I, Chris Bayouth, Chairman of the Leadership Development Task Force, move to amend various provisions of the Bylaws of the Oklahoma City Boat Club, Inc. as follows:

**A.** amend Article I, Section 1 by striking the 2nd sentence:

***Current provision***: REGULAR MEMBERS may be owners, in whole or part, of sailboats; or patrons of the sport of sailing. A ratio of four (4) boat owners to one (1) non-boat owner shall be maintained as a maximum for non-boat owners.

***Amendment to current provision***: REGULAR MEMBERS may be owners, in whole or part, of sailboats; or patrons of the sport of sailing. ~~A ratio of four (4) boat owners to one (1) non-boat owner shall be maintained as a maximum for non-boat owners.~~

***Provision if amendments approved***: REGULAR MEMBERS may be owners, in whole or part, of sailboats; or patrons of the sport of sailing.

***Rationale:*** The provision we recommend striking is confusing as not all regular members are boat owners and many have more than 1 boat. Some regular members have a full or partial ownership in more than 1 boat, however no other class of membership allows storage of boats or other personal property on the premises. No one could identify a time this ratio has been used or need for it.

**B.** amend Article 1, Section 1f by striking “Regular” first paragraph; by striking “that member’s spouse shall have the right to apply for membership within ninety (90) days of the death of the member. Such application shall be subject to the same requirements and conditions as any new application, except that the Provisional year, the initiation fee, and dues for the remainder of the current year shall be waived.” and inserting , the Board of Governors shall direct the Commodore or other designee, to contact the surviving spouse within ninety (90) days of receiving notice of the death of the Member. On behalf of the Board of Governors, the Commodore or designee shall offer to the surviving spouse all rights and privileges of membership for the remainder of the current fiscal year.” in the first paragraph;

 by adding “On or before the end of the current fiscal year, the surviving spouse may request the Board of Governors approve a request to continue as a Member, and waive the Provisional year and initiation fee, if applicable.” as paragraph 2 of this Section

“In the event the surviving spouse does not continue as a Regular Member, the Rear Commodore shall notify and request the surviving spouse remove any property stored on the Club grounds by the end of the current fiscal year, or within ninety (90) days of notification, whichever is longer.” as paragraph 3 of this Section.

And by moving all of what is now Article I, Section 1f to Article I, as Section 6 and renumbering the any sections as needed.

 ***Current provision:*** Section 1f. In the event of the death of a Regular Member, that member's spouse shall have the right to apply for membership within ninety (90) days of the death of the member. Such application shall be subject to the same requirements and conditions as any new application, except that the Provisional year, the initiation fee, and dues for the remainder of the current year shall be waived.

 ***Amendments to current provision***: Article I, ~~Section 1f~~ *Section 6*. In the event of the death of a ~~Regular~~ Member, ~~that member's spouse shall have the right to apply for membership within ninety (90) days of the death of the member. Such application shall be subject to the same requirements and conditions as any new application, except that the Provisional year, the initiation fee, and dues for the remainder of the current year shall be waived.~~ *the Board of Governors shall direct the Commodore or other designee, to contact the surviving spouse within ninety (90) days of receiving notice of the death of the Member. On behalf of the Board of Governors, the Commodore or designee shall offer to the surviving spouse all rights and privileges of membership for the remainder of the current fiscal year.*

*On or before the end of the current fiscal year, the surviving spouse may request the Board of Governors approve a request to continue as a Member, and waive the Provisional year and initiation fee, if applicable .*

*In the event the surviving spouse does not continue as a Regular Member, the Rear Commodore shall notify and request the surviving spouse remove any property stored on the Club grounds by the end of the current fiscal year, or within ninety (90) days of notification, whichever is longer.*

 ***Provision if amendments approved***: Article I, Section 6. In the event of the death of a Member, the Board of Governors shall direct the Commodore or other designee, to contact the surviving spouse within ninety (90) days of receiving notice of the death of the Member. On behalf of the Board of Governors, the Commodore or designee shall offer to the surviving spouse all rights and privileges of membership for the remainder of the current fiscal year.

On or before the end of the current fiscal year, the surviving spouse may request the Board of Governors approve a request to continue as a Member, and waive the Provisional year and initiation fee, if applicable.

In the event the surviving spouse does not continue as a Regular Member, the Rear Commodore shall notify and request the surviving spouse remove any property stored on the Club grounds by the end of the current year, or within ninety (90) days of notification, whichever is longer.

 ***Rationale***: The Board had referred the provision for surviving spouses to the Bylaws committee in 2020 to put in policy provisions closer to how it’s actually handled when a Regular Member died.

 The Membership Committee had also reviewed this provision (which is the only one that involves a surviving spouse succeeding to the membership). With the passage of spouses being on more equal footing with the member and the membership being more of a “family” or “unit membership”, the LDTF agreed with the Membership Committee to extend this opportunity to all classes of membership as likely those who take advantage of it had been somewhat involved before and all but Honorary members would be continuing to pay dues at level the deceased spouse was paying.

**C.** amend Article I, Section 1g by inserting “Regular” between “Provisional” and “Membership”, by striking “within three (3) years after the family privileges are no longer applicable” and adding “by age thirty (30)” and renumbering if needed.

 ***Current provision***: Section 1g. Upon the recommendation of the Membership Committee, the Board of Governors may waive the initiation fee for an applicant to Provisional Membership who is the child of a Regular Member. This applicant must have participated in Boat Club activities while a family member and must apply for membership within three (3) years after the family privileges are no longer applicable.

 ***Amendments to current provision***: Article I, Section 1~~g~~*f*. Upon the recommendation of the Membership Committee, the Board of Governors may waive the initiation fee for an applicant to Provisional *Regular* Membership who is the child of a Regular Member. This applicant must have participated in Boat Club activities while a family member and must apply for membership ~~within three (3) years after the family privileges are no longer applicable~~ *by age thirty (30)*.

 ***Provision if amendments approved***: Section 1g. Upon the recommendation of the Membership Committee, the Board of Governors may waive the initiation fee for an applicant to Provisional Regular Membership who is the child of a Regular Member. This applicant must have participated in Boat Club activities while a family member and must apply for membership by age thirty (30).

 ***Rationale***: As this relates to privileges of a child who is now joining and only waives paying the initiation fee if they apply by a certain age, the LDTF thought it easier to pick an age and thought that by age 30, any child of a Regular Member would have finished college and any graduate program and moved back here if they had gone away to school. This allows them to get on their feet a little financially before having to pay dues and not have to pay initiation. It does have some discretion of the Membership Committee in that the child must have participated in Boat Club activities while a family member so won’t apply to children of members who didn’t “grow up” at OCBC for at least some of their youth years.

