



## By-Law Changes



# USATF-LONG ISLAND

## Friday, September 24, 2021 7:00 p.m.

### Proposed to the membership for approval:

Amend Article III “Membership Meetings” and Article IV “Board of Directors” of the By-Laws of Long Island Track & Field.

Two motions were unanimously passed by the Board of Directors on Monday August 30, 2021 to allow electronic voting and video conferencing as another method of conducting the normal business of USATF-Long Island.

Specifically the following Articles of the By-Laws of USATF-Long Island are to be amended:

### Article III “Membership Meetings”, Section 7: “Voting Rights”

**Section 7. Voting Rights.** Every individual member of USATF-LI shall have a voice at any USATF-LI Membership Meeting. Every USATFLI member who is 18 years or older shall be entitled to vote **either in person or by a secure electronic voting method** at any LITF Membership Meeting. Eligibility to vote in the Annual General Membership Meeting shall be pursuant to USATF Regulation(s) 15(B)(3) and 15(B)(10). All elections will be held under the Open Meeting Ballot system as designated in USATF Regulation 15(B)(4)(c) and under the Majority Requirement in USATF Regulation 15(B)(7).

### Article IV “Board of Directors” Section 2 “Meeting of the Board of Directors”

**Section 2. Meetings of the Board of Directors.** The Board of Directors shall meet at least four times per year, **either in person or by a secure video conferencing method**. Notices of all such meetings shall be written, stating the date, time and place of the meeting and, to the extent practicable, the agenda of the meeting. Such notice shall be sent to every member of the Board of Directors no less than 15 and no more than 30 days before the date scheduled for the meeting. The quorum for the conduct of business by the Board of Directors shall be 20% of its members.

**Effective immediately upon approval.**

**Alex J. Cuozzo**  
**President**  
**USATF-Long Island**