting at the Annual General Membership Meeting during the odd-numbered year. The term for which the Board Members shall serve on the Board shall be two (2) years, beginning on January 1 of the year following the election.

4.5 Eligibility:

The Members of the Board of Directors must qualify under 3.1, who have consented, prior to their nomination and election, to serve on the Board. Officers elected at the same annual meeting, salaried employees of the Association, practicing attorneys and employees of similar Associations may not be nominated to serve on the Board of Directors. No nomination for the position of Director of the Association shall be accepted, unless nominated by a current member of the Association.

5.1 Election:

The officers of the Association shall be the President, Vice President, Secretary, Treasurer, Parliamentarian, and such other officers as may be determined by the Board. The members shall elect the officers at the Annual General Meeting during the odd-numbered years. The officers so elected shall hold office for a period of two years until their successors are elected and qualify. If a person is elected as an officer, he or she may not be nominated or elected as a director at the same Annual meeting. In order to qualify for election as an officer, a person must meet the eligibility requirements of Section 4.5 of these Bylaws and must have held a California bail license for five (5) or more years, must have attended two (2) of the last four (4) annual general meetings, and have served at least one full term as a director or officer of the Association unless written valid excuse is offered and approved by the Board of Directors at least 90 days prior to the election.

Please note: A complete version of the CBAA Bylaw can be found on our website at www.cbaa.com.