



MCAA Annual Business Meeting Proposed MCAA Bylaws Change Thursday, March 30, 2023

The MCAA Board of Directors at its annual summer board meeting held last July in Victoria, British Columbia recommends the following change to the Bylaws. The change extends the current two (2) year waiting period to seek re-election to the Board of Director to a four (4) year waiting period.

Existing Language:

Article VIII—Board of Directors Section 1. The affairs of MCAA shall be managed by a Board of Directors to be comprised of not less than twenty (20) nor more than twenty-six (26), five (5) of whom shall be the President, President-elect, Senior Vice President/ Treasurer, Vice President/Assistant Treasurer, and Immediate Past President. No Director shall serve more than two (2) consecutive full terms in office as a member of the Board of Directors, provided, however, that any individual nominated to, or holding, an elective office may serve additional terms as a member of the Board of Directors to coincide with and only for so long as such individual holds an elective office or serves as Immediate Past President or Vice President/Assistant Treasurer. Any individual who has served the maximum allowable terms as a member of the Board of Directors may again be eligible for election as a Director at any time two (2) years or more after the termination of service as a Director. An individual may serve a partial term as a member of the Board of Directors in addition to the terms specified in this Section.

Proposed Language:

Article VIII—Board of Directors Section 1. The affairs of MCAA shall be managed by a Board of Directors to be comprised of not less than twenty (20) nor more than twenty-six (26), five (5) of whom shall be the President, President-elect, Senior Vice President/ Treasurer, Vice President/Assistant Treasurer, and Immediate Past President. No Director shall serve more than two (2) consecutive full terms in office as a member of the Board of Directors, provided, however, that any individual nominated to, or holding, an elective office may serve additional terms as a member of the Board of Directors to coincide with and only for so long as such individual holds an elective office or serves as Immediate Past President or Vice President/Assistant Treasurer. Any individual who has served the maximum allowable terms as a member of the Board of Directors may again be eligible for election as a Director at any time **four (4) years** or more after the termination of service as a Director. An individual may serve a partial term as a member of the Board of Directors in addition to the terms specified in this Section.