

Brad Morisoli

From: Bret Dupuis (bdupuis) [bdupuis@cisco.com]
Sent: Thursday, December 03, 2015 3:16 PM
To: Morgan, Mike; Morisoli, Brad
Subject: RE: By Laws

Hi guys, here is an initial write up of the additional membership status. Please provide any feedback and/or let me know if we can send to the board for review

ARTICLE III MEMBERS

Section 1. Classes of Members. There shall be three classes of LIVERMORE GRANADA BOOSTERS membership

Directors - shall be those individuals who are elected to membership and are responsible for adopting and executing the Associations constitution, bylaws and activities

- Description of Director: Board of Directors Role and Responsibilities are outlined in Article VI
 1. There will be at least thirty (30) and no more than forty (40) Directors and collectively they shall be known as the Board of Directors. The number may be changed by amendment of this Bylaw, or by repeal of this Bylaw and adoption of a new Bylaw, as provided in these Bylaws.
 2. Director Membership will be approved by 2/3 vote of the Board of Directors
 3. Director Membership, shall be entitled to one vote on each matter submitted to a vote of the members. pursuant to Section 5310(b) of the Nonprofit Public Benefit Corporation Law of the State of California, any action which would otherwise under law require approval by a majority of all members or approval by the members, shall only require the approval of the Board of Directors.

Associate Member - Shall be those individuals from community who are willing to volunteer their services and talents to support the Livermore Granada Boosters Activities

- Description of Associate Membership:
 1. There will be a limit of twenty (20) Associate Members.
 2. Associate Membership will be approved by a 2/3 vote of the Board of Directors.
 3. Associate Members will not be able to vote unless they are elected to a Board of Directors
 4. All members are required to serve on one committee, volunteer at one Livermore Granada Boosters Activities and/or donate \$100

Boosters – Shall be those individuals from community who are interested in receiving information, participating and/or financially supporting Livermore Granada Boosters Activities

- Description:
 1. No Limits
 2. No approval vote by Board of Directors
 3. Boosters will not be able to vote unless they are elected to a Board of Directors
 4. No required responsibilities

From: Bret Dupuis (bdupuis)
Sent: Monday, November 09, 2015 9:03 AM
To: Morgan, Mike <mmorgan@genemorganinsurance.com>; Morisoli, Brad <brad@morisoli.net>
Subject: By Laws

Morning gentlemen, just a reminder to send over the by-laws when you get an opportunity. Thanks!



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