SUNSHINE REGION BYLAWS

As of May 20, 2007

ARTICLE I - Authority and Purpose

Section 1 - The authority for the within Bylaws is derived from the Sunshine Region Constitution and further by the statutes of the State of Florida.

Section 2 - The purposes of these Bylaws are:

- A. To set down rules which are to be followed in regulating the general affairs of the Region
- B. To advise the rights, duties and powers of the Membership and Officers in relation to the Region and among themselves.
- C. To make legal provision for a ballot on any matters which in the judgment of the membership is necessary and proper.

Section 3 - The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Region in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Region may adopt.

ARTICLE II - Division Boundaries

The Region shall be sub-divided into Divisions to facilitate administration of the Region and a Division Superintendent shall be elected by the members of the Division.

The Northern Division shall comprise Postal Zip Codes 320XX, 32100, 32110, 32112, 32114-32131, 32135-32140, 32142-32157, 32160-32161, 32164-32178, 32180-32181, 32185-32191, 32193-32194, 32198-32200, 322XX, 323XX, and 326XX.

The Eastern Division shall comprise Postal Zip Codes 32101-32109, 32132, 32141, 327XX, 328XX, 329XX, 347XX and 349XX.

The Southern Division shall comprise Postal Zip Codes 330XX, 331XX, 332XX, 334XX, and 340XX.

The Western Division shall comprise Postal Zip Codes 32111, 32113, 32133-32134, 32158-32159, 32162-32163, 32179, 32182-32184, 32192, 32195-32197, 335XX, 336XX, 337XX, 338XX, 339XX, 341XX, 342XX, 344XX and 346XX.

Postal Zip Codes 324XX and 325XX have been reassigned to the Southeastern Region by direction of the NMRA Board of Directors.

ARTICLE III - Meetings

Section 1 - There shall be a Convention and Annual Business Meeting of the members, held concurrently. The meeting of the Board and the General Membership meeting may be combined to avoid redundancy. The Convention shall be held commencing no earlier than 1 September and ending no later than 1 December to be held at such time and location as approved by the Board of Directors. The Board of Directors shall meet immediately preceding the Annual Business Meeting.

- **Section 2** There may be a second convention in the Spring commencing no earlier than 1 February and ending no later than 1 June. A business meeting of the members and a meeting of the Board of Directors shall be held concurrently at the discretion of the Board of Directors. If no Spring Convention is scheduled, there may be a Meeting of the Board of Directors held at such time and location as approved by the Board of Directors.
- **Section 3** For meetings of the Membership, a quorum shall be at least twenty-five (25) eligible voting members. For meetings of the Board of Directors, a quorum shall be at least five (5) members of the Board.
- **Section 4** Bids for conventions shall be received in writing by the Board of Directors at least six (6) months prior to the proposed time frame from prospective hosts with the following information:
 - A. Proposed time frame,
 - B. Proposed location by city and facility,
 - C. Statement that the host is prepared to accept full financial responsibility for the convention,
 - D. Name of any group or Club to provide assistance,
 - E. Requirement for the Region to provide refundable seed money up to \$200,
 - F. Signatures of at least three (3) eligible voting members in good standing.
- **Section 5** Within sixty (60) days following any convention, the host shall submit a written report to the Board of Directors providing the following information:
 - A. Total registration by NMRA members (including family members) and non-members;
 - B. Any suggestions or recommendations for potential future hosts or the Board;
 - C. Include a check to the SSR in an amount equal to \$2.00 per registered attendee (not including family member) plus refund of seed money if applicable.
- **Section 6** The Order of Business at the annual business meeting will be as follows:
 - A. Reading and/or approval of the minutes of the previous business meeting,
 - B. Reports of Officers and Standing Committees,
 - C. Reports of Special Committees,
 - D. Unfinished business,
 - E. Installation of Officers, when applicable
 - F. New Business.
 - G. Voice from the floor.
- **Section 7** Notification to members of the Annual Business meeting and scheduled meetings of the Board of Directors shall be satisfied by publication in the Journal Box issue distributed to the members at their address of record, at least four weeks prior to such meeting or by such means as the President considers appropriate.
- **Section 8** Special meetings of the members may be called by the Board upon receipt of a written request stating the purpose of such meeting and signed by at least ten (10) eligible voting members. Special meetings of Board of Directors may be called by the President or upon request of three (3) members of the Board. Notification of a call for such meeting shall be by such means as the Board determines most expedient.

