

## Proposal #1: To create a Kansas BASS Nation Kayak Director.

### A. Proposed change to Article III, Section 5.

**Officers:** The officers of the Nation shall consist of the President, Vice President, Secretary, Treasurer, Tournament Director, **Kayak Director**, Youth Director, Conservation Director, Media Director, Sponsor Director, and President Emeritus (Honorary). The Executive Committee will be composed of the **ten** elected officers. A Webmaster will be appointed by and serve as directed by the President to fulfill the website needs of the Nation.

### B. Proposed change to Article III, Section 6 by adding the following.

**Kayak Director:** The **Kayak** Director shall: chair the **Kayak** Committee; organize and operate, determine eligibility, collect entry fees, set an awards list, and solicit prizes; rule with final authority on the proper conduct, procedures, qualifications, and other matters relating to the orderly conduct of all **Kayak** tournaments scheduled with the Nation. In addition, he must work in conjunction with the Vice President concerning all charitable and fundraising events. The **Kayak** Committee shall determine the specific dates, times and locations of all **Kayak** tournaments. It will be the primary duty of the **Kayak** Director to conduct his/her affairs so that only honor, integrity, sportsmanship and the highest ideals of fair play will accrue to it, and thus to the Bass Anglers Sportsman Society, and the Nation.

### C. Proposed change to Article III, Section 7.

**Election of Officers:** Officers shall be elected, by the Representatives, at the Nation's Fall Business Meeting. The term of office will be two years, with officers serving from January 1st to December 31st of their respective terms, providing that the current officer is in compliance with all the rules. Election of the following Officers will be held during the even numbered calendar years: President, Treasurer, Tournament Director, **Kayak Director**, Conservation Director, and Media Director. Election of the following Officers will be held during the odd numbered calendar years: Vice-President, Secretary, Youth Director, and Sponsor Director. No person shall hold more than one office at a time.

### D. Proposed change to Article V, Section 1.

**Composition:** The Executive Committee shall be composed of the President, Vice President, Secretary, Treasurer, Tournament Director, **Kayak Director**, Youth Director, Conservation Director, Media Director, and Sponsor Director.

### E. Proposed change to Article VI, Section 1.

**Standing Committees:** The following will be considered permanent standing committees unless changed by amendment: By-laws Committee, Environmental Committee, Executive Committee, Tournament Committee, **Kayak Committee**, and Youth Committee. Standing Committees shall be **approved** by the President, and shall contain no less than five and no more than nine members of the Nation.

### F. Proposed change to Article VI, by adding the following.

#### Section 5

**Kayak Committee:** The **Kayak** Committee shall be chaired by the **Kayak** Director. The Committee shall make an annual, and more often if necessary, review of the tournament procedures for all tournaments scheduled with the Nation.

### G. Proposed change to Article VIII, J.

**J.** The Youth Director, Tournament Director, **Kayak Director**, President and Conservation Director will give a financial report to the membership at scheduled Nation meetings. This financial report will list all monies received and dispersed in a category. A proposed budget will be submitted to the membership for each year by the above listed Directors at the first scheduled Nation meeting. Each expense submitted for payment or reimbursement must be supported by a receipt or invoice. General accepted accounting principles will apply.

## Proposal #2: To establish an additional State Business meeting and set permanent meeting dates.

### A. Proposed change to Article II, Section 2.

**Dues:** Funds for the support and maintenance of the Nation will be derived from annual dues and from special projects to be sponsored by the Nation. Club member's dues shall be paid to the Nation's Treasurer no later than January 1st of each calendar year. Failure to pay dues in a timely manner may result in the entire Club losing its eligibility to participate in all Nation sponsored events for that year. Club members joining an affiliated Club after January 1st will be required to pay annual membership fees immediately upon acceptance by their Club. The Nation Representatives, at the Fall Nation Business Meeting, will establish the annual dues. The circumstances contributing to a Club's late dues payment will be reviewed and evaluated for acceptance by the Nation's Officers and Club representatives, in good standing, at the Nation's next **scheduled** annual meeting. When submitting dues, clubs must also submit an updated club member roster, and current club President and Secretary with valid address, phone, and email. KBN dues will not be processed without this information.

### B. Proposed Change to Article IV, Section 1.

**Scheduled Meetings:** A meeting agenda shall be planned in advance of all scheduled meetings by the Officer presiding over the meeting. The Executive Committee will meet on a quarterly basis. The Club Representatives will meet **triannually**.

