



To: Wyoming Soccer Association (WSA) Membership
From: Lisa Hulshizer, WSA Executive Director
RE: WSA Annual General Meeting (AGM) Notice

This document serves as your official notice of the 2019 Wyoming Soccer Association Annual General Meeting.

Meeting Details:

Date: Sunday, March 10, 2019
Time: 2:00 – 3:00 p.m.
Where: Hilton Garden Inn
Casper, Wyoming

The order of business for the meeting will be as follows (per WSA Bylaw 404 1.1.2):

- Roll Call
- Credentials
- Approval of Minutes
- Reports from Officers and Standing Committees
- Ratification of Board Action
- Unfinished Business
- Consideration of Proposed Amendments of Bylaws
- Election of Officers and Directors
- New Business
- Adjournment

Board Positions up for election/appointment include:

- Vice President (2-year term)
- Treasurer (2-year term)
- District 1 Representative (2-year term)
- District 3 Representative (2-year term)
- District 5 Representative (2-year term)
- Member-at-Large (appointed by WSA Board President)

Please direct any questions regarding the positions or the election process to Lisa Hulshizer at wssa@wyomingsoccer.com or 307-742-2306.

Proposed Bylaw Amendments

Proposed by: Bylaws Committee Chair, Jeff Carruth

Bylaw 404

Current Policy

- I. Bylaw 404 – ANNUAL GENERAL MEETING (AGM)
 - 2.2. Unless otherwise provided in these Bylaws, a quorum shall be necessary for meetings and for voting. Fifty-one percent (51%) of the BOD including representatives from at least three (3) districts, shall comprise a quorum.

Proposed Change

- II. Bylaw 404 – ANNUAL GENERAL MEETING (AGM)
 - 2.2. Unless otherwise provided in these Bylaws, a quorum shall be necessary for meetings and for voting. Fifty-one percent (51%) of the **total filled** BOD **positions** shall comprise a quorum.

Rationale: To allow the board to conduct business in the event there is a majority of BOD present, but not enough district representatives.

Proposed by: Bylaws Committee Chair, Jeff Carruth

Bylaw: 408

Current Policy

- I. Bylaw 408 – ELECTION AND TENURE OF OFFICERS
 1. Except as stated in item five (5) of this bylaw, the Officers shall be elected by ballot, following nomination by the Associate Membership of WSA. This election will take place at the AGM.

Proposed Change

- II. Bylaw 408 – ELECTION AND TENURE OF OFFICERS
 1. Except as stated in item five (5) of this bylaw, the Officers shall be elected ~~by ballot~~, following nomination by the Associate Membership of WSA. This election will take place at the AGM. **Voting will be by paper ballot, a verbal vote will be used when a candidate is running unopposed.**

Rationale: Simplifies voting process.