

Proposed CBI BYLAWS amendments approved by Board 4-13-16

1. (SEC 4.2) **Newly elected Board to convene July 1 at start of Fiscal Year.** New members to attend June meeting for orientation and to promote continuity.
2. (SEC. 4.2) **Director terms** change to 2 years instead of 3. They can serve up to 3 terms for a total of 6 years as is the case now. This keeps their terms same length as Officer terms. Simplifies tracking.
3. (SEC. 4.3) Addresses existence of **Nominating Committee**. It is constituted by Board each year. New members are approved by Board. Policies are detailed in Nominating Process & Policies document.
4. (SEC. 4.6) **Changes way Board member is removed.** Currently requires vote at special meeting of Congregation. Changing to require $\frac{3}{4}$ vote of Board. Also specifies grounds for removal.
5. (SEC. 4.7) Clarifies that **Board has authority to appoint new Board members/officers to serve until next annual meeting/election.**
6. (SEC 4.7) **Partial Board terms** would not count towards total service term limits. Service term starts the following July 1, after the candidate is formally elected at our annual meeting. Simplifies tracking.
7. (SEC 5.1) Clarifies that **officers can move from one officer position to another consecutively.**
8. (SEC 5.2) **Officer terms.** Elected officer will be allowed to serve out full term, even if Board term limit is reached during their service as Officer. A person can serve in a Vice President position for no longer than 2 two-year terms. Service as Secretary is also limited to 2-two year terms. Service for Secretary and Vice President positions is limited to a total maximum of 3 two year terms. Treasurer and President term limits remain unchanged. Combined service limits for Vice President and Secretary is limited to 3 two year terms. Treasurer and President term limits remain unchanged.
9. (SEC 5.3) **Partial Officer terms** would not count towards total service term limits. Service term starts the following July 1, after the candidate is formally elected at our annual meeting. Simplifies tracking .
10. (SEC 5.5) **Clarifies how Board Officer can be removed.** Currently requires vote at special meeting of Congregation. Changing to require $\frac{3}{4}$ vote of Board to remove from Officer position only, but remaining on Board.
11. (SEC. 5.7) **Change from VP1 and VP2, to Generic VPs.** They can have designated responsibilities such as a VP of Strategic Planning and a VP, Committees. There would no longer be a chain of succession...from VP2 to VP1 to President.
12. (SEC 5.10) **Clarification of term of Immediate Past President.** Immediate Past President shall serve as chair of the Nomination Committee for his/her full 2 years as Immediate Past President, but shall only serve on the Board as Past President for the first year.

