

Resolution

Resolution #2 – 02-27-2021

Resolution Name – Draft New Constitution & Bylaws – Language changes briefed and discussed at November 28 meeting.

Whereas, the Red River Valley Amateur Radio Club, hereinafter “Club” members were briefed on a number of errors and omissions in the draft Constitution & Bylaws; and,

Whereas the members requested changes to certain proposed language in the draft Constitution & Bylaws; and,

Whereas, the Club membership has reviewed and discussed language to remediate these issues;

Be it resolved that the Club adopts the following changes to the draft RED RIVER VALLEY AMATEUR RADIO CLUB CONSTITUTION & BYLAWS dated October 24, 2020:

Article I

Section 1: Add new 1.01(b): **“This Constitution is supplemented by a set of Policies and Procedures incorporated as the Club Policy Manual where many procedural workings of the club are detailed.”**

Section 1: Add new 1.01(c): **“The Club has a separate Conflict of Interest Policy (Section 9.02 Conflict of Interest).”**

Article III

Section 3.02(d): Modify “The Club Station Trustee shall be appointed by the President and confirmed by the Board of Directors at their next meeting. The term shall be for the duration of the President’s term, ~~except the person in the position serves entirely at the pleasure of the President.~~”

Section 3.02: Add new 3.02(e) **The Club Station Trustee may be removed by the President with the approval of a majority of the Board of Directors at their next meeting.**

Section 3.08 Insurance: Add new 3.08(c) **“The Club may bond officers and/or members as provided by the Club Policy Manual.”**

Section 3.08 Insurance: Add new 3.08(d) **“The Club may carry equipment insurance as provided by the Club Policy Manual.”**

Section 3.08 Insurance: Add new 3.08(e) **“The Club may obtain and maintain other insurance as provided by the Club Policy Manual.”**

Section 3.11 Duties of Officers": Modify "(c) The Secretary: (i) Shall keep and maintain a true record of all the proceedings of the organization together with the minutes thereof." and "(ii) Shall retain a file of all correspondence pertaining to the Club." with the addition of "**(reference Section 15.03 Minimum Retention Policy)**".

Section 3.13 Correcting a numbering error: The Board of Directors shall have full and complete power to review all of the acts of the Officers and committees, executive and/or appointive, and to direct matters of policy to which the Officers and members of the committees shall strictly adhere; to review and determine all matters relating to disciplinary action against members, as well as the procedure relating thereto, in addition to those duties and powers set forth in Article IV. **"Modify "Article IV" to "Article III"**.

Article VII

Add new language as shown

Section 7.05(c) **If the President and Vice President are both absent the successorship shall flow next to the Secretary, the Treasurer and then the Trustee.**

Article VIII

Section 8.02 - Renumber making current language 8.02(a).

Section 8.02(b) - Adding new language:- **"The method(s) for acceptance and use or disposal related to any contribution, gift, bequest, or devise for the general or special purpose or activity of the organization, shall be governed by the Club Policy Manual."**

Section 8.07 Petty Cash - Correcting an error: (a) The ~~Secretary~~ **Treasurer** may maintain from the funds, a petty cash account not to exceed the amount specified in the Club Policy Manual." and "(c) At each regular Club meeting the ~~Secretary~~ **Treasurer** shall report to the membership a summary statement of sums expended from this petty cash account.

Article XV

Change language as shown

Section 15.03(j) Insurance - Expired insurance policies, insurance records, accident reports, claims, etc. should be kept ~~permanently~~ **for a period of seven (7) years.**

Maker: Danial Beard

Passed: 

Second: Chris Teague

Failed: