

APPENDIX B - BYLAW REVISIONS PASSED AT THE 2002 DELEGATES MEETING.

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Please note that this list of changes is not complete yet. Also note that DM02-18 is the subject of a separate document, "DM 02-18.doc"

DM 02-12 NDM 02-51 Amend the Bylaws, currently Article IX Section 10A to read"... the LMAC shall consist of the Vice President of Finance and six to eight others elected by the Delegates." NOTE! This can be accomplished by adding the words "to eight" after "six" in the current Bylaws.

DM 02-18 ADM 02-10 The following are excerpts from this motion that deal with Bylaws changes. The motion directed the changes to go into effect on 1/1/2003.

Modify Article III to deduct percentages for scholastic dues. Modify benefits for scholastic dues.

(note, there is no specific Bylaws wording changes provided to accomplish this or the changes to other membership categories in the DM. It is also important to note that the above language does not authorize any changes to other than scholastic memberships. It is my belief that it was the intent of the delegates to authorize all necessary changes to the bylaws to accomplish all the dues changes as approved. In cases where specific wording is not given, I believe it is within the authority of the Bylaws committee to modify the Bylaws language to implement the changes passed. The Bylaws committee has modified Article III as necessary to implement the dues changes as passed for other memberships such as Regular & Youth.)

In Article III Replace the wording of the sections listed below as numbered at the start of the 2002 annual meeting with the following language:

Section 1. Regular Membership. Any person may become a Regular Member of the Federation for one year upon payment of \$49 which includes a commission of up to \$4. This may also be referred to as Full Adult Membership.

Section 2. Youth Membership. Any person under 20 years of age and a resident of the United States (or if he or she submits his or her membership through a USCF affiliate) may become a Youth Member of the Federation for one year upon payment of \$25 which includes a commission of up to \$2.

Section 3. Scholastic Membership.

A. Scholastic Membership. Any person under 15 years of age and a resident of the United States (or if he or she submits his or her membership through a USCF affiliate) may become a Scholastic Member of the Federation for one year upon payment of \$19 which includes a commission of up to

\$2, \$35 for two years which includes a commission of up to \$2, or \$52 for 3 years which includes a commission of up to \$3. These membership includes a subscription to an appropriate publication.

B. Economy Scholastic Membership. Any person under 15 years of age and a resident of the United States (or if he or she submits his or her membership through a USCF affiliate) may become a Scholastic Member of the Federation for one year upon payment of \$13 which includes a commission of up to \$1, \$25 for two years which includes a commission of up to \$2, or \$37 for 3 years which includes a commission of up to \$3. This membership does not include a subscription to any publication.

Section 6. Family Membership. Any person may become a Family Member of the Federation for one year upon payment of \$23, provided that a relative in the same household is a Life, Sustaining, Regular, Senior, or Special member. Any person under 20 years of age may become a Family Member of the Federation for one year upon payment of \$23, provided that a relative in the same household is a Life, Sustaining, Regular, Senior, Special, Youth, or Scholastic member. The amounts listed for a family membership include a commission of up to \$2.

Add the following section:

Section 18. Affiliate Commissions. The amount of the Commissions listed for memberships in Article III are the maximum amount authorized. The actual commission amount implemented for any membership category is at the discretion of the Executive Director but may not be more than the authorized amount for that category.

Additional specific changes to the Bylaws made by DM 02-18 are:

In Article III Section 4 add this sentence at the end: "Any person who is incarcerated in a penal institution of the United States may become a Special Member upon payment of 25% of the regular membership rate."

In Article III Section 12 (as numbered at the start of the 2002 annual meeting): Delete the word "prison" in the first sentence. Delete the second sentence and replace it with the following: "Each scholastic member shall be entitled to receive an appropriate USCF publication.." In the third sentence, change the word "Internet" to "Economy".

In Article III Section 17 (as numbered at the start of the 2002 annual meeting): Change the last period to a comma and add the following: "with 50 cents being rounded up the next higher dollar amount."

Delete Article III Sections 11 and 16, and renumber the remaining sections as indicated.

DM 02-19 NDM 02-57 Amend Article III Section 7 (as numbered at the start of the 2002 annual meeting) to change the dues amounts as follows:

Life Members from \$850 to \$1000, Senior Life members from \$425 to \$450, and Blind Life members from \$225 to \$250.

DM 02-27 Substitute for ADMs 02-28, 02-29 Amend Article V by adding the following section as section 8 and renumbering the current sec. 8-9 as 8-10

Section 8. Special Delegates Meeting: Special Delegates meetings can be called by the President or by more than half the members of the Executive Board. Notice of a meeting and its purposes and an agenda must be sent by mail to all delegates and alternate delegates at least 30 days before the meeting. Additional notification may be sent by e-mail or FAX. The notice and agenda shall also be placed on the USCF website at least 30 days in advance of the meeting. The special Delegates meeting has authority to act upon advance agenda items but does not have the authority to take action unrelated to advance agenda items.

All Executive Board members shall have at least 7 days advance notice before the notice of the meeting is sent. Items can only be placed on the advance agenda by the President or any two Executive Board members.

A quorum shall consist of one third of all Delegates and Delegates will be certified in the same manner as at the Annual Delegates Meeting.

If the meeting notice so provides, the meeting can take place by teleconference at advance designated sites announced in the call of the meeting. Delegates must be present in person at a meeting site.

DM 02-28 ADM 02-30 Article VI Section 8 is amended as follows:

Delete the entire subsection dealing with the Secretary's duties and replace it with the following.

The Secretary shall review minutes of all Executive Board meetings, and membership meetings. The Secretary shall post these minutes, after Executive Board review, on the USCF website and shall mail the minutes to all Delegates and alternate Delegates within six weeks of the meetings. The Executive Board shall determine a means of recording all meetings. The Secretary shall act as the custodian of the corporate seal, preside over Federation elections, ensure that the annual report is filed with the Secretary of State of the state of Illinois, and perform such other duties as are prescribed by these Bylaws. Standing Delegate motion #31 as it is numbered in the 2001 Delegates Call is rescinded.

Add to Article VI Section 3 (Meetings)

All meetings of the Executive Board, including conference calls, shall be recorded in their entirety with a clear, permanent record by a means determined by the Executive Board. All Executive Board members shall receive copies of any audio tapes or video tapes of meetings within two weeks of those meetings. Any person wishing to obtain copies of audiotapes may do so at cost. The public portion of the permanent record will be available on the web-site within a month of the meeting record.

DM02-32 ADM 02-35 - To go into effect with the next SOMOV Election in 2004

Amend Article V section 3 of the Bylaws to replace the first sentence with: "There shall be 125 Delegates, with each state having one Alternate Delegate for each elected Delegate."

Amend Article V section 5 of the Bylaws by deleting the following portions:

First paragraph, fourth sentence "Candidates shall be listed ... may not be so indicated."

Second paragraph, first sentence "...and Alternates."

Second paragraph, third sentence "...and ordered with those candidates...order of votes received, highest first."

DM 02-33 ADM 02-36 Amend Article VI, Section 6 of the Bylaws (technical amendment) to insert the words "regularly scheduled" before "Executive Board election results"

DM 02-34 ADM 02-37 Amend the post-OMOV Bylaws to include the following text in Article VI Section 4 (Nomination of Executive Board members):
Once a candidate is certified, the candidate may purchase labels of Voting Members at the same rate as affiliates." These labels may only be used for campaign purposes.