

# OCTOBER 5, 2017, PROPOSED AMENDMENTS TO THE TURNAGAIN COMMUNITY COUNCIL BYLAWS

Amended and Adopted May 5, 2016

## STATEMENT:

At the October 5, 2017, Turnagain Community Council (TCC) general membership meeting, the TCC Executive Board is introducing the following amendments to ARTICLE VIII. VOTING, and ARTICLE X. EXECUTIVE BOARD-OFFICERS-QUALIFICATIONS-TENURE-RECALL-VACANCIES, of the current TCC Bylaws (last amended and adopted May 5, 2016). These proposed amendments will be considered and voted on at the TCC November 2, 2017, general membership meeting.

## 1. PROPOSED RELATED AMENDMENTS — Increase Board Member at Large from One to Two Positions:

### ARTICLE VIII. VOTING

#### SECTION 2. ELECTION OF OFFICERS (page 5)

A. Elected Positions: The members shall elect a President, Vice President, Secretary, Treasurer and two [A] Board Members at Large at the November Council meeting.

### ARTICLE X. EXECUTIVE BOARD-OFFICERS-QUALIFICATIONS-TENURE-RECALL-VACANCIES

#### SECTION 2. OFFICERS (page 6-7)

A. Officer Positions: The elected officers of the Council shall be a President, Vice President, Secretary, Treasurer, and two [ONE] Members at Large.

F. Board Members at Large: The Board Members at Large do [DOES] not have specific duties, but may perform duties as assigned.

#### REASON FOR AMENDMENT(S):

To date for 2017, the TCC Executive Board has been conducting business with only four Board members, due to the inability of the council to fill the President position this year. At times, only three Board members have been available to handle Board duties. Considering the significant amount of responsibilities that have typically fallen upon the Executive Board, the TCC Board feels that — regardless if there is a fully-elected Executive Board in place — two Board Members at Large, instead of just one at present, would allow duties to be more appropriately distributed among the Executive Board. It would also provide additional opportunities for council members to become engaged at the Executive Board level, and potentially step up to higher-ranking positions in the future.

## 2. PROPOSED AMENDMENT — Remove Term Limits from Secretary, Treasurer & Board Member at Large Positions:

#### SECTION 4. TENURE (page 7)

A. Term: Officers will be elected for one-year terms. The term of office is January 1 thru December 31 of each calendar year.

B. Partial Term: An officer elected to fill a partial term of three (3) months or less shall be eligible for three full consecutive terms in that position.

C. Term Limits: [OFFICERS WILL BE ELECTED FOR ONE-YEAR TERMS.] Terms shall be as follows:

1. Re-election to the offices of President and Vice President [SAME POSITION] for up to three (3) consecutive terms is permissible, at which point the individual is no longer eligible for that position until the following year.

2. An exception may be made for a past President who holds the position of Vice President at the time the existing President resigns or is no longer able to serve. In this case, the individual can temporarily assume the duties of President until there is a new special election held to fill the President position.

3. All other officer positions are not subject to term limits.

**REASON FOR AMENDMENT(S):**

While TCC's bylaws have historically had three-year term limits for all Executive Board positions, to ensure officers do not stay in any one position for long periods of time — and the TCC Board still feels this is appropriate for the President and Vice President offices — the Board is proposing term limits be removed from the remaining Executive Board positions. This would provide more flexibility during elections to retain Board members in their current positions, when circumstances warrant it.