

## BYLAWS PROPOSAL NO. 104

### PRESENT RULE (Effective 8/1/18)

#### ARTICLE V

#### BOARD OF DIRECTORS - MANAGEMENT

##### Section A. Board Composition, Authority and Duties

The management and governance of the association is vested in the board of directors that includes the officer and director positions. At least 20% of the total number of board members must be directors representing youth. The board and delegates<sup>1</sup> determine:

1. The number of positions on the board.
2. **At-Large Directors.** The association Does/Does Not allow at-large directors. If approved, up to two (2) directors-at-large may be appointed by the president and approved by the board.
3. Terms.

#### PROPOSAL.....

**Choose “does” or “does not”. The OSUSBC Board recommends a vote for “does”.**

#### IF ADOPTED....

##### Section A. Board Composition, Authority and Duties

The management and governance of the association is vested in the board of directors that includes the officer and director positions. At least 20% of the total number of board members must be directors representing youth. The board and delegates<sup>1</sup> determine:

1. The number of positions on the board.
2. At-Large Directors. The association **does** allow at-large directors. If approved, up to two (2) directors-at-large may be appointed by the president and approved by the board.

#### REASON FOR PROPOSAL.....

Line number 2 was added by a vote of the delegates at the National Annual Meeting. We need to determine whether to allow or not allow at-large directors for the Oregon State USBC.