

2.4 Membership Meeting and Proxy Votes

The CABA Membership meeting will take place on Saturday, March 31 at 10:45 am at the Sacramento Convention Center, Room 105. As of March 27, 2017, we have received ___ proxy votes.

Proposed change to the bylaws:

Because of CABA's expanded growth and responsibilities, we need:

- Stable and consistent governance ,
- Professional expertise in various key areas in addition to statewide representation from our membership,
- Ensure selection of Board members with vision, technical skills and knowledge to support continued growth;

and, because evolution of CABA's work and national influence is broader than individual members in the field and argues for a hybrid model with both appointed and elected board positions;

and, because the Current Board Configuration consists of:

14-member board consisting of:

- Executive Level - President, Vice President, and Immediate Past President
- 6 Directors - Legislative, IHE, Parent, Paraprofessional, Financial, Community
- 5 Regional Representatives;

It is proposed that a new Board configuration be put in place that would consist of:

- Minimum 15-member board consisting of:
- 9 appointed members – with criteria for selection set by Board (e.g., fiscal, legislative, policy, practice, fundraising expertise)
- 6 Elected Regional Reps (redraw our regions and expand representation)

And that the proposed tenure of each position would be:

- Appointed: 4 year terms, no term limit
- Elected: 4 year terms, two term limit

And that the proposed transition process would include

- Current Region Representatives would serve through 2020
- Regions will be redrawn into 6 areas no later than 2020
- Elections for 6 regional representatives for four year terms in 2020
- Current Executive Board Members and Directors become the first appointed Board members and serve through 2022
- Board will set criteria for appointed Board members, to be used when appointed positions become open; criteria reviewed periodically
- Current President, Vice President keep officer position until 2020
- Current Director of Financial Affairs becomes Treasurer until 2020
- Board elects new officers in 2020.