



***Proposed Bylaw Amendments***

## ***Board Development Committee Chair - Article 3, Section 4***

In an effort to ensure consistency and to provide a better transition from chair to chair, it is recommended to change the current wording from the BDC chair only eligible to serve two, one-year terms to serve four, one-year terms.

---

### **4. Selection and Term of the Board Development Committee Chair.**

The chair of the committee shall be appointed by the Chair of the Board from members of the committee for a term of one (1) year or until a successor is appointed and may serve no more than ~~two (2)~~ **four (4)** consecutive terms and is not eligible to serve as chair again until after a lapse of one (1) year. The chair of the committee, if not already a member of the Board of Directors, shall be an ex-officio member of the Board of Directors. A vacancy in the position of committee chair shall be filled by appointment by the Chair of the Board for the remainder of the unexpired term.

## ***Removal - Article 5, Section 7***

The current bylaws outline an automatic removal of a Director for a felony conviction. However, it would be possible for an individual to plead a charge down from a felony to a misdemeanor. This would particularly be of note in cases that could pose a risk to minors, the demographic GSHPA serves.

---

**7. Removal.** The Board of Directors may declare vacant the office of a Director if he or she fails to attend any three regular meetings of the Board of Directors in any twelve (12) consecutive months; is declared of unsound mind by an order of the court, or convicted of a felony **or a misdemeanor**, or fails to disclose an unreported conflict of interest; or for any other proper cause **as agreed upon by the Board of Directors**, or if, within sixty (60) days after notice of his or her election, he or she does not accept such office either in writing or by attending a meeting of the Board and fulfill such other requirements of qualifications as these Bylaws may specify.