

BYLAWS PROPOSAL NO. B1

ACTION	
<input type="checkbox"/>	APPROVE
<input checked="" type="checkbox"/>	REJECT
<input type="checkbox"/>	DEFER

PRESENT SECTION...

Article V Board of Directors - Management Section B. Eligibility

A candidate for the Board (elected or appointed) must be:

1. A USBC member in good standing of the association at the time of election and throughout their term.
2. Elected or appointed without regard to race, color, religion, sex, sexual orientation, disability, national origin, or age, other than the minimum age of 14 years, unless state laws mandate a specific age and be reasonably representative of the members. The term "sex" does not apply to WBA.
 1. Any member of the Board authorized to sign contracts or acting as a signatory on association accounts must be a minimum age of 18.
 2. A maximum of three bowling center proprietors may serve on the Board at one time. A proprietor is an individual who is the owner, partner, or corporate officer of a bowling center or group of bowling centers. Excluded from the definition of proprietor is an individual who owns 25% or less of the equity shares, or who is inactive in the management of the bowling center and remains so during a term as an officer or director.
3. A person eligible for election for a given zone must be a member of an association covered by that zone.

The state shall be divided into three zones, with one or more directors elected by the entire voting delegation at the annual meeting. Each zone shall have a total of three directors. Zones are designated as follows:

Zone One Northern

Heber USBC WBA
Logan USBC WBA
Basin USBC
Northern Utah USBC

Zone Two Central

Great Salt Lake USBC

Zone Three Southern

North Utah County USBC
Central Utah USBC
King Koal USBC
Moab USBC
Sanpete County USBC
Washington County USBC
Richfield
Millard USBC
Iron County USBC

Additional eligibility requirements, if any, will be developed by the Nominating Committee and are to be approved by the Board and Delegates.

1. To be eligible as an officer, a candidate must have served on the Utah State USBC WBA board for a minimum of two years. *(Updated 3-23-13 Annual Meeting)*
2. To be eligible as a director, a candidate must have served as a delegate to the Utah State USBC WBA Annual Meeting a minimum of two years or a candidate must have served as a director or officer on a local or state USBC board for a minimum of two years. *(Updated 3-23-13 Annual Meeting)*.

PROPOSAL...

Delete item 3 to eliminate the zones/boundaries.

If adopted, Section B will state

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REASON FOR PROPOSAL...

Presented by: Utah State USBC Board of Directors

Recommended for approval by the Utah State USBC Board of Directors

The Utah State WBA Board of Directors feels that by eliminating the zones/boundaries, it will be easier to find qualified, interested women to contribute to the board.

If approved, this change will be effective immediately.

BYLAWS PROPOSAL NO. B2

ACTION	
<input checked="" type="checkbox"/>	APPROVE
<input type="checkbox"/>	REJECT
<input type="checkbox"/>	DEFER

PRESENT SECTION...

Article VI Officers Section C. Term

The term for elected Officers is 3 years, not to exceed three years in a term, with a limit of two consecutive terms. The Board and Delegates determine the number of years in a term, the number of terms allowed and a stagger system

PROPOSAL...

To change the term limit from two to three consecutive terms for elected officers

If adopted, Section C will state

The term for elected Officers is 3 years, not to exceed three years in a term, with a limit of three consecutive terms. The Board and Delegates determine the number of years in a term, the number of terms allowed and a stagger system

REASON FOR PROPOSAL...

When a new President takes office she may experience a shift in the board that includes resignations of a significant nature and can be detrimental to the function of the board. In this instance, the new President spends most of the first term rebuilding the board. If re-election occurs in the following term she spends most of the second term with a strong efficient functioning board just in time for a new President to take office. With this you may see the same above situation occur again. By extending the allowed terms to 3 it would allow for the outgoing President to actively work with and groom a new President (most likely from within) to take office with the support of the board.

Presented by: Utah State WBA Board of Directors

Recommended for approval by the Utah State WBA Board of Directors

If approved, this change will be effective August 1, 2016.