Full Membership Vote for Bylaw Changes

6-29-18

More than 2/3 of the voting membership of OISRA voted to affirm the Bylaw changes presented to them by the Board.

This means that the OISRA Bylaws definition of a "voting member" is now described as a "member coach" who is "the designated head coach for at least one full team comprised of a minimum of three members of the same gender who are enrolled at the same school."

Also, "Each full member coach in each division shall have one vote for every school where students on a full team are enrolled."

Ryan Rooper OISRA President

Full details of the Bylaw changes are shown in red below:

ARTICLE I. PURPOSE

Section 1. <u>Purpose.</u> The purposes of The Oregon Interscholastic Ski Racing Association are exclusively those allowed for organizations defined under §501(c)(3) of the Internal Revenue Code. Within these limits, the purposes of The Oregon Interscholastic Ski Racing Association include the following:

To provide a team and individual ski race format of interscholastic competition among its member high school students in the state of Oregon.

To promote a spirit of sportsmanship and provide equitable participation opportunities among the youth of its member for high school students schools.

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ARTICLE III. ASSOCIATE MEMBERS

Section 1. <u>Associate Members.</u> The Oregon Interscholastic Ski Racing Association may have NONVOTING MEMBERS, also known as associate members. Associate members shall be comprised of schools coaches that coach only have only teams of two or less racers of either gender.

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ARTICLE IV. VOTING MEMBERS

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Section 4. <u>Selection and Tenure of Voting Members</u>. Full membership shall be conferred automatically on any school coach that satisfies the qualifications below and pays any required dues.

Section 5. Qualifications of Voting Members. A full member school coach shall be a school designated head coach that has at least one for at least one full team comprised of a minimum of three members of the same gender who are enrolled at the same school. The head coach may be designated by a school, a parent group, or a community club with OISRA's approval; all students enrolled at the same high school must have the same designated head coach. Each full member coach in each division shall have one vote for every school where the students he or she coaches on a full team are enrolled. AA school-member coach cannot have membership in more than one division. Each member school in each division shall designate its representative(s) for easting that vote.

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Section 8. Quorum for Voting Membership Meetings. A quorum will consist of the presence or participation by conference call or return of ballot vote of at least fifty percent (50%)-plus one school of the votes allowed to voting members for each division, plus one vote.

Section 9. <u>Decision-Making by Voting Members</u>. The affirmative vote of at least a majority of the votes allowed to voting members present in person or by conference call at a properly called meeting, for which a quorum has been achieved, is necessary and sufficient to make decisions or pass resolutions by the voting members, unless a greater proportion is required by law, the Articles or Bylaws. All decisions require a clearly stated motion, a second, and a vote. All motions which are successfully adopted must be recorded in the written minutes

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ARTICLE V. BOARD OF DIRECTORS

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Section 2. Qualifications of Directors and Composition of the Board.

A. Nominees for Board of Director must be affiliated or involved with a division, a league, or a member school, as a coach, advisor, parent, director, officer or representative.

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Section 5. Selection of Directors.

- A) The Alpine Division member schools coaches shall select the members of the Board of Directors who must be affiliated or involved with the Alpine Division; and the Nordic Division member schools coaches shall select the members of the Board of Directors who must be affiliated with the Nordic Division.
- B) The election shall take place at or before the spring general meeting of the two divisions Alpine and Nordic. In accordance with these bylaws and applicable state law, voting members may cast their votes by email, mail or other electronic process as allowed by law. The Board may adopt one or more policies governing the process for nominating candidates for the Board and for delivery of ballots under these bylaws and applicable laws.
- C) Board members shall begin their term of office immediately upon announcement of selection provided by the Board to the membership.

Section 6. <u>Removal of Directors.</u> The Alpine Division's members of the Board of Directors may be removed by a majority vote of votes allowed to the Alpine Division member schools-coaches and the Nordic Division's Board members may be removed by a majority vote of the votes allowed to the Nordic Division member schools coaches.