



The Casino Collectibles Association

CCA ELECTION COMMITTEE REPORT – JUNE 03, 2024

23 Valid nominations were received by the January 19, 2024 deadline and none were voided.

Eleven members received a minimum of two nominations from current CCA Members, per the requirements, for the CCA Board Of Directors positions shown.

Four members, Wendy Schultz, Rich Klabacha, Pam Focazio, and Oscar Lappalainen received one nomination however based on the CCA Constitution, a minimum of two nominations are needed to run for a position.

The results of those accepting or declining nominations are as follows..

Vice President: Jim Follis (Accept) / Jerry Vergatos (Accept) / Steve Miller (Decline)

Treasurer: Bud Wisinski (Accept)

Membership Officer: Jay Sands (Accepted) / Doug Balduini (Decline) / Doug Smith (Decline)

Member at Large (2 Year Term): Richard Huber (Accepted) / Ed Hertel (Declined) / Bob Miksztal (Declined) / Rick Timmins (Declined) / Doug Smith (Declined)

Member at Large (1 Year Term) : Dick Bartley (Accepted) / Nate Pincus (Declined) / Bob Miksztal (Declined) / Paul Schaffer (Declined) / Richard Huber (Declined)

The Member at large positions are uncontested and filled by Richard Huber and Dick Bartley

The position of Vice President was voted on by the membership and the results are as follows.

Ballots were opened, counted and witnessed by Mary Smith R3209A, Ed Hertel LM-2402-148 and Douglas Smith LM-3209-147 on Saturday June 1, 2024.

Our examination included confirming the membership numbers and status of the voters per the Official Membership list and/or confirmation from the Membership Officer. We counted the ballots and reconfirmed with a second counting.

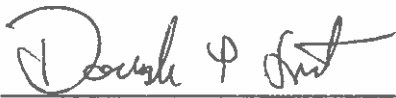
Total Ballots Received	198
Ballots Voided	0
Total Ballots Counted	198

The outcome of the voting is as follows:

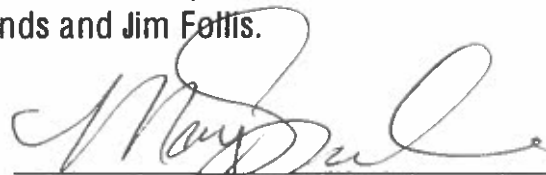
Jim Follis	138
Jerry Vergatos	60

Based on these results, Jim Follis has been elected Vice President of the CCA for the following 2 year term

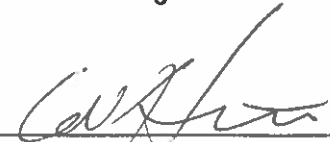
We confirm that the numbers stated above are correct and request that the CCA secretary certify the election of Richard Huber, Dick Bartley, Jay Sands and Jim Follis.



Douglas Smith LM-3209-147



Mary Smith R-3209A



Ed Hertel LM-2402-148

Respectfully Submitted,
Douglas Smith, CCA Elections Acting Election Chair