

Proposed Bylaw Amendments

The following proposed Bylaw Amendments have been received and will be voted upon at the annual meeting pursuant to Article X – Section 1 on March 10, 2018 at 3:30 p.m.

PROPOSED BYLAW AMENDMENT

Submitted by Bob Musser

Add a New Article XI – Recall of an Officer or Director

Section 1. For the purposes of this Article, the term Director shall mean any Officer or Director that is serving on the FAPPS Board.

Section 2. A Director Recall Meeting may be held for any one of the following reasons:

- a. The Director fails to maintain the requirements to be a member of FAPPS.
- b. The Director fails to maintain the requirements to be elected to the Board.
- c. The Director violates the FAPPS Code of Ethics, Bylaws, or Policy and Procedure manual.
- d. The Director fails to execute the duties of his or her office.
- e. The Director refuses to work on any projects or committees.
- f. The Director misses one or more Board Meetings without notice or without a reasonable conflict.
- g. The Director displays repeated unprofessional conduct during meetings.

Section 2. Any Director may Petition the President to hold a Director Recall Meeting. Such Petition shall include details of a violation of at least one of the permissible reasons in Section 2. The Petition must be supported by at least 3 Directors. The Petition may be in written form or in any electronic form, and the supporting Directors may sign the written Petition or show their support in any electronic form including emailing a statement showing such support from their own email account.

Section 3. Once the President is in possession of a valid Petition and support from at least 3 Directors, the President shall schedule a meeting of the Board within two weeks. At least three days' notice of this meeting shall be given to all members. If all time requirements are met, the Director Recall Meeting can take place during any other Board Meeting.

Section 4. At the Director Recall Meeting, the Petition will be read or circulated to the Board. The Supporting Directors will be asked to affirm their support of the Petition. Normal protocol for Motions, seconds, and discussion will follow.

Section 5. The vote to remove a Director must be 2/3 of votes cast. The Director under Petition shall not vote.

Section 6. If the President is the person that is being Petitioned for Recall, the Petition shall be directed to the Vice-President who shall assume all responsibilities of the President for the purposes of this Article.