

Article IV Section 2

Current Text

Election and Term of Directors. At each annual meeting of members, a total of five (5) regular Directors shall be elected from among the nominees therefore for a term of three (3) years. The membership shall also elect Directors to fill any unexpired terms caused by death, resignation or otherwise occurring since the last annual meeting. Directors shall be elected by a plurality of the votes cast at each annual membership meeting. The five (5) Directors with the highest plurality shall serve for the three (3) year terms, the unexpired terms shall be filled by having the longest unexpired term going to the Director with the next highest plurality. In addition, the outgoing President shall remain on the Board as an additional Director for one additional year if his term as a regular Director expires with the President's term of office. The newly elected Directors shall enter upon the performance of their duties immediately upon their election. Except as hereinafter provided, Directors shall continue in office until their successors shall be duly elected and shall have assumed office.

Proposed w/Changes in RED

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Background & Summary

Elimination of the 16th director and the ambiguity surrounding the authority of such a position. Keeping the board to 15 allows for a majority in voting and eliminates the possibility of an 8-8 vote. Transition will be negotiated with the outgoing president on a case-by-case basis.