

1st PROPOSED AMENDMENT TO Adirondack USBC BY-LAWS

Current bylaw wording Article VI Officers:

Section B. Election

The Board, adult members and Youth Representatives¹ determine the election process. (Adopt one option and delete the option not adopted.)

1. Officers are elected by a majority vote² of the Board from among the current Directors, unless state laws mandate otherwise; or
- ~~2. Officers are elected by a majority vote² of the Board, adult members and Youth Representatives, present and voting from:~~
 - ~~a. A slate.~~
 - ~~b. Nominations from the floor.~~

Qualifications must be submitted in a format specified by the Board.

Voting will be by ballot if there is more than one nominee for each position.

Proposed to change/add/delete/replace: Add “To be eligible to hold office, directors must have served at least one full year on the Adirondack USBC Board, not counting the year of nomination.”

If adopted:

Section B. Election

The Board, adult members and Youth Representatives¹ determine the election process. (Adopt one option and delete the option not adopted.)

1. Officers are elected by a majority vote² of the Board from among the current Directors, unless state laws mandate otherwise; or
- ~~2. Officers are elected by a majority vote² of the Board, adult members and Youth Representatives, present and voting from:~~
 - ~~a. A slate.~~
 - ~~b. Nominations from the floor.~~

Qualifications must be submitted in a format specified by the Board. To be eligible to hold office, directors must have served at least one full year on the Adirondack USBC Board, not counting the year of nomination.

Voting will be by ballot if there is more than one nominee for each position.

Reason for Proposal: To clarify and codify what the current ADKUSBC director resume form already indicates, USBC National has directed us to add our qualifications to the by-laws.

Presented by: Legislative Committee: Nelson Chase – Chair

August 8, 2017

2nd PROPOSED AMENDMENT TO Adirondack USBC BY-LAWS

Current bylaw wording Article IV Membership and Dues:

The Board may waive all or part of adult local dues for:

1. Adult members of other USBC associations having a reciprocal agreement with the association.
2. Other groups, such as seniors, etc., as determined by the Board.
3. Adult members that have turned 75 years of age prior to Aug. 1 of the current season shall have their National and State dues paid by the Adirondack USBC, and will pay no local dues to the Adirondack USBC. Those GFBA members that turned 70 prior to Aug. 1, 2010 shall not be charged any dues.

Proposed to change/add/delete/replace: Delete the last sentence of item 3.

If adopted:

The Board may waive all or part of adult local dues for:

1. Adult members of other USBC associations having a reciprocal agreement with the association.
2. Other groups, such as seniors, etc., as determined by the Board.
3. Adult members that have turned 75 years of age prior to Aug. 1 of the current season shall have their National and State dues paid by the Adirondack USBC, and will pay no local dues to the Adirondack USBC.

Reason for Proposal: The provisions of the last sentence of item 3 are no longer necessary as any former GFBA members that had turned 70 prior to Aug. 1, 2010 are now over 75, making the last sentence of item 3 redundant.

Presented by: Legislative Committee: Nelson Chase – Chair

August 8, 2017