

11/29/2023

Proposed motion to amend Article III Section II of the Marine Prop Riders By-Laws.

I propose the following changes in red.

At each annual meeting the membership shall elect, by majority of legal votes cast, the President, who shall constitute the initial member of the Board of Directors. Also, at every annual meeting, the membership shall elect new Board of Directors, which shall consist of the *following terms:*

Five board members to a two (2) year term. This will include the President, Vice President, Secretary, Treasure and Director of Membership.

The position of Ex-Officio and One or Two Members-at-Large remain as is with the Director of Publicity and Entertainment Coordinator move to an annual election position.

In this motion, *The President, Secretary and Director of Membership elections shall be held on each even number calendar year.*

In this motion, *The Vice President and Treasurer elections shall be held on each odd number calendar year.*

1. First reason for this motion is to allow each elected official an opportunity to serve MPR members with continuity without interruption of said duties for an extended period.
2. Second reason for this motion is to allow existing elected officials to assist in newly elected board members to comfortably adjust to said position.
3. Third reason for this motion is to allow each elected official an opportunity to carry forward existing and new relations with race sponsors which provide the conduction club (MPR) with established sponsors. This also allows the officials a chance to reflect on past events, to provide constructive feedback and carry forward lessons learned so as to provide enhanced events in the years going forward.

In conclusion, the following positions up for election at the next annual meeting, October 2024 will be, President, Secretary and Director of Membership.

Proposed motion should be scheduled for the January 10, 2024, agenda and open for discussion.

Proposed motion brought forward by.

Phil Goodell

Revision 2, 12/8/2023