

The Bylaws Committee met February 7th, 2011 at 5 PM

(at the USWCA Winter Meeting in Warrensville Heights, Ohio)

- The committee reviewed Motion to USWCA Bylaws Article 5 Section 5(c) regarding financial review Treasurer accounts at the completion of her term and moved to present the motion to the Board of Directors. (The motion was passed.)
- The Committee considered changes to the IRS Code section 501(c) 3 regarding political activism by charitable/sports associations in light of recent Supreme Court rulings. The change was not recommended by the Committee. The recommendation was supported by the Executive Committee.
- A request was made to codify the 4 regions and 5 geographical areas of the USWCA in the Bylaws. The Committee recommended action on this the request. The recommendation was supported by the Executive Committee and a proposal will be presented at the USWCA Fall meeting.

Submitted: Candice R. Clark, Chair



UNITED STATES WOMEN'S CURLING ASSOCIATION

USWCA BOARD MEETING – February 9, 2011

Motion:

The Bylaws Committee moves that the proposed amendment to the USWCA Bylaws as written in the call to the USWCA Winter Meeting 2011, be accepted.

Article V/Officers/Section 5(c)

Her accounts shall be ~~audited~~ subject to a Financial Review conducted by a qualified independent party upon completion of her term of office.

Made by: Candice R. Clark

Date: February 9, 2011

Voting Privilege: Chairperson – Standing Committee (Bylaws)