

Las Vegas Corvettes Association

Recommendation for By-Laws/Standing Rules Change

From: Lennard Grodzinsky

Revision Date: 3/8/2019

Subject: Giving the Outgoing President A Vote on E-Board

By-Law Ref: Article 8/Section 2.(a)

Present Wording:

SECTION 2.(a) Elected Executive Board Officers shall consist of the President, Vice President, Secretary, Treasurer, and two of the three Directors. The third Director shall be the out-going, elected President. All said Elected Executive Board Officers shall have one (1) vote each.

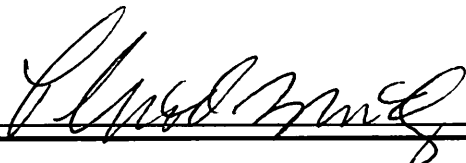
Recommended Wording:

SECTION 2.(a) Elected Executive Board Officers shall consist of the President, Vice President, Secretary, Treasurer, and three Directors. Each of two Directors are elected in alternating years to a two-year term, and the third Director is the out-going, elected President who serves for one year. All said Elected Executive Board Officers shall have one (1) vote each.

Justification:

As written the third Director (the outgoing President) does not have a vote. This was never the intention, or the practice of the Association and the revised wording removes the confusion

Signature: _____



By-Laws Committee Recommendation: Adopt X Not Adopt _____

Comments: *The author addressed all of our findings*

For By-Laws Committee: Signature: *Carl Hastings* Date: 3/9/19

Executive Board Recommendation: Adopt X Not Adopt _____

Comments:

President's Signature: *Bonnie Abbott* Date: 3/14/19

Vote at General Membership Meeting: Date: _____ Adopt _____ Not Adopt: _____

Comments:

Recorded in Minutes: Secretary's Signature: *Nancy Naranjo*