

EXPERIMENTAL AIRCRAFT ASSOCIATION, INC. CHAPTER 67

BY-LAWS

ARTICLE I

NAME

The name of this organization is the Experimental Aircraft Association, Incorporated, Chapter 67.

ARTICLE II

LOCATION OF OFFICE

The office for the transaction of business for the chapter shall be located at 205 E. 161st Street, Westfield, IN, 46074.

ARTICLE III

The purposes for which this Chapter is formed are:

A. To encourage, aid and engage in scientific research for the improvement and better understanding of aviation and the science of aeronautics.

B. To foster, promote and engage in aviation education.

ARTICLE IV

MEMBERSHIP

SECTION I. Eligibility for membership

- a. Eligibility for membership is open to any person of good moral character subject to approval by the Board of Directors.
- b. An Honorary Member shall be any person nominated by the membership and approved by the Board of Directors as such a member.

SECTION II. Classification of membership

- a. A voting member shall be any member of the Experimental Aircraft Association, Inc. Chapter 67, in good standing.
- b. Honorary members shall not be entitled to vote, nor shall they hold office in this chapter
- c. "Junior" members shall be those members under the age of twenty-one years and shall be assessed only one-half of the established annual dues.

SECTION III. Duration of Membership

- a. Duration of membership is for one year beginning with the first regular meeting in January, at which time dues are payable and due.
- b. Duration of honorary membership shall be for one year as stated in Section III, paragraph (a) of this article (less dues), following such nomination by members and approved by the Board of Directors as stated in Section I, paragraph (b) of this article.

SECTION IV. Expulsion of Members

- a. Any member deemed undesirable by acts or deeds that tend to jeopardize our organization can be expelled from membership at any published meeting by a 75% popular vote of the members present at such meeting..

ARTICLE V

INITIATION FEES AND DUES

SECTION I. Rate of Assessment

- a. Rate of assessment of a one time only initiation fee will be determined and approved by the Board of Directors.
- b. Rate of assessment of dues will be determined by financial obligations and approved by the Board of Directors.

SECTION II. Collection of Initiation Fees and Dues

- a. Payment of initiation fees and dues shall be made to the Treasurer of this Chapter.
- b. The allotted time period for total payment of the one time initiation fee shall be determined by the Board of Directors.

ARTICLE VI

OFFICERS

SECTION I. Executive Officers

- a. The executive officers of this Chapter shall be a President, Vice-President, Secretary, and Treasurer.
- b. The President, Vice-President, Secretary, and Treasurer shall be elected by the members at the regular annual meeting of the members in October and shall hold office for a one year term or until their successors are elected and qualified.

SECTION II. President

- a. The president shall be the Chief Executive Officer of the Chapter and of the Board of Directors. He may call any special meeting of the members of the Board of Directors and shall have, subject to the advice and control of the Directors, general charge of the business of the Chapter. He shall execute, in the name of the Chapter, all certificates of membership. He shall execute with the Secretary all contracts and instruments of the Chapter which have first been approved by the Board of Directors.

SECTION III. Vice-President

- a. The Vice-President shall be vested with all the powers and shall perform the duties of the president in case of the absence, disability or inability for any reason, of the President to perform the duties of his office.
- b. The Vice-President shall also perform such duties connected with the operation of the Chapter as he may undertake at the suggestion of the President.

SECTION IV. Secretary

- a. The Secretary shall keep the minutes of all proceedings of the members and the Board of directors in books provided for that purpose. He shall attend to the giving and serving of notices of all meetings of the members and of the Board of Directors and otherwise. He shall keep a proper membership book, showing the name of each member of the Chapter and the Book of By-Laws, and such other books and papers as the Board of Directors may direct. He shall execute, with the President, in the name of the Chapter, all contracts and instruments which have first been approved by the Board of Directors.
- b. The Secretary shall perform such duties connected with the operation of the Chapter as directed by the President.
- c. The Secretary shall perform all duties incident to said office subject to the control of the Board of Directors.

SECTION V. Treasurer

- a. The Treasurer and or the President shall execute in the name of the Chapter all checks for the expenditures authorized by the Board of Directors. He shall receive and deposit all funds of the Chapter in the bank selected by the Board of Directors, which funds shall be paid out by check as hereinbefore provided. He shall also account for all receipts, disbursements, and balance on hand.
- b. The Treasurer shall perform such duties connected with the operation of the Chapter as directed by the President.
- c. The Treasurer shall perform all duties incident to said office, subject to the control of the Board of Directors.

