

## Proposed Amendments of the ANCEA/Sakura-Con Bylaws.

### **Amended section 4.2 to read:**

The Board shall consist of no less than ten elected members plus a Facilities Liaison who is to be appointed by the elected members of the Board. The number of Board members may be changed from time to time by amendment to these Bylaws, provided that no decrease in the number shall have the effect of shortening the term of any incumbent Board member. The elected Board of Director members shall be elected by title and each director shall serve in the position to which he or she is elected as well as being a member of the Board of Directors. The positions shall be: President, Vice President, Secretary, Treasurer, Financial Officer, Director of Operations, Director of Programming, Director of Relations, Director of Publicity, and Director of Membership.

### **Amended section 5.1 to read:**

The Officers of the Corporation shall be a President, a Vice-President, a Secretary, a Treasurer, and a Financial Officer, each of whom shall be elected by the membership. Such Officers shall hold office for such period and have such authority and perform such duties as are provided in these Bylaws or as may be provided by resolution of the Board. Any Officer may be assigned by the Board any additional title that the Board deems appropriate. No one person may hold two or more officer positions concurrently.

### **Amended section 5.2 to read:**

The Managing Directors shall be a Director of Operations, a Director of Programming, a Director of Relations, a Director of Publicity, and a Director of Membership each of whom shall be elected by the membership. These Managing Directors shall hold office for such period, have such authority and perform such duties as are provided in these Bylaws or as may be provided by resolution of the Board. Any Managing Director may be assigned by the Board any additional title that the Board deems appropriate. No one person may hold two or more director positions concurrently.

### **Elimination of section 5.11**

## Proposed amendments of the ANCEA/Sakura-Con Policies

### **Section I.E.1. Nominations:**

Nominations are held only for the Executive positions open for re-election in any given year. These nominations are open from the end of the Comments & Suggestions panel held on the last day of the convention until the start of the Annual Meeting (Elections Meeting) At the Annual Meeting (Elections Meeting), one final call for nominations will be held and then closed for all Executive positions right before the elections, unless a position becomes vacant at the meeting. If a position becomes vacant at the Annual Meeting, nominations may be called to be open by 3/4 vote of the attending Voting Members; otherwise, they are to remain closed and the position will remain open to nominations until the next general meeting with Quorum as per the ANCEA bylaws. Those running for an Executive position are required to attend the Annual Meeting (elections meeting). Failure to attend will result in forfeiting the nomination.

### **Section I.E.2. Election of the Executive Board:**

The Sakura-Con / ANCEA Executive Board is elected to two-year terms on a staggered basis. Elections are usually held four to six weeks after the convention. The elected positions are the President, Vice President, Secretary, Treasurer, Financial Officer, Director of Membership, Director of Operations, Director of Publicity, Director of Programming, and Director of Relations. All other positions in the Convention Structure are filled by appointment only.