2023 Proposed Amendments

Amendment B-1

Capital Area USBC Bylaws Article VI. Officers Section A. President, Adult VP, Youth VP, Sergeant-at-Arms

Current:

The officers of this association shall include a president, an adult vice president, a youth vice president, and a sergeant-at-arms.

Change to:

The officers of this association shall include a president, a vice president, and a sergeant-at-arms.

Reason for the Proposal:

It has become increasingly difficult to fill board positions and the Youth Vice-President is not a USBC required position. Directors are also no longer classified as Youth or Adult.

The Board recommends adoption of Amendment B-1

FOR: _____   AGAINST: _____

Amendment B-2

Capital Area USBC Bylaws Article VI. Officers Section C. Term

Current:

Stagger system:
Three-Year Terms

Year One	Year Two	Year Three
Youth Vice President	Adult Vice President	President
4 Directors	4 Directors	Sergeant-at-Arms
		4 Directors

Change to:

Stagger system:
Three-Year Terms

Year One	Year Two	Year Three
Sergeant-at-Arms	Vice President	President
4 Directors	4 Directors	4 Directors

Reason for the Proposal:

If Proposal B1 Passes, then we need to change the stagger system to reflect 1 officer and 4 directors getting elected each year. We will add a 4th year to the current Sergeant-at-Arms position since they were just elected at the 2022 Annual Meeting.

The Board recommends adoption of Amendment B-2

FOR: _____   AGAINST: _____

Amendment B-3

Capital Area USBC Bylaws Article VII. Meetings Section B. Board Meetings, Number 2 Quorum

Current:

9 Board members constitute a quorum.

Change to:

 8 Board Members constitute a quorum.

Reason for the Proposal:

USBC requires this to be a number and not a percentage, so with the recommended adoption of amendment B-1, we also need to change the number required for a quorum.

The Board recommends adoption of Amendment B-3

FOR: _____   AGAINST: _____