**D.** amend Article I, Section 2c by inserting “The membership change request shall be posted at the Club for a period of twenty (20) days” after the 1st sentence; by inserting “all assessments that came due during the current fiscal year” after “initiation fee,”; by striking “neither of which shall be prorated” and inserting “however, the Board of Governors may prorate the annual dues.

 ***Current provision***: Article I, Section 2c. An Associate Member wishing to change to Regular Membership status shall submit a written request to the Membership Committee. Upon approval by the Membership Committee and the Board of Governors, approval of the Associate Member as a Regular Member shall be by secret ballot requiring a two-thirds (2/3) majority of the Regular Members present and voting at a regular meeting. The change to Regular Membership status shall be subject to payment of the initiation fee and the balance of the annual dues, neither of which shall be prorated.

 ***Amendments to current provision***: Article I, Section 2c. An Associate Member wishing to change to Regular Membership status shall submit a written request to the Membership Committee. *The membership change request shall be posted at the Club for a period of twenty (20) days.* Upon approval by the Membership Committee and the Board of Governors, approval of the Associate Member as a Regular Member shall be by secret ballot requiring a two-thirds (2/3) majority of the Regular Members present and voting at a regular meeting. The change to Regular Membership status shall be subject to payment of the initiation fee, *all assessments that came due during the current fiscal year* and the balance of the annual dues, ~~neither of which shall be prorated~~ *however, the Board of Governors may prorate the annual dues*.

 ***Provision if amendments approved***: Article I, Section 2c. An Associate Member wishing to change to Regular Membership status shall submit a written request to the Membership Committee. The membership change request shall be posted at the Club for a period of twenty (20) days. Upon approval by the Membership Committee and the Board of Governors, approval of the Associate Member as a Regular Member shall be by secret ballot requiring a two-thirds (2/3) majority of the Regular Members present and voting at a regular meeting. The change to Regular Membership status shall be subject to payment of the initiation fee, all assessments that came due during the current fiscal year and the balance of the annual dues, however, the Board of Governors may prorate the annual dues.

 ***Rationale***: The Membership Committee thought it would improve communication with all members and should be consistent that anyone being voted on for Regular Membership (after completion of provisional year) should be posted on the club board for 20 days. Also AMs would pay the same dues, assessments, etc. as other RMs other than but, depending on time of the year, the Board could allow proration of the annual dues.

**E.** amend Article I, Section 3 by inserting “at least the age of fifty-five (55)” after Regular Members in the first sentence, by striking “ten (10) years, may petition the Board of Governors for a change to senior membership status.” and inserting “fifteen (15) years shall submit a written request to the Membership Committee. The classification change shall be approved by the Membership Committee and the Board of Governors.”

 ***Current provision***: Section 3. SENIOR MEMBERS are those Regular Members who wish to maintain affiliation with the Club. A Regular Member, who has been a member for at least ten (10) years, may petition the Board of Governors for a change to senior membership status.

 ***Amendments to current provision***: Article I, Section 3. SENIOR MEMBERS are those Regular Members *at least the age of fifty-five (55)* who wish to maintain affiliation with the Club. A Regular Member, who has been a member for at least ~~ten (10) years may petition the Board of Governors for a change to senior membership status~~. ~~years~~ *fifteen (15) years, shall submit a written request to the Membership Committee. The classification change shall be approved by the Membership Committee and the Board of Governors.*

 ***Provision if amendments approved***:  ***Article I, Section 3***. SENIOR MEMBERS are those Regular Members at least the age of fifty-five (55)who wish to maintain affiliation with the Club. A Regular Member, who has been a member for at least fifteen (15) years, shall submit a written request to the Membership Committee. The classification change shall be approved by the Membership Committee and the Board of Governors.

 ***Rationale***: The Membership Committee thought it would be more appropriate for that committee rather than the Board to keep track of whether a Regular Member was eligible to move to Senior Member classification, especially if we made the change to 15 years, to be consistent with the number of years a RM has paid dues before moving to a “preferred or exempt status” and the LDTF felt it should be available only to people who were at least 55 years old since the basic difference between it and being AM is 1/6 of the amount of the RM current due rather than a SR member could theoretically be only 31. Most Senior Members have been RMs for many years then want to stay a member but no longer need storage privileges.

**F.** amend Article I, Section 3c by striking “written request” and inserting “a Change of Membership Status form” in the first sentence; by striking “Reinstatement of a” in the 2nd sentence and inserting “The membership status change form information shall be posted at the club for a period of twenty (20) days. Upon approval by the Membership Committee and the Board of Governors, reinstatement of the”; by inserting “all unpaid assessments that came due during the previous five (5) years and the current fiscal year and” between “but” and “the two-thirds (2/3) balance of the annual dues shall be paid upon reinstatement”; and by striking “two-thirds (2/3)” between “the” and “balance” in the last sentence.

 ***Current provision***: Article I, Section 3c To be reinstated as a Regular Member, a Senior Member shall submit a written request to the Membership Committee. Reinstatement of a Senior Member as a Regular Member shall be by secret ballot requiring a two-thirds (2/3) majority of the Regular Members present and voting at a regular meeting. If reinstated, the initiation fee shall be waived, but the two-thirds (2/3) balance of the annual dues shall be paid upon reinstatement.

 ***Amendments to current provision***: Article I, Section 3c. To be reinstated as a Regular Member, a Senior Member shall submit ~~a written request~~ *a Change of Membership Status form* to the Membership Committee. *The membership status change form information shall be posted at the club for a period of twenty (20) days. Upon approval by the Membership Committee and the Board of Governors, reinstatement of the*  ~~Reinstatement of a~~ Senior Member as a Regular Member shall be by secret ballot requiring a two-thirds (2/3) majority of the Regular Members present and voting at a regular meeting. If reinstated, the initiation fee shall be waived, but *all unpaid assessments that came due during the previous five (5) years and the current fiscal year and* the ~~two-thirds (2/3)~~ balance of the annual dues shall be paid upon reinstatement.

 ***Provision if amendments approved***: Article I, Section 3c. To be reinstated as a Regular Member, a Senior Member shall submit a Change of Membership Status form to the Membership Committee. The membership status change form information shall be posted at the club for a period of twenty (20) days. Upon approval by the Membership Committee and the Board of Governors, reinstatement of the Senior Member as a Regular Member shall be by secret ballot requiring a two-thirds (2/3) majority of the Regular Members present and voting at a regular meeting. If reinstated, the initiation fee shall be waived, but all unpaid assessments that came due during the previous five (5) years and the current fiscal year and the balance of the annual dues shall be paid upon reinstatement.

