

WKA Code of Regulations Proposed Changes

1. Number of Divisions (Districts)

ARTICLE VII - TRUSTEES

[REPLACE]

SECTION II: Number, Tenure and Qualifications: For the purpose of electing members to the Board of Trustees, the total WKA membership shall be divided into ten (10) geographic divisions. The boundaries of these divisions shall be existing adjacent state or provincial lines and shall be defined by the Board of Trustees.

[WITH]

SECTION II: Number, Tenure and Qualifications: For the purpose of electing members to the Board of Trustees, the total WKA membership shall be divided into geographic divisions. The number of these divisions shall be set by the Board of Trustees. The boundaries of these divisions shall be existing adjacent state or provincial lines and shall be defined by the Board of Trustees.

This change allows the Board of Trustees to decide on the number of districts.

2. Eligibility to Nominate and Vote in Trustee Election

ARTICLE VII - TRUSTEES

[REPLACE]

SECTION II: Requests for nomination of members to the Board of Trustees will be mailed to all active members in good standing.

[WITH]

SECTION II: Requests for nomination of members to the Board of Trustees will be mailed to all active members in good standing as of the first day of the month in which nominations are mailed.

[REPLACE]

SECTION II: Ballots with all duly nominated candidates listed will be sent to voting members for each division with appropriate instructions as to total number of candidates to vote for and deadline for return of ballot to the WKA.

[WITH]

SECTION II: Ballots with all duly nominated candidates listed will be sent to all Master Members in good standing as of the first day of the month of the ballot mailing with appropriate instructions as to how to complete the ballot and the deadline for return of ballot to the WKA.

3. How Ties in a Trustee Election Are Broken

ARTICLE VII - TRUSTEES

[ADD]

SECTION II: In the case of a tie the election will be decided by a vote of the Trustees.

4. How to Select Interim President When There Are Two Vice-Presidents

ARTICLE VIII - OFFICERS

[ADD]

SECTION III: If there are two or more vice presidents, the Trustees shall select one by a majority vote to act as President until a permanent replacement can be selected.

5. Who Is Eligible to Be a Trustee

ARTICLE V - MEMBERSHIP

[DELETE]

SECTION V: (4) he/she is operating a business or club in direct competition with the WKA

ARTICLE VII – TRUSTEES

[REPLACE]

SECTION II: Only active Master Members who (a) have attained the age of eighteen years (18), (b) have been in good standing for at least sixty (60) days preceding the mailing date of the Request for Nominations forms, and (c) reside in the district that they will represent shall be eligible to be a Trustee.

[WITH]

SECTION II: Only active Master Members who (a) have attained the age of eighteen years (18), (b) have been in good standing for at least sixty (60) days preceding the mailing date of the Request for Nominations forms (c) reside in the district that they will represent and (d) have no significant conflict of interest as determined by the Board of Trustees shall be eligible to be a Trustee.

6. Removal of a Trustee from Office

ARTICLE VII – TRUSTEES

[REPLACE]

SECTION II: Trustees may only be removed from the office of Trustee by a majority vote of the Board of Trustees.

[WITH]

SECTION II: Trustees may only be removed from the office of Trustee by a majority vote of the full Board of Trustees.

7. Who Can Call a Special Trustee Meeting

ARTICLE V - MEMBERSHIP

[REPLACE]

SECTION V: Special Meetings: Special meetings of the Board of Trustees may be called at the request of the President or any five (5) Trustees.

[WITH]

SECTION V: Special Meetings: Special meetings of the Board of Trustees may be called at the request of the Chairman of the Board, President or any five (5) Trustees.

8. Trustees Appointed to Run Each Division

ARTICLE VIII - OFFICERS

SECTION V: APPOINTMENT OF OFFICERS

[REPLACE]

The President shall also appoint one or more Trustees to oversee the operation of each racing division of the organization whose duties shall be to report to the President and the Board of Trustees regarding the operation of said division.

[WITH]

The President shall also appoint one or more Trustees to be the liaison between the Board of Trustees and each of the racing series competition committees and the technical committees.

9. Categories of Members

Article V – Membership

[REPLACE]

Section I: Classification: There shall be three classifications of membership in this Association: Master, Associate and Track.

[WITH]

Section I: Classification: There shall be at least four classifications of membership in this Association: Master, Associate, Track, and Temporary. The Board of Trustees may establish other classifications of membership and the membership fees and benefits that accrue to members in that classification.

[ADD]

New Section: Temporary Members (Non-Voting Members): Temporary membership shall be limited to members who (a) pay master membership dues in accordance with Article IX, Section I, of these Code of Regulations and do not come within the classification of membership provided in Section VI of this Article. Membership benefits are limited to the event in which they enter and are defined in the WKA Technical Manual.

ARTICLE IX - DUES AND ASSESSMENTS:

[ADD]

New Section: Temporary Member: The event dues for each Temporary Member shall be determined by the Board of Trustees and must be paid prior to the entry into the event.

10. Trustee Voting by E-mail

ARTICLE VII – TRUSTEES

[REPLACE]

SECTION VI: The issue and vote of each Trustee, “yes,” “no” or “abstain” shall be recorded in the meeting minutes and published in the WKA magazine. Motions must receive a majority vote to pass.

[WITH]

SECTION VI: The issue and vote of each Trustee, “yes,” “no” or “abstain” shall be recorded in the meeting minutes and published in the WKA magazine. Motions must receive a majority vote to pass. With agreement from all Trustees, motions may be decided by E-mail.

NOTE: Ballot is on the back side of this page..

**Code of Regulations
Ballot**

Concerning the ones that have changes you will see the word “(Old)” and “(NEW)” denoting the proposed change. You are being asked to vote by Article on the ones that have changes. If you wish to accept all the changes please X the Yes Line below. If you wish to vote by Article, again, please X the appropriate Yes or No line.

I accept All Articles Changes	Yes _____	No _____
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Or

Article V	Yes	No
5-Section V	_____	_____
7-Section V	_____	_____
9-Section V	_____	_____

Article VII	Yes	No
1-Section II	_____	_____
2a-Section II	_____	_____
2b-Section II	_____	_____
3-Section II	_____	_____
5-Section II	_____	_____
6-Section II	_____	_____
10-Section VI	_____	_____

Article VIII	Yes	No
4-Section	_____	_____
8-Section V	_____	_____

Name Please Print

Membership #

Signature

Date

You may vote in person at the November 14, 2009 Membership/Board Meeting at the WKA office.

Or

If you wish to vote by mail please mail this signed ballot to:

**Russell & Byrd
4884 Higbee Ave N.W. Suite 112
Canton, OH 44718**

Ballots must be postmarked received by November 11, 2009.

Thank you for your participation in the voting.