



**Charter By-Laws Revisions**  
**Proposals for Membership Adoption**

ELECTION DATE: OCTOBER 8, 2015

# OFFICIAL ELECTION RESULTS

Amendment #	For	Against	Revision
<b>2014-01</b> [Section I- Organization- Article III, paragraph 3.03(b)]	34	0	Adds a provision that no member or employee shall represent the DRHCC or make public statements on behalf of the DRHCC except with the prior approval of the Executive Committee and/or the Board of Directors, or as otherwise authorized herein.
<b>2014-02</b> [Section II- Membership- Article IV, paragraph 4.01(a)]	27	8	This revision creates eligibility for student members to vote in elections.
<b>2014-03</b> [Section II- Membership, Article IV, paragraph 4.10(a)]	33	1	This revision specifies appointment of the Review Committee to be done by the Board of Directors.
<b>2014-04</b> [Section III, Board of Directors, Article VI, paragraph 6.01]	31	2	As membership allows, Directors shall be persons directly engaged in profit or nonprofit oriented businesses or own an interest in such business.
<b>2014-05</b> [Section III- Article VI- Board of Directors- paragraph 6.01]	29	5	A prospective nominee for Board positions must be a member in good standing for <u>6 months</u> prior to serving on the Board of Directors.
<b>2014-05b</b> [Section III- Article VI- Board of Directors- paragraph 6.01]	32	2	A prospective nominee for Executive Board position must have served one complete term prior to serving on the Executive Board.

Amendment #	For	Against	Revision
<b>2014-06</b> [Section III, Board of Directors, Article VI, paragraph 6.01 (a)]	34	1	This revision allows for the use of “President” in lieu of Chair.
<b>2014-07</b> [Section III, Board of Directors, Article VI, paragraph 6.01 (b)]	34	1	This revision allows for the use of “Vice President” in lieu of Chair.
<b>2014-08</b> [Section III- Board of Directors, Article VI, paragraph 6.05]	<b>34</b>	<b>1</b>	This revision changes “Director” to read “President”.
<b>2014-09</b> [Section III, Article VI, Board of Directors- paragraph 6.06 (b)]	31	3	This revision changes the President shall notify any Director who misses two (2) <u>unexcused</u> consecutive meetings of his/her possible removal or resignation from the Board.
<b>2014-10</b> [Section III, Board of Directors, Article VI, paragraph 6.09 (d)]	34	0	This revision establishes a quorum of eight (8) Directors for the transaction of business of the Board of Directors.
<b>2014-11</b> [Section III, Board of Directors, Article VIII- Executive Director Paragraph 8.01]	34	0	This revision makes reference to the selection of the President of DRHCC. The second and third sentence are deleted and replaced with the following: “The President <u>shall be elected by the membership</u> and shall execute the will of the Board and its membership.”
<b>2014-12</b> [Section IV, Board Officers, Article VII, paragraph 7.01 ]	34	0	This revision makes corrections to the list of officers. It shall read “The DRHCC shall have a President, <u>Vice President</u> , Secretary and Treasurer.”
<b>2014-13</b> [Section IV, Board Officers, Article VII, paragraph 7.02 ]	34	0	Adds month to the time of Elections. First sentence shall read “The Board shall elect officer positions at the regularly scheduled October meeting.”

<b>Amendment #</b>	<b>For</b>	<b>Against</b>	<b>Revision</b>
<b>2014-14</b> [Section IV, Article VII, paragraph 7.03(d)(2)]	34	0	This revision makes corrections to the list of officers authorized to sign checks. Officers are President, Vice President, Secretary or Treasurer.
<b>2014-15</b> [Section IV- Article XII, Audit, Paragraph 12.01.]	24	9	This revision removes Certified Public Accountant requirement for audit and replaces with the following: Specifies audit committee composed of Incoming President, Outgoing President, Incoming Treasurer and Outgoing Treasurer to conduct annual audit of financial records after the October elections and before January 31 of the following year.
<b>2014-16</b> [Section IV- Article XII, Audit, Paragraph 12.01.]	34	0	Makes corrections to paragraph numbering: Paragraph 12.01 is changed to read 11.01 and so on. Renumbering as needed to incorporate changes to Bylaws.
<b>2014-17</b> (Section 3.03- (c )	32	2	This revision changes from fiscal year to calendar year.
<b>2014-18</b> (Section 7.03 (D) 3	34	0	This revision add to this section: Treasurer to provide annual budget to Executive Board and Director of Finance.

## 2015-2017 BOARD OF DIRECTORS

<b>Position</b>	<b>Candidates</b>
President – Must have served 1 complete 2 yr. term as Director	<u>36</u> Otila Gonzalez – Community Advocate   

Vice President	<u>37</u> Carlos Ayala  
Director of Finance	<u>37</u> Connie Mendoza - West Central Net  
Director of Membership	<u>10</u> Reyna I. Diaz – IBC  <u>29</u> Leslie Herrera – Texas Community Bank
Director of Cultural Affairs	<u>40</u> Michelle Guajardo- Community Advocate  
Director of Economic Development	  <u>(not present)</u> Juan Gallegos – SRSU RGC Small Business Development Office  
Director of Health Issues	<u>39</u> Hatali Breckenridge – Val Verde Regional Medical Center  

YOUR VOTE – YOUR VOICE – THANK YOU !

There were 40 votes cast. Some offices were not voted For or Against by the voters.

Submitted by Anna Chapman, Election Tally Chair.

Committee Members: Dave Rowe, Yolanda Garcia, and Dezirae Cardenas