ARTICLE VII

BOARD OF DIRECTORS

- a. The powers, business and property of the Chapter shall be exercised, conducted and controlled by a Board of Directors of not less than nine members. All seceutive officers shall automatically become voting members of the Board of Directors upon their election to office. The outgoing President shall become a non-voting exofficio member of the Board of Directors for the first year after his term of office as President, unless elected in his own right, in which case he may vote.
- b. Commencing with the annual election held at the annual meeting on October 4, 1976, the Board of Directors shall be divided into classes as follows:
 - Class I: One Director in Class I will be elected from members in good standing whose term of office will expire at the next annual meeting of the members after their election.
 - Class II: Two Directors in Class II will be elected from members in good standing whose term of office will expire at the second annual meeting of the members after their election.
 - Class III: Two Directors in Class III will be elected from members in good standing whose term of office will expire at the third annual meeting of the members after their election.

- c. As each term of the initial Board of Directors, (elected at the October 5, 1976 meeting) expires, each Director, elected thereafter, regardless of Class, shall hold office for a term of three years. Thus, at each following annual meeting of the members, at least one but not more than two new members will be elected to the regular Board of Directors.
- d. In case of a vacancy on the Board, the remaining Directors shall fill such vacancy by appointment from the Chapter membership. If three or more vacancies occur at any one time, they shall be filled by vote of the members at a meeting duly called.
- e. Regular meetings of the Board of Directors shall be called at any time and place to be determined by the President.
- f. Special meetings of the Board of Directors shall be called at any time on the order of the President or on the order of four Directors.
- g. Notice of special meetings of the Board of Directors, stating the time and general terms, and the purpose, shall be mailed or personally given to Directors not later than the day before the day appointed for the meeting. If all Directors shall be present at any meeting, any business may be transacted without previous notice.
- h. Five Directors shall constitute a quorum of the Board at all meetings, and the affirmative vote of a majority shall be necessary to pass any resolution or authorize any act of the Chapter.
- i. Each member of the Board of Directors shall serve as such Directors without compensation.
- j. The Board of Directors shall cause to be kept a complete record of all its acts and proceedings of its meetings.
- k. The Board of Directors shall have the power and authority to promulgate and enforce all rules and regulations pertaining to the use and operation of Chapter property and to do and perform, or cause to be done and performed, any and every act which the Chapter may lawfully do and perform.
- l. To remain eligible to serve on the Board of Directors, each member thereof must attend 50% of the meetings of the Board of Directors during each calendar year at which they are eligible to attend, or have Board excused absence.

ARTICLE VIII
MEETING OF MEMBERS

- a. All meetings of the members, except as herein otherwise provided, shall be held at a place to be determined by the President.
- b. Notice of the annual meeting of the members shall be given by notice published in the official publication of the Chapter.

- c. Special meetings of the members may be held at such time and place as the President may determine, or may be called by a majority of the Directors.
- d. Notice of special meetings of members, stating the time and in general terms the purpose thereof, shall be given in a like manner as the notice required for the regular annual meetings.
- e. At any meeting of the members, a quorum shall consist of a majority of the members present who are in good standing.
- f. The President, or in his absence the Vice-President, or in the absence of the President and Vice-President, the Secretary, or in the absence of the President, Vice-President and Secretary, the Treasurer, or in the absence of the President, Vice-President, Secretary and Treasurer, a member of the Board of Directors shall call the meeting of the members to order and shall act as the presiding officer thereof.
- g. At every meeting of the members, each voting member shall have only one vote.
- h. A majority vote of the members present is necessary for the adoption of any resolution and for the election of an officer or a member of the Board of Directors.

ARTICLE IX VACANCIES

If the office of President, Vice-President, Secretary or Treasurer becomes vacant for any reason, the Board of Directors shall elect a successor who shall hold office for the unexpired term.

ARTICLE X ELECTIONS

- a. The nominating committee shall consist of the current Board of Directors, and will be chaired by the Board Chairman.
- b. Nominations for any elective office shall only be made as follows:
 - 1. To be eligible for nomination, a candidate must have been a member in good standing for the previous calendar year.
 - 2. The nominating committee shall meet no later than 30 days prior to the annual meeting and shall select at least one candidate for each Board of Directors member or Officer to be elected as set forth in Article VII hereof. It shall be the duty of the Committee to select the candidates.

3. The Committee may adopt such rules and regulations for its own operation as it shall see fit and shall exercise its best judgement and discretion in the selection of candidates.

c. Election Procedures:

1. Before the election at the regular annual meeting of the members, nominations from the floor may be made by motion, and added to the ballot.
 2. Election of properly nominated officers and Board of Directors members shall be held at the annual meeting of the Chapter and each member in good standing shall be entitled to one vote, in person at the time of the election.
- d. After the results of the election have been announced, the newly elected Officers and members of the Board of Directors, will assume their duties no later than the conclusion of that annual meeting.
- e. All property, documents, records, papers and other materials belonging to the Chapter and in possession of the past Officers and or members of the Board of Directors, shall be given to the newly elected Officers no later than the following meeting of the Board of Directors.

ARTICLE XI
AMENDMENTS

These By-laws may be repealed or amended or new By-laws may be adopted only at a meeting of the members by a two-thirds majority vote of members present at such meeting in person.

ARTICLE XII
SEAL

Provision may be made for a corporate seal.