



U.S. MELGES 24 CLASS ASSOCIATION • APPROVED CONSTITUTIONAL AMENDMENT

2015 USMCA Executive Committee and Board of District Governors:

Rob Britts, President

David Joyner, Vice President

Manfred Schmiedl, Secretary/Treasurer, Pacific Northwest District Governor

Krak Arntson, West Coast District Governor

Steve Boho, Midwest District Governor

Roger Counihan, Southeast District Governor

Scott Foxman, Northeast District Governor

Ryan Glaze, Gulf Coast District Governor

Dari Esfahani, USMCA Technical Committee Chairman

Andy Burdick, Builder Consultant/Representative - Melges Performance Sailboats

Joy Dunigan, USMCA Admin/Communications Director

As communicated during the USMCA Conference Call held on Thursday, 2015 June 18, Steve Boho made the motion to amend USMCA Constitution, Article 10.6 to govern that the current Full level membership of the USMCA will elect the President, Vice President, Secretary and Treasurer. This motion was seconded by Krak Arntson.

ITEM No. 1

The current USMCA Constitution, Article 10.6 reads as follows:

10.6 Annual Meeting of the Board of Governors:

At its annual meeting, the Board of Governors shall:

10.6.1 Elect a President, Vice President, Secretary, Treasurer, a Technical Committee Chairman, and Class Communications Director for a two year term ending at the following annual meeting. These elected officers shall serve as members of the Executive Committee.

10.6.2 Establish the guidelines to be followed by the Executive Committee in selecting the location and dates for future National, North American Championship, and World events (subject to approval by the IMCA where necessary). The Executive Committee shall be responsible for selecting and awarding all Ranking Events based upon the guidelines established by the Board of Governors where applicable.

10.6.3 Allow a District not represented at a Board Meeting to assign a proxy to any Board of

Governors member in attendance so that the member can vote on that District's behalf in accordance with rules. This proxy must be in writing or electronic form and received by the representative and the Executive Director prior to the meeting.

Proposed USMCA Constitution, Article 10.6 amendment:

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At its annual meeting, the Board of Governors shall:

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10.6.2 Allow a District not represented at a Board Meeting to assign a proxy to any Board of Governors member in attendance so that the member can vote on that District's behalf in accordance with rules. This proxy must be in writing or electronic form and received by the representative and the Executive Director prior to the meeting.

ITEM No. 2

The current USMCA Constitution, Article 10.7 reads as follows:

10.7 Voting, Motions and Resolutions

The affirmative vote of a majority of votes cast by members present at any meeting of the Board of Governors shall be the act of the board.

Proposed USMCA Constitution, Article 10.7 amendment:

10.7 Voting, Motions and Resolutions

10.7.1 Current USMCA Full Level Class Members, of the election year, shall cast one vote per boat to elect a President, Vice President, Secretary, Treasurer and Technical Chair for a two-year term. These elected officers shall serve as members of the USMCA Executive Committee.

10.7.2 The positions of Communications Director/Administrator shall be appointed by the USMCA Executive Committee and the Board of District Governors.

10.7.3 The affirmative vote shall be a majority of votes cast by Executive Committee and Board of District Governors present at any meeting.