

WYOMING STATE SHOOTING ASSOCIATION

REFERENDUM BALLOT INSTRUCTIONS

The official WSSA referendum ballot is 2 pages (front and back) and contains the proposed changes to the By-Laws. If you cannot be at the meeting to take part in the voting process, then you must follow these instructions in order for your vote to count. Remember your membership status must be up to date at the time of the meeting when the voting takes place.

For Individual Members.

You must check the box {yes or no} next to the proposed By-Law change. You must then mail in your ballot (via U S Post Office) so that it will arrive at the address listed below before April 25th, 2017. Don't forget to include your return address on the envelope as it's recorded on WSSA's membership roster. You can mail this referendum ballot in the same envelope as your election ballot.

For Member Clubs.

You must check the box {yes or no} next to the proposed By-Law change. Since Member club's get 5 votes, you must also include a duly signed note from the club officers/officials stating that this is indeed the clubs choices. You must then mail in your ballot and note, (via U S Post Office) so that it will arrive at the address listed below before April 25th, 2017. You can mail this referendum ballot in the same envelope as your election ballot. Don't forget to include the clubs return address on the envelope as it's recorded on WSSA's membership roster.

Mail the Referendum Ballots to this address.

**WSSA
Box 942
Worland, Wy. 82401**

WYOMING STATE SHOOTING ASSOCIATION

OFFICIAL REFERENDUM BALLOT PAGE 1

Please check the box {Yes or No} to cast your vote for the proposed By-Law Changes.

yes	no
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ARTICLE 12 AMENDMENTS, Section 1, Procedure – Revise and change to read as follows.

Any club member in good standing may propose an amendment or change to these by-laws at any membership meeting. The Board of Directors shall then cause notice of the proposed amendments or changes to be submitted to the membership at large at least 30 days before said notice can be acted on at another regularly scheduled membership meeting. The policy manual will contain exact procedures to be followed regarding methods of notification, ballots, and referendums. The proposed amendments or changes will become effective immediately after approval by the majority of all votes cast. Once the amendment or changes have been approved, the secretary will update these By-Laws ensuring the new amendments and changes are correctly listed, numbered, labeled, formatted and sequenced, under the appropriate Articles and Sections. The new By-Laws document will then be reviewed, and then signed by both the Secretary and the President.

ARTICLE 3 MEMBERSHIP and DUES, Section 2- Membership classes, - change as follows.

yes	no
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Delete the following:, H] complementary

Section 5- Privileges of Members D] – change second sentence to read as follows.

yes	no
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Each individual member shall have one vote, which may be cast in person or by mail, and each club shall have five votes, which will be cast by mail, but proxy votes are not allowed. Votes sent in by mail must arrive at the return address, and by the date specified, as contained within the ballot instructions, in order for the votes to be properly counted.

ARTICLE 4 OFFICERS, Section 2- Election- change as follows

yes	no
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Officers shall be elected at the membership meeting in accordance with Article 6 of these By-Laws.

ARTICLE 5 DUTIES of OFFICERS, Section 3- change to read as follows.

yes	no
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The Sec/Treas shall conduct official correspondence, including the proper preparation and forwarding of all reports. The Sec/Treas shall compile, edit, and forward materials to be published in the WSSA publications in the absence of the Public Relations officer. The Sec/Treas shall keep records of all meetings, by-laws with amendments thereto, resolutions of the Board pertaining to members, communications, and have custody of the books and papers of WSSA. The Sec/Treas shall prepare a detailed financial statement at the close of each fiscal year and furnish a copy of such to each officer of WSSA not later than the scheduled spring meeting. The Treasure shall be responsible for collecting all moneys due WSSA, maintain appropriate records and have charge of all funds of WSSA and place said funds in such financial accounts as shall be approved by WSSA officers. Such moneys shall only be withdrawn by checks, drafts, or debit cards, signed by the Treasure, or other official's as the officers may prescribe. For the spring meeting, the Sec/Treas shall prepare and maintain for inspection an alphabetical list of members, a list of names and addresses of the Board of Directors and the WSSA's most recent Treasurer's report.

