



The Casino Collectibles Association 2026 OFFICIAL ELECTION BALLOT

Cast my vote for the following CCA member in good standing to a 1-year or 2-year term to the office as shown.

Vice President: ☐ Jim Follis ☐ Dan Madrigrano ☐ Ed Hertel

Secretary: ☐ Bob Pardue ☐ Wendy Schultz

At Large #2: ☐ Richard Huber ☐ Bob Miksztal ☐ Rick Lonski

AMENDMENTS TO CONSTITUTION

A: LESS RESTRICTIVE NOTIFICATION REQUIREMENTS

Article 4, Section 3(B) shall be amended to read as follows:

B) Nominations for officers shall be solicited by notification to all members in good standing not later than 180 days prior to the Club's next annual meeting in an election year. In order for a potential candidate to be declared an official nominee and listed on the ballot in any Club election for office, the candidate must receive a minimum of two nominations, which is the equivalent of a nomination and a second.

Article 4, Section 3(C) shall be amended to read as follows:

C) Election ballots, along with voting instructions, shall be made available to each Charter, Regular and Life member in good standing no later than sixty (60) days prior to an annual business meeting.

Article 4, Section 3(H) shall be amended to read as follows:

Notification Methods - All communications, including notices, notifications, calls for nominations, ballots, or any other communication as the board and/or its authorized agents deem necessary, may be disseminated using one or more of the following distribution methods:

(i) Delivery by mail via United States Postal Service;

(ii) Inclusion in the club yearbook or any other printed document delivered by the United States Postal Service, either as bound copy, as an insert or otherwise;

- (iii) Delivery electronically, by email or other electronic method reasonably expected to be delivered to club members, either directly from an authorized account or by using an email management service (such as Constant Contact);
- (iv) Posting on the club's message boards; and
- (v) Posting to social media outlets reasonably expected to be frequented by club Members.

The first paragraph of Article 6, Section 1 shall be amended to read as follows:

This Constitution may be altered or amended. Alterations or amendments shall be presented in writing to the President who shall cause written notification to be provided to all members. Ballots containing any proposed alteration or amendment of this Constitution shall be made available to each member at least sixty (60) days prior to the annual business meeting, and shall specify the procedure for casting ballots. A two-thirds majority of those voting shall be required to amend.

☐ YES

☐ NO

B: BOARD ENDORSEMENT PROHIBITIONS

Article 4, Section 3(I) shall be added with the following text:

I) Sitting Board Members shall not publicly endorse, support, oppose or otherwise express an opinion about any candidacy for office on the Board of Directors except as it concerns their own candidacy for office on the Board of Directors.

☐ YES

☐ NO

C: CORRECT NUMERIC VALUE (was 7, should be 6)

Article 5: Membership shall be amended to read as follows:

Membership shall consist of six types of members:

☐ YES

☐ NO

THE BOARD OF DIRECTORS RECOMMENDS A "YES" VOTE ON ALL AMENDMENTS

PLEASE RETURN BALLOT TO: DOUG SMITH, ELECTION CHAIRPERSON
PO BOX 691085, HOUSTON, TX 77269-1085

IMPORTANT: On the rear of the envelope put the name(s) and membership number(s) of all Members and Associate Members whose ballot(s) are enclosed. Failure to do so will void the ballot(s) contained in the envelope.

NO E-MAILED BALLOTS WILL BE ACCEPTED.

Postmark Deadline: Saturday, May 23, 2026
(Received by Saturday, May 30, 2026)