

CSFOA Bylaws Committee

**Report to Membership
September 10, 2013**



Topics

- 
- A hand holding a black remote control against a green background. The hand is wearing a black and white striped sleeve. The remote control is held in the palm, with the fingers resting on the buttons. The background is a blurred green field.
- Background
 - Committee
 - Types of Proposed changes
 - Review of Changes

Background

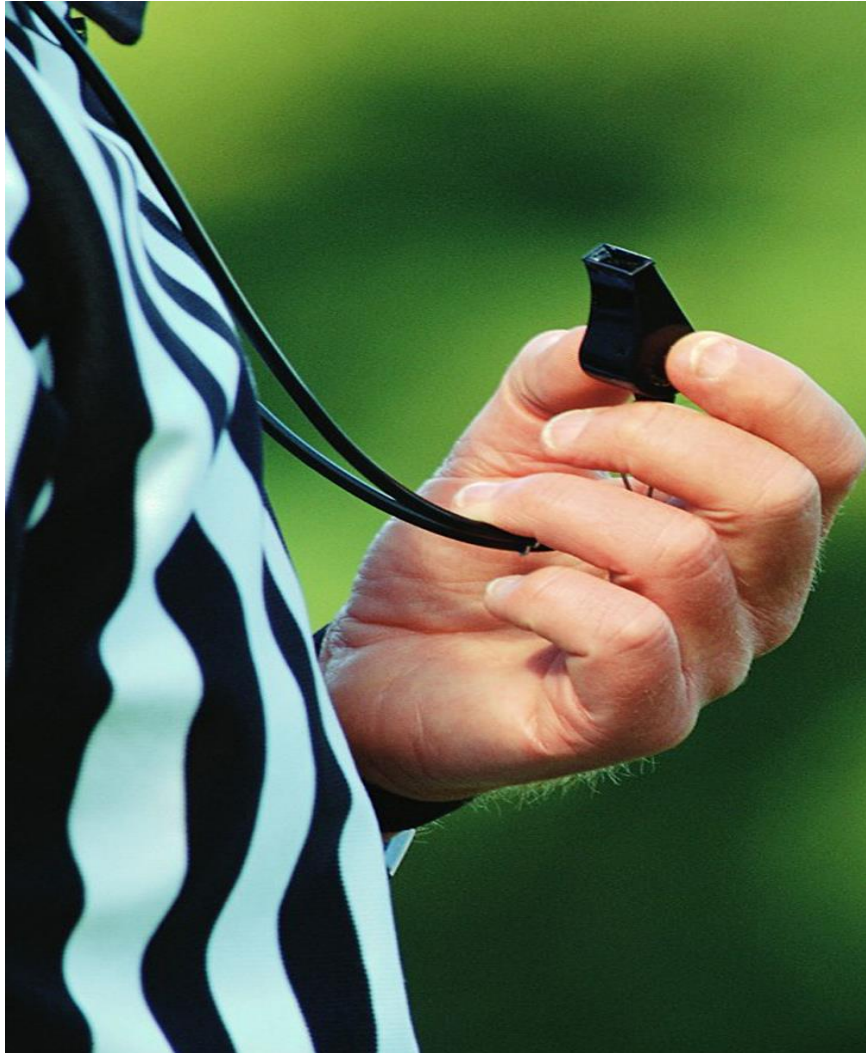
How we got to this point

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- A person wearing a black and white vertically striped shirt is holding a small, black, rectangular object in their right hand. The background is a blurred green field. The text is overlaid on the right side of the image.
- 2012 Proposed changes
 - Bylaws Committee formed
 - Reviewed proposed changes
 - Updated current Bylaws

