

PROPOSED AMENDMENT #2

Present Section....

Article V
Board of Directors - Management

Section D. Term

The term for Directors is 3 years. The number of years in a term, the number of terms allowed and a stagger system are determined by the Board, adult members and Youth Representatives¹.

1 st Vice President	2 nd Vice President	President
4 Adult Directors	5 Adult Directors	4 Adult Directors
2 Youth Directors	2 Youth Directors	1 Youth Director

Section E. Resignation, Removal, and Vacancies

1. **Resignation.** A Board member may resign from the Board by providing written notice of resignation to the President or, in the case of the President, to the Board.
2. **Removal for Ineligibility.** A Board member who is no longer eligible to serve on the Board may be removed by a two-thirds vote of the Board when a quorum is present.
3. **Removal for Cause.** When a Board member is accused, in writing, of failure to properly perform the duties of their office or otherwise engaging in improper or unfair activities or conduct, the Board may conduct a meeting following the Removal Procedures in the Suspension and Reinstatement Chapter in the *USBC Association Policy Manual*. An appeal may be filed with USBC Headquarters within 15 days of the removal. Two-thirds written consent of the full Board is required to seek re-election and/or re-appointment to the Board.
4. **Vacancies.** The Board fills vacancies in the President's position. All other vacancies are filled by the President, subject to approval by the Board.

<p>Note: When filling Youth Director vacancies, please consult with the Youth Committee for their recommendations.</p>

Proposed Rule:

The term for Directors is 3 years. The number of years in a term, the number of terms allowed and a stagger system are determined by the Board, adult members and Youth Representatives¹.

1 st Vice President	2 nd Vice President	President
4 Adult Directors	4 Adult Directors	3 Adult Directors
2 Youth Directors	1 Youth Directors	1 Youth Director

Reason: With the approval of PA#1 the stagger system should be revised to be current.

If adopted, Section B will state:

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The term for Directors is 3 years. The number of years in a term, the number of terms allowed and a stagger system are determined by the Board, adult members and Youth Representatives¹.

1 st Vice President	2 nd Vice President	President
4 Adult Directors	4 Adult Directors	3 Adult Directors
2 Youth Directors	1 Youth Directors	1 Youth Director

Section E. Resignation, Removal, and Vacancies

- 5. Resignation.** A Board member may resign from the Board by providing written notice of resignation to the President or, in the case of the President, to the Board.
- 6. Removal for Ineligibility.** A Board member who is no longer eligible to serve on the Board may be removed by a two-thirds vote of the Board when a quorum is present.
- 7. Removal for Cause.** When a Board member is accused, in writing, of failure to properly perform the duties of their office or otherwise engaging in improper or unfair activities or conduct, the Board may conduct a meeting following the Removal Procedures in the Suspension and Reinstatement Chapter in the *USBC Association Policy Manual*. An appeal may be filed with USBC Headquarters within 15 days of the removal. Two-thirds written consent of the full Board is required to seek re-election and/or re-appointment to the Board.
- 8. Vacancies.** The Board fills vacancies in the President's position. All other vacancies are filled by the President, subject to approval by the Board.

Note: When filling Youth Director vacancies, please consult with the Youth Committee for their recommendations.

If adopted, proposal will be effective immediately.

Presented by: CCUSBC Legislative Committee

Approved by: