

## ANNOTATED PROPOSED CHANGES TO OLLI AT SOU BYLAWS

**Note: Strike throughs show deletions from the current Bylaws; additions are underlined.**

### Article VI

#### **SECTION 4. Council Director Election and Leadership Development and Recruitment Committee Procedures:**

a) ~~New Council Directors shall be elected by secret ballot by the members of the Council at the May meeting of the Council. The New Council Directors shall be confirmed~~ elected by a plurality vote of the general membership, conducted electronically. New Directors shall serve for three years, beginning with the first Council meeting following the Annual Meeting. [Changes adopted by majority vote of membership on December 2, 2014]

b) ~~The Council president shall appoint a chairperson of the nominating committee, who shall then select six other persons to serve on that committee. Two of the Committee members shall be former Council members with the remaining five from the general membership. The Council shall, by rule, The Leadership Development and Recruitment committee shall establish a procedure for seeking director candidates and orienting those candidates to OLLI. open nominations for director. At the April business meeting of the Council, the chairperson shall present a slate of candidates, numbering at least one more name than the number of directorships to be filled. The Leadership Development and Recruitment Committee will present the ballot to the Council at the May meeting. candidates will be provided the opportunity to be interviewed by the Council at the May meeting before the balloting.~~ [Changes adopted by majority vote of membership on December 2, 2014]