

OFFICIAL BALLOT

ILLINOIS ARCHERY ASSOCIATION

PROPOSED CONSTITUTION CHANGE

OFFICIAL BALLOT

Change article VI number to read:

ARTICLE VI

MEETINGS

1. The Board of Directors shall hold ~~an annual meeting as soon as practical~~ a meeting at the annual Convention after the election of officers and the election of the Chairperson of the Board.

~~2. There shall be a second meeting in conjunction with the IAA Convention.~~

~~3.~~ 2. There shall be at least ~~one~~ two additional I.A.A. Board meetings each year. The time and place to be decided by the IAA Board at their annual convention meeting.

~~4.~~ 3. Special I.A.A. Board meetings may be called by the Chairperson or three members of the Board by written notice to all Board Members with a minimum of ten days notice.

~~5.~~ 4. Action in time of emergency arising in death or resignation of Secretary/Treasurer, Chairperson or N.F.A.A. Director. An emergency meeting or individual contact of each member of the I.A.A. Board of Directors where the entire situation is discussed and decision of the I.A.A. Board is final to fill unexpired term within ten days.

~~6.~~ 5. At no time shall an I.A.A. Board Member be excluded from an I.A.A. Board meeting.

~~7.~~ 6. Five board members must be present to constitute a quorum.

~~8.~~ 7. All IAA members may attend Board of Directors meeting, and may be recognized by the Chairperson, but will have no vote.

Change article VIII to read:

ARTICLE VIII

AMENDMENTS

I. This Constitution may be amended annually at the IAA convention in the following manner.

- A. Proposed amendments shall be submitted to the Board of Directors by ~~October 1~~ **July 1**. At their ~~November~~ **next meeting** the board shall, after discussion of the proposed amendment among themselves and securing the agreement of the sponsor for any necessary editing, submit the proposition to the membership, by way of the IAA newsletter, together with statement, pro and con, which may be unsigned. ~~The proposed changes shall be published in the December and January newsletters. The January newsletter will include a ballot by proxy, which must be signed by the voting member and returned as follows: (1) By mail to the IAA secretary, postmarked by February 1, or (2) Delivered to the IAA Convention by a delegate, or in person.~~ **The proposed changes shall be published in two consecutive newsletters prior to the annual convention, and returned as follows: (1) Printed ballot sent by mail to the IAA secretary, postmarked within 2 weeks of the annual convention date, or (2) vote emailed to the IAA Secretary prior to the annual convention, or 3) delivered to the IAA Convention by a delegate, or in person.** A 2/3 majority vote of those replying shall be needed for the proposal to become an amendment to the constitution.

Change article II to read:

ARTICLE II

ANNUAL CONVENTION

On the ~~last first~~ **first** Sunday of ~~February~~ **November** each year, or on such other date as may be specially designated for a particular year by the Board of Directors, there shall be a convention, consisting of a meeting of club delegates, representing the IAA Clubs, Pro Shops, and Commercial Lanes. This meeting shall include the Board of Directors and be presided over by the Board Chairperson. Any number of club delegates may attend. Delegates to the meetings may cast 1 vote for the first 10 I.A.A. members of their club, or fraction thereof and 1 vote for each of their clubs 10 I.A.A. members thereafter to a maximum of 5, as of 30 days prior to the Convention. All delegates must be I.A.A. members but may propose and debate such amendments for later action by the Board and possible membership vote. All questions of POLICY or PROCEDURE not requiring such amendments may be decided by such delegates, provided such question shall have been included in an agenda published in the I.A.A. newsletter prior to such Convention. Agenda items must be mailed to the secretary-treasurer and postmarked no later than October 15.

Delegates will also submit bids for upcoming tournaments as described in Article III

The meeting will be followed by a luncheon and awards banquet

A meeting of the IAA Board of Directors shall follow.

Change article III to read:

ARTICLE III

TOURNAMENTS

1. All I.A.A. Tournaments will be the responsibility of a Tournament Committee. The Tournament Committee shall be appointed by the Board Chairperson and shall have at least 1 member from each zone. Some of the responsibilities of the committee will be; to coordinate with the NFAA Director to be sure ranges to be used for IAA shoots have up-to-date range inspections, to work with host clubs to insure that they understand and comply with the requirements for hosting an IAA tournament.

2. Dates for the following year's tournaments shall be determined by the Tournament Committee at ~~the November~~ **a Board of Directors meeting prior to the annual Convention.**

3. The dates and requirements for bidding on each tournament will then be published in the IAA newsletter, as soon as possible, to give clubs an opportunity to prepare bids for the IAA convention.

4. All tournaments will be bid on at the convention. The delegates at the convention shall vote to award the tournaments for that year.

5. The following is a tentative list of state shoots to be bid on. **The Board of Directors have the option of selecting what tournaments to host annually:**

State Field Championship

State Target Championship

State 3-D Championship

Youth Tournaments (Indoor, Outdoor, or both)

State Indoor Championship (2 days)

State Indoor 600 Championship (1 or 2 days, 3 zones)

Pro-Am (Indoor or Outdoor (1 or 2 days))

Some type of combined event

6. No State Championship may be held in the same location 2 years in a row, unless no other bids are received. No club may host 2 state championship tournaments in the same year unless no other bids are received.

7. See the POLICY SECTION for requirements of clubs hosting IAA tournaments.

8. The Illinois Archery Association will not allow advertising in the monthly bulletin against the 4 state championship and any NFAA sectional tournaments held in Illinois.

I ACCEPT THE CONSTITUTION CHANGE:

YES _____

NO _____

Please return the ballot to:

ILLINOIS ARCHERY ASSOCIATION
13984 E 1425TH AVE
ROBINSON, IL 62454

The official ballot must be postmarked by October 21, 2017 or vote must be emailed to iaasec@il-archery.com prior to November 5, 2017 or delivered to the IAA convention on November 5, 2017 by a delegate, or in person.