Bylaws Committee

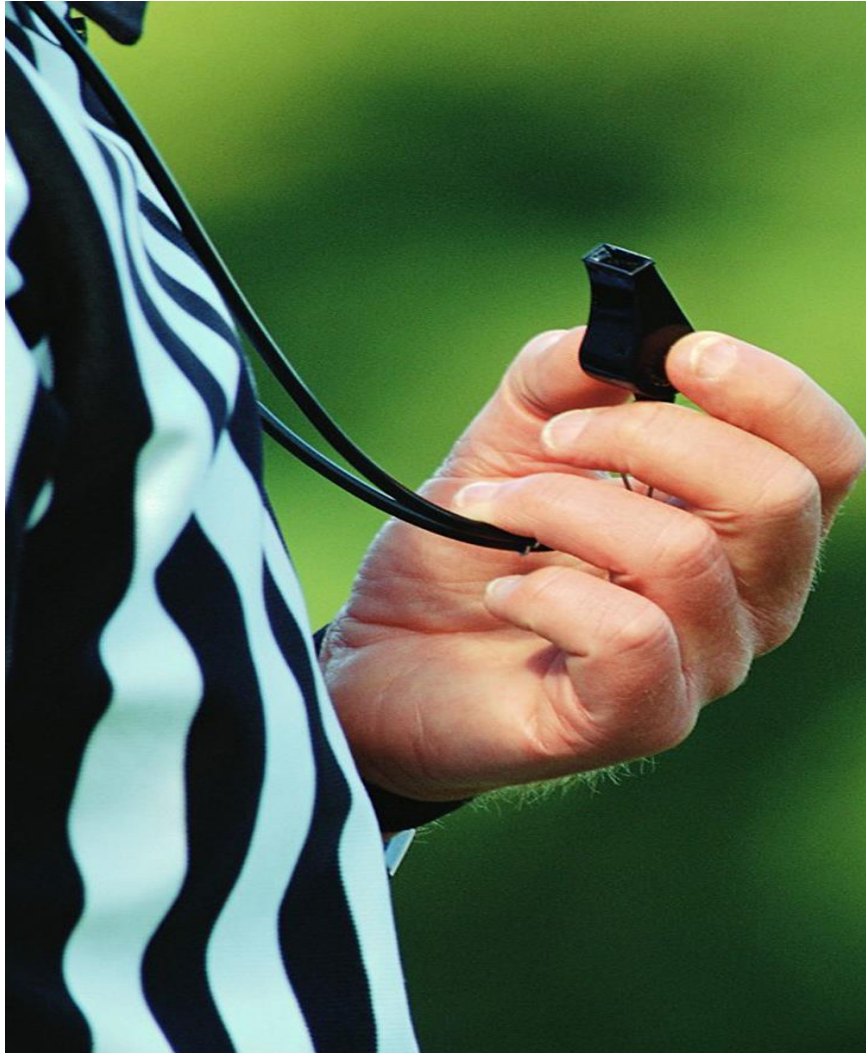
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- Jerry Boles
 - Steve Boudreaux
 - Jack Buso
 - Craig Cox
 - Dan Cronin
 - George Demetriou
 - Mike DeSanto
 - Cecil Harrison
 - Dwight Nichols
 - Mike Quintana
 - Tony Rago
 - Jeff Remley
 - Dale Smith
 - Clyde Thomas
 - Dave Tyree
 - Rex Watson
 - John Whitten
 - Jeff Willmer
 - Fred Zuercher

