

Portions in ~~bold Strikethroughs~~ are removed and **BOLD ITALIC CAPS** are additions.

PROPOSED BYLAW AMENDMENT #1

Submitted by: Jack VanRhee, Bylaws Committee
Title: TERMS
Proposed: **MUCC Executive Board, March 22, 2019**
Purpose: To change the term of the Elected and Appointed Voting Members of the Conservation Policy Board

**ARTICLE V
CONSERVATION POLICY BOARD**

[New section]

1 **SECTION 6 – TERMS**

2 **A. ELECTED AND APPOINTED VOTING MEMBERS**

3 **1. ELECTED VOTING MEMBERS OF THE CONSERVATION POLICY BOARD WILL BE**
4 **ELECTED FOR TWO (2) YEAR TERMS. THERE SHALL BE A SIX (6) YEAR LIMIT FOR CONSECUTIVE**
5 **SERVICE. THE REGIONS ASSIGNED ODD NUMBERS SHALL ELECT THIER VOTING MEMBERS AT**
6 **THE ANNUAL CONVENTION OCCURING IN ODD-NUMBERED YEARS AND THE REGIONS**
7 **ASSIGNED EVEN NUMBERS SHALL ELECT THEIR VOTING MEMBERS AT THE ANNUAL**
8 **CONVENTION OCCURING IN EVEN-NUMBERED YEARS.**

9 **2. APPOINTED VOTING MEMBERS OF THE CONSERVATION POLICY BOARD WILL**
10 **SERVE CONCURRENT WITH THE TERM OF THE CHAIRMAN APPOINTING THEM.**

11 **3. FOR THE PURPOSES OF THE 2019 ANNUAL CONVENTION, CONSERVATION POLICY**
12 **BOARD VOTING MEMBERS ELECTED IN THE EVEN-NUMBERED REGIONS SHALL SERVE A ONE**
13 **(1) YEAR TERM. THIS PARTIAL TERM WILL NOT COUNT TOWARDS THE SIX (6) CONTINUOUS**
14 **SERVICE TERM LIMIT.**

PROPOSED BYLAWS AMENDMENT #02

Submitted By: Jim Wale, Michigan State United Coon Hunters
Title: **ANNUAL CONVENTION VOTING**

Proposed: MUCC Executive Board, March 22, 2019

Purpose: According to the standard operating procedures and regulations of the convention credentials committee, delegates carrying the vote must be a registered delegate from a club in the same region as the club requesting a proxy. Statewide Affiliate Clubs and full affiliates in Region 9 are sometimes umbrella groups of smaller local clubs/organizations and are often called upon to represent their members at MUCC's Annual Convention. This credentialing regulation prevents them from doing so. The purpose of this bylaws amendment is to allow Region 9 clubs to carry votes from their member club by proxy, even if they are in different regions. This would be limited to the votes on resolutions and bylaws amendments, but would not extend to voting in the election of officers or policy board members.

1 **SECTION 6 – VOTING**

2 D. Proxies

3 1. A delegate of a Member Club or Junior Member Club may act as a proxy for no more than
4 one (1) other Member Club or Junior Member Club.

5 2. No Member Club or Junior Member Club may have more than one (1) of its delegates act as
6 proxy for another Member Club or Junior Member Club.

7 **3. REGION 9 AFFLIATE CLUB DELEGATES MAY CARRY PROXY VOTES FOR UP TO ONE (1) CLUB**
8 **IN ANOTHER MUCC REGION IF THAT CLUB IS AFFILATED WITH BOTH MUCC AND THE REGION**
9 **9 CLUB. THESE PROXY VOTES ARE ONLY VALID ON THE FLOOR OF THE CONVENTION AND NOT**
10 **FOR THE PURPOSES OF ELECTING OFFICERS OR CONSERVATION POLICY BOARD MEMBERS.**

11 **4. ~~3~~** All proxies must be received and date stamped by the Secretary of the corporation prior to
12 midnight (11:59 p.m.) on the day as determined by the Executive Board.ix