Section 9 - In those instances where prompt action is required by the Board of Directors between scheduled meetings, the President may direct the Secretary to poll the Board members by telephone or other electronic means.

Section 10 - Requests for any event, show, swap meet, etc. to be sanctioned by the Region must be submitted in writing to the Board of Directors for approval before advertising or holding the event.

ARTICLE IV - Membership and Dues

Section 1 - There shall be the following classes of membership for which no separate payment of dues is required.

- A. MEMBER. Any person who's class of NMRA membership is MEMBER. This includes full rights of membership plus basic Region communication.
- B. SUSTAINING MEMBER. Any person or group who's class of NMRA membership is SUSTAINING MEMBER. This includes full rights of membership plus basic Region communication.
- C. FAMILY MEMBER. Any person who's class of NMRA membership is FAMILY MEMBER.
- D. STUDENT MEMBER. Any person who's class of NMRA membership is STUDENT MEMBER. This includes full rights of membership plus basic Region communication.
- E. LIFE MEMBER. Any person who's class of NMRA membership is LIFE MEMBER. This class also includes HONORARY LIFE MEMBER. This includes full rights of membership plus basic Region communication.
- F. PATRON MEMBER. Any person or group who's class of NMRA membership is PATRON MEMBER. This includes full rights of membership plus basic Region communication.
- G. CORPORATE MEMBER. Any person or group who's class of NMRA membership is CORPORATE MEMBER. This class does not include Region membership.
- H. LEGACY MEMBER. Any person or group who's class of NMRA membership is LEGACY MEMBER. This class does not include Region membership.

Section 2 - Membership Rights and Privileges

- A. All classes of membership are eligible to participate in Regional Conventions and attend all meetings except Board of Directors meeting in Executive Session.
- B. All classes of membership, except Family, Corporate and Legacy, are eligible to vote and hold elective office.
- C. All Resident Region Members are eligible to enter contests in person or by proxy. Out of Region members may enter contests only in person.

Section 3 - Membership Responsibilities include but are not limited to:

- A. Maintaining membership in good standing by timely payment of dues to the NMRA. Lapse of membership in the NMRA will cause membership in Region to lapse also.
- B. Keeping the Membership Chairman advised of any changes in address.
- C. Support the objectives and activities of the NMRA and the Sunshine Region to the best of their ability.
- D. Abide by the Sunshine Region Bylaws.

ARTICLE V - Officers and Directors

- **Section 1** The officers of the Sunshine Region shall be a President, Vice President, Secretary, Treasurer and a Superintendent for each Division. These officers shall perform the duties prescribed by the parliamentary authority and such other duties as provided by these bylaws.
- **Section 2** A candidate for Regional office must reside within the boundaries of the Region, Superintendents must reside within the boundaries of the Division, for which he or she is elected and be a member in good standing, and must continue to do so during the entire term. The failure to meet both of these requirements at any time during such term shall result in automatic forfeiture of office.
- **Section 3** The officers shall be elected by ballot to serve for two years or until their successor is elected, and their term of office shall begin on installation at the annual business meeting at which they are elected. The office of Treasure shall run thru 31 December to permit the outgoing Treasure to close the books prior to transferring to the newly elected Treasure.
- **Section 4** No member shall hold more than one office at a time, and no member shall be eligible to serve more than two consecutive terms in the same office.

Section 5 - Additional duties:

- A) The President shall:
 - 1) Appoint the Chairman of all Standing and Special committees, and is an exofficio member of such committees except for the Nominating Committee and the Ballot Committee,
 - 2) Be authorized to sign contracts approved by the Board of Directors,
 - 3) Be authorized to sign checks in the absence of the Treasurer,
- B) The Vice President shall;
 - 1) Assist the President as requested,
 - 2) Serve on committees either as a member or Chairman with the approval of the President.
 - 3) Be authorized to sign checks in the absence of the Treasurer.
- C) The Secretary shall;
 - 1) Be custodian of the corporate seal,
 - 2) Maintain custody records of the Region's physical assets,
 - 3) Be authorized to sign checks in the absence of the Treasurer,
 - 4) Keep the minutes of the Board of Directors meetings, the Annual Business meetings and any other meetings of the SSR members as a whole.
- D) The Treasurer shall;
 - 1) Be bonded by a regularly established Bonding Company approved by the Board of Directors and for such amount as the Board may determine;
 - 2) prepare a written financial report at the end of each fiscal year, for the fiscal year to date to the end of the month preceding each scheduled meeting of the Board of Directors and at such other times as the Board of Directors may direct;
 - 3) Keep a record of all funds received and paid out;
 - 4) Set up such depository bank accounts as required and approved by the Board of Directors;

