

## Current By-Law

### **Article V Board of Directors - Management**

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

The management and governance of the association is vested in the board of directors. The members and Youth Representatives determine the number of directors. The total number of directors is **26**. The total number of Board members (officers and directors) is **30**. At least 20% of the total number of Board members will be elected by the Youth Committee. The number of Board members elected by the Youth Committee is **7**.

The board shall not engage in any acts constituting a conflict of interest. The board's duties include but are not limited to:

1. Enforcing the bylaws.
2. Complying with the *USBC Association Policy Manual*.
3. Ensuring adherence to all USBC Performance Standards.
4. Adopting youth dues, up to the maximum established by USBC, based on the recommendation of the Youth Committee.
5. Conducting championship level competition for its membership constituency (men, women and youth) and complying with state and local laws in their area.
6. Providing education, training, evaluations, recognition and other services as determined by USBC.
7. Implementing USBC programs.
8. Selecting/appointing and evaluating the performance of the Association Manager.
9. Approving use of membership records.
10. Re-rating the league average of an association member when there is evidence the bowler's average does not represent the bowler's true ability.
11. Conducting suspension and reinstatement hearings.

### **PROPOSED CHANGES**

CHANGE 3<sup>RD</sup> SENTENCE TO READ: The total number of Board members (officers and directors) is **25**. **The 25 members will be comprised of 1 President, 1 Vice President, 18 adult Board of Directors and 5 Youth Board Directors.** At least 20% of the total number of Board members will be elected by the Youth Committee. The number of Board members elected by the Youth Committee is **5**

### **Reason For Change**

Reason is to correct the total number of board members listed in the current bylaws and reduce the board size to a total of 25, 2 Officers, 18 adult and 5 youth directors.

## **NEW AMENDMENT WILL READ.**

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