



MONTANA STATE USBC ASSOCIATION

PROPOSED BYLAWS AMENDMENTS

MUSBC Annual Meeting

April 25, 2010

BYLAWS PROPOSAL #1

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009 Article II Nonprofit Corporation and Charter Section B. Charter, page 1

Section B. Charter

The association shall be chartered by USBC and subject to its authority. To maintain its charter, the association must:

1. Provide services for men, women and youth.
2. Adopt bylaws approved by USBC.
3. Not enact any bylaws or rules inconsistent with USBC's bylaws.
4. Adhere to Performance Standards and stated requirements as set forth in the *USBC Association Policy Manual*.
5. Apply for renewal of its charter every five years.

PROPOSAL...

Change item 4 to read, "4. Adhere to stated requirements as set forth in the *USBC Bylaws* and *USBC Association Policy Manual*."

Delete item 5.

Add new Section C

If adopted, Article II Nonprofit Corporation and Charter, Section B. Charter, and Section C. Association Dissolution, page 1 would read:

Section B. Charter

The association shall be chartered by USBC and subject to its authority. To maintain its charter, the association must:

1. Provide services for men, women and youth.
2. Adopt bylaws approved by USBC.
3. Not enact any bylaws or rules inconsistent with *USBC's Bylaws*.
4. Adhere to stated requirements as set forth in the *USBC Bylaws* and *USBC Association Policy Manual*.

Section C. Association Dissolution

Upon dissolution of this organization all of its assets remaining after payment of its lawful obligations shall be distributed in accordance with the requirements of Section 501(c)(3) of the Internal Revenue Code and regulations promulgated thereunder.

REASON FOR PROPOSAL...

USBC Association Policy Manual mandatory requirements for Associations have been revised by the USBC Board of Directors to no longer require Performance Standards and charter renewal.

New Section C provides guidance should an association dissolve.

Change will bring Montana State USBC (MUSBC) Association Bylaws into compliance with the mandatory format for bylaws specified in 2009-10 Merged State Bylaws of the *USBC Association Manual*.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #2

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009 Article IV Membership and Dues, page 1

Individuals who have obtained USBC and local association membership, in accordance with USBC and local association bylaws, become members of this association through the payment of applicable annual state dues, if any. The delegates representing adult membership, and officers and directors by two-thirds vote determine and adopt adult dues, if any. **The annual state adult dues are \$1.00.**

The board, by two-thirds vote, determines and adopts youth dues based on the recommendation of the Youth Committee. **The annual state youth dues are \$0.50.**

PROPOSAL...

Change Article IV to read as noted below.

If adopted, Article IV Membership and Dues, page 1 would read:

Adults who have obtained USBC and local association membership, in accordance with USBC and local association bylaws, become members of this association through the payment of applicable annual state dues.

Youth who have obtained USBC membership and paid the local processing fee, in accordance with USBC bylaws, become members of the association through the payment of applicable state dues.

The delegates representing adult membership, and all officers and directors by two-thirds vote determine and adopt adult dues, if any.

**The annual state adult dues are \$1.00.
The annual state youth dues are \$0.50.**

REASON FOR PROPOSAL...

Since there are separate ways to process adult and youth membership, change accommodates each method.

Change will bring Montana State USBC (MUSBC) Association Bylaws into compliance with the mandatory format for bylaws specified in 2009-10 Merged State Bylaws of the *USBC Association Manual*.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #3

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009 Article V Board of Directors - Management

Section A. Board Composition, Authority and Duties, page 2

Section A. Board Composition, Authority and Duties

The management and governance of the association is vested in the board of directors. The delegates representing adult membership, Youth Delegates, and board determine the number of directors. **The total number of directors is fourteen (14). The total number of board members is seventeen (17);** three (3) officers (a president and two (2) vice presidents) and fourteen (14) directors (eight (8) adult, two (2) At-Large directors which will be reserved for proprietors and four (4) youth directors). At least twenty percent (20%) of the total number of board members will be elected by the Youth Delegates and officers and directors holding youth membership. **The number of board members elected by the Youth Delegates and officers and directors holding youth membership is four (4).**

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.

PROPOSAL...

In the first sentence, add "that includes the Officer and Director positions." following "board of directors"

In the second sentence, delete "directors" and add "positions on the Board of Directors and their term."

