

NCAUSBCA BYLAWS PROPOSAL #1

Nation's Capital Area USBC Association Bylaws Article V, Board of Directors - Management Section A, Board Composition, Authority and Duties First Three Paragraphs

PRESENT SECTION ...

The management and governance of the association is vested in the Board of Directors, which includes the Officer and Director positions. The members and Youth Representatives determine the number of positions on the Board and their term. The total number of Board members is 38, with 32 total number of directors. At least 20 percent of the total number of Board members (Youth Directors) will be elected by:

1. Youth Representatives who consist of:
 - a. USBC Youth members, at least 14 years of age, bowling in USBC leagues within the association's jurisdiction.
 - b. One adult representative, who is a USBC member, from each certified youth league.
 - c. One center representative, who is a USBC member, from each center having at least one certified youth league.
2. Youth Directors
The number of Youth Directors is 8.

PROPOSAL ...

Reduce the size of the Board as follows ...

- Total number of Board members to 30
- Total number of Directors to 24
- The number of Youth Directors to 6.

If adopted, Article V, Paragraphs 1 through 3 would state:

The management and governance of the association is vested in the Board of Directors, which includes the Officer and Director positions. At least 20% of the total number of Board members must be Youth Directors. The Board, adult members and Youth Representatives determine:

1. The number of positions on the Board
2. Terms
3. Term limits, if any.

The total number of Board members is 30, with 24 total number of Directors.

The number of Youth Directors is 6.

REASON FOR PROPOSAL...

Membership in NCAUSBCA has seen a consistent decrease over the past few years. This proposal allows the Board to restructure based on the changing membership metrics.

Presented by: NCAUSBCA Legislative Committee.

Effective Date: August 1, 2017

NCAUSBCA BYLAWS PROPOSAL #2

Nation's Capital Area USBC Association Bylaws

Article VII, Meetings

Section B, Board Meeting

Item 2, Quorum

PRESENT SECTION ...

2. Quorum. 20 Board members constitute a quorum.

PROPOSAL ...

Reduce the number of Board members required to constitute a quorum from 20 to 16.

If adopted, Article VII, Section B, Item 2 would state:

2. **Quorum.** 16 Board members constitute a quorum. The Board, adult members and Youth Representatives determine the number.

REASON FOR PROPOSAL...

This comes in conjunction with NCAUSBCA Bylaws Proposal 1 that reduces the size of the Board (from 38 to 30), thereby reducing the minimum quorum requirement of 50.1 percent from 20 to 16.

Presented by: NCAUSBCA Legislative Committee.

Effective: August 1, 2017

NCAUSBCA BYLAWS PROPOSAL #3

Nation's Capital Area USBC Association Bylaws

Article VII, Meetings

Section A, Annual Meeting

Item 6, Quorum

PRESENT SECTION ...

6. Quorum.
 - a. 40 Members constitute a quorum. The members and Youth Representatives determine the number.
 - b. 10 Youth Representatives constitute a quorum for youth related elections and activities. The members and Youth Representatives determine the number.

PROPOSAL ...

Reduce the number of members required to conduct business at the annual meeting to ...

- 40 members (adult and youth combined) constitute a quorum

If adopted, Article VII, Section A, Item 6 would state:

6. Quorum

The Board, adult members and Youth Representatives determine the number.

- a. 40 members (adult and youth combined) constitute a quorum.
- b. 10 Youth Representatives constitute a quorum for youth related elections and activities. The members and Youth Representatives determine the number.

REASON FOR PROPOSAL...

Historically, attendance at the NCAUSBCA Annual Meeting is sparse at best where it is often a challenge just to get 50 members to attend. This allows a smaller amount of active NCAUSBCA members required to conduct business.

Presented by: NCAUSBCA Legislative Committee.

Effective Date: August 1, 2017