**ARTICLE III**

**MEMBERSHIP**

**Old Verbiage**

Section 2. Members Eligible to Vote and Serve as Elected Officers and Directors. Members of CASRA eligible to vote and to serve as elected officers and directors (“Voting Members”) shall be those active members of CASRA who meet the following qualifications: (i) if referees, they have officiated at least twenty (20) matches in the preceding year, or (ii) if an assignor, instructor, or assessor, they are actively carrying out the duties associated with that position, as determined by the Board. The Secretary shall maintain a list of Voting Members. Any question concerning membership shall be handled by the Board.

**New Verbiage**

Section 2. Members Eligible to Vote and Serve as Elected Officers and Directors. Members of CASRA eligible to vote and to serve as elected officers and directors (“Voting Members”) shall be those active members of CASRA who meet the following qualifications: (i) if referees, they have officiated at least twenty (20) CASRA contracted matches, in the preceding year, or (ii) if an assignor, instructor, or assessor, they are actively carrying out the duties associated with that position, as determined by the Board, or (iii) Currently serving on the Board as an Officer or Director until the end of their Current Term. The Secretary shall maintain a list of Voting Members. Any question concerning membership shall be handled by the Board.

**ARTICLE IV**

**BOARD OF DIRECTORS**

**Old Verbiage**

Section 1. Board of Directors. The Board of Directors shall have fifteen (15) members: the five annually (5) elected officers of CASRA (President, Executive Vice President, Vice President, Secretary and Treasurer), and ten (10) at-large Directors divided into three groups or classes, as provided in Section 3.b below. CASRA assignors are eligible for nomination and election to the Board as at-large directors only, limited to no more than two assignors serving at any one time. Assignors not elected to the Board shall receive notice of and shall have the right to attend and speak at all regular Board meetings, but shall not have the right to vote. Any member of the Board of Directors who becomes an assignor during his/her term in excess of the above two- assignor limit shall immediately resign his or her position on the Board of Directors. Directors and elected officers shall be elected pursuant to Article VI below.

**New Verbiage**

Section 1. Board of Directors. The Board of Directors shall have fifteen (15) members: the five (5) elected officers of CASRA (President, Executive Vice President, Vice President, Secretary and Treasurer), and ten (10) at-large Directors divided into three groups or classes, as provided in Sections 3.a and 3.b below. CASRA assignors are eligible for nomination and election to the Board as at-large directors only, limited to no more than two assignors serving at any one time. Assignors not elected to the Board shall receive notice of and shall have the right to attend and speak at all regular Board meetings, but shall not have the right to vote. Any member of the Board of Directors who becomes an assignor during his/her term in excess of the above two- assignor limit shall immediately resign his or her position on the Board of Directors. Directors and elected officers shall be elected pursuant to Article VI below.

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**ARTICLE IV**

**BOARD OF DIRECTORS**

**Old Verbiage**

Section 3. Term of Office. Members of the Board shall be elected and serve terms as follows:

1. An elected officer of CASRA shall serve a one-year term *ex officio* as director running concurrent with his or her term as an officer of CASRA.

**New Verbiage**

Section 3. Term of Office. Members of the Board shall be elected and serve terms as follows:

1. An elected officer of CASRA shall serve *ex officio* as director running concurrent with his or her term as an officer of CASRA. An elected officer shall serve a term of three (3) years commencing on the date of his or her election, and continuing until he or she resigns or is removed or is otherwise disqualified to serve, or his or her successor is elected and qualified, whichever occurs first. The five officers shall be divided into three (3) Classes, The first shall be the President and Vice President, the second shall be the Executive Vice President and Secretary, and the third shall be the Treasurer; the terms of each Class shall expire in staggered years. Officers, except for the Treasurer, may serve no more than three (3) consecutive three-year terms to the office he or she is elected to.

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**ARTICLE V**

**OFFICERS**

**Old Verbiage**

Section 3. Term of Office. Each CASRA officer shall serve a term of one year commencing on the date of election, and serve until he or she resigns or is removed or is otherwise disqualified to serve, or his or her successor is elected and qualified, whichever occurs first. Officers, except for the Treasurer, may serve no more than five (5) consecutive terms.

**New Verbiage**

Section 3. Term of Office. Each CASRA officer shall serve a term of three (3) years commencing on the date of election, and serve until he or she resigns or is removed or is otherwise disqualified to serve, or his or her successor is elected and qualified, whichever occurs first. Officers, except for the Treasurer, may serve no more than three (3) consecutive Three-year terms to the office he or she is elected to.

