

ATRSC Constitution/By-Laws (CBL) Change Petition

ID # (to be assigned by CBL Committee Chair): 2025-22

Instructions: Complete one form per change and submit to the CBL Chair as per the process defined in the ATRSC CBL. Complete the areas in red below.

Request to change

Select one by placing an “X” in the brackets

[X] Constitution

[] By-Laws

Current Version: Constitution Article #: VI Section #: 1-7

Proposed New Version: Club Policies Policy #: IV Section #: 1-7

Currently CBL language

ARTICLE VI – TAN TRIANGLE AWARD

Section 1: The Tan Triangle Award may be awarded annually to the Tan Fancier who has done the most to promote Tans and the Tan club that calendar year providing the Tanner nominated fulfills the requirements outlined by the Board of Directors.

Section 2: Each member shall be given the opportunity to nominate a contestant for the Tan Triangle Award for the past calendar year. The nomination shall include a brief statement setting forth the qualifications of the contestant. Members submitting the nomination shall forward such to the Secretary/Treasurer no later than January 31st of the new calendar year. The nomination may be sent to the Secretary/Treasurer via email.

Section 3: The top five (5) names in number of nominating votes received shall be given to the Board for their decision. The Board will make their decision by the end of February.

Section 4: If only one (1) name is presented, the Board of Directors will give proper consideration to this person’s qualifications for said award.

Section 5: The President shall issue a ballot by the end of March to all Officers and Directors indicating the five (5) nominees with the most nominating votes from the membership, accompanied by the statement of qualifications. The ballots may be issued via email.

Section 6: Ballots from the Officers and Directors shall be returned to the President by the last day of April. Ballots must be signed. No Officer or Director may vote for him/herself, is he/she is a nominee. Ballots may be returned via email and the email address acts as the signature.

Section 7: The nominee receiving the most votes from the officers and directors, shall be the recipient of the Tan Triangle Award for the past calendar year. The President shall direct the Secretary/Treasurer to order an engraved plaque for the recipient of the Tan Triangle Award. The Secretary/Treasurer shall also notify the recipient by letter or email. Results shall be published in the Tan Tribune newsletter as soon as possible. If the recipient is present at the convention, the award will be made there, otherwise the award will be mailed.

Proposed Change to CBL language

ARTICLE VI – TAN TRIANGLE AWARD

Section 1: The Tan Triangle Award may be awarded annually to the Tan Fancier who has **made significant contributions over the course of many years to promote Tans and the Tan club** providing the Tanner nominated fulfills the requirements outlined by the Board of Directors.

Section 2: **Each member shall be given the opportunity to nominate a contestant for the Tan Triangle Award.** The nomination shall include a brief statement setting forth the qualifications of the contestant. Members submitting the nomination shall forward such to the Secretary/Treasurer no later than January 31st of the new calendar year. The nomination may be sent to the Secretary/Treasurer via email.

Section 3: The top five (5) names in number of nominating votes received shall be given to the Board for their decision. The Board will make their decision by the end of February.

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Section 7: The nominee receiving the most votes from the officers and directors, shall be the recipient of the Tan Triangle Award for the past calendar year. The President shall direct the Secretary/Treasurer to order an engraved plaque for the recipient of the Tan Triangle Award. The Secretary/Treasurer shall also notify the recipient by letter or email. Results shall be published in the Tan Tribune newsletter as soon as possible. If the recipient is present at the convention, the award will be made there, otherwise the award will be mailed.

Rationale/reason for the proposed change

The purpose of this change is to align the CBL verbiage with the presentation of the Tan Triangle Award. This award has been presented to only 11 members since 1973. Each of those members contributed years of service to the club.

Required contact information

Name: Kim Fraser

E-mail: ubbuny@aol.com

Phone: 5405385840

Are you a current member of the ATRSC (select one): Yes

!!STOP HERE!!

BELOW SECTIONS TO BE COMPLETED BY THE CBL COMMITTEE

CBL Committee Recommendation

Select one by placing an “X” in the brackets

[X] Recommend membership to PASS this proposed change.

[] Recommend membership to NOT PASS this proposed change.

CBL Committee Analysis/Rationale

The Tan Triangle Award is the highest and most prestigious award offered by the ATRSC and the nominating criteria should span multiple years of significant service to the club. Note: that there is an additional change, 2025-23, that provides the opportunity to recognize Tanners for their yearly contributions to the club.

Special Notes or Comments