

OFFICIAL ELECTION BALLOT

*Nominations for 2020-2021 Officers and Directors
Texas Trucking Association*



Listed on these two pages are the nominations for TXTA Executive Committee Officers and the Board of Directors.

1. You may vote for the entire slate of candidates for Executive Officers and Board of Directors as submitted by the Nominating Committee OR
2. You may vote on each candidate individually.
Note: By marking a "✓" in the box, you indicate that you approve the candidate; if you make no mark in the appropriate box, you indicate you reject the nominee.

After marking your ballot, please sign your name, and print your name and company name.

Reminder, each TXTA member company may submit one vote.

3. Return the ballot to TXTA by email – Ann@texastrucking.com by Monday, August 17.

New officers and directors will be installed at a virtual meeting this summer in lieu of the Annual Conference board meeting.

Under the TXTA Constitution, the Chairman-Elect automatically moves up to be Chairman the following year.

The Chairman of the Board for 2020-2021: Jonathan Kennemer, CKJ Transport, LLC

I approve the entire slate of candidates for Executive Committee Officers and Board of Directors as submitted by the Nominating Committee.

I will vote individually for each candidate. A "✓" indicates approval; no mark indicates rejection.

Chairman-Elect
ERNESTO GAYTAN, JR
Super Transport International
Laredo

Immediate Past Chairman
JOHN WILLIS
Willis Permian Movers, Inc.
Odessa

Vice Chairman-at-Large
KEVIN MATHEWS
Genox Transportation
Deer Park

Secretary-Treasurer & Alt ATA SVP
JOHN PREWITT
Tideport Distributing Inc.
The Woodlands

Vice Chairman-at-Large
BRANDON WOODS
Refrigerated Transport Inc.
Fort Worth

Vice Chairman-at-Large
STACY ELMS
Housley Communications, Inc.
San Angelo

ATA State Vice President
MARCIA FASCHINGBAUER
Excargo Services Inc.
Houston

Vice Chairman-at-Large
MARK ROESLER
Acme Truck Line Inc.
Dallas

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At-Large Board of Director Nominees

The following were nominated for the At-Large positions on the TXTA Board of Directors. Only if you indicated on the front of this form you would vote individually for each candidate, mark a "✓" in the space to the left of the persons name to indicate approval. No vote indicates rejection of the candidate.

The following have been nominated to fill vacant positions on the TXTA Board of Directors with terms to expire in 2023. The candidates and the expiration terms are listed below.

Term to expire in 2023

- | | | |
|--|--|---|
| <input type="checkbox"/> Mike Bassett
The Bassett Firm
Dallas | <input type="checkbox"/> Jennifer Brown
PrePass Safety Alliance
Phoenix, AZ | <input type="checkbox"/> David Saunders
Workforce QA
Red Oak |
| <input type="checkbox"/> Marcus Chester
Kyrish Truck Centers of Houston
Houston | <input type="checkbox"/> Kate Gillis-Buecker
Gulf Intermodal Services
Georgetown | <input type="checkbox"/> Warren Smith
Amsco Transportation
Houston |
| <input type="checkbox"/> Stacy Elms
Housley Communications, Inc.
San Angelo | <input type="checkbox"/> Dan Lundquist
Lonestar Truck Group/TAG Truck Center
Austin | <input type="checkbox"/> Houston Walker
J.H. Walker Trucking, Inc.
Houston |
| <input type="checkbox"/> Robert Fuentes
The Fuentes Firm
Houston | <input type="checkbox"/> Kevin Mathews
Genox Transportation
Deer Park | <input type="checkbox"/> Jerry Maldonado
Warren Transport, Inc.
Laredo |
| <input type="checkbox"/> Martin Garsee
Houston Community College
Houston | <input type="checkbox"/> Austin McDowell
W.M. Dewey & Son, Inc.
Houston | |
| <input type="checkbox"/> Peter Gunderson
Houston Freightliner, Western Star
Houston | <input type="checkbox"/> John Mondics
Mondics Insurance Group
Dallas | |

The following have been nominated to fill vacant positions on the TXTA Board of Directors with terms to expire in 2022. The candidates and the expiration terms are listed below.

Term to expire in 2022

- | | | |
|---|---|--|
| <input type="checkbox"/> David Price
United Petroleum Transport Inc.
Houston | <input type="checkbox"/> Jay Ferguson
McRay Crane & Rigging Inc.
Houston | <input type="checkbox"/> Danica Fairfax
HEB
San Antonio |
|---|---|--|

The following have been nominated to fill vacant positions on the TXTA Board of Directors with terms to expire in 2021. The candidates and the expiration terms are listed below.

Term to expire in 2021

- | | |
|---|--|
| <input type="checkbox"/> Reghan Carlgren
Apex Capitol Corp.
Fort Worth | <input type="checkbox"/> Coleman Medina
Coleman Worldwide
San Antonio |
|---|--|

Signature _____ Print Name _____

Company Name _____

* REMINDER * Each member company may submit one vote.