

## **Proposed bylaws amendment**

It is hereby proposed to amend ARTICLE IV Board of Directors and Officers, Section 8 Term Limits.

### **Current wording:**

Section 8. Term Limits: Any At Large director or officer may be elected up to two terms before rotating off of the board for one year. An At Large directors may serve up to 4 years consecutively, and an Officer may serve up to 2 years consecutively in any single office. No At Large director or Officer may serve more than 6 years cumulatively in any board position before rotating off of the board for one year.

### **Proposed deletions and additions:**

Section 8. Term Limits: **No person may serve more than 6 years cumulatively before rotating off of the board for one year.** Any At Large director ~~or officer~~ may be elected up to two terms **and may serve a maximum of 4 years consecutively in that position** before rotating off of the board for one year **should they not move into an officer position.** ~~At Large directors may serve up to 4 years consecutively, and an~~ An Officer may serve up to **a maximum of 2** years consecutively in any single office. ~~No At Large director or Officer may serve more than 6 years cumulatively in any board position before rotating off of the board for one year.~~

**In the event the office of Vice President (presumed President Elect) becomes vacant during a second term of a President and is unable to be filled as prescribed in ARTICLE IV Board of Directors and Officers, Section 5. Vacancies, the current President may be placed on the slate for nomination for election to one additional one-year term if recommended by the Nominating Committee, and unanimously approved by the current Board of Directors, to be in the best interest of the Planned Giving Round Table of Arizona.**

### **If approved, bylaw would then read:**

Section 9. Term Limits: No person may serve more than 6 years cumulatively before rotating off of the board for one year. Any At Large director may be elected up to two terms and may serve a maximum of 4 years consecutively in that position before rotating off of the board for one year should they not move into an officer position. An Officer may serve a maximum of 2 years consecutively in any single office. In the event the office of Vice President (presumed President Elect) becomes vacant during a second term of a President and is unable to be filled as prescribed in *ARTICLE IV Board of Directors and Officers, Section 5. Vacancies*, the current President may be placed on the slate for nomination for election to one additional one-year term if recommended by the Nominating Committee, and unanimously approved by the current Board of Directors, to be in the best interest of Planned Giving Round Table of Arizona.

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**For additional reference** -- in part, ARTICLE IV Board of Directors and Officers, Section 3. Terms of Office, reads "...All At Large directors serve rotating, staggered 2 year terms of office..." Further, "...All officers shall be elected for a term of one year..."