



California Bowmen Hunters/State Archery Association

Agenda Item # 25-24 (Official Use Only)

Submitted by:

(Names of 10 current CBH/SAA members or 3 CBH/SAA Board Members. Write legibly)

Amanda Duchardt, Patrick Brannon, Brad Belvedere, Jose Lara, Steve Smith, James Galliver, John Waddles, Paris Tabor, Teri Faulkner

Recommendation:

Action on:

Moved to Adopt by:

Seconded by:

Adopt: Main Motion
Adopt as amended: Amendment to Main
No action: Amendment to Amendment

Visual vote: Passed: Defeated: Roll Call Vote: Yes No
Other Vote Action: To Committee: To Table: Other:

RATIONALE: (Describe existing problem and expected benefit of proposed change)

Clean up language related to last years change in title of the Legislative Coordinator to Legislative Director. Update CDFW current name. Clarified distinction between "State" and "Regional" Legislative Representatives.

Proposed change or addition: (Must be EXACT wording)

New item: Revision: X
Bylaws: X Standing Rules:
Page # 4, 6, 7 Article # V and IX

Article V – Board of Governors

A) The Board of Governors, herein after referred to as the Board, shall consist of the Executive Officers of CBH/SAA, (1st VP and four 2nd VP's and the NFAA Director) the immediate Past President, the Legislative Director Coordinator, and three (3) delegates of each regional organization of CBH/SAA. These delegates to be the Regional President, Secretary, and Legislative Representative, or appointed alternates.

- 5. The Board of Governors shall vote on the petitions set forth by NFAA and CBH/SAA.
B. On all questions submitted to the Board for a vote, the Legislative Director Coordinator and each delegate of each Regional Organization of CBH/SAA shall be entitled to one vote; in case of a tie, the President of CBH/SAA shall be entitled to one vote.

Article IX – Legislation

- A. All legislation and recommendations concerning use of the bow and arrow, outdoor resources, & fish and game related to California archery interest, shall be the primary concern of the CBH/SAA Legislative Committee.
B. The CBH/SAA Legislative Committee shall consist of State Regional Legislative representatives (one for each region to correspond with the California Department of Fish and Wildlife Game regions), the CalBEP chairman, Regional Legislative Representatives (as described in Article V – Board of Governors), and a Legislative Director Coordinator.
C. The President shall appoint, with the approval of the Board, a Legislative Director Coordinator, and the State Legislative Representatives. The Legislative Director Coordinator shall act as chairperson chairman of the

Legislative Committee. The President shall appoint alternates for each of these posts who shall act in the absence of the ~~regular~~ CBH/SAA State Legislative representative; also, with approval of the Board.

D. The CBH/SAA Legislative Director, assisted by the State CBH/SAA Legislative Representatives, shall conduct the CBH/SAA legislative program and shall have full power to represent CBH/SAA at state level meetings, before the legislative resource's agencies, and legislative bodies of our state. Regional Legislative Representatives shall provide input, perspective, and feedback on legislative issues before the CBH/SAA Legislative Committee that inform official CBH/SAA legislative opinions and actions. Regional Legislative Representatives provide a vital role in raising awareness and support for legislative issues within their respective archery regions. Regional Legislative Representatives are not authorized to speak on behalf of CBH/SAA before the legislative resource's agencies, and legislative bodies of our state.

E. The Legislative Director shall have both voice and vote in all deliberations of the Board, and in addition the Legislative Director shall serve as a member of the Budget Committee.

F. The expenses of the State CBH/SAA Legislative Representatives shall be paid by the Treasurer subject to the approval of the Legislative Director, with the oversight from CBH/SAA President.

G. In cases requiring emergency action, the Legislative Director ~~Coördinator~~ or the Director's ~~his~~ delegate representative, shall have full authority to act in the best interests of CBH/SAA and shall submit a full written report to the President of CBH/SAA.

H. The CBH/SAA State Legislative Representatives, and/or their alternates, shall be reimbursed for all receipted expenses, at the Legislative Director and CBH/SAA President discretion. (3/23)