- 5) Make disbursements by check within the limits established by the approved budget upon receipt of valid invoice. Persons authorized to make miscellaneous expenditures out of personal funds may be reimbursed by delivery of valid receipts to the Treasurer. Disbursements which exceed the limits of the approved budget must be submitted to the Board of Directors for approval prior to issuing the check.
- 6) The fiscal year shall be from 1 January to 31 December of each year.
- E) The Superintendents shall:
 - 1) Establish contact with all model railroad clubs and/or groups within the division and represent the members within the division before the Board of Directors;
 - 2) Promote the goals and purpose of the NMRA and the Sunshine Region at Club meetings and other activities within the Division;
 - 3) Submit written annual reports to the Board of Directors on activities within the Division;
 - 4) Submit quarterly articles to the Chairman, Publications Committee, on some aspect of the Division such as a home layout, Club Meet, open house etc;
 - 5) Support the Membership Committee in membership drives and in contacting members in arrears of dues.

Section 6 - The Board of Directors shall consist of the elected officers provided in Section 1 above plus the immediate past President. The Board of Directors is responsible to the membership for establishing policy matters which guide the activities and growth of the Region and for the effective administration of the Region's business.

Section 7 - Should an elected officer be suspected of misuse, misconduct, detrimental performance, or malfeasance in office, the officer can be removed by the following procedures:

- A. A written petition against the officer signed by at least five (5) eligible voting Members making the allegation must be submitted to all members of the Board of Directors and the officer will then be immediately suspended.
- B. Within 60 days, the Board of Directors shall meet in Executive Session to hear from the accused and the accusers.
- C. If the Board of Directors feel the charges are sustained, a three-fourths majority in favor of a motion to remove him or her from office will effect the action. If not, the officer shall be reinstated.

Section 8 - In the event of a vacancy in any office other than President, the Board of Directors may appoint a member to complete the term of office. In the event of a vacancy in the office of President, the Vice-President automatically becomes President for the remainder of the term,

ARTICLE VI - Committees

Section 1 - The Chairman of each Regional Standing Committee and any Special Committees approved by the Board of Directors shall be appointed by the President and shall act as secretary for the committee and as such shall maintain a record of all significant actions and/or decisions along with copies of all correspondence originated within the committee and/or received by the committee. No committee is to direct communications outside of the Region organization without specific authorization by its charter or the

President, and in any event a courtesy copy shall be provided to the Secretary. The Chairman of each committee shall be responsible for preparing an annual budget for submission to the Budget Committee and maintaining accurate accounting for all expenditures by the committee. The Chairman of all committees shall submit a written report of activity by the committee for the year preceding the annual business meeting and at such additional times as the Chairman determines that circumstances warrant a report or the Board of Directors requests a report. The Chairman shall be responsible for transferring all Committee records to his successor, or to the Secretary, upon being relieved of such duties.

