

DEC 18 2023

BASCW Amendment Proposal

Article IV – Club Board

Section A – Club Board of Directors

The Club board must consist of four officers: President, Vice President, Secretary, and Treasurer.

The Club Board shall consist of ~~nine (9)~~ twelve (12) members.

Section B – Club Board Election

The Club Board shall be elected by a majority vote of those present at the Club's annual membership meeting after a quorum is established (see **Error! Reference source not found., Error! Reference source not found.** on page **Error! Bookmark not defined.**). The elected officers shall serve **without** compensation. If appointed by the Club Board to fill a vacancy, the appointee must be confirmed by a majority vote of the Club's board.

Election to the Club Board shall be held in the month of November. The Club Board shall consist of nine (9) members. (**moved to section A**) The term of office for an officer of the Board shall be three (3) years and terms shall be staggered. Three (3) officers shall be elected each year to serve a three (3) year term (**Moved to section E**).

Section E – Officer Duties/Responsibilities, Term Lengths, Term Limits, and Duties

See **Error! Reference source not found.** on page **Error! Bookmark not defined.** for Officer Duties and Responsibilities descriptions.

The new Club Board has the authority to elect the four (4) Officers from within their ranks. These Officers constitute the Club Board, President, Vice-President, Secretary and Treasurer. The election of officers shall take place at a special meeting prior to the first Club Board meeting of the year. The election will be conducted by ballot."

The term of office for a ~~member~~ ~~n-officer~~ of the Board shall be three (3) years and terms shall be staggered. ~~Three (3) officers~~ ~~Four (4) members~~ shall be elected each year to serve a three (3) year term.

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Section F - Filling a Board Vacancy

Should an elected officer(s)/board member(s) not be able to assume or complete that term ~~of office the position shall be filled by the candidate with next highest number of votes should the vacancy occur prior to the installation of newly elected officers. Should an elected officer not be able to complete that office following the installation of newly elected officers on January following the election,~~ the position shall be filled by appointment by the BASCW Club Board to fill the position until the following December 31st.

This proposed amendment to change Section F has been unanimously approved by the Board.