

01.13.16 Brownsville Art Association Annual Membership Meeting

Proposed Bylaws changes pertaining to numbers of terms served by Officers and At Large Board Members.

Existing language: Article V Board of Directors

“Officers: Officers shall be elected for two year terms by majority vote in accordance with ARTICLE X of these by-laws. Each officer may serve two consecutive terms, and may be re-elected to office after a hiatus of one year. The term of office begins at the first regular board meeting following the election.”

Proposed language: Article V Board of Directors

“Officers: Officers shall be elected for two year terms by majority vote in accordance with ARTICLE X of these by-laws. Each officer may serve unlimited consecutive terms. The term of office begins at the first regular board meeting following the election.”

Existing language: Article X Voting/Elections/Terminations

Paragraph 6: Election of President and two At Large Board Members for two year terms will be held in odd numbered years; election of Secretary, Treasurer, and one At Large Board Member for two-year terms will be held in even-numbered years to provide continuity on the Board. The Past President will serve for the two years after they leave the Presidency. Each Officer and At Large Board Member may serve two consecutive terms, and may be elected to any position after a hiatus of one year. The term of office begins at the first Board meeting following the January membership meeting.”

Proposed language: Article X Voting?Elections/Terminations

Paragraph 6: Election of President and two At Large Board Members will be held in odd numbered years; Secretary, Treasurer and one At Large Board Member will be held in even numbered years to provide continuity to the Board. The Past President will serve for at least the two years after he/she leaves the Presidency. Each Officer and At Large Board Member may serve unlimited consecutive terms. The term of office begins at the first Board meeting following the January membership meeting.”

Actions:

Cheryl Haworth moved, Barbara Andersen seconded that Article V revised language be approved. Approved unanimously.

Cheryl Haworth moved, Alice Tetamore seconded that Article X revised language be approved. Motion passed unanimously.

Election of Officers: A 2016 slate of officers was presented: Lori Garcy, Treasurer; Mandy Cole, Secretary; Barbara Andersen, Board Member At Large. Nominations were opened from the

floor. Cheryl Haworth moved, Mandy Cole seconded that the nominations be closed and the proposed slate of officers be approved. Approved unanimously.