

ACTIONS:

- 4 Oct 2021: Submitted to the ACCF Board by Adam R Henderson, Chair, ACCF Bylaws and Rules Committee and ACCF delegate for the Douglas Park Civic Association.
- 17 Oct 2021: Discussed by the ACCF Board and referred by voice vote to the General Membership.
- 9 Nov 2021: 'New Business' presentation to the ACCF General Membership.
- 14 Dec 2021: 'Old Business' second reading to the ACCF General Membership. Vote called, resolution **APPROVED** [38 YEA (97%), 1 NAY (3%), 2 abstain]

PURPOSE:

To lengthen the time of operation of the annual Nomination Committee, to enhance flexibility in Nomination Committee membership and to formalize responsibilities of the Nomination Committee to itself, the Membership of ACCF and to ACCF in general.

RESOLUTION:

BE IT HEREBY RESOLVED BY THE GENERAL MEMBERSHIP OF THE ARLINGTON COUNTY CIVIC FEDERATION (ACCF) THAT THE BYLAWS OF ACCF AS ADOPTED 10 JULY 2018 ARE AMENDED AS FOLLOWS

(a) BY MODIFYING THE LANGUAGE IN RED AND BLUE IN SUBSECTION 3.03(A) AND REPUBLISHING SAME, and

(b) BY ADDING A NEW SUBSECTION 3.03(B), and

(c) BY RENUMBERING EXISTING SUBSECTIONS 3.03(B) and 3.03(C) to 3.03(C) and 3.03(D), RESPECTIVELY; to-wit:

Section 3.03 Nomination, Election, and Term of Office.

- Nomination.** At least ~~sixty (60)~~ **ninety (90)** and no more than one hundred **twenty (120)** days before the annual Member meeting held in accordance with Section 2.06, the Members shall elect a Nomination Committee comprised of ~~five (5)~~ **three (3) to seven (7)** Voting Members and/or Alternate Members to handle the nomination of at least one candidate Voting Member or Alternate Member for each Director position. The Nomination Committee shall submit ~~a~~ written or electronic reports **on a regular basis** to all current Voting Members and Alternate Members prior to the annual Member meeting, at which meeting additional nominations may be made from the floor.
- Procedures of the Nomination Committee.** **Members of the Nomination Committee shall follow the procedures as outlined in these Bylaws and as supplemented by the Procedural Document 'Procedures for the Nominating Committee and Elections' as may be amended and adopted by a duly authorized majority vote of the Members at an annual, regular, or special Membership meeting.**
- Election.** Directors shall be elected by a majority vote of Members present and voting at the annual member meeting, provided a quorum has been established, or as otherwise provided in Section 3.07. Election of a Director does not, in and of itself, create any contract rights for the Director or the Federation.
- Term of Office.** Each Director shall serve on the Board for a term of one (1) year beginning on July 1 following their election. Each shall hold office until his or her successor is elected or until they resign, are removed or are no longer qualified to serve, whichever occurs first. There shall be no limit on the number of terms a Director may serve.

NOTES:

¹ Existing sub-sections 3.03(b) and 3.03(c) renumbered to 3.03(c) and 3.03(d), respectively.

² Current language removed shown ~~thus~~. New language shown **thus**.