Types of Changes



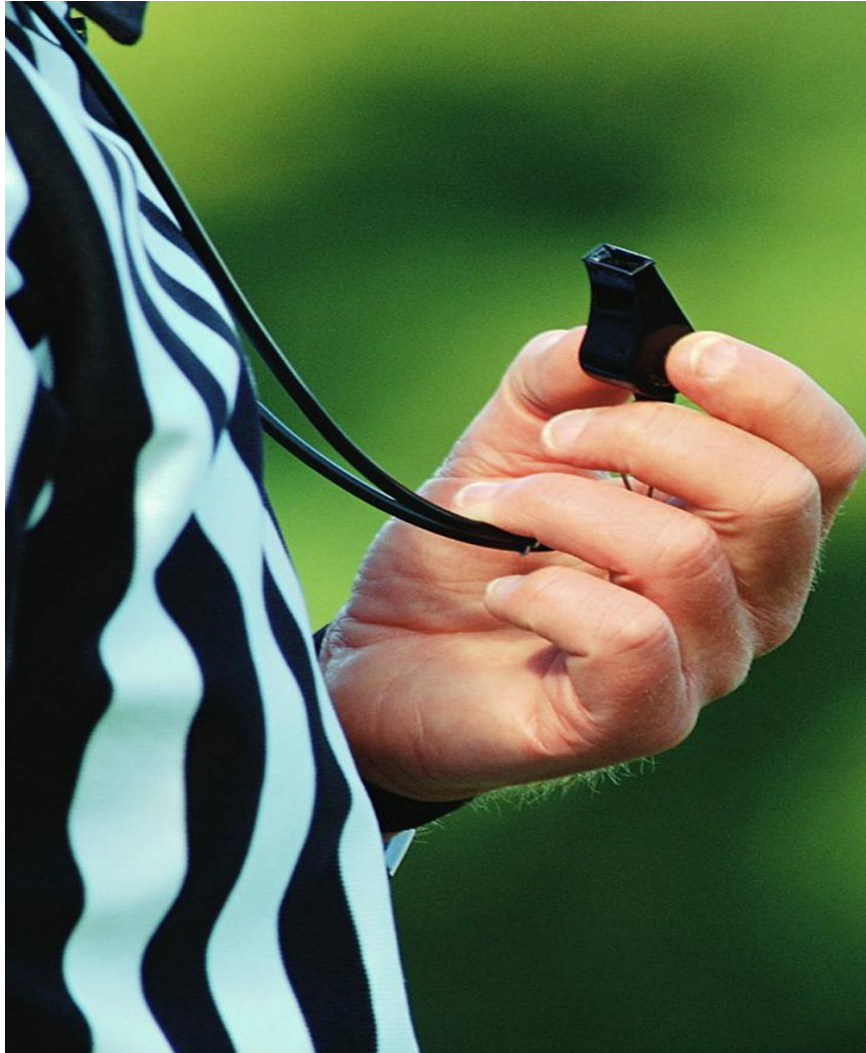
- Clean-up
- Legalizee
- Editorial
- Voting Clarifications
- Proposed changes

Actual Changes Legalizee

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- CSFOA doing business at location
 - Who takes minutes at Board Meetings
 - Number of Board Meetings per year

Actual Changes Editorial

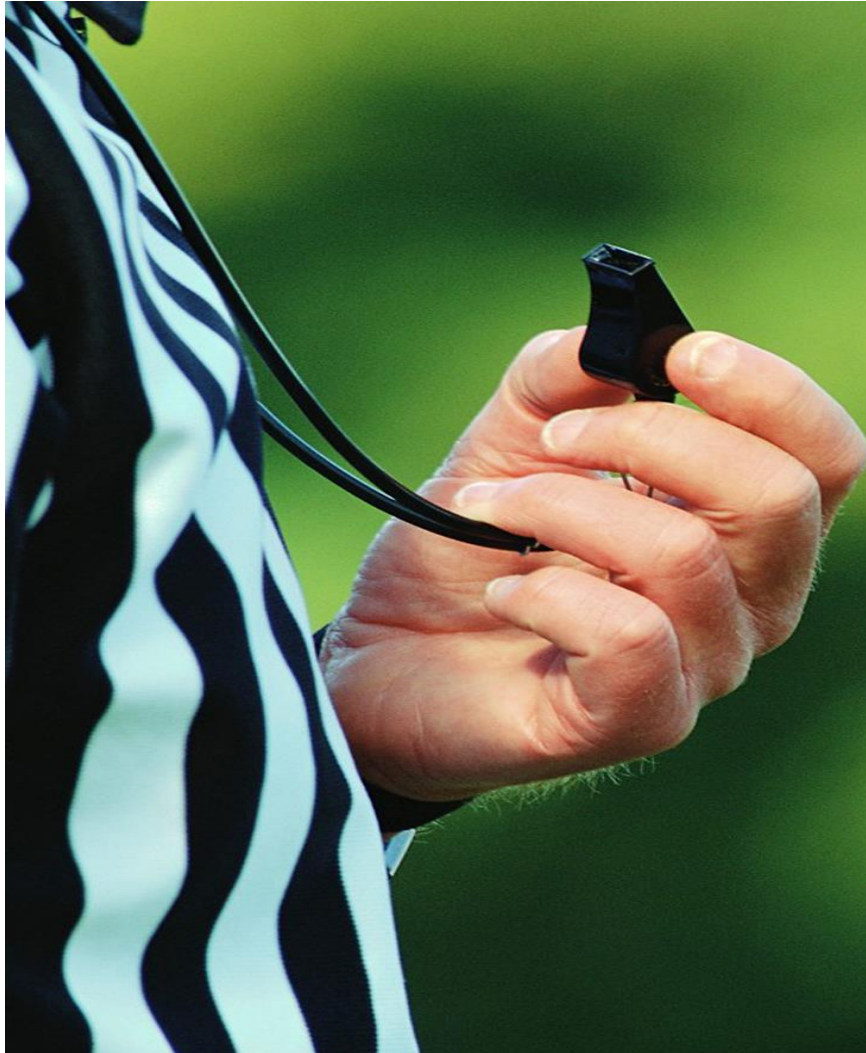
- Clarified by expanded language for CSFOA officer roles and succession



