

PROPOSED BY-LAW AMENDMENTS
NBOD Vote July, 2011

1. Term limits: The proposed amendment is in *italics and underlined*.

ARTICLE IV. Board of Directors

Section 1. The Board of Directors shall consist of two members from each of the six regions, a total of 12. The term of each member shall be for a period of three years. *After serving a limit of two three-year terms, a director is prohibited from serving for a period of three years prior to running for re-election to the National Board of Directors.* The term of office for Directors shall begin on January 1 following their election. The terms shall be staggered so that four regions elect one member in years when a term expires at the Fall meeting of the Board of Directors.

DID NOT PASS

2. To fill vacancies: The proposed amendment is in *italics and underlined*. Present wording is struck out.

Article IV. Board of Directors

Section 5. Vacancies in the Board shall be filled in the following manner:

a) Director: The alternate Director will fill the remainder of the term that was vacated. ~~If there is no alternate Director,~~ *b) Alternate Director.* The president shall nominate a member to serve the remainder of that ~~fiscal year~~ *term* and shall present such nomination to the *National* Board of Directors at any duly constituted meeting. A majority vote of the Board members at such meeting, a quorum being present, shall be required for the appointment of such nominee. ~~At the next election, a new Director and/or alternate Director shall be elected for the balance of the vacant term.~~

PASSED

3. Voting within each region: The proposed amendment is in *italics and underlined*. Present wording is struck out.

A. ARTICLE XIII. Committees

Section 4. Nominating Committee:

~~The President~~ *Each region* shall appoint a Nominating Chairman and a *Nominating Committee*. ~~of one voting member from each region.~~ This committee may nominate annually, sufficient individuals to fill the positions of *National Board Members/Alternates* whose terms expire at the end of the year. Nominees must be and have been voting members for at least two full fiscal years previous to the year of nomination. Nominees must, in the opinion of this committee, be active as a competitor, or as a judge or in Ride Management or NATRC Management. The committee shall give due consideration to geographical areas and states, and to different categories of occupation, so that the Board of Directors is widely

representative of NATRC and is a true composite of the leadership thereof. At least thirty (30) days before the Fall meeting of National Board of Directors, the chairman or designee regions shall submit to the voting members of their region by written mail ballot a slate of nominees for the vacancies to occur on the National Board of Directors. Such ballots shall also provide space for nominees to be written in by the members. ~~To be available for tabulation, all ballots shall be returned by 9 a.m. of the first day of~~ The tabulation from each region shall be presented at the Fall meeting of the National Board of Directors. ~~The ballots shall be counted before noon of that day.~~

Section 5. Ballot Committee:

~~Ballots shall be counted at the Fall meeting by a committee appointed by the president, excluding nominees and members of the Nominating Committee. This Each region's Nominating Committee shall report the results to the President, who shall cause an announcement of the election to be made thereafter.~~

PASSED