

Proposed Amendments to USATF-New England Bylaws
Submitted for approval at association Annual Meeting September 20, 2020

Underlined wording is an addition to the bylaw.

PROPOSAL #1

Article 6 B 4: Uncontested elections may be voted by acclamation. A secret ballot, either in paper and/or electronic form, must be used for contested elections.

Rationale for Change: Clarifies the ability to use electronic ballots for elections.

PROPOSAL #2

Article 6 B 6: Association delegates to the National Annual Meeting shall be elected at the annual meeting of members. Should they be available, the President, Secretary, Treasurer, and Managing Director shall be automatic selections for the delegation. A plurality vote may be accepted for election. If a vacancy shall occur during the term of an Association delegate, the President may fill such vacancy by appointment.

Rationale for Change: In order to best advocate for the interests of USATF-NE at the National Annual Meeting, it is critical that the holders of the positions with the most responsibility in the Association should be a part of USATF-NE's delegation.

PROPOSAL #3

Article 10 E: All Members of the Board of Governors will be required by the Association to pass the USATF ~~Youth~~ background check and meet other USATF requirements, including being SafeSport certified, as part of the acceptance to the Board.

Rationale for Change: Required change under current USATF Regulations.

PROPOSAL #4

Article 16D: Auditor and ~~Audit~~ Report. The Board of Governors shall at the beginning of each fiscal year, select an independent auditor to examine the books and financial records of USATF-NE for the prior fiscal year. After completing this examination, the auditor shall submit his report to the Board of Governors and a copy of the report must be made available for each member of the Association as soon thereafter as reasonably possible, and in any event prior to the next ensuing annual meeting.

Rationale for Change: Title of Article 16D is inconsistent with the text describing the Auditor's role and report.