

1-04-2020

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To: AAAZ Board of Directors, Officers, and Members  
From: Chuck Mott, President, All Aboard Arizona™  
RE: Annual Election 2020 of Board Members and Officers

The Board of Directors will hold their annual meeting, Saturday, January 18, 2020 at the Francisco Grande Hotel in Casa Grande. Election results for board members will be announced and the election of officers will commence.

All current board members need to indicate their wishes to run/serve again in 2020 as follows:  
*"I wish to serve on the 2020 Board of Directors"* Please mark your preference below and reply by return email by Wed, Jan 8<sup>th</sup>, 2020

Yes \_\_\_\_\_ No \_\_\_\_\_

In addition, any other members of AAAZ wishing to be a candidate for the board of directors in 2020 please indicate your interest by return email with your response indicated below:

Yes ☐

Again, respond to this email by Wed, Jan 8<sup>th</sup>, 2020. Attach a short paragraph summarizing any experience and/or interest in transportation you think relevant to the goals of All Aboard Arizona.

The election ballot will be emailed to all the membership by Friday, January 10. Election results will be announced just prior to the annual meeting.

The President and Secretary are stepping down after 3 years in office so also advise if you would be willing, if elected, to serve as President or Secretary below:

President ☐ Secretary ☐

Finally, (and very importantly) if you are running for any of the positions above remember that board meetings take place in January and Oct and that you are expected to personally attend at least one of the two meetings each year.

Sincerely,  
Charles Mott  
President, All Aboard Arizona™