Area Director – Vice President

Area Director – Vice President: The Area Director – Vice President shall:

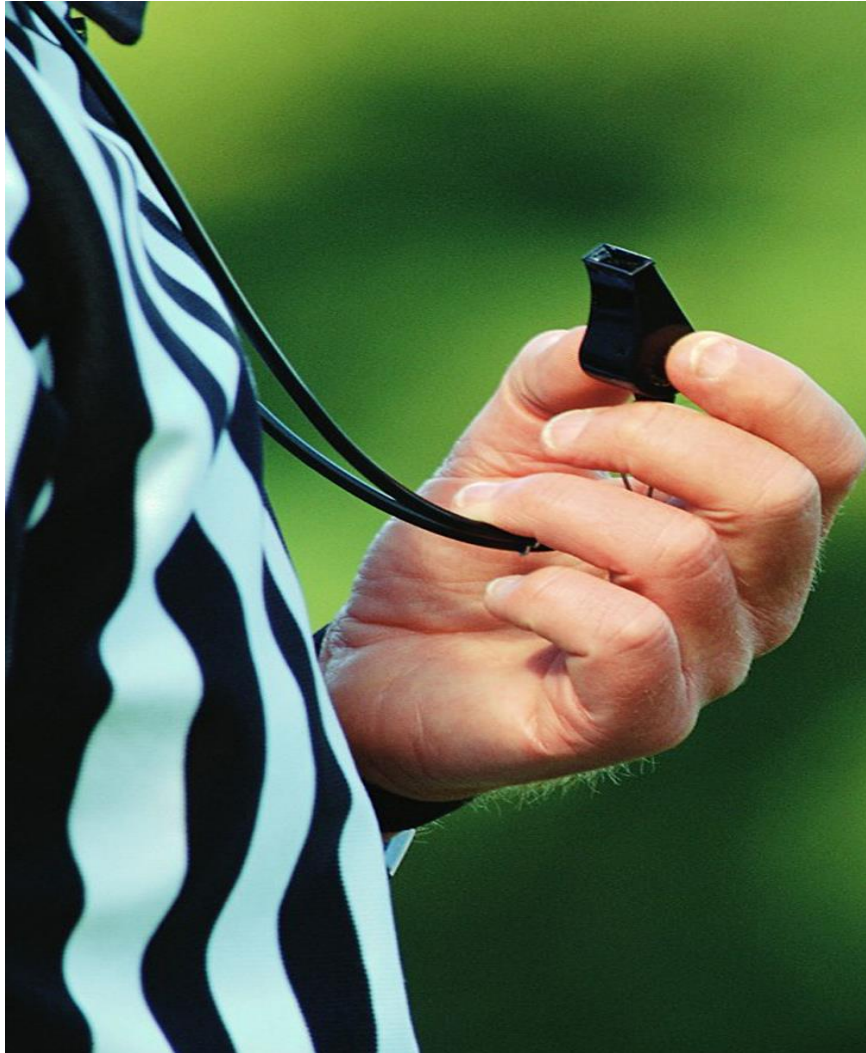
1. Serve as a member of the Board of Directors.
2. In case of absence or disqualification of the president, immediately assume the responsibilities and duties of the President.
3. If the President should be unable to complete his term, the Area Director - Vice President shall assume the office of Area Director - President for the remainder of that term.
4. Should the office of the Area Director – Vice President become vacant, the Board will chose a temporary successor until it can be filled by the next election following the creation of the vacancy.



