

## 2025 SCFMS CONVENTION DELEGATE FORM

SOUTH CENTRAL FEDERATION OF MINERAL SOCIETIES, INC. ARKANSAS - LOUISIANA - TEXAS

## DIRECTOR OR DIRECTOR DELEGATE/ALTERNATE FORM

SCFMS ANNUAL MEETING OCTOBER 18, 2025 Austin G&MS Clubhouse 6700 Burnet Lane Austin, 78757

NOTE: THIS FORM IS REQUIRED FOR EVERY DIRECTOR (CLUB/ SOCIETY PRESIDENT) AND ANY DESIGNATED DIRECTOR'S DELEGATE AND/OR ALTERNATE

NAME OF ORGANIZATION:

SCMFS DIRECTOR (Your Club/Society President) with email address

Attending: YES NO

(The President of each Organization is a Director of the SCFMS)

DIRECTOR'S DELEGATE/ALTERNATE with email address and Organization/Officer Title:

SIGNATURE OF CLUB PRESIDENT DIRECTOR:

## The information below is from the SCFMS Constitution and Bylaws regarding Delegates:

Please fill out the form or print it clearly and return it with the requested information provided.

ARTICLE VI – BOARD OF DIRECTORS: The board of Directors of this Federation shall be the President, Executive Vice President, eight District Vice Presidents, the Secretary, the Treasurer, and the current Presidents of each member society. BYLAWS ARTICLE III – MUTUAL RESPONSIBILITIES

- Section 1. It shall be the responsibility of each member society to send its President (who is the Federation Director) to the annual meeting.
- Section 2. If the President cannot attend, a delegate shall be appointed, and an alternate may be chosen if the member society desires.
- Section 3. It shall be the responsibility of each member society to notify the Federation Secretary in writing of the names of its Director, Delegate, and/or Alternate who expects to attend the annual meeting at least thirty (30) days before the convening date of the annual meeting.
- Section 4. Each member society represented at the annual meeting shall be entitled to one (1) vote. Section 5. No proxy or absentee vote shall be accepted at the annual meeting.

Send Director/Delegate information no later than September 18, 2025, to Don Shurtz, SCFMS President, at don.shurtz@gmail.com, or mail to 4004 Dublin Rd, Allen, TX 75002