### C. Proposed change to Article IV, Section 3.

**Annual Meetings:** **Triannual** Nation Business Meetings will be held **as follows; By-Laws meeting and the Awards/Recognition Banquet on the last Saturday of February, Qualifier Format meeting on the last Saturday of July, Elections meeting on the Saturday prior to Thanksgiving.** The Nation President will determine the time, and location of these meetings. Under extenuating circumstances, the **Nation** Business Meetings may be combined into one meeting, or deferred to another date within the calendar year.

### D. Proposed change to Article VI, Section 3.

**By-laws Committee:** The By-laws Committee shall consist of the Nation Vice President and no less than five (5) and no more than nine (9) members of the Nation per Article VI, Section 1, Standing Committees. The Committee shall make an annual review of the Nation's By-laws and, as deemed necessary, recommend appropriate changes. These changes, along with those received from Nation members, shall be presented to each Club's President thirty (30) days prior to the **By-Laws meeting on the last Saturday of February** per Article VIII, paragraph B.

### E. Proposed change to Article VII, Section 1.

**State Championship Tournaments:** At the **Qualifier Format meeting on the last Saturday of July**, the club Representatives shall decide, by majority vote, the general format as described in Article VII, Section 2, for the tournament, or tournaments, used to determine the members of the Kansas State Team. All suggested changes to the current format must be submitted in writing to the KBN President 30 days prior to this meeting. The general format approved will be placed in effect for the next calendar year, and once approved may only be changed by two-thirds vote of the Tournament Committee or Executive Committee, and only for the following reasons:

- (1) An insufficient number of tournament staff to conduct the tournament(s).
- (2) Safety issues. Instances where conducting the tournament(s) would place the Nation in violation of local, state, or federal law.
- (3) Conflicts with other tournaments or events that would be detrimental to the best interests of the Nation.

### F. Proposed change to Article VIII, Section B.

**B.** At the **By-Laws meeting on the last Saturday of February**, By-laws may be changed or amended by two-thirds vote of the Club Representatives present, provided that the proposed changes have been presented to the active Club Presidents thirty (30) days prior to the meeting. In addition, any proposed By-laws amendment received by an Officer must be submitted at the next Executive Committee meeting. The Executive Committee may then refer the proposed amendment to the Vice President as an agenda item at the next By-laws Committee meeting; or by majority vote, call either a Special or Emergency meeting of the Club Representatives. If, by two-thirds vote, the Club Representatives vote to enact the proposed amendment, it shall be in effect until the **By-Laws meeting on the last Saturday of February**, where a two-thirds vote of the Club Representatives shall be necessary to make the proposed amendment permanent. Unless otherwise stated, changes and amendments to these By-laws will be in effect upon passage.

### Proposal #3: Re-Define Qualifier proposals

Motion to amend the KBN bylaws by deleting underlined words and inserting **highlighted words** in Article VII Section 1.

## ARTICLE VII. TOURNAMENTS

### Section 1

**State Championship Tournaments:** At the Fall Business Meeting, of each year, the club Representatives shall decide, by majority vote, the general format as described in Article VII, Section 2, for the tournament, or tournaments, used to determine the members of the Kansas State Team. All suggested changes to the current format must be submitted in writing to the KBN President 30 days prior to this meeting. All Qualifier format proposals, including the current format, must be submitted to the KBN President at least 60 days prior to the fall meeting. The Bylaws Committee will review all formats for typographical, rules, or bylaws errors. If errors are found, the proposal is sent back to the original author for revision and resubmission. Final version requires submission to the President at least 30 days in advance of the fall meeting. The President must send the final versions, and the current format, to the clubs at least 15 days prior to the fall meeting. Once the final versions and current format have been submitted, to the clubs, they stand as written with no amending at the Business meeting. The general format approved will be placed in effect for the next calendar year, and once approved may only be changed by two-thirds vote of the Tournament Committee or Executive Committee, and only for the following reasons:

- (1) An insufficient number of tournament staff to conduct the tournament(s).
- (2) Safety issues. Instances where conducting the tournament(s) would place the Nation in violation of local, state, or federal law.
- (3) Conflicts with other tournaments or events that would be detrimental to the best interests of the Nation.