Voting Clarifications

Article VIII X. Voting (Election of officers and issues of normal association business)

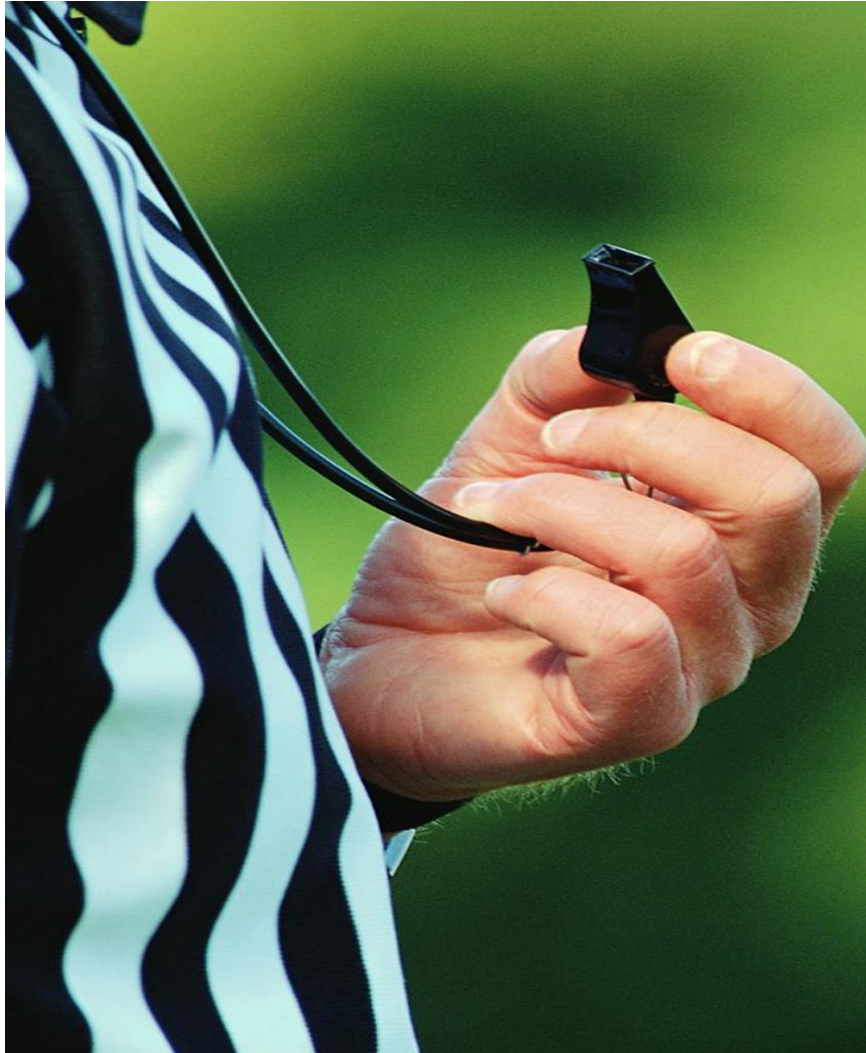
All voting will be done electronically, or at a scheduled CSFOA meeting or by letter ballot, as determined by the Board. Members must be in good standing to vote and can only vote once using the method chosen by the Board for the election. Only one method will be used for an election. A majority vote is sufficient to enact all CSFOA business.



