

## **Current (September 21, 2016) Bylaws of the Constitution**

### **ARTICLE VI - Eligibility, Nominations, Elections and Terms of Office**

#### **Section 1 - Eligibility**

1.1 To be eligible for any elected office of the club, a candidate must currently be a regular member of the club. No elected Board member may hold at the same time another elected office of the Club.

#### **Section 2 - Nominations**

2.1 A slate of officers shall be presented to Club members by an annual special committee called the Nomination/Election committee with a non-Board regular member leader appointed by the President. This committee will include the leader, the two Directors not up for reelection, and any other members willing to participate. This nominating committee shall present at least two candidates for each office. The slate of officers shall be presented to the general membership at least one regular meeting prior to the meeting at which the election of officers shall take place, and the slate shall also be made available to all members at least one week prior to that Annual meeting. This committee will also create and, working with the Membership Committee, distribute a ballot to each regular member present on Annual Meeting election night, and tabulate those ballots and announce the results.

2.2 Nominations shall be opened from the floor at the meeting at which the slate of officers is presented to the membership.

#### **Section 3 - Elections**

3.1 Officers shall be elected by a written or printed ballot. A plurality vote shall determine which candidate has been elected to each office.

#### **Section 4 - Terms of Office**

4.1 The terms of office shall commence and terminate at the annual installation banquet, or not later than thirty days after the Annual meeting. However, it remains the responsibility of outgoing officers to prepare all records associated with the close of the fiscal year on May 31. Transfer of properties associated with each office shall take place within thirty days after the commencement of the term of office.

## **Proposed new Article VI**

### **ARTICLE VI - Eligibility, Nominations, Elections and Terms of Office**

#### **Section 1 - Eligibility**

1.1 To be eligible for any elected office of the club, a candidate must currently be a regular member of the club. No elected Board member may hold at the same time another elected office of the Club.

#### **Section 2 - Nominations**

2.1 A slate of officers shall be presented to Club members by the Nomination/Election committee. The committee will include with a non-Board regular member leader, the two Directors not up for reelection, and any other members willing to participate.

2.2 The nominating committee shall present at least two candidates for each office. The slate of officers shall be presented to the general membership at least one regular meeting prior to the meeting at which the election of officers shall take place. The slate shall also be made available to all members at least one week prior to that Annual meeting.

2.3 Nominations shall be opened from the floor at the meeting at which the slate of officers is presented to the membership.

#### **Section 3 - Elections**

3.1 Officers shall be elected by a written, or printed, or online ballot. A plurality vote shall determine which candidate has been elected to each office.

3.2 The Nominations/Election Committee, working with the Membership Committee, will make available a ballot to all members.

3.3 The Nomination/Election Committee will make available a proxy ballot to all members at least 2 weeks prior to the Annual Meeting. Members proxy votes must be received at least 3 days prior to the Election.

3.4 It is the responsibility of the Nomination/Election Committee, working with the Membership Committee to tabulate election results, including proxy votes.

3.5 After tabulation, election results will be included in the Member Meeting minutes. Actual tabulation numbers will be provided to the board and recorded in Board Minutes.

#### **Section 4 - Terms of Office**

4.1 The terms of office shall commence and terminate at the annual installation banquet, or not later than thirty days after the Annual meeting. However, it remains the responsibility of outgoing officers to prepare all records associated with the close of the fiscal year on May 31. Transfer of properties associated with each office shall take place within thirty days after the commencement of the term of office.