

**B2 – PROPOSED BYLAW AMENDMENTS ADDRESSING
STAGGERED TERMS FOR BOARD POSITIONS**

Explanation: To provide for continuity, effectiveness, and enthusiasm on and from the Board, the following Bylaw amendments are proposed to implement staggered 3-year terms for all positions other than the President, who shall be elected to serve a 2-year term, with term-limits for all positions. These changes would be implemented beginning next year, with no effect on elections set to occur in the upcoming annual meeting in May of 2022.

ARTICLE III:

MANAGEMENT

The general management and control of affairs in the Club shall be vested in the Board of Trustees, consisting of 10 members. ~~to be elected for a one-year term at the Annual Business Meeting.~~ The Board will consist of a President, Vice President, Secretary, Treasurer, and 6 Directors., ~~one of whom automatically will be the outgoing President.~~

Beginning with elections held at the 2023 Annual Business Meeting, the term for the President shall be 2 (two) years, and the terms for all other Board positions will be staggered into the following three Groups of Officers and Directors: (i) the first group (“Group 1”) will be elected to serve a one-year term at the 2023 Annual Business Meeting, and will be up for election in 2024 and thereafter every three years; (ii) the second group (“Group 2”) will be elected to serve a two-year term at the 2023 Annual Business Meeting, and will be up for election in 2025 and thereafter every three years; and (iii) the third group (“Group 3”) will be elected to serve a three-year term at the 2023 Annual Business Meeting, and will be up for election in 2026 and thereafter every three years. Group 1 shall be comprised of the Vice President, and two Director positions; Group 2 shall be comprised of the Secretary and two Director positions; and Group 3 shall be comprised of the Treasurer and two Director positions. A Board member shall not be elected to serve more than six consecutive years in a seven-year period.

And, Article III, Section 3, re: “Vacancies” shall be amended to read as follows:

SECTION 3 VACANCIES

In case of any vacancy in the Board of Trustees, the Board of Trustees shall ~~file-fill~~ such vacancy and the person chosen shall serve until the next annual business meeting, when the position affected by the vacancy will be up for election to serve any unexpired portion of the term assigned to such position.