

# Amendment 1 to the Bylaws of the Boulder Astronomy and Space Society

1/09/2007

## **Article III Section 1 of the Bylaws of the Boulder Astronomy and Space Society is amended to read as follows:**

The Directors of the Society shall be the President, the Treasurer, the Facility Director of the Fiske Planetarium (or his/her designee), the Facility Manager of the Sommers-Bausch Observatory (or his/her designee), and a Director-at-Large elected by the Members. Two additional director positions are available for Community Directors and one or both positions may be filled at the discretion of the existing Directors.

The Facility Director of the Fiske Planetarium (or his/her designee), the Facility Manager of the Sommers-Bausch Observatory (or his/her designee), and the Community Directors are not required to be Members of the Society. The Facility Director of the Fiske Planetarium and the Manager of the Sommers-Bausch Observatory are appointed by the University of Colorado, a process that is outside the scope of these Bylaws.

Community Directors are individuals in the local research, education, or business community who bring significant strength to the organization through their participation. Community Directors positions do not need to be filled at all times. A Community Director position may be nominated by a unanimous vote of the existing Directors. Nominated Community Directors shall be placed on a special elections ballot for a membership vote. Community Director positions are valid for two years.

## **Article III Section 4 of the Bylaws of the Boulder Astronomy and Space Society is amended to read as follows:**

Directors who are also Executive Officers may only be removed through the process specified in the section of the by laws titled Removal of Officers. A Society Director appointed by the Facility Director of Fiske Planetarium may only be removed by the Facility Director of Fiske Planetarium. A Society Director appointed by the Facility Manager of Sommers-Bausch Observatory may only be removed by the Facility Manager of Sommers-Bausch Observatory. The Director at Large may only be removed from office in the event that his/her membership in the Society is revoked. A Community Director may only be removed by a unanimous vote by all of the remaining Directors, excluding the Community Director in question, at a regularly convened meeting of the Board of Directors.

**Article IV Section 5a of the Bylaws of the Boulder Astronomy and Space Society is amended to strike item 8:**

- ~~8. Shall provide the Webmaster with a copy of an agenda for the next Society general meeting at least ten (10) days before the meeting date.~~

**Article IV Section 5c item 1 of the Bylaws of the Boulder Astronomy and Space Society is amended to read as follows:**

1. Record and preserve the minutes of Society executive committee meetings and shall provide summaries of minutes within thirty (30) days to the Webmaster for distribution to Society Members by posting on the Society web site.

**Article V of the Bylaws of the Boulder Astronomy and Space is amended to add the following paragraph:**

Special elections may be called to elect Community Directors to the Board. All special elections must take place at one of the monthly general membership meetings. The President of the society shall announce any special elections in the email bulletin prior to the general meeting. The President is obligated to bring a Community Director nomination to a membership vote within sixty (60) days of the nomination by the Board of Directors. Elections shall take place by paper ballot and results shall be announced at the same meeting. The ballots shall offer the membership a vote 'For' or 'Against' the appointment of the Community Director nominee to the Board. The nominee is considered to have won approval if he/she receives a simple majority of votes 'For' by the members present at the meeting. In the case of a tie, a tie-breaking paper ballot shall be conducted at the same meeting before the end of Society business. Community Directors shall assume the duties of office immediately upon election.