Delete Items 3, 4, and 6.

In Item 7, add "as required" following "programs"

In Item 8, delete "and evaluating performance of"

Renumber items accordingly

If adopted, Article V Board of Directors - Management, Section A. Board Composition, Authority and Duties, page 2 would read:

Section A. Board Composition, Authority and Duties

The management and governance of the association is vested in the Board of Directors that includes the Officer and Director positions. The delegates representing adult membership, Youth Delegates, and Board determine the number of positions on the Board of Directors and their term. **The total number of directors is fourteen (14). The total number of Board members is seventeen (17);** three (3) officers (a president and two (2) vice presidents) and fourteen (14) directors (eight (8) adult, two (2) At-Large directors which will be reserved for proprietors and four (4) youth directors). At least twenty percent (20%) of the total number of Board members will be elected by the Youth Delegates and officers and directors who hold youth membership. **The number of Board members elected by the Youth Delegates and officers and directors who hold youth membership is four (4).**

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. Conducting championship level competition for its membership constituency (men, women and youth) and complying with state and local laws in their area.
4. Implementing USBC programs as required.
5. Selecting/appointing the Association Manager.
6. Approving use of membership records.

REASON FOR PROPOSAL...

USBC Association Policy Manual mandatory requirements for Associations have been revised by the USBC Board of Directors to no longer require Performance Standards and charter renewal.

Since youth membership processing changes have been incorporated, state and local associations no longer have a say in what dues are charged.

Change will bring Montana State USBC (MUSBC) Association Bylaws into compliance with the mandatory format for bylaws specified in 2009-10 Merged State Bylaws of the *USBC Association Manual*.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #4

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009

Article V Board of Directors - Management

Section B. Eligibility

Items 1 and 2, pages 2 and 3

Section B. Eligibility

A candidate for the board (elected or appointed) must be:

1. A USBC member in good standing of the association at the time of election and throughout their term.
2. Elected or appointed without regard to race, color, religion, gender, disability, national origin, or age, other than the minimum age of fourteen (14), unless state laws mandate a specific age, and be reasonably representative of the membership.
 - a. Any member of the board authorized to sign contracts or acting as a signatory on association accounts must be a minimum age of eighteen (18).
 - b. At least twenty percent (20%) of the board must be represented by youth and elected by and from the Youth Delegates and officers and directors holding youth membership.
 - c. A maximum of three (3) bowling center proprietors may serve on the board at one time. A proprietor is an individual who is the owner, partner, or corporate officer of a bowling center or group of bowling centers. Excluded from the definition of proprietor is an individual who owns twenty-five percent (25%) or less of the equity shares, or who is inactive in the management of the bowling center and remains so during a term as an officer or director.

Additional eligibility requirements, if any, will be developed by the Nominating Committee to be approved by the delegates representing adults, Youth Delegates, and board.

PROPOSAL...

In the last sentence, delete “developed by the Nominating Committee to be”
Add additional eligibility requirements, Items 3 through 7 as noted below.

If adopted, Article V Board of Directors - Management, Section B Eligibility, Items 1 - 6, pages 2 and 3 would read:

Section B. Eligibility

A candidate for the Board (elected or appointed) must be:

1. A USBC member in good standing of the association throughout their term.
2. Elected or appointed without regard to race, color, religion, gender, disability, national origin, or age, other than the minimum age of fourteen (14), unless state laws mandate a specific age, and be reasonably representative of the membership.
 - a. Any member of the Board authorized to sign contracts or acting as a signatory on association accounts must be a minimum age of eighteen (18).
 - b. At least twenty percent (20%) of the Board must be represented by youth and elected by and from the Youth Delegates and officers and directors who hold youth membership.
 - c. A maximum of three (3) bowling center proprietors may serve on the Board at one time. A proprietor is an individual who is the owner, partner, or corporate officer of a bowling center or group of bowling centers. Excluded from the definition of proprietor is an individual who owns twenty-five percent (25%) or less of the equity shares, or who is inactive in the management of the bowling center and remains so during a term as an officer or director.

Additional eligibility requirements, if any, will be approved by the delegates representing adults, Youth Delegates, and Board.

