



Imperial Sovereign Rose Court

By-law and/or

Operations Manual Amendment Proposal Form

Amendment proposals for the operations manual will be voted upon at the next scheduled Board of Director's meeting after receipt of proposal. Amendment for the By-laws will be voted on at the annual board of directors meeting

To submit an official ISRC Bylaw and/or Operations Manual amendment proposal, this form must be filled out in its entirety and submitted to the Board of Directors by a Sustaining or Patron Member or Advisory Council member. **Be sure to reference the current Bylaws & Operations Manual documents available on the ISRC web site at <http://rosecourt.org>.**

This form may be either delivered in-person to the Board of Directors before the start of the Meeting at least one month prior to voting meeting or mailed to the ISRC Secretary, PO Box 4864, Portland, OR 97208. **To be considered, amendment proposals must be postmarked on or before Monday prior to the Board of Director's meeting, or hand-delivered to the Board of Directors at the beginning of THE BOARD MEETING at 7pm.**

** ALL ARE WELCOME AND ENCOURAGED TO ATTEND. **

PLEASE PRINT CLEARLY & NEATLY and complete all sections

Name Casey Ipock AKA Monica Boulevard

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Contact phone: 503-381-1023

What type of proposal is this? Bylaw Amendment Proposal Operations Manual Amendment

Proposal Change to a specific section: 7

New Section, specific location: G

Number If a new Article is added: _____

** Page number in ²⁰2013 document: 5

Current Wording, Title and Amendment:

The Board of Directors shall select an impartial attorney or CPA to tally the votes. The results of the balloting shall remain secret known only to attorney or CPA until made public at Coronation, except in the event of a tie. The attorney or CPA will notify the President of the board that winner from each category has been selected, without disclosing the names of the winners, at least 4 days prior to Coronation. In the event of a tie, the attorney or CPA will notify the President of the BOD, stating the category in which the tie exists. Prior to Coronation, the President of the BOD will call an emergency meeting of the Advisory Council and the BOD, where a decision would be made to the outcome by majority vote of the Advisory Council and BOD members in attendance. In the event the attorney has any questions or concerns, including but not limited to, the vote count, voting process, or procedures, inaccuracies or any possible improprieties, the Attorney or CPA will notify the President of the BOD at least 4 days prior to Coronation. The President of the BOD will then call emergency meeting of the Advisory Council and BOD where a decision will be made how to resolve the concern.

Proposed Wording, Title, and Amendment:

Include verbage to indicate this process only occurs when there are multiple candidates. The potential cost to be avoided-

What impact do you see this amendment having on the ISRC as an organization?

eliminates the need to potentially hire an Attorney or CPA

CB

I give permission to edit this proposed amendment as needed.

Initials

Casey Poock / Monica Boulevard

Signature

Received By

Date Received