

DRAFT BYLAW CHANGES FOR NOV. 2017 MEMBERSHIP MEETING- Version 2

The following section in italics is proposed for adoption at the 2017 membership meeting

ARTICLE 3 BOARD OF DIRECTORS

3.2 Number and Election

*The board of directors shall consist of **no fewer than seven (7) and no more than ten (10)** persons: the President, Vice President, Treasurer, Secretary, and three **to six** at large members.*

The members of the corporation shall elect the board of directors on an annual basis at the November general meeting from candidates nominated at the October general meeting.

*Each of the ~~seven (7)~~ **board** positions shall be elected by a majority vote of the members. If no majority is reached on the first vote, a second vote shall take place. If no candidate for a board position receives a majority vote on the second vote, the candidate receiving the lowest number of votes for that vote shall be dropped from the third vote. If necessary, the candidate receiving the lowest number votes for that vote shall be dropped from each subsequent vote until one candidate receives a majority of the votes.*

Note: Executive committee discussed whether there is a need to provide for staggered terms for new board seats if we are expanding to 10 members. The feeling was that with the current staggered schedule for the existing 7 positions, we don't need to do anything special to distinguish the starting dates of the additional positions. If this becomes an issue in the future, future boards can address it.