3. A resident of Montana.
4. A former officer or director in a bowling organization (this includes state or local level experience) if applying for an Officer board position.
5. Reside in the District they will represent, except if running as an At-Large Director.
6. Submit a letter from the sole proprietor, owners, or corporation authorizing the candidate to represent their interests as a proprietor on the Board of Directors if the candidate does not meet the proprietor criteria specified in Item 2.c. above.
7. Submit a completed application for the Board position they are seeking. If the candidate has an application for the Board on file with the Association, the candidate should provide a letter of interest for the position and update their application with any additional qualifications.

REASON FOR PROPOSAL...

USBC Association Policy Manual has eliminated the Nominating Committee as a required committee.

Adding Items 3 through 7 formalizes what has been accepted policy in the past.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #5

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009

Article V Board of Directors - Management

Section C. Election of Directors, page 3

Section C. Election of Directors

Directors whose positions are subject to election by the delegates representing adults are elected by a plurality* vote of those delegates, officers and directors, present and voting, from:

1. A slate provided by the Nominating Committee.
2. Nominations from the floor.

Qualifications must be submitted to the Nominating Committee, in writing, at least twenty-four (24) hours prior to the opening of the annual meeting.

Voting will be by ballot if there is more than one nominee for each position.

At least twenty (20%) of the board is elected by the Youth Delegates and officers and directors holding youth membership.

**A plurality vote is the largest number of votes cast for a given candidate. The candidate(s) receiving the most votes is (are) elected.*

PROPOSAL...

In Item 1, delete "provided by the Nominating Committee"

Move sentence "At least twenty . . ." before sentence "Voting will be . . ."

If adopted, Article V Board of Directors - Management, Section C Election of Directors, page 3 would read:

Section C. Election of Directors

Directors whose positions are subject to election by the delegates representing adults are elected by a plurality* vote of those delegates, officers and directors, present and voting, from:

1. A slate.
2. Nominations from the floor.

Qualifications must be submitted to the Nominating Committee, in writing, at least twenty-four (24) hours prior to the opening of the annual meeting.

At least twenty (20%) of the board is elected by the Youth Delegates and officers and directors holding youth membership.

Voting will be by ballot if there is more than one nominee for each position.

**A plurality vote is the largest number of votes cast for a given candidate. The candidate(s) receiving the most votes is (are) elected.*

REASON FOR PROPOSAL...

USBC Association Policy Manual has eliminated the Nominating Committee as a required committee.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #6

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009
Article V Board of Directors - Management
Section D. Term, page 3

Section D. Term

The term for directors is two (2) years, not to exceed six (6) years, a limit of three (3) terms. The delegates representing adult membership, Youth Delegates, and board determine the number of years in a term and the number of terms allowed. For two-year and three-year terms the delegates representing adult membership, Youth Delegates, and board establish a stagger system.

<u>Even Years</u>	<u>Odd Years</u>
Director District I	Director District I
Director District II	Director District II
Director District III	Director District III
Director District IV	Director District IV
Youth Director District I	Youth Director District II
Youth Director District III	Youth Director District IV
Director At-Large – Bowling Proprietor I	Director At-Large – Bowling Proprietor II

PROPOSAL...

- Add Officer election stagger to matrix.
- Delete stagger matrix from Article VI Officers, Section C. Term

If adopted, Article V Board of Directors - Management, Section D Term, page 3 would read:

Section D. Term

The term for directors is two (2) years, not to exceed six (6) years, a limit of three (3) terms. The delegates representing adult membership, Youth Delegates, and board determine the number of years in a term and the number of terms allowed. For two-year and three-year terms the delegates representing adult membership, Youth Delegates, and board establish a stagger system.

Even Years
President
2nd Vice President
Director District I
Director District II
Director District III
Director District IV
Youth Director District I
Youth Director District III
Director At-Large – Bowling Proprietor I

Odd Years
1st Vice President
Director District I
Director District II
Director District III
Director District IV
Youth Director District II
Youth Director District IV
Director At-Large – Bowling Proprietor II

REASON FOR PROPOSAL...

Change will bring Montana State USBC (MUSBC) Association Bylaws into compliance with the mandatory format for bylaws specified in 2009-10 Merged State Bylaws of the *USBC Association Manual*.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #7

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009

Article VI Officers

Section B. Election, page 4

Section B. Election

Officers are elected by a majority vote* of the delegates representing adult membership, Youth Delegates, and officers and directors, present and voting from:

1. A slate provided by the Nominating Committee.
2. Nominations from the floor.

Qualifications must be submitted to the Nominating Committee, in writing, at least twenty-four (24) hours prior to the opening of the annual meeting.

