

CONSTITUTIONAL AMENDMENT #2

Change #2 Executive Director

Background/Considerations: This amendment is proposed to bring the ADGA Constitution in line with board action. This amendment is proposed separate from Online Voting. Any reference in the voting sections are still proposed even if they may be deleted by the online voting amendment. In this amendment ALL incidents of the terms Secretary Treasurer and Association Manager will be changed to read Executive Director.

Pro: Brings the ADGA constitution in line with Board Action

Con: Some members may prefer current titles which no longer exist with current board action.

Proposed by:

District I: Cox, Toth, Cassette District II: Snyder, Adels, Fleming District III: Owen, George, Coffman District IV: Foster, Blosser, Jodlowski District V: Dorsey, Warren-Hughes, Keech District VI: Lawson, Losey, Shepard District VII: Satter, Rovey, Baden District VIII: Rowe, Bozzo-Baldenegro, Malmanis

Current Wording Reads

ARTICLE V. BOARD OF DIRECTORS Section 1.

The Board of Directors shall have the power and authority to make, amend, repeal and enforce rules and regulations not contrary to law, the Certificate of Incorporation or this Constitution as they may deem expedient concerning the conduct, management and activities of the Association, all, however, subject to revisions or amendment by the Members under the procedure as follows:

- a. Under petition to the Secretary-Treasurer, by no less

than three percent (3%) of the Members petitioning from each Directorial District, the proposal to revise or amend action of the Board of Directors shall be submitted to the Members by mail by the Secretary-Treasurer in the

- d. The petition must be submitted to the Secretary-Treasurer within twelve (12) months from the date of the Board action. For referendum purposes only, the date of action for decisions made by postal ballot shall be based on the date of the annual meeting at which these decisions were presented and reviewed.

ARTICLE VII. ELECTIONS

Section 1.

Any Director or Officer may be recalled by petition of a two-thirds (2/3) vote of the membership with the right to vote thereon.

Section 2.

Vacancies on the Board of Directors shall be filled for the unexpired term of the vacancy at the next regular election.

Section 3.

The Secretary-Treasurer shall compile a complete list of Members as of March 1 of each year and only those Members may participate in the elections provided for hereafter.

Section 4.

On or before May 1 of each year the ADGA office shall compile a complete list of Members as of March 1 of that year and shall make this information available to each Member. The

Members shall be listed in alphabetical order in separate lists for each state. The states comprising a Directorial District shall be grouped together under the name of their district. On or before May 1 of each year, the Secretary-Treasurer shall mail each Member a blank primary ballot. In the explanation accompanying the primary ballot, the Secretary-Treasurer shall:

- a. explain the number of Directors to be elected;
- b. instruct the Members to make one nomination for each vacancy; and,
- c. direct the Member to mail his/her primary ballot in the return addressed envelope.

No nomination ballots received after the first Monday in June of that year shall be counted. On the next business day, a Certified Public Accountant appointed by the President shall complete tabulation of all votes cast on the sealed ballots. The Certified Public Accountant shall mail a complete tabulation of all votes to the Secretary-Treasurer, as well as the Executive Committee, within two (2) days after the tabulation is made. The Secretary-Treasurer shall draw up a slate of two (2) candidates for each vacancy from those receiving the highest number of votes from each district, provided they are eligible as set forth in the Constitution and Bylaws. In the case of a tie vote, the candidate who has held a continuous individual membership in the Association for the longest time shall be chosen. The Secretary-Treasurer shall promptly notify each candidate that has been selected by the primary balloting as a candidate for Director for his/her district and that his/her name will be included accordingly on the voting ballot for electing Directors unless he/she notifies the Secretary-Treasurer within



twenty-four (24) hours that he/she declines the nomination. In the event a candidate declines nomination, the eligible candidate that received the next highest number of votes shall be substituted.

Section 5.

a. On or before July 15, the Secretary-Treasurer shall send ballots with return envelopes to all Members, exercising due care that each Member shall be provided with the ballot intended for the Directorial District in which the Member resides; and he/she shall instruct the Member to return his/her ballot in the addressed return envelope. No ballots received after the second Monday in August will be counted. On the next business day, the same Certified Public Accountant appointed for the primary balloting shall complete tabulation of the sealed voting ballots. The eligible candidates receiving the highest number of votes in each District shall be declared elected. Ballots containing votes for a greater number of candidates than there are vacancies shall be void.

b. Within two (2) days after tabulation of the voting, the Certified Public Accountant shall mail to the Secretary-Treasurer, as well as to the Executive Committee, a complete tabulation of the voting ballots. The Secretary-Treasurer shall promptly send a formal notification to each of the candidates declared elected. In the case of a tie vote in the election of Directors, the candidate who has held a continuous individual membership in the Association for the longer time shall be declared elected.

Section 6.

a. The Secretary-Treasurer shall have prepared the following form of ballot: At the top of the ballot shall be the name of the Association, also the name of the Directorial District for which the particular ballot is

PROPOSED WORDING

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■ CONSTITUTIONAL AMENDMENT #2 continued

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form: <https://adga.org/advertise>

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