



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

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

Proposal Change to a specific section: Article IV - Board of Directors New Section, specific location: _____

Number If a new Article is added: _____ ** Page number in 2013 document: 4-7

Current Wording, Title and Amendment:

B. MEMBERS

The Board of Directors of the ISRC shall consist of nine or fewer members: Up to two (2) members from Category A – Reigning Rose Emperor and reigning Rose Empress, up to three (3) from Category B – Advisory Council, and up to four (4) from Category C -- Members-at-Large;

2. Category B -- Advisory Council 1. Election

- a. The Advisory Council shall elect three (3) qualified members from its ranks at its Advisory Council Meeting traditionally held in March each year; and,
- b. The three (3) nominees receiving the highest number of votes from the Advisory Council members present at said meeting, shall be declared elected.

7. Election

The members-at-large shall be elected by the ISRC General Membership at the Annual Meeting traditionally held in March, which election is to be published by all reasonable means within no less than thirty (30) days prior to the election:

- d. The four (4) candidates receiving the highest number of votes shall be declared elected;

Proposed Wording, Title, and Amendment:

B. MEMBERS

The Board of Directors of the ISRC shall consist of eleven (11) or fewer members: Up to two (2) members from Category A – Reigning Rose Emperor and reigning Rose Empress, up to four (4) from Category B – Advisory Council, and up to five (5) from Category C -- Members-at-Large;

2. Category B -- Advisory Council

1. Election

a. The Advisory Council shall elect four (4) qualified members from its ranks at its Advisory Council Meeting traditionally held in March each year; and,

b. The four (4) nominees receiving the highest number of votes from the Advisory Council members present at said meeting, shall be declared elected.

7. Election

The members-at-large shall be elected by the ISRC General Membership at the Annual Meeting traditionally held in March, which election is to be published by all reasonable means within no less than thirty (30) days prior to the election:

d. The five (5) candidates receiving the highest number of votes shall be declared elected;

Proposed timeline to the above:

The 2 new seats on the Board of Directors would not become electable until the 2024/2025 Board of Directors Election Cycle.

The 2023/2024 Board of Directors would continue with a 9 person board, with no changes to officers or their respective duties.

~If passed, this document would direct the President of the Board for the 2023/2024 Board Term, to construct a Board of Directors Officer Review Committee for the 2023/2024 BoD Cycle.

~This committee would audit the full responsibilities of the current officers and their listed duties, and with their findings suggest in writing to the 2023/2024 Board of Directors regarding the removing outdated and/or adding of updated titled officer seats with the understanding of installing a more equitable sharing of duties amongst seated Officers of the Board beginning with the 2024/2025 Board Cycle and continuing for subsequent Terms.

~The committee's report would be due by the Friday preceding the Regularly Scheduled Meeting of December 2023, so the Board may have the weekend before the meeting to review the report and divest the findings along with the committee to the General Membership at the meeting.

~This timeline allows for Bylaw amendment submissions to have the required time to be processed and voted on at the 2024 Annual Meeting, and for New Officers to be elected into place and their responsibilities to be in effect for the 2024/2025 Board of Directors Election Cycle.

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

The ISRC has a longstanding history of helping and being involved with our Portland community. One of those ways is leadership. We grow our members to become stronger leaders, and to help them realize their full potential.

While filling a 9 person board has been tough in years past, we are seeing growth in ISRC interest. To stay relevant with an ever evolving community, we must include areas to our leadership team which beckons involvement to the business side of the organization.

Adding new officer roles such as, but **not** limited to (duties to be considered at a later time):

Social Media/Public Relations Director

Fundraiser/Event Director

Volunteer Opportunity Director

will help lessen the work load of other board members, and spread the responsibility to a wider network of individuals so their talents may be grown within the organization and can flourish in the community.

I give permission to edit this proposed amendment as needed.

Initials

Signature

Received By _____

Date Received _____