



BOARD OF DIRECTORS ELECTION

(Candidate statements are printed in this month's Courier and are available at www.cascade.org)

Cascade Bicycle Club Membership Number: _____
(On membership card & Courier mailing label)

Two 3-year positions: Vote for a maximum of two (2) candidates:

Meg Goldman

Joy Erickson

BYLAW CHANGE BALLOT

The Cascade Bicycle Club Board of Directors has approved putting the following suggested bylaw changes to a vote of the membership. An article reviewing the board approved changes was printed in the Sept. Courier.

Ballot Measure 1: Should the Cascade Bicycle Club implement a revised process for the recruitment and selection of an annual slate of candidates for election by the General Membership to the Cascade Board of Directors? **Yes** **No**

Ballot Measure 2: Should annual dues be set by the Board of Directors of the Cascade Bicycle Club? **Yes** **No**

Text of Proposed Bylaw Revisions

Article V - Membership Meetings

Section 1. An Annual Business Meeting shall be held on the second Tuesday of October of each year at which time Directors are elected and such other business is to be conducted as may properly come before the meeting.

Article VIII - Directors

Section 1. There will be a maximum of twenty one (21) members of the Board of Directors who shall be elected by the members at the Annual Business Meeting and hold office for a period of three (3) years, their terms being arranged so that one-third of the total authorized number of Director positions will be elected each year.

Article X - The Board

Section 1. The Cascade Bicycle Club Board of Directors shall consist of a maximum of twenty-one (21) Club members in good standing. Each year in advance of the Annual Business Meeting, the Board shall set the maximum number of directors that shall serve on the Board for the coming year; that number shall not be less than nine (9) and not be greater than twenty-one (21). The size of the Board shall not be reduced if it would have the effect of terminating a director's tenure prior to the expiration of his or her 3-year term. The Board of Directors may appoint a Club member in good standing to serve an interim term of one year with a two-thirds majority vote of the standing Board. The 1-year interim term shall begin to run from the time of the Annual Business Meeting, although the appointed director may serve in full capacity from the date of appointment by the Board if the appointment is made prior to the Annual Business Meeting. Thereafter, for a board-appointed director to remain on the Board, he or she would need to be placed on the slate of candidates for election by the Nominating Committee and duly elected to a full 3-year term by a plurality of votes of Club members at the Annual Business Meeting.

Section 4. Any member in good standing is eligible to serve on the Board of Directors a maximum of six consecutive years, plus, if initially appointed by the Board, the initial interim-term described in Section 1.

Article XIII - Committees

Section 2. At least four (4) months prior to the Annual Business Meeting, the Board shall appoint a Nominating Committee of not less than three members of the Club, at least two of whom are current directors who shall be responsible for the preparation of a slate of directors to stand for election at the Annual Business Meeting. At the same time that the Nominating Committee is appointed, the President shall arrange for publication in the next Cascade Courier and posting on CBC's website a notice to the General Membership advising of the appointment of the Nominating Committee, and inviting Club members to submit suggested names to the Nominating Committee for consideration for inclusion on the slate of candidates for director. The slate of directors recommended by the Nominating Committee shall be presented to the Board not later than its August Board meeting for the Board's review and approval. The final slate submitted to the General Membership for election at the Annual Business Meeting shall include those candidates for director recommended by the Nominating Committee and approved by the Board of Directors. **Article IV - Membership**

Section 3. Annual dues rates for various categories of membership shall be established by the Board..

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