

Proposed amendment is to reduce the board directors by 4

Present rule read as

Article V Board of Directors-Management

Section A: Board Composition, Authority and Duties

The management and governance of the association is vested in the Board of Directors, which includes the Officer and Director positions. At least 20% of the total number of Board members must be Youth Directors. The board, Adult Members and Youth Representatives determine:

1. The number of positions on the Board.
2. Terms.
3. Term limits, if any

The total number of Board member is 13, with 10 total number of Directors. The number of Youth Directors is 3.

The Board shall not engage in any acts constituting a conflict of interest.

The Board's duties include but are not limited to:

1. Enforce the bylaws.
2. Comply with the USBC Association Policy Manual.
3. Conduct championship level competition for:

Change the above to:

The total number of Board member is 9, with 9 total number of Directors. The number of Youth Directors is 2.

Reason for proposal:

Due to loss of Bowling Centers.v

