

**BOARD RULES
ELY GOLF BOARD**

Adopted: 01/19/21

Rationale: To assist the board in procedural matters consistent with the bylaws.

BOARD ELECTION

1. Deadline (IV.4.2 and V.)
Eligible members who seek nominations/appointments for open board seats must meet the deadline otherwise they are write-in candidates, not on the ballot. All candidates may submit a one page written statement about themselves for preview near the ballot box.
2. Voting Ties - The board president, if not a candidate, will break election ties with a flip of a coin. (Three board members present including the president).
3. Application/Leave/Resignations/Withdrawals (Article V.3)
Application of candidacy, leave of absence, resignations or withdrawals become recognized when a written document is addressed to the board president and received by mailed or hand delivered to the manager or board president. Signup sheets when provided by the clubhouse are sufficient as well. Electronic messages may be sent if prior approval is recognized by the president. In such case the "sender" shall receive electronic proof of delivery.
4. Appointments (Article VI.1 and VII.1)
Other than at the general election as stated in our bylaws, a person appointed/elected by the board will not necessarily assume the office or duties of the person they are replacing. The new board will elect the officer positions and the president appoints committees.

BOARD MEETING

General Limits of Debate (Article III.2) (Roberts Rules of Order)

Board's philosophy is to remain flexible with members who wish to address/ask questions of the Board-within a reasonable time limit. However, the Board's standing rule provides members a limit of 3 minutes to address the board per agenda item. Point of order will follow Roberts Rules and the presiding President shall determine "out of order behavior".