

PROPOSED AMENDMENT

adopted March 20, 2021

This form is to assist associations in presenting to its members/delegates/youth delegates at the association's annual meeting any proposed amendments to its bylaws.

Association Name: *Altoona District USBC Association*

Association Number:

State: *PA*

Meeting Date: *January 11, 2020*

Article: *VIII* Section: *B4, Actions without a meeting*

Current bylaw wording:

Actions that are deemed necessary to conduct business/operations of the association may be taken outside of a Board meeting by use of mail, e-mail or teleconferencing. This type of action must be permissible by state law & approved by the Board, adult members & Youth Representatives.

(a) The procedures found in the *USBC Association Policy Manual*, Chapter Eight Section D, Item 4 must be followed.

(b) The association **Does Not** allow the board to vote via mail, e-mail, or teleconference (this action also applies to committees.)

Proposed to change/add/delete/replace (exact wording):

The association will allow board & committee members to meet & vote by mail, e-mail or teleconferencing if & only if there is evidence that each board member for board decisions and each committee member for committee decisions has replied.

If adopted, Article: VIII Section: B4, Actions without a meeting will state:*The association will allow board & committee members to meet & vote by mail, e-mail or teleconferencing if & only if there is evidence that each board member has replied.*

Reason for Proposal: To allow all board members voting privileges.

Presented by: Association Manager

