

# Florida State USBC, Inc.

## Bylaws Proposal #1

### USBC State Bylaws

#### Article V, Board of Directors – Management

#### Section A., Board Composition, Authority and Duties

##### Currently:

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

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

The total number of Board members is 25 with 21 total number of Directors.

##### Proposal:

To change the total number of Board members to 24 with 20 total number of Directors.

##### **If Adopted, Section A will state:**

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

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

The total number of Board members is 24 with 20 total number of Directors.

##### Reason:

A vacancy was created by the passing of one of the Directors. It was the decision of the Officers and Board that the vacancy not be filled. The 25<sup>th</sup> Director position would be eliminated.

Presented by Florida State USBC, Inc.

Recommended for adoption by the Florida State USBC Board of Directors.

**If adopted**, effective 11/1/2019

# Florida State USBC, Inc.

## Bylaws Proposal #2

### Article V, Board of Directors – Management

#### Section B. Eligibility

#### 2. Eligibility requirements

##### **Currently:**

Additional eligibility requirements that are to be approved by the board and delegates.

Terms for Officers and Directors will run from 11/1 thru 10/31 each year.

##### **Proposal:**

For Directors – The proposal would include all the verbiage that is currently in place for Directors in Section B of the Bylaws. In addition, add:

“A candidate for election or appointment as a Director of the Florida State USBC Association, Inc. must have served as an adult director, officer, or association manager on a local board or been a delegate to a state annual meeting for two consecutive years prior to running.

To seek election as a Director representing Youth, a candidate must have served a minimum of two years as an adult Director representing Youth, on the Youth Committee of a local association, or, have been a Youth Leader for two consecutive years prior to running, and be 18 years of age.”

##### For Officers

“A candidate for election as an Officer of the Florida State USBC Association shall have served as a Director on the merged Florida State USBC Board for at least one year.”

##### **Reason:**

Since this will be the first election that the State Association has had since the merger, there are no requirements for Officers or directors currently in place. It is important for the wellbeing of the Association going forward that the Leaders be involved, and have some experience in working in an Association environment.

Presented by Florida State USBC, Inc.

Recommended for adoption by the Florida State USBC Board of Directors.

If adopted, effective 11/1/2019