

Proposed Bylaw Change for 2019 Casper Boat Club Board of Directors

CURRENT BYLAW

Article VII.

Section 1.

Election and Term of Flag Officers.

The election of Flag Officers for the calendar year shall be held by the Board of Directors immediately following the election of Directors at the annual meeting. A majority of the Directors present shall be required to elect a Flag Officer.

PROPOSED CHANGE IN BYLAW

Article VII.

Section 1.

Election and Term of Flag Officers.

The election of Flag Officers for the calendar year shall be held by the Board of Directors **before the January Board meeting**. A majority of the Directors ~~present~~ shall be required to elect a Flag Officer.

RATIONALE FOR CHANGE IN BYLAW

At least three new Board members are elected to the Board each year at the annual meeting in August. Sometimes there may be 4 or 5 new members on the Board as a result of filling Board vacancies. Postponing the election of new flag officers until just before the new Board members officially meet for the first time, gives the current Board members time to get to know the newly elected/selected members before electing new flag officers (ex. some Board members may not have been able to attend the annual meeting).