

Las Vegas Corvettes Association

Recommendation for By-Laws/Standing Rules Change

From: Lennard Grodzinsky

Revision Date: 3/8/2019

Subject: Forming A Quorum at The First Meeting of The Year

By-Law Ref: Article 8/Section 1

Present Wording:

A quorum for the transaction of Association business at an Executive Board meeting shall consist of a minimum of four (4) elected officers and a minimum of 8 voting Executive Board Officers (refer to Article 8, Section 2).

Recommended Wording:

A quorum for the transaction of Association business at regular Executive Board meetings shall consist of a minimum of four (4) Elected Executive Board Officers and a minimum of 8 voting Executive Board Officers (refer to Article 8, Section 2). A quorum for the transaction of Association business at the first Executive Board meeting, immediately after the annual election of officers, shall consist of a minimum of five (5) Elected Executive Board Officers.

Justification:

There are thirteen (13) voting members of the Executive Board. Seven (7) are elected and six (6) are appointed. The existing quorum requirements are that we need 4 of the 7 Elected Officers and 8 of all the Voting Officers. The Appointed Officers on the Executive Board have a one-year term and by definition have to be appointed or reappointed each year by the new or continuing President. The Appointed Officers have to be approved by the Elected Officers and a majority vote of the members present at the next general meeting (Section 2.(b)). This means that the maximum number of voting Executive Board Officers at the first meeting can never be more than 7. Since the quorum requirement is currently 8 this means that the Executive Board has no authority to transact Association business at the first meeting of the year. The new wording will allow the Executive Board to conduct business on the first or transitional meeting of the year.

Signature: _____

By-Laws Committee Recommendation: Adopt ☒ Not Adopt _____

Comments: *The author addressed all of our findings.*

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

Executive Board Recommendation: Adopt ☒ Not Adopt _____

Comments:

President's Signature: _____ Date: *3/14/19*

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

Comments:

Recorded in Minutes: Secretary's Signature: _____