RESOLUTION OF CDS SAN DIEGO TO REVISE STANDING RULES AND PROCEDURES

RESOLVED, that The California Dressage Society San Diego Chapter Standing Rules and Procedures, as approved and adopted August 26, 2019, shall be revised as follows:

*2.0 Board Members of CDS SD.

"(a) Number of Board Positions. The CDS SD Board is comprised of four positions—Chairperson, Treasurer, Secretary (herein Officers), and Circuit Coordinator. A Board Member may concurrently hold more than one position, and such concurrently held positions will remain with that Board Member from term to term. With the exception of Officers, the CDS SD Board may add and eliminate positions from time to time as the Board in its sole discretion deems prudent. Members in good standing with CDS for a minimum of one year, and who have declared an association with CDS SD, are eligible to hold office."

And further,

*3.0 Elections and Appointments of Board Members.

(c) <u>Nominations from the Floor</u>. Once the Nominating Committee submits its Ballot of Nominees at the board meeting scheduled for that purpose, an eligible individual desiring to be placed on the ballot will be nominated from the floor by someone other than herself, and consent of the nominee obtained."

The date of this Resolution is March 23, 2022.

Ellie Hardesty, Chapter Chair

Shirtey Long Rogozienski, Treasurer and Secretary

Date

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