

## Proposed By-Law Changes 2015 Ballot

Each member/affiliate shall vote either Y (yay/yes) or N (nay/no) for each proposed change.

Enter your PCA Membership Number //Enter your PCA Affiliate Membership Number . You MUST enter valid member/affiliate membership numbers for your vote(s) to be tallied. Ballots with incorrect, missing our illegible numbers will NOT be tallied.

If you do not know your member or affiliate number, please contact Kathy Musser, Membership Director: [momcat1951@yahoo.com](mailto:momcat1951@yahoo.com) or 831-234-6371

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**Section 3.1 Closed Meetings** (to be added to page 8, Article V:Meeting of the Members)  
Moved from page 8, Article V: Meeting of the Members, Section 4 Quorum

Member // Affiliate  
\_\_\_\_\_ // \_\_\_\_\_ ~~unless a closed meeting is declared by a majority vote of the Board of Directors.~~  
*A closed Meeting may be called and declared by a majority vote of the Board of Directors. No actions may be voted on at a closed meeting. Any votes must be conducted at an open meeting of the membership.*

**Section 4 Quorum** (page 8 Article V Meeting of the Members)

Member // Affiliate  
\_\_\_\_\_ // \_\_\_\_\_ *A quorum for all Membership meetings covered under Article V, Sections 1, 2, and 3 shall consist of ~~15%~~ 10% of Members in good standing with voting privileges. Every act of a meeting duly held at which a quorum is present shall be regarded as an act of the entire Membership.*

**Section 8 Guests** (page 8 Article V: Meeting of the Members)  
(to be moved to page 8, Article V: Meeting of the Members, Section 3.1 Closed Meetings)

Member // Affiliate  
\_\_\_\_\_ // \_\_\_\_\_ *Guests shall be permitted at the Annual and all Regular Meetings.. ~~unless a closed meeting is declared by a majority vote of the Board of Directors~~ The exception(s) shall be potluck (GTG) dinner meetings and other Events: guests shall be permitted at the discretion of the hosts.*

**Article VI: Directors Section 1 Board of Directors** (page 9 Article VI: Directors )

Member // Affiliate

\_\_\_\_\_ // \_\_\_\_\_

*The elected Officers of the Club shall constitute the Board of Directors. It shall be responsible for the proper conduct of the administrative affairs of the Club, the proper functioning of the Committees and shall ensure compliance with these By-Laws and the and the Certificate of Incorporation of the Club in accordance with the laws governing such Corporations in the State of California.*

*Any action requiring a vote of approval by the Board of Directors shall be conducted in an open meeting of the Membership, with the exception of administrative items, which can be voted on by the Board of Directors via e-mail, with said administrative action and vote to be read into the Minutes at the next monthly Board of Directors Meeting. Emergency or time critical financial votes may also be conducted in the same manner. All decisions by the Board of Directors shall be by majority vote unless otherwise provided by these by laws. In cases of a tie vote the action shall fail*

**Section 4 Nomination** (page 9, Article VI: Directors, Section 4 Nomination)

Member // Affiliate

\_\_\_\_\_ // \_\_\_\_\_

*Not later than ~~August~~ **July 1** of each year the Member at Large shall ~~select~~ recommend to the Board of Directors a Committee of no less than, but not limited to, 4 (four) volunteers ~~four (4) members in good standing~~ who are not current Members of the Board of Directors and who are Members in Good Standing ~~and who, upon ratification of the Board of Directors shall to~~ serve as the Nominating and Awards Committee. Not later than the September Board meeting of each year, the Nominating Committee shall recommend to the Board of Directors those members willing to serve for each office. ~~In addition, ten (10) or more members may submit a nominating petition to the Secretary not later than September 1 of each year, nominating a member to be placed on the ballot for election to an office. No member may be nominated for an office or placed on the ballot without that member's permission in writing, which shall be obtained by the Nominating Committee and be made part of the records of the proceedings of that committee. Awards recommendations are to be made according to the current Policies and Procedures, and are to be submitted to the Board of Directors along with the candidates for Directors. The q-Qualifications of the recommended nominees shall be placed in the newsletter prior to the mailing of the ballots. Ballots shall include a space for Write-In candidates. Any Write-ins who win the election will be contacted by the Member at Large (before any results are announced), to verify that they would be willing serve in the elected capacity.~~*