

# Elections of Board of Directors

## MESABI EAST ARCHERY BOOSTER CLUB BOARD ELECTIONS AND ANNUAL MEETING OF MEMBERS

### ELECTION OF BOARD

**Board Role, Size and Compensation:** The board is responsible for overall policy and direction of the organization, and delegates responsibility of day-to-day operations to the staff and committees. Eligible candidates must be an active participant in the Mesabi East Archery program.

You are a member of the Mesabi East Archery Booster Club if; you have an archer in the program, are a coach for the team, or designated by someone from the board of directors.

The Board shall have up to (5), but no fewer than (4) members, with no less than (1) coach but no more than (2) coaches and no more than (1) members from a family. The board receives no compensation other than reimbursement for reasonable and documented expenses.

**Terms:** All board members shall serve up to three-year terms. Members of any position may not exceed 2 consecutive terms, unless requested by the rest of the board & members

**Annual Elections of Board of Directors:** The annual election will be held during the annual meeting after state, but within 3 weeks of state completion.

**Qualifications of Candidates:** Candidates must have had an active role in MEABC & have the program at their best interest.

**Nominations of Candidates:** During the annual meeting, people may suggest board members or nominate themselves. Then a vote will be held.

**Removal of Nominations:** The board of directors reserves the right to remove any nominations that do not promote or foster Article I, Section 3 (Qualifications of candidate) of these by-laws.

**Election:** The board of directors positions will have a verbal vote of those present at the annual meeting. If less than (3) board members and (10) general members are present, electronic voting will be instituted with a window of 48 hours to allow voting. The totals and a spreadsheet of votes submitted will be uploaded to Team Reach and Facebook. One submission per person and up to three voting adults per archer. All electronic voters will receive a copy by email of their submission. In the case of multiple submissions only the final submission will be counted.

**Annual Meeting of Members:** One annual meeting of the members shall take place after the Minnesota State tournament each year, but within 3 weeks of state completion. The board of directors may determine that the annual meeting of the members may be held solely by means of remote or electronic communication. At the annual meeting the members shall receive reports on the activities of the organization and then recommend the direction of the organization for the coming year.

**Notice of Meeting:** Electronic notice will be put on Team Reach & Facebook at least three days prior to the meeting.

**Quorum:** The members present at any properly announced meeting shall constitute a quorum as long as at least 3 board members are present. Quorum for elections see Elections.

**Voting:** The members shall have no voting authority other than the elections of the Board of Directors. At general meetings motions will require a first, second, and majority vote to pass. Motions passed during general meetings shall have advisory authority only on the Board.