

BY-LAW PROPOSAL

PROPOSED CHANGE...

CUSBC State By-laws
Article V: Board of Directors - Management
Section A. Board Composition, Authority and Duties

4. Term limits, if any.

The number of:

Officers is:.....2

Directors: 13*

At Large Director:0

Total number of Board Members is: 15

*The number of Youth Directors that come from the CYC is 4 and is included in the Director count.

PROPOSAL...

Change the number of Directors to 11, for a total of 13.

If adopted, Article V: Board of Directors - Management

4. Term limits, if any.

The number of:

Officers is:.....2

Directors: 11*

At Large Director:0

Total number of Board Members is: 13

*The number of Youth Directors that come from the CYC is 4 and is included in the Director count.

REASON FOR PROPOSAL...

In recent years, the board has had two vacant spots on the board. It has been hard to fill these spots and the board feels that we need to consolidate. With 13 board members, we are able to sufficiently staff the tournaments and other functions that are required. We recommend a "yes" vote on this proposal.

Presented by: The California USBC Board of Directors