Voting will be by ballot if there is more than one nominee for each position.

**If a majority vote is not reached on the first ballot, the candidate receiving the lowest vote total is dropped and balloting continues until a candidate receives a majority vote.*

PROPOSAL...

Change Section to read as noted below

If adopted, Article VI Officers, Section B Election, page 4 would read:

Section B. Election

Officers are elected by a majority vote of the Board of Directors from among the current directors unless state laws mandate otherwise.

REASON FOR PROPOSAL...

Permits the Board to elect its officers and was approved under the provisions of Amendment No. B 11 at the 2009 USBC Convention.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #8

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009

Article VI Officers

Section D. Authority and Duties

Item 1. President, page 4

- 1. **President**
 - a. Presides at all meetings.
 - b. Acts as spokesperson for the association.
 - c. Serves as the liaison to the state proprietors association, if applicable.
 - d. Appoints committees, except nominating and youth, with board approval.

PROPOSAL...

Change Section D., Item 1. as noted below

If adopted, Article VI Officers, Section D. Authority and Duties, Item 1, page 4 would read:

- 1. **President**
 - a. Preside at all meetings; set the agenda with input from the Association Manager and Board of Directors.
 - b. Act as spokesperson for the association.
 - c. Serve as the liaison to the state proprietors association.
 - d. Appoint committees, except Youth, with Board approval.
 - e. Sign all expenditure warrants except when being reimbursed for expenses incurred in an official capacity.
 - f. Monthly, verify all bank balances.
 - g. Present awards as needed.

REASON FOR PROPOSAL...

Formalizes additional duties the have been accepted policy in the past.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #9

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009

Article VI Officers

Section D. Authority and Duties

Item 3. 2nd Vice President

3. 2nd Vice President

Performs other duties as prescribed by the board or requested by the president.

PROPOSAL...

Add sub-item a.: "a. In the absence of the 1st Vice President, perform the duties of that office."

Label existing sub-item "b."

If adopted, Article VI Officers, Section D. Authority and Duties, Item 3, pages 4 would read:

3. 2nd Vice President

a. In the absence of the 1st Vice President, perform the duties of that office.

b. Perform other duties as prescribed by the Board or requested by the president.

REASON FOR PROPOSAL...

Provides for a succession in leadership and formalizes duties.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #10

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009

Article VII Meetings

Section A. Annual Meeting

Item 3. Responsibilities, page 6

3. Responsibilities

a. Delegates representing adult membership and officers and directors shall:

1) Adopt bylaws, with the exception of youth dues and Youth Committee eligibility requirements.

2) Adopt state adult dues, up to the established maximum.

3) Elect up to eighty percent (80%) of the total number of members of the board.

4) Elect two (2) delegates and two (2) alternates for the USBC Annual Meeting.

b. Youth Delegates and officers and directors who hold youth membership shall:

1) Adopt bylaws with the exception of adult and youth dues.

2) Adopt Youth Committee eligibility requirements.

3) Elect the Youth Committee.

- 4) Elect at least twenty percent (20%) of the total number of board members of the board.
- 5) Elect two (2) delegates and two (2) alternates for the USBC Annual Meeting.

PROPOSAL...

Add new sub-item a. as noted below and delete sub items a. 4) and b. 5)

If adopted, Article VII Meetings, Section A. Annual Meeting, Item 3. Responsibilities, page 6 would read:

3. Responsibilities

- a. All Delegates representing adult membership and Youth Delegates, and officers and directors shall elect two (2) delegates and two (2) alternates for the USBC Annual Meeting.
- b. Delegates representing adult membership and officers and directors shall:
 - 1) Adopt bylaws, with the exception of youth dues and Youth Committee eligibility requirements.
 - 2) Adopt state adult dues, up to the established maximum.
 - 3) Elect up to eighty percent (80%) of the total number of members of the Board.
- c. Youth Delegates and officers and directors who hold youth membership shall:
 - 1) Adopt bylaws with the exception of adult and youth dues.
 - 2) Adopt Youth Committee eligibility requirements.
 - 3) Elect the Youth Committee.
 - 4) Elect at least twenty percent (20%) of the total number of members of the Board.