Actual Changes to the Bylaws

Article III Board

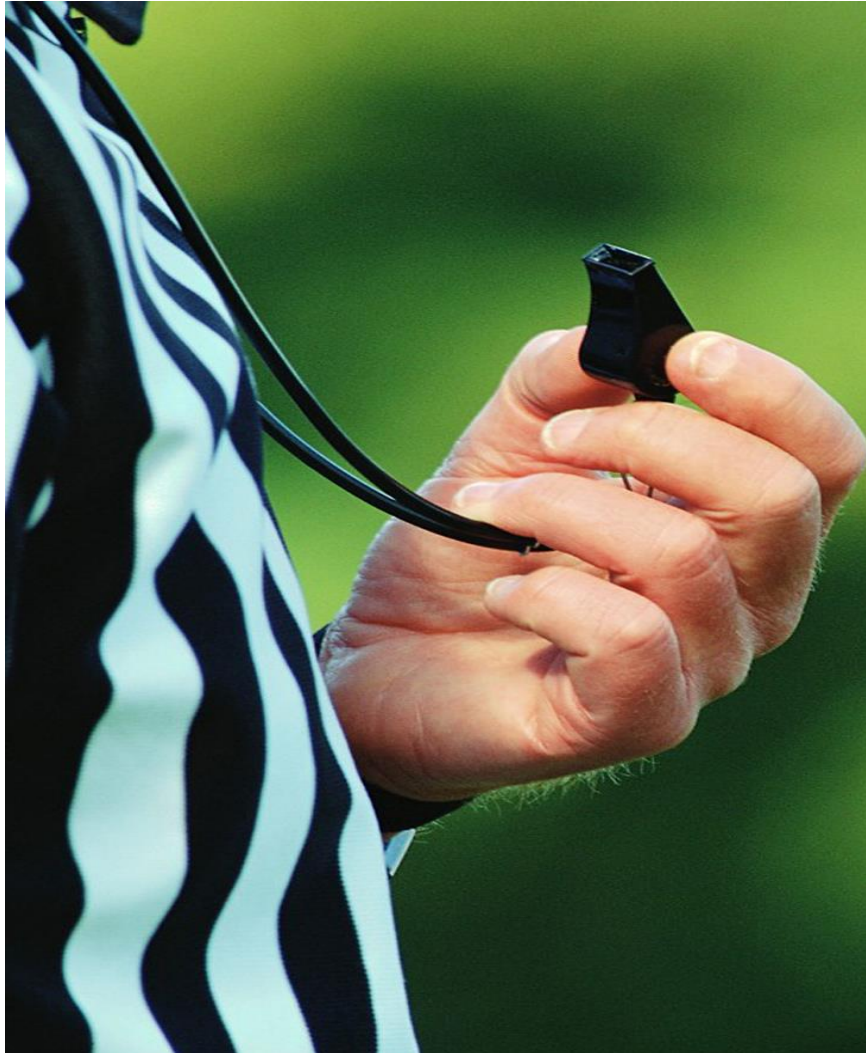
1. Eliminate the Past President position as a Board member
2. No member may hold more than one position at a time
3. Add 4 Standing Committees: Bylaws, Training, Assigning & Playoffs and Meetings & Activities
4. 4 Board Meetings per year



Actual Changes to the Bylaws Continued

Article III Board

5. Election of the Assignment Coordinator (Assignor) by the Membership.
6. Officer Removal by 2/3 majority of the Membership.



Actual Changes to the Bylaws Continued

Article IV Membership

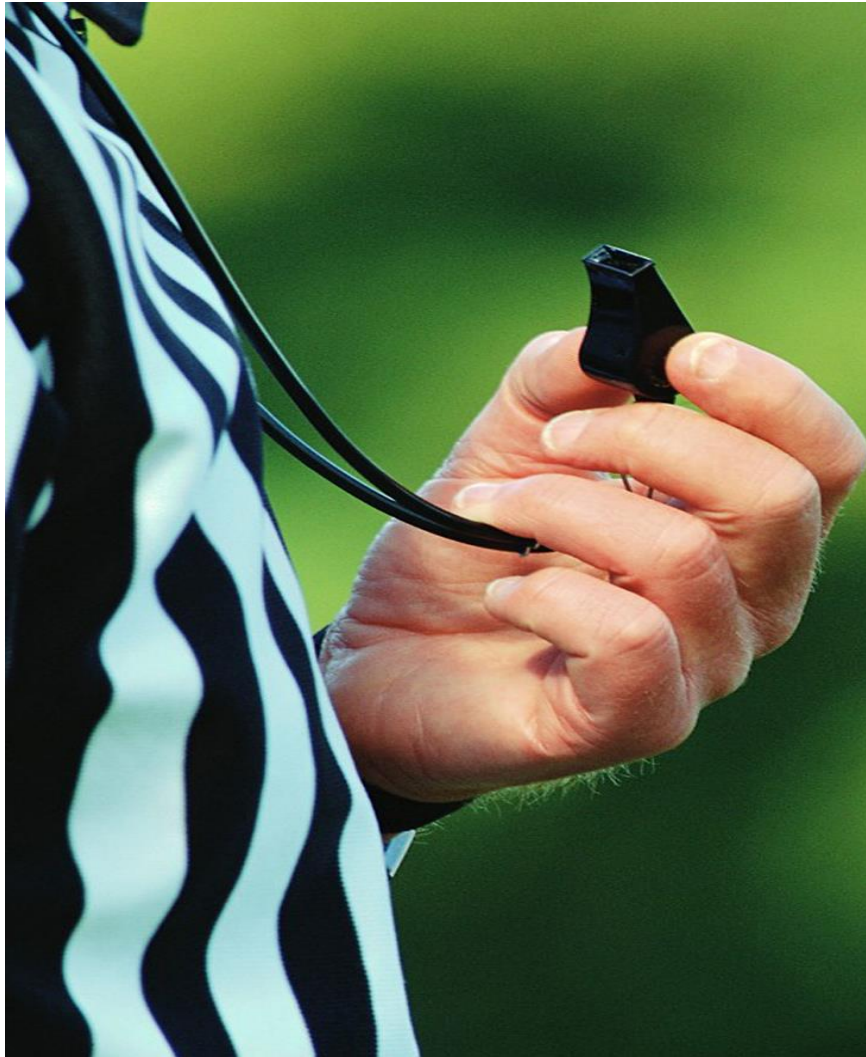
1. Inactive members may not vote.
2. Added Section 7 defining Crews (Crew System)
3. Clarified Crew Chief replacement procedures.