Section 2 - Regional Standing Committees

- A) Budget Committee The Budget Committee shall consist of the Chairman and two (2) additional members proposed by the Chairman and approved by the Board of Directors. The Committee shall;
 - 1) Prepare an annual budget for the following year based on timely inputs requested from the various officers and Committee Chairmen,
 - 2) Invite other members to attend meetings to assist as appropriate in the preparation of the budget,
 - 3) Submit the budget for the following year to the Board of Directors for their comment/approval not later than 1 November for publication in the January issue of the Journal Box,
 - 4) At the request of the President, prepare a supplemental budget to take into account unanticipated changes in income or expenses,
 - 5) Audit the required Treasurer's Reports prior to each scheduled meeting of the Board of Directors.
- B) Membership Committee The Membership Committee shall consist of the Chairman and such assistants as he may require and are approved by the Board of Directors. The Committee shall:
 - 1) Maintain a roster of members to include, but not limited to, NMRA Membership number, Sunshine Region Membership number, address, telephone number, achievement certificates awarded, offices and/or positions held in the Region and such other information as may be appropriate;
 - 2) Coordinate with the National Headquarters to maintain a list of current NMRA members residing in the Region, including those not members of the Region;
 - 3) Maintain a mailing list for authorized publications. Prepare mailing labels as requested by the Publications Chairman;
 - 4) Receive applications and dues for NMRA Membership and transmit to National.
 - 5) Receive payment of dues and deposit them into an account designated by the Treasurer;
 - 6) Provide the Chairman of the Ballot Committee a listing of valid (eligible to vote) membership numbers as of the closing time and date requested by the Chairman;
 - 7) Prepare a current directory of members for publication in the April issue of the Journal Box.
- C) Nominating Committee The Nominating Committee shall consist of the Chairman and at least two additional members proposed by the Chairman and approved by the Board of Directors. No member of the Committee shall be a candidate for office. The Committee shall:

- 1) Receive written requests for nomination from eligible members for the offices as described in Article V;
- 2) Verify eligibility of all nominees;
- 3) In the absence of sufficient requests for nomination, solicit candidates from the eligible membership;
- 4) Prepare a slate of candidates with at least two (2) nominees for President and at least one (1) for each of the other offices;
- 5) Request a written statement of qualifications and personal information from all nominees, such statement should be limited to 250 words;
- 6) Provide the slate of candidates along with personal statements to the Ballot Committee Chairman and to the Publications Committee in time for publication in the even numbered year July issue of the Journal Box;
- 7) Provide the slate of candidates along with personal information statements to the Secretary at least ninety (90) days prior to the scheduled Annual Meeting for the election;
- 8) No nomination shall be invalidated due to lack of receipt of the Candidate's personal information statement:
- D) Ballot Committee The Ballot Committee shall consist of the Chairman and three (3) additional members proposed by the Chairman and approved by the Board of Directors. These appointments shall be made at the Annual Meeting of each odd year. Each member of the committee, including the Chairman, shall be from a different division of the Region. No officer shall serve on the Ballot Committee, and no member of the Committee shall be a candidate for office. The procedures to be followed by the Committee are contained in Article VII.
- E) Publications Committee- The Publications Committee shall consist of the Chairman and such assistants as may be required and have been approved by the Board of Directors.
 - 1) The Chairman shall negotiate such contracts for printing and bulk mailing as are required for the publication and distribution of authorized publications. Contracts shall be submitted to the Board of Directors for final approval. The Chairman shall submit any changes to advertising rates to the Board of Directors for approval.
 - 2) The Committee shall keep the Membership Chairman advised of additions and/or changes to the distribution list for authorized publications.
 - 3) The Journal Box and the SSR Web Site shall be official publications of the Sunshine Region of the National Model Railroad Association and as such will be the primary means of keeping the membership informed of activities within the Region and of actions by the Board of Directors.
 - 4) The Journal Box shall be published quarterly and distributed the first month of each quarter. The Chairman shall establish such deadlines for the submission of material to be published in each issue as he considers necessary to meet distribution dates.
 - 5) Provide adequate column space for Division Superintendents to include a brief article in each issue of the Journal Box in lieu of setting up their own newsletter.
 - 6) Any person, association, corporation or other business organization interested in model railroading may subscribe to the Journal Box upon written application to the Chairman of the Publications Committee and payment of an amount authorized by the Board of Directors.