 ***Rationale***: To have consistency in status changes going through the Membership Committee and the Board, and discouraging members from avoiding assessments, the LDTF thought looking back 5 years was appropriate to pay catch-up/unpaid assessments and paying the “catch-up portion” of dues difference between SR and RM annual dues. Again, wanting to be consistent anytime a member changes (back) to Regular Member status, the membership has to approve by 2/3 majority.

**G.** amend Article I, Section 4 by striking “former Regular”, by striking “resigned or” and “state” and inserting “the central Oklahoma area” in the 1st sentence; by striking “Regular” in the 2nd sentence and by striking” may petition the Board of Governors for a change to Non-Resident membership status” and inserting “shall submit a written request to the Membership Committee. The classification change must be approved by the Membership Committee and the Board of Governors.”

 ***Current provision***: Article I, Section 4. NON-RESIDENT MEMBERS shall be former Regular Members who have resigned or moved out of state and wish to maintain an affiliation with the Club. A Regular Member may petition the Board of Governors for a change to Non-Resident membership status.

 ***Amendments to current provision***: Article I, Section 4. NON-RESIDENT MEMBERS shall be ~~former~~ ~~Regular~~ Members who have ~~resigned or~~ moved out of ~~state~~  *the central Oklahoma area* and wish to maintain an affiliation with the Club. A ~~Regular~~ Member ~~may petition the Board of Governors for a change to Non-Resident membership status.~~ *shall submit a written request to the Membership Committee. The classification change must be approved by the Membership Committee and the Board of Governors.*

 ***Provision if amendments approved***: Article I, Section 4. NON-RESIDENT MEMBERS shall be Members who have moved out of *the central Oklahoma area* and wish to maintain an affiliation with the Club. A Member shall submit a written request to the Membership Committee. The classification change must be approved by the Membership Committee and the Board of Directors.

 ***Rationale***: The Membership Committee and LDTF thought we didn’t want anyone who wasn’t a “resident” member until the time they requested Non-Resident Member status to be eligible and also thought that moving out of state wasn’t necessary as those who retire and move to Grand Lake or Lake Texoma or other area far enough they weren’t as active in club activities, but wanted to stay connected to OCBC should be given that option if they were living out of the central Oklahoma area. The Membership Committee also wanted consistency in having the Membership Committee be aware of the membership status change and approve it and send to the Board for approval. As sometimes this is the scenario for a retired member, the LDTF thought it should be option available to AMs and SRs, not RM/RXs only as sometimes they will sell the boat and move to AM or SR then move away from central Oklahoma area.

**H.** amend Article I, Section 4c by striking “Regular” and striking “an application through” and inserting “a Change of Membership Status form to” in the 1st sentence; by inserting “The membership change request form information shall be posted at the club for a period of twenty (20) days. Upon approval by the Membership Committee and the Board of Governors, reinstatement” and by striking “Reinstatement”; by striking “as a Regular Member” and inserting “to the member’s previous membership classification” before “shall be by secret ballot”; by adding “and payment of the balance of annual dues.” at the end of the 2nd sentence; by inserting “as a Regular Member” between “If reinstated” and “the initiation fee” of the last sentence; by striking “, but” and inserting “and all unpaid assessments that came due during the current fiscal year” after “initiation fee will be waived”; and by striking “two-thirds (2/3) of the balance of the annual dues” in the last sentence before “shall be paid upon reinstatement”.

 ***Current provision***: Article I, Section 4c. To be reinstated as a Regular Member, a Non-Resident Member shall submit an application through the Membership Committee. Reinstatement of a Non-Resident Member as a Regular Member shall be by secret ballot requiring a two-thirds (2/3) majority of the Regular Members present and voting at a regular meeting. If reinstated, the initiation fee will be waived, but the two-thirds (2/3) balance of the annual dues shall be paid upon reinstatement.

 ***Amendments to current provision***: Article I, Section 4c. To be reinstated as a ~~Regular~~ Member, a Non-Resident Member shall submit ~~an application~~ *a Change of Membership Status form* through the Membership Committee. *The membership change request form information shall be posted at the club for a period of twenty (20) days. Upon approval by the Membership Committee and the Board of Governors, reinstatement* ~~Reinstatement~~ of the Non-Resident Member ~~as a Regular Member~~ *to the member’s previous membership classification”* shall be by secret ballot requiring a two-thirds (2/3) majority of the Regular Members present and voting at a regular meeting *and payment of the balance of annual dues*. If reinstated *as a Regular Member,* the initiation fee will be waived~~,~~ ~~but~~ *and all assessments that came due during the current fiscal year* ~~the two-thirds (2/3) balance of the annual dues~~ shall be paid upon reinstatement.

 ***Provision if amendments approved***: Article I, Section 4c. To be reinstated as a Regular Member, a Non-Resident Member shall submit a Change of Membership Status form through the Membership Committee. The membership change request form information shall be posted at the club for a period of twenty (20) days. Upon approval by the Membership Committee and the Board of Governors, reinstatement of the Non-Resident Member to the member’s previous membership classification shall be by secret ballot requiring a two-thirds (2/3) majority of the Regular Members present and voting at a regular meeting and payment of the balance of annual dues. If reinstated as a Regular Member, the initiation fee will be waived and all assessments that came due during the current fiscal year shall be paid upon reinstatement.

 ***Rationale***: This is consistent with other classes of membership reinstating as a Regular Member, however the LDTF thought NRs needed to pay catchup initiation but not catchup assessments for any period of years other than the year they are reinstated. As a correlative to allowing any Member to move to NR, the LDTF also wanted any class of member to be able to come back to the same status they were when they went NR.

**I.** amend Article I, Section 6 by striking “full time college students and are”; by inserting “(Inter-Collegiate Sailing Association)” after ICSA in the first sentence; by inserting in Section 6d “for which the fiscal year shall be June 1 through May 31” at the end of the 1st sentence; by adding “the Collegiate Team Sponsor and” after Renewals are approved by in the 2nd sentence of Section 6d; by striking “must” in Section 6f and substituting “shall” and by striking all of Sections 6e and 6g and renumbering or relettering the remaining provisions.

 ***Current provision***: COLLEGIATE MEMBERS are those persons wishing to be affiliated with the Oklahoma City Boat Club who are full time college students and are eligible to compete as determined by ICSA.

