

EXECUTIVE BOARD

Add new language:

Section 1. The Executive Board shall consist of the Officers, elected by the Board of Governors, one Regional Director elected from each USDF Region **and the At-Large Directors**. The number of Regions and their boundaries shall be determined by the Board of Governors.

Delete and Add new language and lettering:

- a) ~~The immediate Past President and the~~ The Executive Director shall sit as **an** advisors on the Executive Board, but shall not have a vote and shall not be considered when determining a quorum.
- b) **The immediate Past President shall sit as an advisor on the Executive Board for one year after the end of his term of office. The immediate past President shall not have a vote and shall not be considered when determining a quorum, but shall otherwise be considered a full member of the Executive Board and subject to the terms and conditions of any other elected Board member.**
- c) Employees shall not be members of the USDF Executive Board.

Submitted by: The Bylaws Committee to rewrite the Bylaws language relating to the EB positions of Past President and the Executive Director in Article VII, Section 1
Reason for proposal: Housekeeping and to add new language addressing the required length of time and duties of the Past President to the EB
Effective: If proposed Bylaw edits are approved by the 2011 BOG at convention

AT-LARGE DIRECTORS

Delete and Add new language:

Section 2: The At Large Directors (ALD):

- b) Shall hold office for a ~~two-year~~ **three-year** term, or until a successor shall have been duly elected.

Submitted by: The Bylaws Committee with agreement from the Nominating Committee

Reason for proposal: To change the length of ALD office term from two to three year term thereby creating an election stagger that coincides with the current election off year, and reduces the potential for excessive board turn over in any one given year.

Effective: January 1, 2012, if proposed Bylaw edit is approved by the BOG at the 2011 BOG General Assembly

Sample of how elections would fall if three year term were adopted as of January 1, 2012:

- 2009: President, Treasurer, Regional Directors (even-numbered regions)*
- 2010: Vice President, Secretary, Regional Directors (odd-numbered regions)*
- 2011: At- Large Directors (Administrative, Technical, and Activities Councils)*
- 2012: President, Treasurer, Regional Directors (even-numbered regions)*
- 2013: Vice President, Secretary, Regional Directors (odd-numbered regions)*
- 2014: At-Large Directors (Administrative, Technical, and Activities Councils)*

Terms would fall into the calendar year following the election year, effective January 1.