REASON FOR PROPOSAL...

Makes election of the National Convention delegates and alternates a common responsibility for all meeting attendees.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #11

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009

Article VII Meetings

Section B. Board Meeting, page 7

Section B. Board Meeting

The board shall meet at least annually. Special meetings may be held upon the request of any board member if a majority of the board approves.

PROPOSAL...

Change the first sentence to read "The Board shall meet, at a minimum, as often as required by state law."

If adopted, Article VII Meetings, Section B. Board Meeting, page 7 would read:

Section B. Board Meeting

The Board shall meet, at a minimum, as often as required by state law. Special meetings may be held upon the request of any Board member if a majority of the Board approves.

REASON FOR PROPOSAL...

Wording change encompasses whatever any state’s laws prescribe for meeting requirements.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #12

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009

Article VIII Committees

Section A. Standing Committees, page 7

Section A. Standing Committees

The association shall have the following Standing Committees: Nominating, Finance and Youth.

1. **Nominating Committee.** The committee reviews candidates and prepares slates for adult board, delegate and alternate positions. The committee will prepare slates for the Youth Committee based on the recommendation of the Youth Committee. The committee publicizes criteria and procedures for the elected positions.
2. **Finance Committee.** The committee is responsible for reviewing and monitoring the annual budget and other financial matters.
3. **Youth Committee.** Youth Committee members whose positions are subject to election are elected by a plurality* vote of those Youth Delegates, officers and directors who hold youth membership, present and voting. The Youth Committee is responsible for:
 - a. Developing eligibility requirements for board members representing the youth to be approved by the delegates representing adult membership, Youth Delegates and board.
 - b. Developing eligibility requirements for the Youth Committee, subject to approval of the Youth Delegates and officers and directors who hold youth membership.
 - c. Recommending youth dues, to be approved by the board.
 - d. Monitoring, promoting, reviewing and recommending youth programs conducted by the association.

** A plurality vote is the largest number of votes cast for a given candidate. The candidate(s) receiving the most votes is (are) elected.*

PROPOSAL...

Delete Nominating from the standing committees
Renumber remaining items
Change Item 3. as noted below

If adopted, Article VIII Committees, Section A. Standing Committees, page 7 would read:

Section A. Standing Committees

The association shall have the following Standing Committees: Finance and Youth.

1. **Finance Committee.** The committee is responsible for reviewing and monitoring the annual budget and other financial matters.
2. **Youth Committee.** Youth Committee members whose positions are subject to election are elected by a plurality* vote of those Youth Delegates, officers and directors who hold youth membership, present and voting from:
 - a. A slate provided by the Youth Committee.
 - b. Nominations from the floor
 Qualifications must be submitted, in writing, at least twenty-four (24) hours prior to the opening of the annual meeting.

** A plurality vote is the largest number of votes cast for a given candidate. The candidate(s) receiving the most votes is (are) elected.*

The Youth Committee is responsible for:

- a. Developing eligibility requirements for Board members representing the youth to be approved by the delegates representing adult membership, Youth Delegates and Board.
- b. Developing eligibility requirements for the Youth Committee, subject to approval of the Youth Delegates and officers and directors who hold youth membership.
- c. Monitoring, promoting, reviewing and recommending youth programs conducted by the association.

REASON FOR PROPOSAL...

USBC Association Policy Manual has eliminated the Nominating Committee as a required committee.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #13

PRESENT SECTION...

**Montana USBC Association Bylaws, Revised 3/29/2009
Article IX Delegates and Alternates to USBC Annual Meeting
Section C, page 8**

Section C. Election

Delegates and alternates serve for one year, beginning August 1, and are elected by:

1. A slate provided by the Nominating Committee.
2. Nominations from the floor.

Qualifications must be submitted to the Nominating Committee, in writing, at least twenty-four (24) hours prior to the opening of the annual meeting.

3. Plurality vote**. The election shall be by ballot, except that a voice vote may be taken when the number of candidates does not exceed the number of positions to be filled.
4. Alternates shall serve in order of their election.

The election is to be held in compliance with the USBC Annual Meeting requirements.