Section 4- Board of Directors [hereafter BOD] B] change first sentence to read as follows.

yes	no
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The BOD shall consist of the following officers: President, Vice President, Secretary/Treasurer, Competition's, Legislative, Hunting/Conservation, Junior High Power, and Junior Small-bore/Air Rifle Directors.

Section 4- Board of Directors [hereafter BOD] D] change to read as follows

yes	no
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A quorum for the BOD shall be a minimum of half of those directors in office, i.e. currently a minimum of four directors.

ARTICLE 6 ELECTION of OFFICERS, Section 1- change the first sentence to read as follows.

yes	no
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Unless otherwise directed by the BOD, the election of officers will held during the fall meeting.

OFFICIAL REFERENDUM BALLOT PAGE 2

Section 2- to read as follows, changes underlined,

yes	no
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Affiliated clubs in good standing shall be allowed to vote on any matter concerning WSSA. At the election meeting, the unit rule of voting shall pertain to each individual club allowing each to vote five votes. Club voting will be by U.S. Postal mail. Votes sent in by mail must arrive at the return address, and by the date specified, as contained within the ballot instructions, in order for the votes to be properly counted. Proxy voting is not authorized.

Section 4- Nomination of Candidates for Office, after the first sentence, replace with the following,

yes	no
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The BOD shall accept nominations up until the time the official ballots are posted and published. Nominations will also be accepted from the floor at the election meeting. The BOD shall cause the official ballots showing the names of all candidates who will accept nomination, or shall show the "officer/director position" left open, to be made available for review in the newsletter and on the WSSA website by the entire WSSA membership at least 30 days prior to the election meeting. The policy manual will contain exact procedures to be followed regarding methods of notification, ballots, and referendums, concerning the election process and the BOD shall ensure that the entire WSSA membership is notified of the election meeting at least 30 days prior to the election date, i.e.: the WSSA websites, Facebook pages, and newsletters may be used.

Section 5- Notice of Election results, change to read as follows, changes underlined,

yes	no
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After tabulation of all qualified votes, the Secretary shall announce the election results at the election meeting, and cause them to be posted on the website and published in the next newsletter.

Section 7- Term of office, A] replace the words "annual meeting" with

yes	no
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election meeting,

ARTICLE 7 ASSOCIATION MEETINGS Section 1- change as follows, changes underlined

yes	no
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Membership Meetings A] The WSSA shall conduct at least two membership meetings at the time and place specified by the officers; provided that the date of these meetings shall be in the spring and fall of each year. Notice of each meeting shall be published on the WSSA website and in the newsletter at least two months prior to the scheduled date of the meeting.

ARTICLE 8 MANAGEMENT and DISSOLUTION Section 2- Fiscal year, change as follows, changes underlined

yes	no
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The fiscal period for WSSA shall be from Jan 1 to Dec 31 inclusive.

ARTICLE 9 COMPETITIONS Section 1- change the second sentence to read as follows,

yes	no
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WSSA may authorize its members and/or local organizations to sponsor and conduct State Championships.

Section 4 Fees- to read as follows,

yes	no
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There will be a fee collected from each competitor as part of the entry fee. The match director will be responsible for submitting the correct amount of membership and match fees due to WSSA secretary/treasurer in a timely manner. Fees set in policy manual.

Section 5- Reports, change the words sponsoring club to,

yes	no
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Match Director.

ARTICLE 10 MATCH RULES, change the first sentence to read as follows, changes underlined.

yes	no
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All competitions held or endorsed by WSSA will be governed by the current rules and regulations established by the National Rifle Association, the Civilian Marksmanship Program or other applicable governing body.

ARTICLE 11 EXPULSION of MEMBERS Section 2- Expulsion, change the words, annual meeting to,

yes	no
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Membership meeting.