Section 6a. A Collegiate Member has Collegiate privileges of the Club, as set forth in Article IX of the bylaws.

Section 6b. The number of Collegiate Members may be limited at the discretion of the Board of Governors. Collegiate Members shall not be a part of the membership limits as set forth in Article I, Section 2, of the Constitution.

Section 6c. A Collegiate Member wishing to change to another membership status shall comply with all of the eligibility and application requirements for that membership.

Section 6d. Collegiate Memberships are renewable annual memberships. Renewals are approved by the Board of Governors and are subject to maintaining eligibility for the membership.

Section 6e. A Collegiate Member must pass a Constitution, Bylaws and Facilities Policy examination, and an on-the-water Sailing Proficiency Examination during their first year of membership.

Section 6f. Collegiate Members under 21 years of Age must not consume or possess alcoholic beverages at or on any club property or when representing the club in any activities.

Section 6g. Collegiate members are required to provide service to the club including participating in all major work parties.

Section 6h. Collegiate members may use the boating facilities of the club from dawn until dusk and during supervised club and collegiate events and activities. The clubhouse will also be available to Collegiate members during supervised club and collegiate activities and events.

 ***Amendments to current provision***: Article I, Section 6. COLLEGIATE MEMBERS are those persons wishing to be affiliated with the Oklahoma City Boat Club who are ~~full time college students and are~~ eligible to compete as determined by ICSA *(Inter-Collegiate Sailing Association)*.

Section 6a. A Collegiate Member has Collegiate privileges of the Club, as set forth in Article IX of the bylaws.

Section 6b. The number of Collegiate Members may be limited at the discretion of the Board of Governors. Collegiate Members shall not be a part of the membership limits as set forth in Article I, Section 2, of the Constitution.

Section 6c. A Collegiate Member wishing to change to another membership status shall comply with all of the eligibility and application requirements for that membership.

Section 6d. Collegiate Memberships are renewable annual memberships *for which the fiscal year shall be June 1 through May 31*. Renewals are approved by the *Collegiate Team Sponsor and* Board of Governors and are subject to maintaining eligibility for the membership.

~~Section 6e. A Collegiate Member must pass a Constitution, Bylaws and Facilities Policy examination, and an on-the-water Sailing Proficiency Examination during their first year of membership.~~

Section 6~~f~~*e*. Collegiate Members under 21 years of Age ~~must~~ *shall* not consume or possess alcoholic beverages at or on any club property or when representing the club in any activities.

~~Section 6g. Collegiate members are required to provide service to the club including participating in all major work parties.~~

Section 6~~h~~*f*. Collegiate members may use the boating facilities of the club from dawn until dusk and during supervised club and collegiate events and activities. The clubhouse will also be available to Collegiate members during supervised club and collegiate activities and events.

 ***Provision if amendments approved***: Article I, Section 6. COLLEGIATE MEMBERS are those persons wishing to be affiliated with the Oklahoma City Boat Club who are eligible to compete as determined by ICSA (Inter-Collegiate Sailing Association).

Section 6a. A Collegiate Member has Collegiate privileges of the Club, as set forth in Article IX of the bylaws.

Section 6b. The number of Collegiate Members may be limited at the discretion of the Board of Governors. Collegiate Members shall not be a part of the membership limits as set forth in Article I, Section 2, of the Constitution.

Section 6c. A Collegiate Member wishing to change to another membership status shall comply with all of the eligibility and application requirements for that membership.

Section 6d. Collegiate Memberships are renewable annual memberships for which the fiscal year shall be June 1 through May 31. Renewals are approved by the Collegiate Team Sponsor and Board of Governors and are subject to maintaining eligibility for the membership.

Section 6e. Collegiate Members under 21 years of Age shall not consume or possess alcoholic beverages at or on any club property or when representing the club in any activities.

Section 6f. Collegiate members may use the boating facilities of the club from dawn until dusk and during supervised club and collegiate events and activities. The clubhouse will also be available to Collegiate members during supervised club and collegiate activities and events

 ***Rationale***: ISCA spelled out for members who don’t know what it means, and its requirements include being a full time student *at the undergraduate level* so is redundant and confusing as a graduate level student is not eligible to participate in ISCA events regardless of age. Due to the nature of their usage of the club, it isn’t necessary for them to take a Constitution, Bylaws and Facilities Policy or on-the-water Sailing Proficiency Examination as that is part of their being involved on an ISCA team, and as they are in school, requiring participation in all major work parties is difficult at best due to their schedules and time availability. The LDTF thought it better to leave that up to the collegiate coach/supervisor and not have provisions that we weren’t going to enforce. David Bass suggested the same fiscal year as for youth – 6/1-5/31 would be better for collegiate members.

**J.** amend Article I, Section 7 by inserting “(which year shall be June 1-May 31)” after “annual in the lst sentence.

 ***Current provision***: Article I, Section 8. Youth Members shall be children of non-members between thirteen through eighteen years of age for whom a Regular Member has applied for membership on their behalf and the Board of Governors has approved. The Regular Member shall certify that they accept full responsibility for the Youth Member, as if the Youth Member were in the immediate family of the sponsoring Regular Member. The Youth Member’s parent or legal guardian must also agree to waive liability of the club. Youth Membership is annual and may be considered for renewal by the Board of Governors, upon request.

 **Amendment to current provision**: Article I, Section 8. Youth Members shall be children of non-members between thirteen (13) through eighteen (18) years of age for whom a Regular Member has applied for membership on their behalf and the Board of Governors has approved. The Regular Member shall certify that they accept full responsibility for the Youth Member, as if the Youth Member were in the immediate family of the sponsoring Regular Member. The Youth Member’s parent or legal guardian must also agree to waive liability of the club. Youth Membership is annual *(which year shall be June 1-May 31)* and may be considered for renewal by the Board of Governors, upon request.

 ***Provision if amendment approved***: Article I, Section 8. Youth Members shall be children of non-members between thirteen (13) through eighteen (18) years of age for whom a Regular Member has applied for membership on their behalf and the Board of Governors has approved. The Regular Member shall certify that they accept full responsibility for the Youth Member, as if the Youth Member were in the immediate family of the sponsoring Regular Member. The Youth Member’s parent or legal guardian must also agree to waive liability of the club. Youth Membership is annual (which year shall be June 1-May 31) and may be considered for renewal by the Board of Governors, upon request.

 ***Rationale***: Based on the school year, it makes more sense for dues for Youth members to be for a year beginning in early summer through the end of the school year.

