

ARTICLE VI., Section 1. Proposed 2010 Bylaw change regarding director term limits

ARTICLE VI. DIRECTORS

Section 1. Board of Directors: The property and business of the JCNA shall be managed by its board of directors, consisting of (a) two directors from each of the six regions, to be elected by the membership for a term of two years until the next AGM; one director from each region to be elected on even numbered years and one on odd numbered years, (b) the immediate past president, (c) Jaguar Cars, Inc. designated director, (d) the treasurer (e) past JCNA Secretary, Richard P. Howe, as a nontransferable life member and (f) Legal Counsel, when not otherwise a director. Each director shall have one vote. **Each director is limited to three consecutive terms on the board, not including partial terms served by appointment of the board to fill empty positions.**

Proposal 1: Remove 3-term limit – *Brock McPherson*

Proposal 2: Extend term limits to 4 terms, then the person cannot run for the position again, but could be appointed by the president, if no one else in the region was willing to run for the position. - *Dick Maury*

Reasons:

Proposal 1: By removing the three-term limit, a director could continue to run for director with a possibility of being elected president.

Proposal 2: When a director becomes president in his/her last of three elected regional director terms, the president can only be president for a maximum of two years.