Actual Changes to the Bylaws Continued

Article VII Amendments to Bylaws

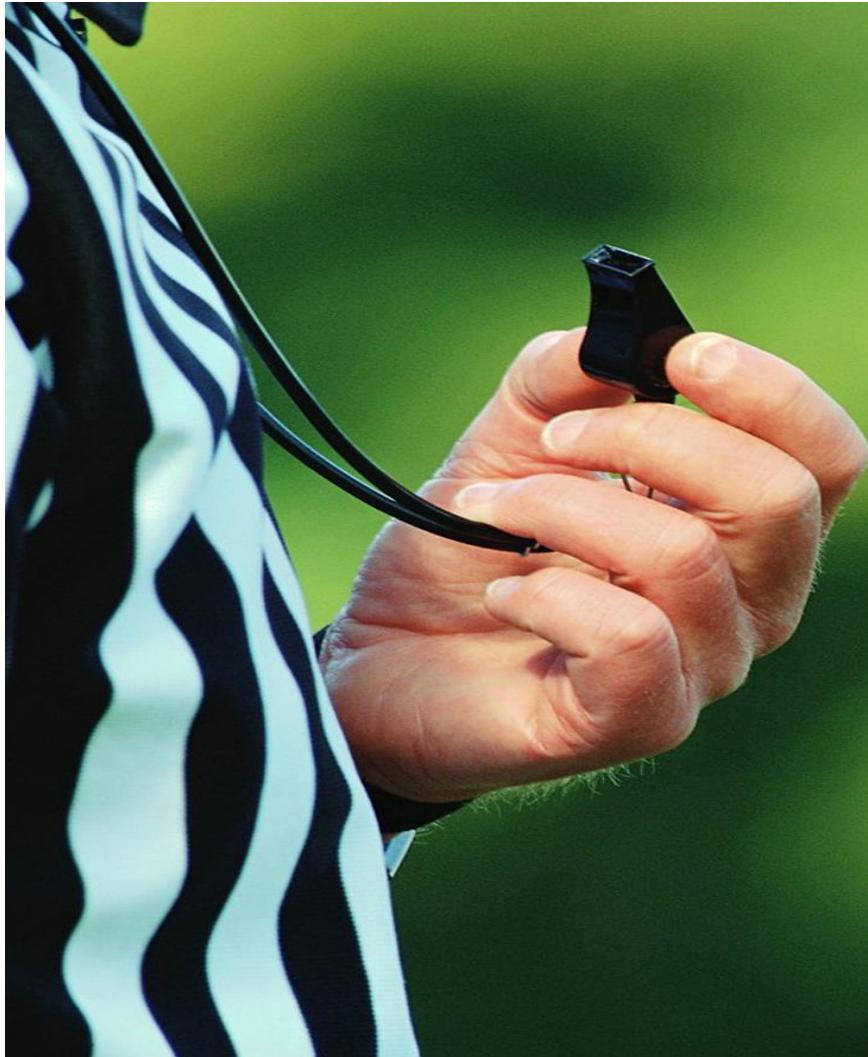
1. Proposed a scheduled Bylaws meeting for the general Membership the last meeting of October.



Actual Changes to the Bylaws Continued

Article VIII Voting (Election of Officers)

1. Only one method of voting per election.
2. Clarification, those getting highest vote win, including Crew Chiefs – highest vote count wins



Questions



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Next Step

Vote
At
Our
Next
meeting

