

BYLAWS PROPOSAL NO 1

PRESENT BYLAW...

CUSBC State Bylaws
Article VI Officers
Section A, President and Vice President

The officers of this association shall include a President, Vice President and 2nd Vice President. The 2nd Vice President shall be a youth member of the association 14 years of age or older. (The association determines if more than one vice president or a sergeant-at-arms is necessary and defines their duties and responsibilities to be placed in your Association Operations Manual.)

PROPOSAL...

Delete "2nd Vice President. The 2nd Vice President shall be a youth member of the association 14 years of age or older."

If adopted, Article VI, Section A will state:

The officers of this association shall include a President, Vice President. (The association determines if more than one vice president or a sergeant-at-arms is necessary and defines their duties and responsibilities to be placed in your Association Operations Manual.)

If adopted, all reference to "2nd Vice President" in the Bylaws and Policy Manual will be removed.

REASON FOR PROPOSAL...

The age requirement of youth has lowered from 20 to 18 by USBC rule. A youth in their senior year of high school has a lot to do and cannot fulfill their duties as 2nd Vice President. Also, the youth under 18 needs to have a parent accompany them to all functions associated with the association. The need for a 2nd Vice President was reduced when the board lowered from 20 to 18 members.

Presented by: The California USBC Board of Directors

BYLAWS PROPOSAL NO 2

PRESENT BYLAW...

CUSBC State Bylaws
Article VI Officers
Section C. Term

The term for elected Officers is two years, not to exceed three years in a term. The President shall have a lifetime maximum of two elected terms or four years. The board and delegates determine the number of years in a term, the number of terms allowed and a stagger system. 1. The President and 2nd Vice President will be elected in even-numbered years. 2. The First Vice President will be elected in odd-numbered years.

PROPOSAL...

Delete "The President shall have a lifetime maximum of two elected terms or four years."

If adopted, Article VI, Section C will state:

The term for elected Officers is two years, not to exceed three years in a term. The board and delegates determine the number of years in a term, the number of terms allowed and a stagger system.

1. The President and 2nd Vice President will be elected in even-numbered years.
2. The First Vice President will be elected in odd-numbered years.

If adopted, all reference to "term limit referring to the President" in the Bylaws and Policy Manual will be removed.

REASON FOR PROPOSAL...

In the past, the board and membership felt that if the President was in office for too long a period, the State Association would stagnate and not get anything done. With the problem of getting directors to step up and apply for the Presidents position, it has become apparent the President needs to be in office a longer period of time. They still have to be elected into office every two years, so the President can be changed when the membership feels it is appropriate.

Presented by: The California USBC Board of Directors



NOMINATING COMMITTEE

To the California USBC Association Officers, Directors and Delegates assembled for this Annual Meeting; We, the 2023 California USBC Association Nominating Committee, reviewed the qualifications and eligibility of each candidate as set forth in the By-laws. A candidate to be eligible must reside in the State of California.

Candidates are nominated for a two-year term beginning August 1, 2024. The following slate is presented for your consideration:

President.....Andre Eubanks (incumbent)
2nd Vice President (youth)None
Director #2Debbie Elliott (incumbent)
Director #4Steve Johnson (incumbent)
Director #6Cindy Akin (incumbent)
Director #8Tanya Nelson (incumbent)
Director #10, CYC #2.....Lynn Matsubara (incumbent)
Director #12, CYC #4.....Tom Leigh Director (incumbent)

The following persons are put forth as Delegates for the 2025 USBC Convention:

USBC Delegate.....Lynn Matsubara
USBC Delegate.....Tom Leigh

Submitted by:
Cyndi Hanley, Sierra Gold USBC
Nancy Nakazawa, Monterey Peninsula USBC
Debbie Brickell, Ventura County USBC