Proposed PSC Bylaws Change Submitted at regular membership meeting, September 2, 2014

The following bylaws changes are submitted with the intent that they should be put into effect on January 1, 2015.

ARTICLE II – OFFICERS

Section 1. Officers.

The officers of the Club shall be a President, a Vice President, a Secretary, a Treasurer, an Archivist, a Past President Director, three At-large Directors, and Shooting Range Area Directors representing the Shotgun Range Area, the Rifle/Pistol Range Area, and the Primitive Range Area. The Executive Board shall elect officers to serve as Secretary, Treasurer, and Archivist from among the members of the Board.

Section 3. Ballot Election, Removal from Office, Term of Office. The Officers shall be elected by secret ballot of the membership held on the day of the annual Membership meeting in December. Officers may resign by sending notice to the Secretary, and may be removed from office at the pleasure of the membership as provided in the parliamentary authority. The term of office shall begin on January 1 and shall be as described below:

- a. The President and Treasurer shall serve a term of two (2) years or until a their successors is are elected. The immediate Past President, after leaving office, may serve as Past President Director until the current President completes his/her term and fills that office.
- the Vice President, Secretary, and Archivist shall each serve a one (1) year term or until his/her their successors is are elected.

ARTICLE IV - EXECUTIVE BOARD

Section 1. Board Composition. The officers of the Club, <u>designated in Article II, Section 1</u> including the Directors, shall constitute the Executive Board. The Secretary, Treasurer and Archivist shall not have a vote on the Executive Board, nor shall they be included in

determining a quorum.

Section 3. Board Meetings. Last sentence changed as shown: A special Executive Board

meeting may be held without notice if all of the voting Board members are in

attendance and all consent to a meeting without notification.

Section 4. Quorum. A simple majority of all voting members of the Executive Board shall

constitute a quorum at any properly called meeting.

Key: <u>Inserted text underlined in red</u>

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