

Recommended change to By-Law Language regarding the timing of the election of national delegates

CURRENT BY-LAW LANGUAGE, PAGE 8; ARTICLE 8: NATIONALCOUNCIL DELEGATES

The Delegates whom the Corporation is entitled to elect to the National Council of GSUSA shall be Corporate Members elected at a meeting held within a year of the regular meeting of the National Council. The Board of Directors, or the Chair of the Board in the absence of a meeting of the Board of Directors, shall fill National Council delegate vacancies from among the persons elected to fill vacancies, which persons shall be elected at the same time and in the same manner as National Council delegates. If there be no such persons, the Board of Directors, or the Chair of the Board, in the absence of a meeting of the Board of Directors shall have the power to fill vacancies among the National Council delegates until the next Annual Meeting. National Council delegates shall be citizens of the United States of America; shall be elected from the active members of the Girl Scout movement in the USA who are fourteen (14) years of age or over and who are registered through the Corporation with GSUSA; and shall serve for a term of three (3) years from the date of their election, or until their successors are elected.

Delegates are asked to vote on changing the current language (ABOVE) to this recommended content, to bring into alignment the timing of election of national delegates with the GSHPA annual program year of October 1-September 30.

The Delegates whom the Corporation is entitled to elect to the National Council of GSUSA shall be Corporate Members elected at a meeting of the Corporation held prior to the next regular meeting of the National Council. The Board of Directors, or the Chair of the Board in the absence of a meeting of the Board of Directors, shall fill National Council delegate vacancies from among the persons elected to fill vacancies, which persons shall be elected at the same time and in the same manner as National Council delegates. If there be no such persons, the Board of Directors, or the Chair of the Board, in the absence of a meeting of the Board of Directors shall have the power to fill vacancies among the National Council delegates. National Council delegates shall be citizens of the United States of America; shall be elected from the active members of the Girl Scout movement in the USA who are fourteen (14) years of age or over at the time of their election and who are registered through the Corporation with GSUSA; and shall serve until their successors are elected.