



**NATIONAL WHEELCHAIR
BASKETBALL ASSOCIATION**
ROLL MODELS

NWBA Bylaws Amendment Proposal Form

Proposed Amendments must be submitted in writing to the Executive Director and the chair of the Governance Committee at least sixty (60) days preceding the Annual Assembly

Section: ARTICLE 10 Annual Assembly - Sections 10.2, 10.3 and 10.4 and Section 6.2

Proposed By: NWBA Management/Staff

Summary of Proposed Change: Amend specific sections of ARTICLE 10 Annual Assembly to incorporate correct practice(s) and to provide clarification on the process for Board of Directors Elections and Amendments of Bylaws.

Amend Section 6.2 to provide clarification on how the President is elected.

Current Bylaw: Current wording is included in the Proposal section below

Proposed Bylaw: (All changes and/or deletions must be in red)

Section 6.2: Election and Term of Office.

The Membership of the NWBA as outlined in Section 4.3 shall elect the President in accordance with Section 10.4: Board of Directors Elections. The President shall serve for four (4) years and take office at the first Board Meeting following the Annual Assembly. The Board of Directors of the NWBA shall elect the Vice President, Treasurer, and Secretary at the first Board Meeting following the Annual Assembly and those officers shall hold office for two (2) years from being appointed until its successor are elected.

There are no term limits for service as officers, except that if their position as a Director terminates, then their position as an officer will also terminate as outlined in Section 5.6.

Section 10.2: Notice of NWBA Annual Assembly.



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Notice of the Annual Assembly stating the place, date and time of the meeting shall be posted on the NWBA website and may be distributed to the membership by electronic transmission no fewer than ~~thirty-ninety~~ (930) days before the date of the meeting.

Section 10.3: Amendments of NWBA Bylaws.

These NWBA Bylaws may be amended, repealed, or altered, in whole or in part at the NWBA Annual Assembly by a two-thirds (2/3) majority of the voting membership present and voting provided that the proposed amendment is submitted in writing to the Executive Director and the Chair of the Governance Committee at least sixty (60) days ~~preceding-before~~ the Annual Assembly.

Upon receipt of a properly submitted amendment proposal:

- i. ~~the staff of the NWBA, with the oversight of the Board of Directors, shall electronically mail a copy of the proposed amendment to all active members of the NWBA~~the Governance Committee shall review the amendments to resolve issues/contradictions and submit the proposed amendments to the Executive Director to be posted on the NWBA website at least thirty (30) days before the Annual Assembly.
- ii. ~~a copy of the proposed amendment shall be posted on the NWBA website (www.NWBA.org) not later than thirty (30) days before the Annual Assembly, and~~
- iii. all amendments, unless otherwise specified, shall become effective 30 days following adoption at the Annual Assembly, and will be implemented as soon as practical.
- iv. These NWBA Bylaws may be updated for errors that do not affect the meaning such as formatting, grammar, punctuation and to update or add article / section references as needed. Such changes must be approved by the Board of Directors and Governance Committee, and if approved shall become effective within 30 days following the approval and updated on the NWBA website.

The Chair of the Governance Committee, in conjunction with the Executive Director, shall also prepare ballots for any amendment issues that have been submitted as provided in Article Twenty of this document.

Section 10.4: Board of Directors Elections.



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1. The Governance Committee shall submit a list of open Board of Directors positions to the Executive Director to be posted on the NWBA Website at least ninety (90) days prior to the Annual Assembly.
2. At least sixty (60) days prior to the scheduled Annual Assembly, ~~the Governance Committee shall submit a slate of nominees for open Board of Director positions to the Executive Director for publication and distribution to the voting membership candidates must submit interest and resume to the Governance Committee.~~
3. Governance Committee shall review and submit a slate of ~~nominatees eligible~~ nominees to the Executive Director at least ~~forty-fivethirty~~ (4530) days prior to Annual Assembly to be posted on the NWBA Website.
- 3.4. _____ No nominations from the floor of the Annual Assembly shall be permitted. In the event that only one candidate is running for any Board of Directors open position, that candidate must receive a vote of confidence (i.e., majority vote of the membership present and voting).
- 4.5. _____ The Chair of the Governance Committee, shall prepare ballots for the voting membership which lists all nominees by the Board office for which the candidates were nominated.

Rationale for change:

The suggested wording more specifically outlines the process that is typically used for the Board of Directors elections. It is already our current practice for how the election process is managed.

Those proposed changes will provide clarification and ensure that the process is clear for membership as well as potential candidates.

Submit to:

Via Email to both:

NWBA Executive Director AND Chair of the Governance Committee:

<https://www.nwba.org/managementleadership>

OR

Via Postal Mail:

NWBA, 1130 Elkton Dr., Suite A, Colorado Springs, CO 80907