



South Lake Tahoe
Lodging
Association

General Election - December 8, 2005

To Our Members:

Enclosed is the Slate of nominees for the Board of Director's election to be held at the December 8th General Membership meeting.

Also enclosed is a proposed Bylaw change that the current Board of Director's is asking the membership to vote on. The proposed deletions are crossed out, the proposed changes or additions are in italic bold print.

As with any group or association with volunteer leaders, SLTLA has found it difficult to find "volunteers" that are willing to spend the time and energy necessary to keep the Association running smoothly, and addressing the concerns of our industry. These changes are being made in the hope that it will make it easier to find willing members to help.

If you have questions about these changes, please feel free to contact any one of us on the Board. We will be more than happy to discuss it with you. **Must be a member in good standing to vote.**

Proposal for By-Law Change

South Lake Tahoe Lodging Association -BYLAWS-
Revised ~~September 11, 2003~~ **December 8, 2005**

ARTICLE VI - BOARD OF DIRECTORS

A. Officers and Directors shall be as follows:

1. President
2. Vice President
3. Secretary/Treasurer
- ~~4. LTVA Representative~~ **At-Large Representative**
5. Director representing properties with 80 or fewer units
~~Director representing properties with 41 to 80 units~~
6. Director representing properties with 81 or more units
7. Director representing Timeshare properties or Property Management
8. Redevelopment Project Representative
9. Associate Member Representative

B. **Officers and Directors shall be elected for two-year terms.** The President shall not serve more than ~~two years~~ **one** term consecutively. **Beginning January 1st 2006, Officer Positions (President, Vice President, Secretary and Past President) will be elected in even years. Beginning January 1st, 2006, Director, Redevelopment and Associate Positions will be elected in odd years. No Officer or Director or Representative shall serve on the Board for more than three years consecutively. The L.T.V.A. Representative shall serve two years, and shall be eligible for a second two-year term, thus serve a maximum of four years, regardless of time served for other board seats. This is a one-time by law change, allowing an additional two-year term for the current LTVA Representative, and will revert back to current bylaws as of January 2006.**

C. Officers and Directors shall take office on the January 1st following their election.

D. In the event a Board Seat becomes vacant, the Board has the authority to appoint someone to that seat by quorum, vote, for the remaining term until the next election is held in December of the same year.

ARTICLE VIII - APPOINTMENTS

A. **Committees:** The Board of Directors shall appoint such committees as required for the efficient functioning of the Board. They shall not have voting power on the Board. They shall serve for only as long as required to complete the task at hand.

B. **Liaisons:** The Board of Directors shall appoint **on a yearly basis** such representatives, as it deems appropriate as liaisons with such organizations as the **LTVA**, City Council, Chamber of Commerce, Gaming Alliance and the Ski Industry. The Board of Directors may also invite such organizations to send representatives to meetings of the Lodging Association's Board of Directors and/or general membership. **Liaisons shall be appointed at the first Board Meeting following January 1st of each year.**

Approve Bylaw Change

Disapprove Bylaw Change