



WESTERN

PROFESSIONAL SKI INSTRUCTORS OF AMERICA  
AMERICAN ASSOCIATION OF SNOWBOARD INSTRUCTORS

**DECEMBER 19<sup>th</sup> MEMBER FORUM: BY-LAW VOTE WORKSHEET**

PROPOSED CHANGE	YES	NO	NOTES
Formatting and grammatical changes that have no material impact on the meaning or intent of the bylaws.			
SECTION 5.3. HOLDING OFFICE requiring certified members to be ACTIVE to be qualified to hold office or be a member of the Board of Directors.			
SECTION 9.2. PART 1 - COMPOSITION OF THE BOARD OF DIRECTORS changing the board size from no less than 7 and no more than 12 members, to 9 members.			
SECTION 9.2. PART 2 - COMPOSITION OF THE BOARD OF DIRECTORS changing the board seats from all elected to 6 elected and 3 appointed by the board. Please note the bylaws currently allow for the board to appoint members of the board when a seat is vacated.			
SECTION 9.2. PART 3 - COMPOSITION OF THE BOARD OF DIRECTORS clarifying that appointees do not have to be members of the organization. Please note, appointees may and will most likely be members of the West but may also include national team members and members of aligned organizations			
SECTION 9.3. TERM OF OFFICE which clarifies the 3 year election rotation to account for 2 elected directors and 1 appointed individual every year.			
SECTION 9.4. NOMINATION AND ELECTION OF DIRECTORS which states that no more than 6 elected members of the Board shall serve the General Membership of the Corporation at any time and clarifies that two directors will be elected each year by the membership.			



# WESTERN

PROFESSIONAL SKI INSTRUCTORS OF AMERICA  
AMERICAN ASSOCIATION OF SNOWBOARD INSTRUCTORS

PROPOSED CHANGE	YES	NO	NOTES
SECTION 9.5. APPOINTMENT OF DIRECTORS which restates that no more than 3 appointed members of the Board shall serve on the Board at any one time and no more than 1 Director shall be appointed for a three-year term each year by the Board with a super-majority (2/3rds) vote.			
SECTION 9.8. FILLING VACANCIES which raises the voting bar for the board to appoint directors from a simple majority to a super majority (2/3rds) vote.			
SECTION 9.10. REMOVAL OF DIRECTOR which raises the voting bar to remove a sitting director from a super majority (2/3rds vote) to a 3/4 <sup>th</sup> vote.			

NOTES: