

Submitted to the Board March 17th, 2015 by Bart McGlothin.

This motion will be made at the April Members meeting and voted on at the May membership meeting, 2015.

Mr. President;

I move that the Club Constitution be revised to eliminate restricting of Club Officers and Board members from serving in a USI office.

The update of the Constitution and Bylaws of the club to move this item to the appropriate section and to read as follows:

Constitution, Article II, Section 2, item F shall be moved to ByLaws, Article I, Section 1 and revised:

Section 1 Eligibility

To be eligible for nomination to any office, a member must have held a valid regular or associate membership for twelve months immediately preceding the nominations and must have attended at least fifty percent of those monthly meetings.

Members are restricted from holding elected or appointed office in the Club if they are delegates or officers of other USI member clubs.

Statements in support:

This change will move the Officer and Directors prohibition from the member section in the Constitution to the eligibility section of the ByLaws under elections where it applies.

This change removes the "or USI" statement from the end of the last sentence. It would be to the clubs benefit to be able to have our own club leaders' directly involved and responsible in USI operations.

REFERENCE - Original Constitution wording (excerpts):

Constitution, Article II, Section 2, item F:

f) Members are restricted from holding elected or appointed office in the Club if they are delegates or officers of other USI member clubs or USI.

ByLaws, Article I, Section 1 Eligibility

To be eligible for nomination to any office, a member must have held a valid regular or associate membership for twelve months immediately preceding the nominations and must have attended at least fifty percent of those monthly meetings.