

BY-LAWS PROPOSAL B-1

Article V

Board of Directors - Management Section A. Board Composition, Authority and Duties

PRESENT APPLICABLE SECTIONS...

Section C. Election of Directors

Directors are elected by a majority vote, 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 Youth Directors. Youth Directors and Directors are elected by the Board and Delegates¹.

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.

PROPOSED AMENDED SECTIONS...

Section C. Election of Directors

Directors are elected by a majority vote, 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 Youth Directors. Youth Directors and Directors are elected by the Board and Delegates¹.

Qualifications must be submitted, in writing, at least 30 days prior to the opening of the annual meeting.

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

REASON FOR PROPOSAL...

The amendment is proposed in order to allow the Nominating Committee time to evaluate the qualifications of the each candidate.

Presented by the Legislative/Policy Committee.

Recommended for adoption by the CUSBC Board of Directors.