California USBC Meeting Minutes February 25, 2022 – Microsoft Teams (Virtual)

The Legislative committee has four proposed amendments to our by-laws. PA #1-3 are for codification.

PA #1: Article V – Board of Directors – Management / Section C. Election of Directors Change "30 days prior" to "7 days" per one of the by-law mandate choices. *Approved by the Board*.

Paragraph will read: "Qualifications must be submitted, in writing, at least 24 hours, or up to <u>seven</u> <u>days</u> prior to the opening of the annual meeting, as determined by the delegates. Qualifications are due seven days prior to the opening of the annual meeting".

PA #2: Article V – Board of Directors – Management / Section D. Term

Add "(slated from CYC)" for clarification that these Youth Directors are coming from the CYC. Remove "by the Youth Committee" as that is the old process for elections. *Approved by the Board*.

Paragraph will read:

- 1. Director positions 1, 3, 5, 7, and 9 will be elected in odd-numbered years.
- 2. Director positions 2, 4, 6, 8, and 10 will be elected in even-numbered years.
- 3. Youth Director positions 1, 3 and 5 (slated from CYC) will be elected in odd-numbered years.
- 4. Youth Director positions 2 and 4 (slated from CYC) will be elected in even-numbered years.

PA #3: Article VI – Officers / Section B. Election

Change "at least 24 hours" to "7 days" per one of the the by-law mandate choices. *Approved by the Board.*

Paragraph will read: "Qualifications must be submitted, in writing, at least 24 hours, or up to seven days as determined by the delegates, prior to the annual meeting. Qualifications are due <u>7 days</u> prior to the opening of the annual meeting."

PA #4: Article VII – Meetings / Section A. Annual Meeting

On the last bullet point, increase the maximum number of youths to four, matching the maximum number of adults. *Approved by the Board.*

Paragraph will read: "Youth Representatives will be a maximum of four adults and <u>four</u> youths for Associations with membership over 1,000 members."