

Bylaws of the Italian Car Club of the Southwest, Inc.

Ratified by vote of membership on March 18, 2003

Amended by vote of membership on January 21, 2009

Article I: Name & Abbreviations

The name of the club shall be the Italian Car Club of the Southwest, Inc. Whenever the term ICCS is used it shall mean the name of the club.

Article II: Purpose

The purpose of the club shall be to promote goodwill for the benefit of club members and to provide social & recreational activities to preserve Italian automobiles.

Article III: Members and Qualifications

A member must not be less than 16 years of age and hold a valid drivers license.

A. A dual membership shall consist of a household.

B. A single membership shall consist of a single person.

Article IV: Officers and Duties

The elected officers shall consist of a President, Vice President, Treasurer and Secretary and shall represent the membership in all official matters.

A. The President shall preside at all membership & executive board meetings; shall enforce these bylaws, sign checks and contracts; shall vote only in the event of a tie and shall be responsible for carrying out the decisions of the membership.

B. The Vice-President shall preside in the absence of the President.

C. The Treasurer shall sign checks, collect dues and other monies, from any and all sources; shall keep books of accounts and make financial report at club meetings; shall further make an annual report showing all income and disbursements at the last meeting of his or her term.

D. The Secretary shall keep the minutes and records of the membership and the executive board meetings; shall maintain a record of attendance for all meetings; shall furnish each member with a copy of these bylaws, and their amendments as they occur; at the last meeting of his or her term turn over the minutes and records of the past year for the club files.

Article V: Executive Board

The executive board shall consist of the elected officers.

A. No members of the executive board shall hold more than one office.

B. The purpose and function of the executive board is to act in the interest of the membership in the conducting of club business and activities.

C. In the matters of routine day-to-day club business the executive board and its appointees are authorized to act on behalf of the general membership.

D. In matters regarding expenditure of the club funds in excess of \$500, a recommendation by the board for such expenditures shall be presented to the membership. This excludes publication and distribution of the newsletter, maintenance and updating of the club Web Page and the renewal of club insurance.

E. The executive board shall offer recommendations to the membership regarding all new club matters.

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F. Recommendations shall be presented to the membership at any scheduled meeting. A simple majority vote of paid memberships present shall authorize board action.

Article VI: Meetings

Membership meetings shall be at a time and place determined by the executive board.

A. A special board meeting may be called by a two-thirds vote of the executive board.

B. A special meeting must be called by the President upon presentation of a petition signed by fifty (50) percent of the members.

C. The executive board shall meet quarterly at a time and place determined by the board. Executive board meetings shall be open and announced to the membership in advance.

Article VII: Appointments

The President, subject to approval of the elected officers, shall make appointments as deemed necessary.

Article VIII: Quorums

A quorum shall consist of the members present at a scheduled meeting.

Article IX: Nominations, Elections, and Term of Office

A. Only members paid up in good standing shall be eligible for election or appointment as officers.

B. Nominations are to be made at the annual membership meeting.

C. Election of officers shall take place at that meeting.

D. All elected and appointed officers shall hold office for one fiscal year.

E. All elected officers must be residents of North Texas.

Article X: Dues and Expenditures

A. Membership dues shall be in the amount of \$36 annually for either household or single membership, although the membership can vote to change this amount by a majority vote.

B. Dues are due and payable to the treasurer on the first of January each year.

C. New member dues will be prorated and computed at \$3 per month for the number of months remaining in the year they join the club.

Article XI: Authority

Any matters not included in these bylaws are to be determined by Roberts Rules of Order, Revised.

Article XII: Amendments of Revision of Bylaws

These bylaws may be amended or revised at the annual or at a special meeting by a two-thirds vote of paid members. Bylaw amendments and revisions become effective upon approval by the membership.