

USBC PROPOSED RESOLUTION NO. 2

RESOLUTION...

WHEREAS, the USBC State Bylaws require each USBC State Association to hold an Annual Meeting each season; and

WHEREAS, the USBC State Association Annual Meeting is attended by Delegates and Alternate Delegates from local associations; and

WHEREAS, the number of Delegates and Alternate Delegates to which a local association is entitled is based on USBC's records of the association's fiscal membership as of July 31, the year prior to the USBC State Association Annual Meeting; and

WHEREAS, the Coronavirus (COVID-19) outbreak and efforts to mitigate the spread of the virus has had an adverse effect on USBC membership during both the 2019-2020 and 2020-2021 season; and

WHEREAS, the most recent season in which USBC membership figures provide a true representation of membership is the 2018-2019 season;

WHEREAS, the USBC Board has the authority to temporarily suspend or amend the Bylaws in accordance with Article IV, Section E, Item 15.

THEREFORE, BE IT:

RESOLVED, USBC will authorize USBC State Associations the option to use the USBC's records of the association's fiscal membership figures from either the year ending July 31, 2019, or ending July 31, 2021, to determine the number of Delegates and Alternate Delegates each local association is entitled to send to their respective 2022 USBC State Association Annual Meetings; and be it

FURTHER RESOLVED, USBC grants the Board of each USBC State Association the authority to utilize either the USBC's records of the association's fiscal membership figures from the year ending July 31, 2019, or ending July 31, 2021, to determine the number of Delegates and Alternate Delegates each local association is entitled to send to their respective 2022 USBC State Association Annual Meetings; and be it

FURTHER RESOLVED, USBC will temporarily suspend USBC State Bylaw Article VII, Section A, Item 1, for local associations to allow its state annual meeting delegates to be determined based on the USBC's records of the association's fiscal membership figures from either the year ending July 31, 2019, or ending July 31, 2021; and be it

FURTHER RESOLVED, that this resolution shall be effective through July 31, 2022.

Presented by: Legislative Committee

Reason for Resolution:

Due to the coronavirus pandemic (as declared by the World Health Organization) and the significantly varying standards of federal, state and local government orders in place from efforts to slow transmission of the virus, USBC membership figures for both the 2019-2020 and the 2020-2021 seasons do not accurately reflect the historical USBC membership figures for our local associations. The most recent membership figures which would not be affected by these factors are the 2018-2019 membership counts. To accurately and fairly determine Delegate and Alternate Delegate representation for the 2022 USBC State Annual Meetings, it is desired to authorize the use of the membership counts from the 2018-2019 season.