**ARTICLE V**

**OFFICERS**

**Old Verbiage**

Section 5. Suspension or Removal. Any officer charged with theft, drug use or moral turpitude shall be suspended from acting as an officer until legal resolution of the charge has been reached. Any officer may be removed by the Board whenever, in its sole judgment, the best interest of CASRA will be served thereby.

* 1. The Secretary must send a notification in writing of a proposed removal and the basis for it to the elected officer subject to removal and to all other members of the Board at least seven (7) days prior to a meeting at which the proposed removal will be considered..
	2. A two-thirds (2/3) vote of the Board of Directors present and voting shall be necessary to remove the Executive Director, if any, or an elected officer.

**New Verbiage**

Section 5. Suspension or Removal. Any officer charged with theft, drug use or moral turpitude shall be suspended from acting as an officer until legal resolution of the charge has been reached. Any officer may be removed by the Board whenever, in its sole judgment, the best interest of CASRA will be served thereby.

1. The Secretary must send a notification in writing of a proposed removal and the basis for it to the elected officer subject to removal and to all other members of the Board at least seven (7) days prior to a meeting at which the proposed removal will be considered.
2. A two-thirds (2/3) vote of the Board of Directors present and voting shall be necessary to remove an elected officer.

**ARTICLE V**

**OFFICERS**

**Old Verbiage**

Section 7. Duties of Officers. The duties of the officers of CASRA are as follows:

f. Executive Director. The Executive Director, if appointed by the Board, shall be responsible for the operations of CASRA and shall have such authority to execute documents and bind the CASRA as shall be delegated to him or her by the President in consultation with the Board. The Executive Director shall report to the President and the Board. The Executive Director shall be a non-voting member of the Board. The Executive Director may receive such compensation as determined by the Board.

**New Verbiage**

Section 7. Duties of Officers. The duties of the officers of CASRA are as follows:

f. Executive Director. The Executive Director, if appointed by the Board, shall be responsible for the operations of CASRA and shall have such authority to execute documents and bind the CASRA as shall be delegated to him or her by the President in consultation with the Board. The Executive Director shall report to the President and the Board. The Executive Director shall serve at the pleasure of the Board of Directors and can be removed by a simple majority vote of the Board.  All Board members must be notified at least seven (7) days in advance (in writing by the Secretary) of a meeting to discuss and vot on the removal of the Executive  Director. The Executive Director shall be a non-voting member of the Board. The Executive Director may receive such compensation as determined by the Board.

**ARTICLE VII**

**COMMETTEES**

**Old Verbiage**

Section 4. Executive Committee. There shall be an Executive Committee, which shall conduct the business of CASRA between regular business meetings of the Board, and shall have the responsibility of reviewing proposed major contracts, bids and lines of business. Minutes shall be taken of all meetings and actions taken and shall be included in the permanent records of CASRA. Such minutes shall be circulated to all members of the Board within a reasonable period of time. The Executive Committee may exercise the authority of the Board, except that the Board of Directors may subsequently overrule such Executive Committee actions at its next regularly scheduled business meeting.

1. The members of the Executive Committee are: the President, the Executive Vice President, the Executive Director, if any, as a non-voting member, two at-large Directors, neither of whom may also be an assignor, and the Treasurer.
2. The President shall be the chairman of the Executive Committee.
3. The Secretary may be requested to attend Executive Committee meetings to take minutes, but is not required to be an ex officio member.

**New Verbiage**

Section 4. Executive Committee. There shall be an Executive Committee, which shall conduct the business of CASRA between regular business meetings of the Board, and shall have the responsibility of reviewing proposed major contracts, bids and lines of business. Minutes shall be taken of all meetings and actions taken and shall be included in the permanent records of CASRA. Such minutes shall be circulated to all members of the Board within a reasonable period of time. The Executive Committee may exercise the authority of the Board, except that the Board of Directors may subsequently overrule such Executive Committee actions at its next regularly scheduled business meeting.

a. The members of the Executive Committee are: the President, the Executive Vice President, the Executive Director, if any, as a non-voting member, two at-large Directors, neither of whom may also be an assignor, and the Treasurer.

b. The President shall be the chairman of the Executive Committee.

c. The Secretary may be requested to attend Executive Committee meetings to take minutes, but is not required to be an ex officio member.

d. The Executive Committee shall notify the Board of Directors of the date the Executive Committee intends to meet prior to the Meeting Date and shall submit the minutes of all meetings to the full Board of Directors no later than 5 days after the meeting date.