

AMENDMENTS TO THE PACIFICA FOUNDATION BY-LAWS

Proposed by Personnel Management Committee, January 1988

Amendment # 1:     ARTICLE THREE, SECTION 2 ELECTION OF DIRECTORS

current language:

In order to be elected, a member must receive the nomination and vote of a majority of the station board which he represents, unless such member is classified as an "at large" member, in which event he must be elected by a 2/3 vote of the Board of Directors of the Foundation, voting by secret ballot, subject to approval of FCC counsel or FCC. (1/31/84)

proposed language:

In order to be elected, a member must receive the nomination and vote of a majority of the station board which s/he represents, unless such member is classified as an "at large" member, in which event s/he must be elected by a 2/3 vote of the Board of Directors of the Foundation, voting by secret ballot, subject to approval of FCC counsel or FCC. (1/9/88)

explanation:

Eliminates sexist language. This was supposed to have been done after the January 1984 meeting but never happened.

Amendment # 2:     ARTICLE FIVE, SECTION 2 ELECTION OF OFFICERS

current language:

(a) Election and Term of Officers: The officers of the Foundation shall be elected annually by the Board of Directors, and shall serve for a term of one year, or until the election of their successors. (9/30/61)

proposed language:

(a) Election and Terms of Officers: The officers of the Foundation shall be elected biannually in even numbered years by the Board of Directors, and shall serve for a term of two years, or until the election of their successors. (1/9/88)

explanation:

This change brings the By-Laws up to date on the change in terms and elections of officers that the Board agreed to June 1986 when it passed the Position Descriptions for Board officers.