

## **PROPOSED AMENDMENT #2**

### **Present Section....**

#### Article V Board of Directors - Management

#### **Section C. Election of Directors**

Directors are elected by majority vote<sup>1</sup>, unless plurality vote<sup>2</sup> is adopted, by the adult members, Youth Representative and Board. They are elected by plurality vote from:

1. A slate.
2. Nominations from the floor.

At least 20% of the total number of Board members must be Youth Directors. Voting will be by those individuals present and voting and by ballot if there is more than one nominee for each position.

Directors whose positions are subject to election by the adult members are elected by adult members and all Officers and Directors.

Youth Directors are elected by:

1. Youth Representatives.
2. Youth Directors.

Qualifications must be submitted in a format specified by the Board.

#### **Proposed Rule:**

2. Nominations from the floor. Qualifications must be submitted to the Nominating Committee prior to the opening of the annual meeting.

Reason: In order for the Nominating Committee to review all applications prior to the elections to ensure that they meet qualifications outlined in the Bylaws this would give them enough time. This will also align with the CCUSBC Operations Manual as approved by the CCUSBC Board of Directors

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<sup>1</sup> *If a majority vote is not reached on the first ballot, the candidate receiving the lowest vote total is dropped and balloting continues until a candidate receives a majority vote.*

<sup>2</sup> *A plurality vote is the largest number of votes cast for a given candidate. The candidate(s) receiving the most votes is (are) elected.*

***If adopted***, Section B will state:

**Section C. Election of Directors**

Directors are elected by majority vote<sup>3</sup>, unless plurality vote<sup>4</sup> is adopted, by the adult members, Youth Representative and Board. They are elected by plurality vote from:

1. A slate.
2. Nominations from the floor. Qualifications must be submitted to the Nominating Committee prior to the opening of the annual meeting.

At least 20% of the total number of Board members must be Youth Directors. Voting will be by those individuals present and voting and by ballot if there is more than one nominee for each position.

Directors whose positions are subject to election by the adult members are elected by adult members and all Officers and Directors.

Youth Directors are elected by:

1. Youth Representatives.
2. Youth Directors.

Qualifications must be submitted in a format specified by the Board.

***If adopted***, proposal will be effective immediately.

Presented by: CCUSBC Legislative Committee

Approved by: CCUSBC Board of Directors

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<sup>3</sup> *If a majority vote is not reached on the first ballot, the candidate receiving the lowest vote total is dropped and balloting continues until a candidate receives a majority vote.*

<sup>4</sup> *A plurality vote is the largest number of votes cast for a given candidate. The candidate(s) receiving the most votes is (are) elected.*