

## **Bylaws Amendment to Election of Station Representative Directors**

If the Amendment to reduce the size of the PNB and make it proportional to its listener, paid and unpaid membership passes, it would necessitate an amendment of Article Five, Section 3 as follows:

### **Article Five, Board of Directors of the Foundation, Section 3: Nomination and Election of Station Representative Directors**

#### **A. NOMINATION**

Any current Delegate of any class of Members may nominate any other current Delegate of any class of Members serving the same radio station for the office of Director, provided that the nominee has served at least one year as a Delegate for that radio station. Said nominations shall be given in writing to the Recording Secretary for the radio station Local Station Board ("LSB") by December 31 prior to the election of Directors in January..

#### **B. ELECTION**

The Delegates for each radio station shall meet annually in early January to elect four Directors to represent that radio station on the Board. The Delegates of both classes of Members, voting together, shall elect three Listener-Sponsor Directors using the Single Transferable Voting method, and shall elect one Staff Director using the Instant Runoff Voting method, to represent that radio station on the Board. The Staff Director must be a Staff Delegate. The Listener-Sponsor Directors must be Listener-Sponsor Delegates.

#### **C. SEATING OF STATION REPRESENTATIVE DIRECTORS**

All newly elected Station Representative Directors shall be seated at the Meeting of the Board of Directors held in late January each year, when their terms shall commence.

**Proposed Amended Text below: Deletions are in parenthesis or in brackets when existing text is already in parenthesis. Added text is CAPS**

### **Article Five, Board of Directors of the Foundation, Section 3: Nomination and Election of Station Representative Directors**

#### **A. NOMINATION**

Any current Delegate of any class of Members may nominate any other current Delegate of any class of Members serving the same radio station for the office of Director, provided that the nominee has served at least one year as a Delegate for that radio station. Said nominations shall be given in writing to the Recording Secretary for the radio station Local Station Board ("LSB") by December 31 prior to the election of Directors in January..

## B. ELECTION

The Delegates for each radio station shall meet annually in early January to elect BETWEEN TWO AND four Directors to represent that radio station on the Board. The Delegates of both classes of Members, voting together, shall elect (three Listener-Sponsor) THEIR Directors using the Single Transferable Voting method, (and shall elect one Staff Director using the or Instant Runoff Voting method), to represent that radio station on the Board. (The Staff Director must be a Staff Delegate. The Listener-Sponsor Directors must be Listener-Sponsor Delegates.)

## C. SEATING OF STATION REPRESENTATIVE DIRECTORS

All newly elected Station Representative Directors shall be seated at the Meeting of the Board of Directors held in late January each year, when their terms shall commence.

### **Proposed text once amended:**

Article Five, [Board of Directors of the Foundation](#), Section 3: Nomination and Election of Station Representative Directors

## A. NOMINATION

Any current Delegate of any class of Members may nominate any other current Delegate of any class of Members serving the same radio station for the office of Director, provided that the nominee has served at least one year as a Delegate for that radio station. Said nominations shall be given in writing to the Recording Secretary for the radio station Local Station Board ("LSB") by December 31 prior to the election of Directors in January..

## B. ELECTION

The Delegates for each radio station shall meet annually in early January to elect between two and four Directors to represent that radio station on the Board. The Delegates of both classes of Members, voting together, shall elect their Directors using the Single Transferable Voting method to represent that radio station on the Board.

## C. SEATING OF STATION REPRESENTATIVE DIRECTORS

All newly elected Station Representative Directors shall be seated at the Meeting of the Board of Directors held in late January each year, when their terms shall commence.

Proposed by:

Rodrigo Argueta, KPFFK

Lydia Brazon, KPFFK

Jim Brown, WPFW

Benito Diaz, WPFW

Tony Norman, WPFW

Lawrence Reyes, KPFFK

Margy Wilkinson, KPFA

