

**ELECTIONS AND BYLAWS COMMITTEE-2019-PROPOSED BYLAWS CHANGES**

Submissions for proposed bylaws changes should be sent to the Chair in writing with ample time to review and place on the agenda - one week or more.

CURRENT LANGUAGE:

**Article V  
GOVERNING BOARD  
Section 1: Composition**

**Number of Directors:** The Board shall be comprised of thirteen (13) Directors, including the five (5) officers described in Article V. Of the thirteen (13) Directors, one (1) shall be elected "Community" Director, six (6) shall be elected "At-large" Directors and six (6) shall be elected "Zone" Directors.

PROPOSED LANGUAGE:

**Article V  
GOVERNING BOARD  
Section 1: Composition**

**Number of Directors:** The Board shall be comprised of thirteen (13) Directors, including the five (5) officers described in Article V.  
Of the thirteen (13) Directors, one (1) shall be elected "Community" Director, five (5) shall be elected "At-large" Directors and six (7) shall be elected "Zone" Directors.

RATIONALE:

If by a 2/3 majority, the BOD votes to amend the bylaws by adding a Zone seven (7) seat to the BOD as has been approved without objection by this committee, this simple adjustment would be in keeping with an odd number of BOD seats.

SUBMIT TO: MARTIN RUBIN [Martin.Rubin@marvista.org](mailto:Martin.Rubin@marvista.org)

SUBMITTED BY           Martin Rubin           DATE   10/09/2019  

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