

West Florida PHRF, Inc.
Proposed Changes to ByLaws
Presented for membership approval on June 28,2008

Proposed changes are in red with explanations and reasoning in magenta.

ARTICLE IV: ORGANIZATION

2. The Accounting year of the organization shall begin on ~~January~~ July 1st each year.

Reason for and effect of change: to get the accounting year in sync with the certificate year

ARTICLE V: AREA SAILING CLUBS OR FLEETS

1. Clubs or fleets within the boundaries may choose an Area Representative for the club or fleet who will perform the responsibilities as detailed in the "~~Handicapping Policies and Procedures~~" section of the ~~Handbook~~. Class Rules.

Reason for and effect of this change. There is no handbook. All information is in the Class Rules. Clarification only.

ARTICLE VII: DUTIES OF DIRECTORS, OFFICERS, ADMINISTRATOR AND COMMITTEES

The SECRETARY/TREASURER shall:

1. Keep a record of all the proceedings of the Fleet. ~~I~~ including Board, ~~Rating Committee~~ and General Membership meetings.

Reason for and effect of this change. The Secetary does not attend Rating Committee meetings nor receive e-mails about Rating Committee business. Duty is shifted in changes below. Clarification of practice only.

~~2. Maintain an up to date file of all rating certificates.~~

3. ~~Update regularly a list of all the boats and their current ratings, which shall be available on the website.~~

Reason for and effect of this change. These duties are performed by the Rating Committee Chair and Fleet Administrator. Duties are shifted in change below. Clarification of practice only

The RATING COMMITTEE CHAIRPERSON shall:

1. Act as Chairperson of the Rating Committee.
2. Be the President's executive officer. He shall assist the President in the discharge of his duties and officiate in his absence exercising the powers of the President until his return or other provision is made.
3. Keep a record of all the proceeding of the Rating Committee.

Reason for and effect of this change. Shifts duty description to proper person. Clarification of practice only.

4. Shall ensure that Ratings are assigned in a timely manner.

Reason for and effect of this change. Grammatical error.

5. Communicate to the Rating Committee members, Technical Committee members and Area Representatives all:

1. New ratings issued
2. Receipt of appeals
3. Results of appeals

6. Maintain an up-to-date file of all rating certificates.

7. Update regularly a list of all the boats and their current ratings, which shall be available on the website

Reason for and effect of these changes. Shifts duty description to proper person. Clarification of practice only

The FLEET ADMINISTRATOR shall:

1. Provide clerical support for our mission on an as needed basis.
2. Work hours as required and directed by the President.
3. Be paid compensation as determined by the Board of Directors.
4. Maintain an up-to-date file of all rating certificates.
5. Update regularly a list of all the boats and their current ratings, which shall be available on the website

Reason and effect of these change. Shifts duty description to proper person. Clarification of practice only

The RATING COMMITTEE shall:

~~1. Elect its Chairperson.~~

Reason and effect of this change. Rating Committee Chairperson is now elected directly by membership at annual meeting. Clarification only

ARTICLE IX: RESIGNATIONS

3. In the event of the resignation of ~~one of the an elected~~ officers, or directors, ~~committee chairperson, or committee member or the need to fill any vacancies on the Rating Committee,~~ a replacement for the remainder of the elected term shall be selected by majority vote of the Board of Directors, ~~for the remainder of the elected term.~~

4. The President may remove a director, ~~for the Board officer, committee chairperson or committee member~~ for due cause with a majority vote of the Board ~~Members~~ of Directors.

~~5. In the event of the resignation of the Rating Committee Chairperson, a replacement shall be elected by the Rating Committee.~~

Reason for and effect of these changes. Paragraph to be renumbered 1 and 2. Also, the President and Board of Directors need to be able to act in the best interest of the Fleet with respect to any elected or appointed position to protect fleet and membership interests. The President and Board of Directors also need to be able to act in the best interest of the Fleet to fill any vacant position.

ARTICLE X: MEETINGS

1. There shall be an annual meeting of the general membership on or about the fourth Sunday of June of each year, at such a time and place as might be selected by the President.

Reason for and effect of this change. Grammatical change only.

~~2. The Rating Committee shall meet immediately following the annual meeting to elect a Chairperson.~~

Reason for and effect of this change. Rating Committee Chairperson is now elected directly by the membership at the annual meeting.

ARTICLE XII: NOMINATIONS AND ELECTIONS

3. Election of the Officers, Directors, ~~(except, Rating Committee Chairperson)~~ and the Rating Committee and its Chairperson shall be by majority vote of the members present at the Annual Meeting.

Reason for and effect of this change. Rating Committee Chairperson is now elected directly by the membership at the annual meeting.

ARTICLE XIV: HANDICAPS

7. Any Fleet member that believes a boat's rating is inappropriate shall present a written appeal to the Rating Committee. Having received an appeal, the Rating Committee will notify the owner of the boat of the appeal, but not its origin, and conduct an examination. ~~Appeal requirements and procedures are spelled out in the Class Rules.~~

Reason for and effect of this change. Directs members to proper location of information.

~~8. If the Rating Committee determines that an adjustment is necessary, it shall notify the owner of the proposed adjustment and allow a 15 day response period before the adjustment becomes effective unless the owner provides significant data to support a continuation of the examination.~~

- ~~6. If the Rating Committee determines that an adjustment is necessary, it shall notify the owner of the proposed adjustment and allow a 15 day response period before the adjustment becomes effective unless the owner provides significant data to support a continuation of the examination.~~

Reason for and effect of the change. This is explained in the Class Rules.