



## 2018 Proposed Amendments

### Bylaws Proposal No. 1

#### ***PRESENT RULE...***

##### **Article VI - Officers**

Section A. President and Vice President

The Officers of this association shall include a President and three (3) Vice Presidents.

#### ***RULE EFFECTIVE 8/1/2018...***

##### **Article VI - Officers**

Section A. President and Vice President

The Officers of this association shall include a President and two (2) Vice Presidents.

#### ***PROPOSAL***

Add...and three (3) Vice Presidents instead of changing to...and two (2) Vice Presidents.

***If adopted***, Article VI will state:

Section A. President and Vice President

The Officers of this association shall include a President and three **3** Vice Presidents.

#### **REASON FOR PROPOSAL:**

To maintain the integrity of the Board while striving towards rebuilding the association. Help with strategic planning and committee implementations to ensure a balanced budget and providing services to our bowlers.

#### ***Effective IMMEDIATELY.***

Presented by: Rosie Owens, Director

Doug Moss, Sr., Vice-President

Latrise Lawson, President

These amendments will be voted on at the GDUSBC Annual Meeting. The meeting will be held at the GDUSBC office located at 50 Walnut St. on May 17, 2018 at 6:30. All GDUSBC members are eligible to vote.

## Bylaws Proposal No. 2

### ***PRESENT RULE...***

#### **Article V - Board of Directors - Management**

##### **Section D. Term**

The term for Directors is Three (3) years. The number of years in a term, the number of terms allowed and a stagger system are determined by the Board, adult members and Youth Representatives<sup>1</sup>.

Stagger system for the initial board will be as follows:

- President = 3 years
- Vice President with the highest total votes = 3 years
- Vice President with the next highest total votes = 2 years
- Vice President with the least total votes = 1 year
- 8 Directors with the highest total votes = 3 years
- 4 Directors with the next highest total votes = 2 years
- 4 Directors with the least total votes = 1 year
- 2 Youth Directors with the highest total votes = 3 years
- 2 Youth Directors with the next highest total votes = 2 years

### ***RULE EFFECTIVE 8/1/2018...***

#### **Article V - Board of Directors - Management**

##### **Section D. Term**

The term for Directors is Three (3) years. The number of years in a term, the number of terms allowed and a stagger system are determined by the Board, adult members and Youth Representatives<sup>1</sup>.

Stagger system for the initial board will be as follows:

- President = 3 years
- Vice President with the highest total votes = 3 years
- Vice President with the next highest total votes = 2 years
- 9 Directors with the highest total votes = 3 years
- 4 Directors with the next highest total votes = 2 years
- 4 Directors with the least total votes = 1 year
- 2 Youth Directors with the highest total votes = 3 years
- 2 Youth Directors with the next highest total votes = 2 years

### ***PROPOSAL***

Add "Vice President with the least total votes = 1 year". Change "9" Directors...to "7" Directors and "2" Youth Directors to "3" Youth Directors.

***If adopted***, Article V will state:

## **Section D. Term**

The term for Directors is Three (3) years. The number of years in a term, the number of terms allowed and a stagger system are determined by the Board, adult members and Youth Representatives<sup>1</sup>.

Stagger system for the initial board will be as follows:

President = 3 years

Vice President with the highest total votes = 3 years

Vice President with the next highest total votes = 2 years

Vice President with the next highest total votes = 1 years

7 Directors with the highest total votes = 3 years

4 Directors with the next highest total votes = 2 years

4 Directors with the least total votes = 1 year

3 Youth Directors with the highest total votes = 3 years

2 Youth Directors with the next highest total votes = 2 years

**REASON FOR PROPOSAL:** If bylaw proposal number 1 passes the stagger system will change. Also increasing the number of youth directors will help with having a quorum to conduct business.

***Effective IMMEDIATELY.***

Presented by: Rosie Owens, Director

Doug Moss, Sr., Vice-President

Latrise Lawson, President

## Bylaws Proposal No. 3

### ***PRESENT RULE...***

#### **Article VII - Meetings**

6. Quorum  
The Board, adult members and Youth Representatives<sup>1</sup> determine the number.
- a. 10 Adult Members constitute a quorum.
- b. 2 Youth Representatives constitute a quorum.

### ***PROPOSAL***

Change “10 Adult Members constitute a quorum.” to 50% of the active board and “2 Youth Representatives constitute a quorum.” to 20% of quorum must be Youth Representatives.

***If adopted***, Article VII will state:

#### **Article VII - Meetings**

6. Quorum  
The Board, adult members and Youth Representatives<sup>1</sup> determine the number.
- a. 50% of the active board.
- b. 20% of quorum must be Youth Representatives.

**REASON FOR PROPOSAL:** Using a percentage instead of a number will ensure the board can have a quorum when there are vacancies on the board.

***Effective IMMEDIATELY.***

Presented by: Rosie Owens, Director  
Doug Moss, Sr., Vice-President  
Latrise Lawson, President

## Bylaws Proposal No. 4

### ***PRESENT RULE...***

#### **Article VII – Meetings**

##### **Section B. Board Meeting**

The Board shall meet, at a minimum, as often as required by state law. Special meetings may be held upon the request of any Board member if a majority of the Board approves.

1. Notice. Written notice for all regular and special meetings shall be forwarded to the Board, which should be at least 15 days prior to the meeting.
2. Quorum. 12 Board members constitute a quorum. The Board, adult members and Youth Representatives<sup>1</sup> determine the number.

### ***PROPOSAL***

Change “12 Board members” to 50% of the active board

***If adopted***, Article VII will state:

##### **Section B. Board Meeting**

The Board shall meet, at a minimum, as often as required by state law. Special meetings may be held upon the request of any Board member if a majority of the Board approves.

1. Notice. Written notice for all regular and special meetings shall be forwarded to the Board, which should be at least 15 days prior to the meeting.
2. Quorum. **50% of the active** Board members constitute a quorum. The Board, adult members and Youth Representatives<sup>1</sup> determine the number.

**REASON FOR PROPOSAL:** Using a percentage instead of a number will ensure the board can have a quorum when there are vacancies on the board.

***Effective IMMEDIATELY.***

Presented by: Rosie Owens, Director

Doug Moss, Sr., Vice-President

Latrise Lawson, President