

## 16 Proposed changes to By-laws

Due to a number of changes to National by-laws at the last Annual meeting that have relaxed or removed some requirements for Local Associations, the Legislative committee has proposed the below changes to CAUSBCA by-laws, and encourage you to adopt them into our by-laws.

### Within Article II – Nonprofit Corporation and Charter

- 1) Section B., Item 4 – Remove the words '*Performance Standards and*', so it will read “Adhere to stated requirements as set forth in the USBC Association Policy Manual”
- 2) Add Section C: Association Dissolution – Upon dissolution of this organization of all its assets remaining after payment of its lawful obligations shall be distributed in accordance with the requirements of Section 501(c)(3) of the Internal Revenue Code and regulations promulgated thereunder.

### Within Article V – Board of Directors - Management

- 3) Article V, Section A, remove Item #3 – regarding Performance Standards, Item #4 – regarding adopting Youth dues – (Youth dues were adopted by National at the Annual meeting), and Item #6 regarding providing education. We further renumbered the remaining Items from 1 to 8.
- 4) Section D. Item 2. **Removal for Ineligibility** – remove the statement in parenthesis (A board member's position, that is selected/elected by the Youth committee, is automatically declared vacant when the individual's term on the Youth Committee expires)., as it is redundant.
- 5) Section D. Item 4. **Vacancies.** Restate b. as follows:
  - b. Director vacancies elected by the Youth Representatives and officers and directors who hold youth membership are filled by the Youth Committee.

### Within Article VI – Officers

- 6) Section D. Item 3. Association Manager – remove b. regarding Performance standard, and reorder the remaining letters.
- 7) Section B. Board Member, Add Item 4 to read as follows
  4. **Action(s) Without a Meeting.** Actions that are deemed necessary to conduct business/operations of the association may be taken outside of a Board Meeting by use of mail, e-mail, or teleconferencing. This type of action must be permissible by state law and approved by the membership/Youth Representatives and the Board.  
The procedures found in the *USBC Association Policy Manual, Chapter Five, Section D, Item 4* must be followed.  
**The association does allow the Board to vote via mail, e-mail, or teleconference.**

### Within Article VII – Committees

- 8) Under Section A, Item 3. - Change the voting process from Majority to Plurality.

Youth Dues for all associations were adopted at the National Annual meeting, so we propose the following changes to reflect this change in dues adoption:

Within Article IV – Membership and Dues,

- 9) under the section regarding Youth Dues, change the language to read as follows.

The board adopts local youth dues that are adopted upon at the National Meeting, and so are as follows:

Local Processing Fee -	\$2.00
State	.50
USBC	14.50

Within Article VII – Committees

- 10) Under Section A, Item 3, Remove d. Recommending youth dues, to be approved by the Board

Within Article X – Amendments

- 11) Under Section B. Change in Dues, remove Item 2 regarding Youth Dues
- 12) Rewrite Section B to consolidate verbiage to read as follows:

Section B. Change in Adult Dues

Forward a notice to each league secretary and the Board at least 15 days prior to the meeting at which the proposed change is considered. The notice must:

1. Be in writing.
2. Specify the amount of the change.
3. Specify the reason for the change.

Notification of any adopted change in adult dues, and the reason for the change, will be forwarded, in writing, to each league secretary.

In order to made the Board a more viable, smaller unit, the Legislative committee proposes the following changes to the structure:

13) Under Article V – Board of Directors – Management, Section A:

Changing ***“The total number of directors is 27. The total number of board members is 31”***  
TO

**The total number of directors is 21. The total number of board members is 25.**

and

***“The number of board members elected by the Youth Committee is 9.”***

TO

**The number of board members elected by the Youth Committee is 6.**

14) Under Article VI, Section C. Term, we propose the following Stagger system to align with the recommended change in number of directors.

Three-Year Terms

Year One	Year Two	Year Three
Youth Vice President	Adult Vice President	President
5 Adult Directors	5 Adult Directors	Sergeant-at-Arms
2 Youth Directors	2 Youth Directors	5 Adult Directors
		2 Youth Directors

15) Under Article VII – Meetings, Section A- Annual Meeting, Change 7. Quorum to read as follows to align with the recommended change in number of directors.

**7. Quorum**

a. 21 Members constitute a quorum. The members and Youth Representatives determine the number.

b. 4 Youth Representatives constitute a quorum for youth related elections and activities. The members/Youth Representatives determine the number.

16) Under Article VII – Meetings, Section B – Board Meeting, #2, change *'16 board members constitute a quorum'* to *'13 board members constitute a quorum'*.