**K.** amend Article II, Section 2 by inserting “and passport-style photograph, spouse’s name, phone number(s), e-mail address(es), boat(s) owned,” after “applicant’s name” in the lst sentence.

 ***Current provision***: Article II, Section 2. All applications for membership shall be sent to the Membership Chairman who shall promptly post on the bulletin board the applicant's name, sponsors’ names, and class of membership applied for. This notice of intent to apply for membership shall be posted for twenty (20) days prior to submission of the applicant’s name to the Board of Governors. The Membership Committee shall interview the applicant and, at its discretion, refer the applicant to the Board of Governors. Any Regular Member may object to any application posted; any objections must be in writing to the Membership Committee. Communications from members in reference to applications shall be confidential.

 ***Amendment to current provision***: Article II, Section 2. All applications for membership shall be sent to the Membership Chairman who shall promptly post on the bulletin board the applicant's name *and passport-style photograph, spouse’s name, phone number(s), email address(es), boat(s) owned*, sponsors’ names, and class of membership applied for. This notice of intent to apply for membership shall be posted for twenty (20) days prior to submission of the applicant’s name to the Board of Governors. The Membership Committee shall interview the applicant and, at its discretion, refer the applicant to the Board of Governors. Any Regular Member may object to any application posted; any objections must be in writing to the Membership Committee. Communications from members in reference to applications shall be confidential.

 ***Provision if amendment approved***: Article II, Section 2. All applications for membership shall be sent to the Membership Chairman who shall promptly post on the bulletin board the applicant's name and passport-style photograph, spouse’s name, phone number(s), email address(es), boat(s) owned, sponsors’ names, and class of membership applied for. This notice of intent to apply for membership shall be posted for twenty (20) days prior to submission of the applicant’s name to the Board of Governors. The Membership Committee shall interview the applicant and, at its discretion, refer the applicant to the Board of Governors. Any Regular Member may object to any application posted; any objections must be in writing to the Membership Committee. Communications from members in reference to applications shall be confidential.

 ***Rationale***: The LDTF was concerned about partially completed applications being processed and felt strongly that the name, photo, sponsor names and class of membership should be on the application and posted before it’s processed. Liz Eagan (Membership co-chairman) suggested we also put in spouse’s name, phone number(s), mail and email addresses and boat(s) owned information that is on the application as it’s also carried forward to the roster so not putting in any information we don’t have for all other members.

**L.** amend Article II, Section 3 by strike “reject or recommend candidates to the general membership” and add “recommend candidates to the general membership or reject applicants.” and amend Section 3a by striking all of Section 3a.

 ***Current provisions***: Article II, Section 3. The Board of Governors shall reject or recommend candidates to the general membership.

Article II, Section 3a. The Board of Governors shall approve or reject candidates for Collegiate Membership and renewals of Collegiate Membership.

 ***Amendments to current provisions***: Article II, Section 3. The Board of Governors shall ~~reject or recommend candidates to the general membership~~ *recommend candidates to the general membership or reject applicants*.

 ~~Section 3a. The Board of Governors shall approve or reject candidates for Collegiate Membership and renewals of Collegiate Membership.~~

 ***Provisions if amendments approved***: Article II, Section 3. The Board of Governors shall recommend candidates to the general membership or reject applicants.

 (there will be no Section 3a)

 ***Rationale***: The LDTF thought Section 3 should be rephrased to make it clear that the Board could reject applicants without having to inform the general membership, but also were to recommend candidates to the general membership although only BoG approval was required to begin the provisional year and then they were voted on at the end of the provisional year by the Regular Members to become AM or RM. Section 3a was superfluous to the provisions in Article I, Section 6 for Collegiate (and Youth membership renewals).

**M.** amend Article II, Section 5f by striking “approval of the Provisional Associate Member as a Provisional Regular Member shall be by secret ballot requiring a two-thirds (2/3) majority of the Regular Members present and voting at a regular meeting. The” and substituting “the”; by striking “neither of which shall be prorated” and inserting “however, the Board of Governors may prorate the annual dues.” after “and the balance of the annual dues” in the last sentence; and by striking “and to the payment of maintenance dues.”

 ***Current provision***: Article II, Section 5f. A Provisional Associate Member wishing to change Membership status to Provisional Regular Member shall submit a written request to the Membership Committee. The Membership Committee shall review the Provisional Associate Member’s activity and confirm the member is in good standing and is progressing satisfactorily. Upon approval by the Membership Committee and the Board of Governors, approval of the Provisional Associate Member as a Provisional Regular Member shall be by secret ballot requiring a two-thirds (2/3) majority of the Regular Members present and voting at a regular meeting. The change of status shall be subject to payment of the initiation fee and the balance of the annual dues, neither of which shall be prorated, and to the payment of maintenance dues.

 ***Amendments to current provision***: Article II, Section 5f. A Provisional Associate Member wishing to change Membership status to Provisional Regular Member shall submit a written request to the Membership Committee. The Membership Committee shall review the Provisional Associate Member’s activity and confirm the member is in good standing and is progressing satisfactorily. Upon approval by the Membership Committee and the Board of Governors, ~~approval of the Provisional Associate Member as a Provisional Regular Member shall be by secret ballot requiring a two-thirds (2/3) majority of the Regular Members present and voting at a regular meeting. The~~ *the* change of status shall be subject to payment of the initiation fee and the balance of the annual dues, ~~neither of which shall be prorated~~, *however the Board of Governors may prorate the annual dues.*  ~~and to the payment of maintenance dues~~.

 ***Provision if amendments approved***: Article II, Section 5f. A Provisional Associate Member wishing to change Membership status to Provisional Regular Member shall submit a written request to the Membership Committee. The Membership Committee shall review the Provisional Associate Member’s activity and confirm the member is in good standing and is progressing satisfactorily. Upon approval by the Membership Committee and the Board of Governors, the change of status shall be subject to payment of the initiation fee and the balance of the annual dues,

 ***Rationale***: The Membership Committee thought it was unnecessary to vote on a PA to move to PR when they could have initially applied as a PR anyway and they will be voted on again at the end of their provisional year. The Town Hall meetings consensus was that PRs didn’t need to pay assessments at the beginning of their PR year nor when they converted from AP to RP.

**N.** amend Article II, Section 5g by Striking “At the conclusion” and substituting “Upon completion of the requirements” substituting “Membership Committee” for “Board of Governors”; and by striking “those Provisional Members meeting minimum standards” and inserting “such Provisional Member and present recommendations to the Board of Governors for advancement” in the first sentence.