***A plurality vote is the largest number of votes cast for a given candidate. The candidate(s) receiving the most votes is (are) elected.*

PROPOSAL...

Delete all references to the Nominating Committee

If adopted, Article IX Delegates and Alternates to USBC Annual Meeting, Section C, page 8 would read:

Section C. Election

Delegates and alternates serve for one year, beginning August 1, and are elected by:

1. A slate.
2. Nominations from the floor.

Qualifications must be submitted, in writing, at least twenty-four (24) hours prior to the opening of the annual meeting.

3. Plurality vote*. The election shall be by ballot, except that a voice vote may be taken when the number of candidates does not exceed the number of positions to be filled.
4. Alternates shall serve in order of their election.

The election is to be held in compliance with the USBC Annual Meeting requirements.

**A plurality vote is the largest number of votes cast for a given candidate. The candidate(s) receiving the most votes is (are) elected.*

REASON FOR PROPOSAL...

USBC Association Policy Manual has eliminated the Nominating Committee as a required committee.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #14

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009

Article X Amendments

Section B. Change in Dues, page 8

Section B. Change in Dues

1. **Adult Dues.** Forward a notice to each delegate representing adult membership and board member at least fifteen (15) days prior to the meeting at which the proposed change is considered. The notice must:
 - a. Be in writing.
 - b. Specify the amount of the change.
 - c. Specify the reason for the change.
2. **Youth Dues.** Changes in dues are adopted by the board, based on recommendations of the Youth Committee. Forward a notice to the Youth Committee and board members at

- least fifteen (15) days prior to the meeting at which the proposed change is considered.
 The notice must:
- a. Be in writing.
 - b. Specify the amount of the change.
 - c. Specify the reason for the change.

PROPOSAL...

Change Section as noted below

If adopted, Article X Amendments, Section B. Change in Dues, page 9 would read:

Section B. Change in Adult Dues

Forward a notice to each delegate representing adult membership and board member at least fifteen (15) days prior to the meeting at which the proposed change is considered. The notice must:

1. Be in writing.
2. Specify the amount of the change.
3. Specify the reason for the change.

REASON FOR PROPOSAL...

Since youth membership processing changes have been incorporated, state and local associations no longer have a say in what dues are charged.

Submitted by: MUSBC Legislative Committee

BYLAWS PROPOSAL #15

PRESENT SECTION...

Montana USBC Association Bylaws, Revised 3/29/2009
Article V Board of Directors - Management
Section D. Term, page 3

Section D. Term

The term for directors is two (2) years, not to exceed six (6) years, a limit of three (3) terms. The delegates representing adult membership, Youth Delegates, and board determine the number of years in a term and the number of terms allowed. For two-year and three-year terms the delegates representing adult membership, Youth Delegates, and board establish a stagger system.

<u>Even Years</u>	<u>Odd Years</u>
Director District I	Director District I
Director District II	Director District II
Director District III	Director District III
Director District IV	Director District IV
Youth Director District I	Youth Director District II
Youth Director District III	Youth Director District IV
Director At-Large – Bowling Proprietor I	Director At-Large – Bowling Proprietor II

PROPOSAL...

Reduce District adult director positions to one (1) from each district replacing it with an adult At-Large Director position and revise stagger system. Change Section A. Board Composition, Authority and Duties accordingly.

If adopted, Article V Board of Directors - Management, Section D Term, page 3 would read:

Section D. Term

The term for directors is two (2) years, not to exceed six (6) years, a limit of three (3) terms. The delegates representing adult membership, Youth Delegates, and board determine the number of years in a term and the number of terms allowed. For two-year and three-year terms the delegates representing adult membership, Youth Delegates, and board establish a stagger system.

Even Years

President
2nd Vice President
Director District II
Director District IV
Director At-Large
Director At-Large
Youth Director District I
Youth Director District III
Director At-Large – Bowling Proprietor I

Odd Years

1st Vice President
Director District I
Director District III
Director At-Large
Director At-Large
Youth Director District II
Youth Director District IV
Director At-Large – Bowling Proprietor II

REASON FOR PROPOSAL...

Reducing districts to one designated director will retain district representation on the Board and will also allow more open election of directors to the board. As presently structured, new board candidates have a difficult time being elected against an incumbent until the incumbent reaches their term limit.

Submitted by: MUSBC Legislative Committee