

Article IV Section 5/6

Current Text

Section 5. Vacancies. Whenever any vacancy shall occur in the Board of Directors by death, resignation, or otherwise, it shall be filled without undue delay from among the members in good standing, by a majority vote of the remaining of the Board present at a regular meeting of the Board of Directors or at a meeting specially called for that purpose. A Director so chosen to fill a vacancy shall hold office until the next annual meeting, at which time the membership shall elect a Director for the unexpired term.

Section 6. Nominations. During the month of October of each year, the President shall appoint a Nominating Committee of three (3) members, none of whom shall be a member of the Board, which shall nominate candidates for Directors to be elected at the next annual election. At least twenty (20) days prior to the date of the annual meeting the names of the candidates selected shall be reported to the Secretary. Nomination of the candidates for Directors may also be made by submission to the Secretary prior to the call to order of the annual meeting of a nominating petition signed by ten (10) or more members in good standing. Only members in good standing for at least two years shall be eligible for nomination as a Director. Only members in good standing for at least three years shall be eligible for nomination as an Officer of the club. If the Board of Directors falls below fifteen members, the Board of Directors can appoint up to two interim Board of Directors, from all the members in good standing, to serve on the Board until the next election. At any time, the Board of Directors cannot consist of more than four members in good standing with less than three years of membership.³ An exception to the Bylaw change allows all current members have been grandfathered into the previous bylaw at the time of the bylaw change.

Proposed w/Changes in RED

Section 5. Vacancies. Whenever any vacancy shall occur in the Board of Directors by death, resignation, or otherwise, **the remaining members of the board shall seek to recruit a qualified replacement it shall be filled without undue delay** from among **all of** the members in good standing **with at least 2 years of membership. Potential candidates shall be brought before the board for interview. Following the completion of interviews of all candidates,** by a majority vote of the remaining of the Board present at a regular meeting of the Board of Directors or at a meeting specially called for that purpose, **shall be elected to the board effective conclusion of such a vote.** A Director so chosen to fill a vacancy shall hold office until the next **annual Election** meeting, at which time the membership shall elect a Director for the **remainder of the** unexpired term.

At any time, the Board of Directors cannot consist of more than four members in good standing with less than three years of membership.

Section 6. Nominations. During the month of October of each year, **a signup sheet shall be posted in a prominent location accessible by the membership and closed 20 days prior to the scheduled election meeting. The President shall appoint an Election Committee of three (3) members consisting of the Sergeant at Arms and 2 regular members who are not seeking election. This committee will collect the names of nominees from the signup sheet, run the election proceedings**

during the election meeting, perform the count of ballots and present results. ~~, none of whom shall be a member of the Board, which shall nominate candidates for Directors to be elected at the next annual election. At least twenty (20) days prior to the date of the annual meeting~~ The names of the candidates selected shall be reported to the Secretary ~~at the December Board of Directors Meeting~~. Nomination of the candidates for Directors may also be made by submission to the Secretary prior to the call to order of the annual meeting of a nominating petition signed by ~~ten~~Fifteen (15) or more members in good standing ~~only if there are not enough candidates to fill vacancies~~. Only members in good standing for at least two years shall be eligible for nomination as a Director. Only members in good standing for at least three years shall be eligible for nomination as an Officer of the club. ~~If the Board of Directors falls below fifteen members, the Board of Directors can appoint up to two interim Board of Directors, from all the members in good standing, to serve on the Board until the next election. At any time, the Board of Directors cannot consist of more than four members in good standing with less than three years of membership.~~³ ~~An exception to the Bylaw change allows all current members have been grandfathered into the previous bylaw at the time of the bylaw change.~~

Background & Summary

Language cleaned up regarding vacancies. Directors are free to nominate any member of the club with 2 years of membership. These nominees can be members who ran in the previous election, however no favor should be granted to these individuals based on an election where they failed to receive enough majority to earn a seat.

Eliminated language in the 2nd half of Section 6 contradicts language in Section 5 where one states the vacancy should be filled and the other states only 2 vacancies can be filled.

Exception stated at the bottom of Section 6 has run through its usable life and should be removed.