 ***Current provision***: Article II, Section 5g. At the conclusion of a candidate’s provisional year, the Board of Governors shall review those Provisional Members meeting minimum standards. Upon approval of the Board of Governors, Provisional candidates for Regular or Associate Membership shall be presented to the Regular Membership for election by secret ballot requiring a two-thirds (2/3) majority vote of the Regular Members present and voting at a regular meeting.

 **Amendments to current provision**: Article II, Section 5g. ~~At the conclusion~~ *Upon completion of the requirements* of a candidate’s provisional year, the ~~Board of Governors~~ *Membership Committee* shall review ~~those Provisional Members meeting minimum standards such~~ *Provisional Member and present recommendations to the Board of Governors for advancement*. Upon approval of the Board of Governors, Provisional candidates for Regular or Associate Membership shall be presented to the Regular Membership for election by secret ballot requiring a two-thirds (2/3) majority vote of the Regular Members present and voting at a regular meeting.

 ***Provision if amendments approved***: Article II, Section 5g. Upon completion of the requirements of a candidate’s provisional year, the Membership Committee shall review such Provisional Member and present recommendations to the Board of Governors for advancement. Upon approval of the Board of Governors, Provisional candidates for Regular or Associate Membership shall be presented to the Regular Membership for election by secret ballot requiring a two-thirds (2/3) majority vote of the Regular Members present and voting at a regular meeting.

 ***Rationale***: The Membership Committee thought changing BoG to M’ship Committee who then present their recommendations for advancement to the BoG who then approve them to be presented to the Regular Members for election by secret ballot was more in line with the way it really works. The BoG really doesn’t need to be doing the review/committee work that is really part of the M’ship Committee’s responsibility as they supervise provisionals.

**O.** amend Article II, Section 5h by striking all of Section 5h.

 ***Current provision***: Article II, Section 5h. The application for Youth Membership shall be made to the Membership Committee by the sponsoring Regular Member, who shall refer it to the Board of Governors with their recommendation for consideration. The application shall include acceptance of responsibility by the Regular Member as well as a waiver of liability by the parent or guardian of the Youth Member candidate.

 ***Amendment to current provision***: Article II, ~~Section 5h. The application for Youth Membership shall be made to the Membership Committee by the sponsoring Regular Member, who shall refer it to the Board of Governors with their recommendation for consideration. The application shall include acceptance of responsibility by the Regular Member as well as a waiver of liability by the parent or guardian of the Youth Member candidate.~~

 ***Provision if amendments approved***: *There will be no Section 5h so Section 5g will be the end of Article II, Section 5*

 ***Rationale***: The LDTF thought Section 5h was superfluous to the provisions in Article I, Section 7 for Youth membership applications.

**P.** amend Article V, Section 6 by striking all of Section 6 and substituting “If a former member submitted a written letter of resignation within the past five (5) years, the former member may submit an Application or Change of Status form to the Membership Committee for reinstatement. The Change of Status form information shall be posted at the Club for a period of twenty (20) days. Upon approval of that former member’s application for reinstatement to the same membership status as when that person resigned without going through another provisional year by the Membership Committee and the Board of Governors, such former member shall be presented to the Regular Membership for election by secret ballot requiring a two-thirds (2/3) majority vote of the Regular Members present and voting at a regular meeting. The Board of Governors shall waive the payment of a second initiation fee for a former Regular Member and may prorate the non-capital portion of the dues for the current fiscal year. However the applicant shall be required to pay all unpaid assessments that came due during the previous five (5) years, any assessment for the current fiscal year and applicable dues.” as Section 6.

 After amending Section 6, move both Article V, Section 6 and Section 6a to Article I, (Section 7 and 7a assuming the provision about surviving spouse succeeding to whatever class of membership the deceased spouse had becomes Article I, Section 6) to be the Section before the sections for Collegiate Members and Youth Members..

 ***Current provision***: Article V, Section 6 The Board of Governors may readmit to Regular Membership without payment of a second initiation fee a former Regular Member whose written resignation was accepted within the past five (5) years. The applicant shall be required to pay any increase in the initiation fee since the member's resignation.

Section 6a. A former member who resigned more than five (5) years in the past must apply as a Provisional Member.

 ***Amendments to current provisions***: ~~Article V, Section 6~~ ~~The Board of Governors may readmit to Regular Membership without payment of a second initiation fee a former Regular Member whose written resignation was accepted within the past five (5) years. The applicant shall be required to pay any increase in the initiation fee since the member's resignation.~~

*Article I, Section 6 (or 7) If a former member submitted a written letter of resignation within the past five (5) years, the former member may submit an Application or Change of Status form to the Membership Committee for reinstatement. The Application or Change of Status form information shall be posted at the Club for a period of twenty (20) days. Upon approval of that former member’s application for reinstatement (to the same membership status as when that person resigned without going through another provisional year) by the Membership Committee and the Board of Governors, such former member shall be presented to the Regular Membership for election by secret ballot requiring a two-thirds (2/3) majority vote of the Regular Members present and voting at a regular meeting. Upon reinstatement, such applicant shall pay dues, however the Board of Governors shall waive the payment of a second initiation fee for a former Regular Member and may prorate the non-capital portion of the dues for the current fiscal year. The applicant shall be required to pay all applicable unpaid assessments that came due during the previous five (5) years, any assessment for the current fiscal year and applicable dues.*

*Article I, Section 6 (or 7)* a. A former member who resigned more than five (5) years in the past must apply as a Provisional Member

 ***Provisions if amendments approved***: Article I, Section 6 (or 7) If a former member submitted a written letter of resignation within the past five (5) years, the former member may submit an Application or Change of Status form to the Membership Committee for reinstatement. The Application or Change of Status form information shall be posted at the Club for a period of twenty (20) days. Upon approval of that former member’s application for reinstatement (to the same membership status as when that person resigned without going through another provisional year) by the Membership Committee and the Board of Governors, such former member shall be presented to the Regular Membership for election by secret ballot requiring a two-thirds (2/3) majority vote of the Regular Members present and voting at a regular meeting. Upon reinstatement, such applicant shall pay dues, however the Board of Governors shall waive the payment of a second initiation fee for a former Regular Member and may prorate the non-capital portion of the dues for the current fiscal year. The applicant shall be required to pay all applicable unpaid assessments that came due during the previous five (5) years, any assessment for the current fiscal year and applicable dues.

