



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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Date: February 8, 2005
To: Directors and Alternate Directors
From: Bill Hollabaugh, President
Subject: Proposed Amendment to Bylaws #2

At its meeting on January 27, your Executive Committee observed that the provisions of the TACC Bylaws, if carried out literally, could provide for the demise of the organization: vacancies on the Nominating Committee are filled by election in the same manner as the annual election! But if the Nominating Committee is non-functional due to vacancies, this doesn't work. Therefore, we propose that Nominating Committee vacancies be filled by the Executive Committee:

ARTICLE V Committees

Section 1. Standing Committees:

Standing committees of the Board shall be as follows:

B. Nominating Committee:

1. The Nominating Committee shall consist of three (3) Directors to be elected in the same way as are the officers at the annual meeting.
2. The Nominating Committee shall present a slate of nominations for officers of the Board and members of the Nominating Committee at the March meeting.
3. The slate of officers and Nominating Committee shall be mailed to all Directors at least thirty (30) days prior to the election meeting.
4. *Vacancies in the Nominating Committee occurring between annual elections shall be filled by the Executive Committee.*

[Should Proposed Amendment to Bylaws #1 be adopted, this addition would become paragraph 3.]