

Overview of Proposed By-Law Changes for September 24, 2017 Annual Meeting

See Bylaws document with articles as rewritten

TABLED FROM 2016 ANNUAL MEETING

Article 6A 1-3: Eliminates unnecessary language around voting which was left from the 2013 bylaw changes. Under the current bylaws, individuals, clubs, and officers all have votes at the Annual Meeting, with everyone voting a maximum of one time. Since everyone voting at the Annual Meeting is an individual USATF member, this language is unnecessarily repetitive. The proposed language eliminates the unnecessary complexity without changing the voting procedure. **(AS CURRENTLY WRITTEN, 6A 1-3 IS OUT OF COMPLIANCE WITH USATF REGULATIONS AND NEEDS TO BE AMENDED TO BECOME COMPLIANT.)**

Article 6A 1: The proposed language clarifies that all members voting at the annual meeting must be a USATF member in good standing. **(AS CURRENTLY WRITTEN, 6A 1 IS OUT OF COMPLIANCE WITH USATF REGULATIONS AND NEEDS TO BE AMENDED TO BECOME COMPLIANT.)**

Article 10C 4: Adds specific responsibility for the Managing Director to support the Sport Committees.

Article 10D: Clarifies specific elements required as part of the Managing Director's annual review.

Article 10H: Establishes that a two-thirds super-majority vote by the current members of the Board of Governors is required to hire or fire full-time employees.

Article 11A 1 a: Adds responsibility of Sport Committees to organize and lead annual Association championships. Clarifies that all sports championships and series must fall under the supervision of a Sports Committee Chairperson.

Article 16E: Adds requirement that all expenditures of \$5,000 and over must be approved by the Board of Governors.

PROPOSALS SUBMITTED BY INDIVIDUAL MEMBERS FOR 2017 ANNUAL MEETING AND APPROVED FOR ANNUAL MEETING VOTE BY LAW & LEGISLATION COMMITTEE

Article 6A 5: Establishes Youth Clubs (clubs in the USATF database as having a youth program with at least one coach meeting the background screening and SafeSport requirement) as the voters for Youth Athletics Chair. Currently, youth members and their coaches, who make up nearly 50% of our membership, have a limited voice in selecting the Youth Athletics Chair. **(Approved by L&L to bring to Annual Meeting: 4 YES, 0 NO, 1 ABSTENTION)**

Article 8: Establishes terms limits for Treasurer and Secretary at four terms, which is the current term limit for Vice-Presidents. Clarifies that terms already served count as part of the term limit for officers. Includes provision allowing officers who have served the maximum number of terms to run for re-election if no qualified candidates are nominated for that specific office. Currently, there are term limits for the President and Vice-Presidents, but not for the Treasurer and Secretary. **(Approved by L&L to bring to Annual Meeting: 5 YES, 0 NO, 0 ABSTENTION)**

PROPOSALS SUBMITTED BY LAW & LEGISLATION COMMITTEE FOR 2017 ANNUAL MEETING

Article 16C: Requires at least two Association officers, including the Treasurer and President, have access to and the required passwords for all Association financial accounts and software.