Arkansas State USBC

Proposed Amendment 1:

Article V, Board of Directors – Management, Section C, Election of Directors

Directors are elected by a majority vote, unless plurality vote is adopted, by the board and delegates. Directors are elected by majority vote from:

- 1. A slate.
- 2. Nominations from the floor.

At least 20 % of the total number of board members must be directors representing youth. Directors representing youth and directors are elected by the board and delegates.

Qualifications must be submitted, in writing, at least 24 hours prior to the opening of the annual meeting.

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

PROPOSAL:

Delete "24 hours" and replace with "at least seven (7) days" prior to the opening of the annual meeting.

If adopted Article V, Section C will read as follows:

Qualifications must be submitted, in writing, <u>at least seven (7) days</u> prior to the opening of the annual meeting.

REASON FOR PROPOSAL:

Delegates to the 2021 USBC Annual Meeting changed this Bylaw to allow a time period from 24 hours to up to seven (7) days "to be determined by state delegates". This will allow the Nominating Committee sufficient time to verify the credentials of all nominees.

Presented by: ASUSBC Legislative Committee

Recommended for adoption by the ASUSBC Board of Directors

Proposed Amendment 2:

Article VI, Officers, Section B, Election

The delegates determine the election process:

- 2. Officers are elected by a majority vote of the delegates representing adult members, youth delegates and board, present and voting from:
 - a. A slate.
 - b. Nominations from the floor.

Qualifications must be submitted, in writing, at least 24 hours prior to the annual meeting.

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

PROPOSAL:

Delete "24 hours" and replace with "at least seven (7) days" prior to the opening of the annual meeting.

If adopted Article VI, Section B will read as follows:

Qualifications must be submitted, in writing, <u>at least seven (7) days</u> prior to the opening of the annual meeting.

REASON FOR PROPOSAL:

Delegates to the 2021 USBC Annual Meeting changed this Bylaw to allow a time period from 24 hours to up to seven (7) days "to be determined by state delegates". This will allow the Nominating Committee sufficient time to verify the credentials of all nominees.

Presented by: ASUSBC Legislative Committee

Recommended for adoption by the ASUSBC Board of Directors