Article I, Section 6 (or 7) a. A former member who resigned more than five (5) years in the past must apply as a Provisional Member

 ***Rationale***: The Membership Committee and LDTF agreed that there wasn’t really a reason to limit reinstatement to only RM/RX members, nor to make a returning member of any status go through a provisional year if they submitted a resignation and returned within 5 years. Because it now applies to all classes of membership, LDTF recommended moving it from Article V to Article I and as Section 6 (or 7) since it applies to all classes of membership in Sections 1-5 (and possibly 6 regarding surviving spouse privilege to continue regardless of deceased spouse’s membership status), but not really applicable to the Collegiate and Youth memberships.

**Q.** amend Article V, Section 8 by striking "reject or" and adding "or reject such applicants" at the end of the first sentence; and by striking all of the last sentence.

 ***Current provision***: Article V, Section 8. The Board of Governors shall either reject or recommend for election to the appropriate class of membership, such candidates as are proposed in the required manner. The Board of Governors shall approve or reject candidates for Youth Membership.

 ***Amendments to current provisions***: Article V, Section 8. The Board of Governors shall either ~~rreject or~~ recommend for election to the appropriate class of membership such candidates as are proposed in the required manner*, or reject such applicants*. ~~The Board of Governors shall approve or reject candidates for Youth Membership.~~

 ***Provision if amendment approved***: Article V, Section 8. The Board of Governors shall either recommend for election to the appropriate class of membership such candidates as are proposed in the required manner or reject such applicants.

 ***Rationale***: The Membership Committee and LDTF agreed that since it didn’t include Collegiate or Youth Membership supervision and both were covered in other provisions of Article I, it wasn’t needed here as the Membership Committee and it isn’t necessary toinform the membership if a candidate is rejected.

**R.** amend Article V, Section 5 by inserting “by submitting a written request to the Membership Committee to determine eligibility. If such member is eligible, the Membership Committee” between “dues” and “shall submit”; by inserting “such request” between “shall submit” and “to the Board of Governors” and by adding “for recordation” at the end of the sentence.

 And by moving Article V, Section 5 to Article 1, Section 1h or other appropriate numbering and lettering.

 ***Current provision***: Article V, Section 5. Upon reaching the age of sixty-five (65), Regular Members who have been Regular Members for at least fifteen (15) years shall be exempt from assessments and increases in dues upon written request to the Board of Governors.

 ***Amendments to current provision***: Article *I* ~~V~~, Section *1h* ~~5~~. Upon reaching the age of sixty-five (65), Regular Members who have been Regular Members for at least fifteen (15) years shall be exempt from assessments and increases in dues *by submitting a written request to the Membership Committee to determine eligibility. If such member is eligible*, *the Membership Committee* shall submit *such request* to the Board of Governors *for recordation*.

 ***Provision if amendments approved***: Article I, Section 1h Upon reaching the age of sixty-five (65), Regular Members who have been Regular Members for at least fifteen (15) years shall be exempt from assessments and increases in dues by submitting a written request to the Membership Committee to determine eligibility. If such member is eligible, the Membership Committee shall submit such request to the Board of Governors for recordation.

 ***Rationale***: The Membership Committee and LDTF agreed that since it makes more sense for the Membership Committee to determine if a RM had been a RM for 15 years by the time the RM requested the exemption after age 65 and then submit it to the BoG for recordation (i.e. recording it in the official records/minutes) to have the change in the club written records. It still keeps the burden of asking for the exemption on the member as we have members over 65 with over 15 years of being a RM who have not asked to have their exemption from assessments or increases in dues.

**S.** amend Article V, Section 8 by striking “December 1 and inserting “nor been approved for installment payment on or before the December meeting of the Board of Governors” between “paid by” and “shall be automatically” in the 2nd sentence; by adding “The list of members dropped from membership for non-payment of dues shall be recorded at the December meeting of the Board of Governors.” as the last sentence in Section 8.

 ***Current provision***: Article V, Section 8. The annual dues shall be due and payable on October 1 of each year; they will be delinquent as of November 1 of each year. Dues paid after November 1 are subject to a ten percent (10%) late charge. Any member who has not paid by December 1 shall be automatically terminated and dropped from membership without notice.

 ***Amendments to current provision***: Article V, Section 8. The annual dues shall be due and payable on October 1 of each year; they will be delinquent as of November 1 of each year. Dues paid after November 1 are subject to a ten percent (10%) late charge. Any member who has not paid by ~~December 1~~ *nor been approved for installment payment on or before the December meeting of the Board of Governors* shall be automatically terminated and dropped from membership without notice. *The list of members dropped from membership for non-payment of dues shall be recorded at the December meeting of the Board of Governors.*

 ***Provision if amendments approved***: Article V, Section 8. The annual dues shall be due and payable on October 1 of each year; they will be delinquent as of November 1 of each year. Dues paid after November 1 are subject to a ten percent (10%) late charge. Any member who has not paid by nor been approved for installment payment on or before the December meeting of the Board of Governors shall be automatically terminated and dropped from membership without notice. The list of members dropped from membership for non-payment of dues shall be recorded at the December meeting of the Board of Governors.

 ***Rationale***: The Membership Committee and LDTF agreed that this codifies what actually happens since the installment payment plan is sometimes approved at the December Board meeting, and codified the BoG putting it the minutes those members who were dropped for non-payment and hadn’t requested a payment plan. The LDTF added “on or before the December meeting of the BoG to encourage those members wanting an installment play to request in September-November as they don’t have to wait until December BoG meeting to get it approved.

**T.** amend Article VII, Section 10 by striking “within thirty (30) days of the member having been dropped from membership” and substituting “on or before the January Board of Governors meeting” at the end of the 1st sentence; and by striking “At the expiration of this period” and substituting “After the January Board of Governors meeting,” at the beginning of the 2nd sentence.

 ***Current provision***: Article VII, Section 10. A member dropped under Section 8 or 9 above may be reinstated at the discretion of the Board of Governors and upon payment of all dues, assessments, and late charges, provided that such payment is made within thirty (30) days of the member having been dropped from membership. At the expiration of this period, such former member may apply for membership on the same basis as a new applicant, including payment of the initiation fee and becoming a Provisional Member as set forth in Article II of the bylaws.

 ***Amendments to current provision***: Article VII, Section 10. A member dropped under Section 8 or 9 above may be reinstated at the discretion of the Board of Governors and upon payment of all dues, assessments, and late charges, provided that such payment is made *on or before the January Board of Governors meeting*. ~~within thirty (30) days of the member having been dropped from membership~~. ~~At the expiration of this period,~~ *After the January Board of Governors meeting*, such former member may apply for membership on the same basis as a new applicant, including payment of the initiation fee and becoming a Provisional Member as set forth in Article II of the Bylaws.

