Article III; Voting and Proxies 10 8000 MODARG 28912AM GMARD

Voting:

1. All members of the GMDBC are considered voting members and may cast one vote per motion/candidate. Voting shall be conducted electronically or by proxy for those without electronic access at the time of the voting period.

Delete Numbers 2 and 3 pertaining to Requirements for Quorum

- 2. All votes will be decided by a plurality of votes cast.
- Non-survey votes require approval by the majority of the Team Captains before the vote.

Proxies

- Every member entitled to vote electronically may authorize another GMDBC member to act for that member by proxy. Proxy votes should only be used when a member is unable to vote electronically.
- 2. The member's proxy vote shall only relay that person's choice of candidate or express consent or dissent to an item voted on , and shall not be used to express the preferences (i.e., candidate or assent or dissent) of the authorized person.
- 3. Every proxy shall be signed by the member and submitted by the member's authorized person to GMDBC during the designated voting period.
- 4. No blanket proxy shall be accepted.

NOTE: ARTICLES IV AND V HAVE BEEN COMBINED FOR CLARITY. ANY ACTUAL CHANGES APPEAR IN RED TYPE. THE EXISTING BYLAWS SKIP ARTICLES VI, VII, AND VIII, SO ARTICLE IX WILL NOW BE ARTICLE V, AND ARTICLE X WILL BECOME ARTICLE VI. SADLY, THIS NUMBERING CHANGE DID NOT SHORTEN THE DOCUMENT.

Article IV; Board of Directors

The Board of Directors, hereafter The Board, of GMDBC shall consist of a President, Vice President, Secretary, and Treasurer, all elected by the Club membership, along with all approved team Captains and/or Co-captains. All Officers of the Board must be active participants on a Club team. Non-voting members of The Board may include team coaches, chairs of volunteer position outlined in the Rules and Procedures, and the insurance consultant.

BOARD MEETINGS

- 1. The Board shall meet monthly at a time and place determined by The Board for that page year.
- 2. Board members shall be notified of all Board meetings at least one week prior to the meeting via GMDBC website and email.
- 3. A majority of Board members shall constitute a quorum. A Hada quared main.