

BJCP Board of Directors Motion to amend the By-Laws

3.13 Change this sentence as follows:

"In the event of a vacancy in the position of any member of the Board of Directors ~~or any Officer except the President~~, the President shall appoint, subject to approval of the Board of Directors, a Regular Member from the vacant position's region to fill the vacancy until the next ~~biennial~~ election."

4.1 Change last sentence as follows:

"All shall serve ~~until their respective successors are elected one year, or until their elected or appointed term to the Board of Directors expires, or until removed from office.~~ Elections shall be held annually after June 1 of each calendar year."

3.11 Change the second sentence to read:

"The ~~Secretary~~ President shall ensure that the motion and the vote are recorded and distributed to the membership in accordance with section 3.12."

3.12 Change the second sentence to read:

"The ~~Secretary~~ President shall cause them to be ~~published in the BJCP Reporter and posted on the BJCP web site in a timely manner.~~"

4.1 Change the first sentence as follows:

"The officers of the BJCP shall be a President, a ~~Secretary~~ Vice-President and a Treasurer."

4.3 Change this as follows:

"SECRETARY VICE-PRESIDENT

The ~~Secretary Vice President~~ is the keeper of the corporate seal, and shall be responsible for the minutes of all general meetings of the board. The Secretary shall be responsible for communicating all necessary matters to the Program Administrator and for handling such other correspondence and those duties and responsibilities as the Board of Directors or the President may assign."

4.4 Change the second paragraph as follows:

"All BJCP checks and negotiable instruments shall be signed by any of the following: ~~President, Secretary-Treasurer or their authorized signature agents approved by the Board of Directors.~~ President should the Treasurer be unable to fulfill this duty."

5.3 Replace all citations reading "~~Secretary~~" with "President."

7.1 Change the second sentence to read:

"The ~~Secretary~~ President shall cause such a motion to be published to the membership no less than 30 days prior to the taking of any vote."

4.3 New second sentence.

"The Vice President shall succeed to the office of President in the event of resignation or incapacitation of the incumbent President for the duration of that term or until the Board of Directors shall elect a new President."

Modify 1.3 to read as follows:

"The official publications of the BJCP shall be ~~"The BJCP Reporter."~~ The BJCP website and an annual letter to members."

Modify 5.4.9 to read as follows:

"The ~~Secretary~~ President ~~will~~ shall cause all candidates to be notified of the outcome of the elections and the list of successful candidates to be ~~printed in~~ posted on ~~The BJCP Reporter~~ the BJCP website as soon as possible."

Modify 3.2 to read as follows:

"Each ~~director~~ Director is elected to a ~~two~~ three year term which runs from June 1st of the year they are elected until May 31 ~~two~~ three years hence."