

KBS Board of Directors Expansion

Proposed By-laws revision

January, 2019

ARTICLE IV (CURRENTLY)

OFFICERS AND COMMITTEES

1) The elected officers of this club shall be:

- a) President, Vice-President, Recording Secretary, Corresponding Secretary, Treasurer, Membership Secretary, and three (3) Directors.

2) There shall be a Board of Directors consisting of not more than 10 members who will be the elected officers as stated above plus three (3) members in good standing, and the Chair of the Trails Committee and Grooming Committee as selected by the Board of Directors. Five (5) of the ten (10) Directors shall reside in the area for which the club is responsible for trail maintenance and at least one of the ten (10) Directors shall be a woman. The three (3) members who will serve on the Board of Directors shall be elected for a term of three (3) years with alternate expiration dates.

A revision could be worded: **(REVISIONS IN BOLDFACE)**

Article IV, (1) a: ...Membership Secretary, and five (5) Directors

Article IV, (2): There shall be a Board of Directors consisting of not more than (10) **12** members who will be the elected officers as stated above plus (three(3)) **five (5)** members in good standing, and the (Chair of the Trails Committee and Grooming Committee) **Trails Manager** and the **Grooming Manager** as selected by the Board of Directors. **Five (5)** of the (ten (10)) **twelve (12)** Directors shall reside in the area for which the club is responsible for trail maintenance and at least one of the (ten (10)) **twelve (12)** Directors shall be a woman. The (three (3)) **five (5)** members who will serve on the Board of Directors shall be elected for a term of three (3) years with alternating expiration dates. **An elected Director may serve additional terms if re-elected by the club at the Annual Meeting.**

Article V, #7(e) under Duties: Elect a Chairman for the Board of Directors from the three member directors to lead the meetings and to report back to the club.

TO READ: Elect a Chairman for the Board of Directors from the (3) **FIVE** member directors to lead the meetings and to report back to the club.

This Proposal was approved by the Board to be forwarded to the club for their approval.