 ***Provision if amendments approved***: Article VII, Section 10. A member dropped under Section 8 or 9 above may be reinstated at the discretion of the Board of Governors and upon payment of all dues, assessments, and late charges, provided that such payment is made on or before the January Board of Governors meeting. After the January Board of Governors meeting, such former member may apply for membership on the same basis as a new applicant, including payment of the initiation fee and becoming a Provisional Member as set forth in Article II of the Bylaws.

 ***Rationale***: The LDTF agreed that this codifies what actually happens since the last time a member can be reinstated without going through the application/provisional year process is at the January BoG meeting. If they don’t tender all financial obligations and/or the tender of payment is not approved by the BoG, they must apply for membership as a new applicant.

**U.** amend Article VII, Section 11 by striking “other than major capital improvements” between “any purpose” and “without approval of the membership”.

 ***Current provision***: Article VII, Section 11. Dues increases or portions thereof, or assessments or portions thereof, may be designated by the membership at the time of voting on the dues increase or assessment, to be placed in a Major Capital Improvement Account. Such Major Capital Improvement Account shall be a separate interest-bearing account maintained by the Treasurer. The Board of Governors shall not use such funds for any purpose other than major capital improvements without approval of the membership. A three-fourths (3/4) majority vote of the Regular Members present and voting at a regular meeting shall be required for such approval.

 ***Amendment to current provision***: Article VII, Section 11. Dues increases or portions thereof, or assessments or portions thereof, may be designated by the membership at the time of voting on the dues increase or assessment, to be placed in a Major Capital Improvement Account. Such Major Capital Improvement Account shall be a separate interest-bearing account maintained by the Treasurer. The Board of Governors shall not use such funds for any purpose ~~other than major capital improvements~~ without approval of the membership. A three-fourths (3/4) majority vote of the Regular Members present and voting at a regular meeting shall be required for such approval.

 ***Provision if amendment approved***: Article VII, Section 11. Dues increases or portions thereof, or assessments or portions thereof, may be designated by the membership at the time of voting on the dues increase or assessment, to be placed in a Major Capital Improvement Account. Such Major Capital Improvement Account shall be a separate interest-bearing account maintained by the Treasurer. The Board of Governors shall not use such funds for any purpose without approval of the membership. A three-fourths (3/4) majority vote of the Regular Members present and voting at a regular meeting shall be required for such approval.

***Rationale***: The perception of the membership is that all expenses coming out of the Major Capital Improvement Account should be approved by them as well as the board. Efforts to define a Major Capital Improvement by useful life, amount of expense or other criteria were discussed but not included as didn’t seem to be anything even a small group of people in the LDTF or at either Town Hall meeting could agree on.

**V.** amend Article VIII, Section 9 by striking “have charge” and substituting “coordinate changes in membership classifications and shall be in charge”, by inserting “provisional” between “new” and “memberships” and by striking “and shall function” in the 1st sentence; by striking Chairman and substituting “Chair”; and by inserting “and every member of the Membership Committee” between “The Chair” and “shall be a Regular Member of Eligible Spouse.”

 ***Current provision***: Article VIII, Section 9. The MEMBERSHIP Committee shall have charge of all applications for new memberships and shall function in accordance with procedures set forth in the bylaws. The Membership Committee shall oversee the required participation in Club activities of Provisional Members. The Chairman shall be a Regular Member or Eligible Spouse.

 ***Amendment to current provision***: Article VII, Section 11. The MEMBERSHIP Committee shall ~~have charge~~ *coordinate changes in membership classifications and shall be in charge* of all applications for new *provisional* memberships ~~and shall function~~ in accordance with procedures set forth in the bylaws. The Membership Committee shall oversee the required participation in Club activities of Provisional Members. The ~~Chairman~~ *Chair and every member of the Membership Committee* shall be a Regular Member or Eligible Spouse.

 ***Provision if amendment approved***: Article VII, Section 11. The MEMBERSHIP Committee shall coordinate changes in membership classifications and shall be in charge of all applications for new provisional memberships in accordance with procedures set forth in the bylaws. The Membership Committee shall oversee the required participation in Club activities of Provisional Members. The Chair and every member of the Membership Committee shall be a Regular Member or Eligible Spouse.

***Rationale***: The LDTF felt strongly that since the Membership Committee was supposed to be in charge of the provisionals, and interviewed prospective candidates, all members of the committee should be Regular Members or Eligible Spouses. We reworded their responsibilities as being the committee to review any changes of membership status of all members rather than the Board which didn’t really have the information to be able to review eligibility, etc. of status changes.

**W.** amend Article IV, Section 2 by striking “appoint” and substituting “confirm”, by striking “Committee” and substituting “Chair” in the 1st sentence; by adding “The Nominating Chair shall submit a list” as the beginning of the 2nd sentence, by inserting “for confirmation” between “Eligible Spouses” and “at the June Board of Governors meeting”; and by adding “, however the Board of Governors has ultimate authority of approval authority of all members of the Nominating Committee” after “June Board of Governors Meeting” at the end of the last sentence.

 ***Current provision***: Article IV, Section 2. The Board of Governors shall appoint a Nominating Committee of at least five (5) Regular Members and/or Eligible Spouses at the June Board of Governors meeting.

 ***Amended provision***: Article IV, Section 2. The Board of Governors shall ~~appoint~~ *confirm* a Nominating ~~Committee~~ *Chair.* *The Nominating Chair shall submit a list* of at least five (5) Regular Members and/or Eligible Spouses *for confirmation* at the June Board of Governors meeting, *however the Board of Governors has ultimate authority of approval authority of all members of the Nominating Committee*.

 ***Provision if amendment approved***: Article IV, Section 2. The Board of Governors shall confirm a Nominating Chair. The Nominating Chairman shall submit a list of at least five (5) Regular Members and/or Eligible Spouses for confirmation at the June Board of Governors meeting, however The Board of Governors has ultimate approval authority of all members of the Nominating Committee.

 ***Rationale***: The LDTF thought this codified the process the way it’s been working for many years – the Commodore includes Nominating Chairman as part of the list of appointments for the BoG to confirm at November or December meetings then the Nominating Chairman submits a list of at least 5 RMs or ESs for the BoG to confirm as the rest of the committee members as the BoG doesn’t come up with the rest of the committee members. The LDTF wanted to use terms that were consistent with other positions that the Commodore appoints with Board of Governors confirming the appointments.