- F) Committee on Advertising- The Committee shall consist of the Chairman and such additional members as the Board of Directors may approve. The Committee shall solicit advertisements for publication on the SSR Web Site, and such other publications which have been approved by the Board of Directors.
- G) Rules Committee The Committee shall consist of the Chairman and such assistants as he may require and are approved by the Board of Directors. The Committee shall:
 - 1) Maintain copies of the Sunshine Region Articles of Incorporation, Constitution, Bylaws and any Special Rules of Order plus such copies of National documents as deemed appropriate;
 - 2) Act as advisor to the President on matters of parliamentary procedure;
 - 3) Initiate as appropriate and advise others as requested on the preparation of motions and/or amendments to be presented at any business meeting or meeting of the Board of Directors.
- H) Convention Committee The Convention Committee shall consist of the Chairman and such additional members as may be required to support the Host of a Regional Convention and that are approved by the Board of Directors. The Committee shall:
 - 1) Solicit Hosts for Regional Conventions at least one year in advance but not more than three years
 - 2) Provide such assistance and advice the Hosts of Regional Conventions may request.
- I) Committee for Contests shall consist of the Chairman and such additional members as the Chairman may require and are approved by the Board of Directors. The Committee shall:
 - 1) Provide a program for the training and indoctrination of members to act as judges in the various factors established by the National Contest Committee both model and photo,
 - 2) Provide necessary forms and signs for operation of the Contest Room,
 - 3) Ensure the space is adequate and secure,
 - 4) Have available copies of NMRA judging guides for members requesting same,
 - 5) Be in charge of the Contest Room during the Convention,
 - 6) Collect any fees required of entrants,
 - 7) Arrange for the procurement and awarding of regular ribbons and Region Awards for all winners.
- J) Committee for Clinics shall consist of the Chairman and such additional members as the Chairman may require and are approved by the Board of Directors. The Committee shall:
 - 1) Maintain a roster of clinicians, from which the Hosts may solicit participation in the Convention,
 - 2) Advise the Host as to normal facilities and support clinicians may require.
- K) Committee for Auctions shall consist of the Chairman and such additional members as the Chairman may require and are approved by the Board of Directors. The Committee shall:
 - 1) Ensure that the space allocated for the auctions, live and/or silent, is adequate as to area and security:
 - 2) Provide necessary forms and/or supplies for the conduct of auctions;
 - 3) Provide for the Host recommended guidelines and procedures for the conduct of auctions, including the collection and disbursement of monies.

- L) Ways and Means Committee The Ways and Means Committee shall consist of the Chairman and such assistants as may be required and are approved by the Board of Directors. The Committee shall:
 - 1) Prepare proposals for fund raising activities and/or projects within the Region and submit them in writing to the Board of Directors for approval. Such proposals are to include estimates of start up costs, operating expenses and estimated income.
 - 2) Currently approved projects include the procurement and preparation of Convention Cars, Region Name Tags, Region Patches and Region Logo Wrist Watches.
 - 3) Submit post convention reports on the results of each approved project and transfer funds to the Treasurer. Funds collected between conventions shall be included in the next post convention report.
 - 4) The Chairman is authorized to make miscellaneous expenditures, within the approved limits for the project, out of personal funds and submit valid receipts to the Treasurer for reimbursement.
- M) Historian The Historian shall,
 - 1) Prepare and maintain a narrative account of the Region's activities during his or her term of office, which when approved by the membership, will become a permanent part of Region's official history.
 - 2) Collect such photographs as may be offered by the membership or those taken by him or her self, which are representative of the Region's activities and place them in a photo album to be part of the Region's official history.
- **Section 3** Special Committees By direction of the President, Special Committees may be established to accomplish specific limited tasks. Such committees go out of existence as soon as they have completed their specified task. In the performance of their duties, the Chairman of such committees shall be guided by the general principles laid down for Standing Committees.
- **Section 4** The Achievement Program Committee is an NMRA committee established as a standing committee within the Region. The Chairman of the Committee is appointed by the National Achievement Program Chairman from nominations submitted by the Region President. The Region Chairman appoints such additional members as may be required to provide a representative for each Division with the Region. The duties of the committee are published in the NMRA Executive Handbook.

ARTICLE VII - Elections

- **Section 1** The election of officers of the Sunshine Region shall be held at the Annual Meeting of each even numbered year. Nomination for the various offices shall be in accordance with the procedures described in Article VI, Section 2 C. Election shall be by ballot as prescribed herein and completed ballots may be mailed or delivered by hand to the Chairman of the Ballot Committee.
- **Section 2** The Ballot Committee shall prepare the ballots based on the information provided by the Nominating Committee and the Secretary. Provision will be made for write in candidates for all offices.
- **Section 3** The Ballot Committee shall prepare the following material to be included with the ballot to be mailed to members:

- A. The Ballot;
- B. An instruction sheet with specific guidance on how to complete and handle the ballot;
- C. An envelope marked "BALLOT" with no other markings;
- D. A transmittal envelope with a "Certificate of Voting" across the flap which provides for the member's signature, membership number and division;
- E. Copies of personal statements of the candidates;
- F. Information on any additional items on the ballot in accordance with Article VIII or IX.
- **Section 4** No less than sixty (60) days prior to the scheduled election, the Ballot Committee shall mail the ballot to all members with voting privileges as outlined in Article I. Ballots shall be mailed to the address of record as determined by the Membership Chairman. The mailing label shall include the member's division and membership number.
- **Section 5** The Ballot Committee shall receive ballots, either by mail or in person, not later than noon on the Saturday before the Annual Meeting, regardless of postmark date. Ballots shall be processed as follows:
 - A. Unopened transmittal envelopes shall first be validated by comparing the membership number on the envelope with the listing of valid membership numbers provided by the Membership Chairman;
 - B. Validated transmittal envelopes shall be sorted by Division;
 - C. Any ballots declared invalid at this point shall be set aside;
 - D. By Divisions, transmittal envelopes shall be opened, ballot envelopes removed and placed in separate boxes. When all transmittal envelopes have either been emptied or declared invalid, the ballot envelopes may then be opened and tallied. Any envelope containing more than one ballot or any extraneous material shall be set aside as invalid:
 - E. When tallying by Division, an error in casting a vote for other than the superintendent of the correct Division shall invalidate only that portion of the ballot;
 - F. Procedures for tallying the ballots shall be established by the Chairman and shall provide for at least two separate tallies;
 - G. The Chairman shall prepare a composite tally sheet indicating the results, place it in an envelope and seal it. This envelope, along with all valid ballots, shall be delivered to the Secretary. The Secretary will announce the results of the election at the Saturday night Banquet and at the Board of Directors meeting on Sunday. All ballot material will be held under seal for 24 hours following this announcement to permit inspection or recount, which must be requested in writing by the candidate concerned, after which all ballot material shall be destroyed.
 - H. Members of the Ballot Committee are not to release the results of the tally to anyone until announced by the Secretary.
 - I. A plurality of votes shall determine the winner. In the event of a tie, the incumbent shall be declared the winner. If an incumbent is not running for the position in question, the incoming newly elected President shall cast the tie-breaking vote. If the tie vote should be for the position of President, the other members of the newly elected Board of Directors shall, as a group, cast a single deciding vote.

ARTICLE VIII - Initiative and Referendum

- **Section 1** The membership shall have the right, by petition as provided for herein, to have any proposition submitted to the membership for a vote at any election.
- **Section 2** In the case of action by the Board of Directors which the membership desires placed on the ballot, the requisite petition shall be submitted to the Secretary on or before ninety (90) days prior to the distribution deadline of the ballot following that meeting at which the subject action occurred. The tally vote of the Board of Directors on the matter and a statement by the Board of Directors and the petitioners shall be included within the ballot transmittal envelope, neither of which statement shall exceed two hundred fifty (250) words in length.
- **Section 3** In the case of submitting a new proposition to the membership, the requisite petition shall be submitted to the Secretary no later than thirty (30) days before the Annual Meeting of the Board of Directors. The Board shall then consider the proposition and shall place it on the next ballot. If the Directors oppose such proposition, then there shall be included with the ballot a statement of their stand on the proposition together with a statement by the proponents of the proposition, neither of which statements shall not exceed two hundred fifty (250) words in length.
- **Section 4** Each such petition described in sections 2 and 3 above shall include not less than five (5) signatures of eligible voting members in support of the petition.
- **Section 5** A two-thirds majority of the votes received on actions or propositions mentioned above shall adopt such action or proposition.

ARTICLE IX - Amendments

Section 1 - These Bylaws may be amended by two thirds (2/3) vote of the total members of the Board of Directors provided such amendment makes reasonable changes in the methods of administration and doing business and does not deprive a member of substantial rights conferred, expressly or implied by membership in the Region. Actions taken under this Section shall be published in the issue of the Journal box immediately following such action to permit members to submit comments. Such action shall become effective sixty (60) days following distribution of the Journal Box unless the Board reconsiders it's action based on comments received.

Section 2 - Article IV is specifically exempted from the procedures in Section I above. Amendments to Article IV must conform to the procedures of Article VIII, Section 3 with the exception that a vote of two thirds (2/3) of the total membership of the Board shall satisfy the requirement of a petition.

This version approved by Board of Directors at meeting on May 20, 2007. James L. Miller, Rules Chairman, SSR