

Proposed By-Law Amendments to
Unit 164 By-Laws

(Revised as of April 28, 2010)

1) Article VI; Section 6.3 (p.6); Second sentence:

Now reads: The President shall appoint a nominating committee at the Board meeting prior to the Spring Tournament consisting of three (3) persons, approved by the Board of Directors.

Proposed change:approved by the Board of Directors, and shall designate a chairperson.

Reason for change: To ensure a Chairman is named and accepts this responsibility at this time.

2) Article VI; Section 6.3 (p.6); Fourth Sentence:

Now reads: This committee shall prepare a slate, submitting one (1) candidate for each Officer or Director whose term expires on July 1, having secured the consent of each nominee to serve if elected.

Proposed change:whose term expires on June 30 ...

Reason for change: Terms for Board members should coincide with fiscal year definition.

3) Article VI; Section 6.4 (p.7); First and Second Sentence:

Now reads: The Board of Directors shall consist of the President, Vice President, Secretary, Treasurer, UNIT Representative and nine (9) Directors elected by the UNIT membership that constitute proportionate representation within the Unit 164 jurisdiction. Thus the nine (9) elected Directors shall include six (6) from the Central Kentucky area and a minimum of three (3) from the outlying areas in the state at large.

Proposed change: Delete the entire second sentence.

Reason for change: The first sentence requires 'proportionate representation' from the outlying areas and this proportion may change from time to time depending on registered ACBL members and cannot be specifically defined here.

4) Article VI: Section 6.5 (p.7); Second Sentence:

Now reads: Two (2) of the Directors should be from the Central Kentucky area and one (1) Director should be from the state at large.

Proposed change: Delete entire sentence.

Reason for change: Again, the exact numbers will depend on the proportionate representation so cannot be specifically defined here.

5) Article VI: Section 6.5(p.7); Third Sentence:

Now reads: A Director may succeed himself/herself for one term and then shall stand down for one (1) term before they can be reelected as a Director.

Proposed change: A Director may succeed himself/herself for one term and then shall stand down for one (1) year before they can be reelected as a Director.

Reason for change: Directors who have previously served on the Board have valuable experience and are needed if they wish to serve.

6) Article VI; Section 6.6 (p.7); First sentence:

Now reads: The Board of Directors shall meet regularly each year during at least two (2) of the three (3) Sectional Tournaments.

Proposed change: The Board of directors shall meet regularly each year during at least two (2)...delete 'of the three (3)'... Sectional Tournaments.

Reason for change: Original statement implies that three (3) Sectional Tournaments are required each year.

7) Article VII; Section 7.2 (p.8); 2nd Paragraph; Second Sentence:

Now reads: The past President may be reelected to any office of the Board after standing down for two (2) years.

Proposed change: The past President may be reelected to any office of the Board after standing down for one (1) year.

Reason for change: The past presidents experience will provide continuity to the Board.

8) Article VII; Section 7.4 (p.9); 2nd Paragraph

Now reads: The Secretary shall be elected for a term of two (2) years and may succeed himself/herself for two (2) additional terms.

Proposed change: The Secretary shall be elected for an unlimited number of terms until replaced.

Reason for change: The duties of this office are specialized. It is difficult to find qualified candidates for this office and this will also provide continuity to the Board

9) Article VII; Sec.7.5 (p.9); 2nd Paragraph:

Now reads: The Treasurer shall be elected for a term of two (2) years and may succeed himself/herself for two (2) additional terms.

Proposed change: The Treasurer shall be elected for an unlimited number of terms until replaced.

Reason for change: The duties of this office are specialized. It is difficult to find qualified candidates for this office and this will also provide continuity to the Board.

10) Article VII; Sec.7.6 (p.9); Second sentence:

Now reads: The UNIT Representative shall make a report to the Board at the next regular meeting.

Proposed change: The UNIT Representative shall make a written

report to the UNIT Board at the next regular meeting regarding the topics of the District 11 Board Meeting.

Reason for change: To exactly define the duties of the UNIT Representative.

11) Article VII; Sec.7.6 (p.9); Second Paragraph:

Now reads: The UNIT Representative may succeed himself/herself for one (1) term after which he/she shall stand down for one (1) full term as UNIT Representative.

Proposed change: The UNIT Representative may succeed himself/herself for one (1) term after which he/she shall stand down for one (1) year as UNIT Representative.

Reason for change: The Unit Representative has valuable experience and would provide continuity of communication to the board.

12) Article VIII; Sec. 8.1 (p.10-11); Add after third sentence;

Proposed addition: The President shall be an ex-officio member of all appointed committees EXCEPT the nominating committee. As such he/she may or may not attend meetings of the committee, may vote with the committee but is not counted in the quorum of the committee.

Reason for addition: Specifically define the ex-officio status of the President.

Proposed by the 2015 By-Laws Committee:

*Terrell Holt Norma Greely Sandra Marlin, ex-officio
Darryl Bennett Kathy Linck, Chair.*

*Approved by Unit 164 Board of Directors
January 17, 2015*