

PRICE COUNTY ANTIQUE ASSOCIATION, LTD.
BY-LAWS

Adopted _____

Article V.---Meetings

Section 1. Price County Antique Association, Ltd. shall hold their regular meetings on the first Thursday of each month from January to December at such times and places as prescribed by the elected officers or a special meeting called by the President.

Section 2. An annual meeting shall be held the first Thursday in January for the purpose of

- a. Election of officers
- b. Election of Directors
- c. Auditing financial records
- d. Evaluating accomplishment of previous year's goals
- e. Setting coming year's goals
- f. Setting coming year's budget

Article II---Dues

Article IV---Election of Officers and Directors

Section 1. The President shall appoint a nominating committee of three members with one of the 3 being a chairman at the December meeting to select nominees for President, Vice-president, Secretary and Treasurer whose terms are expiring.

Section 2. The President **may not** be a nominating committee member.

Section 3. The election shall be held at the January meeting.

- 3a. Nominations will be made from the floor.
- 3b. Voting shall be by ballot or show of hand vote.

Section 4. Election of Officers shall be for one year.

Section 5. Election of Board of Directors

Article IV---OFFICERS AND THEIR Duties

Section 1. The President

- a. Shall preside at regular meetings
- b. Shall be principal Association executive officer
- c. Shall appoint Chairpersons of committees
- d. Shall have authority to sign, with the secretary or other officers, all documents necessary for Association business
- e. In the absence of the Treasurer, the president shall have authority to sign all checks with the Vice President or the secretary with the approval of the Directors.

Section 2. The Vice-president

- a. Shall upon request or in absence of the President, assume the duties of the President
- b. Shall have all the powers of and be subject to all the restrictions upon the President
- c. Shall perform other duties prescribed by the President or the Directors.

Section 3. The Secretary

- a. Shall keep minutes of meetings.
- b. Shall contact news media of pending meetings
- c. Shall keep a listing of phone numbers, email addresses and post office addresses of Officers, Directors, and other involved persons.
- d. Shall perform other duties delegated by the President or Directors

Section 4. The Treasurer

- a. Shall be responsible for all funds of the Association.
- b. Shall receive and give receipts for funds paid to the Association and deposit such funds into financial institutions designated by the Directors and members.

- a. Shall pay approved bills. If a timely meeting is not held to approve due bills, the Treasurer may pay bills with the President's and Directors' approval.
- d. Shall perform other duties delegated by the President or Directors

Article IV---Committees

Section 1. The President shall appoint appropriate committees.

Section 2. Committees shall consist of at least three persons.

Section 3. Chairpersons shall work with the President.

Section 4. Committees

- a. By-Laws & Constitution
- b. Education
- c. Media/Publicity
- d. Fair Association Liaison
- e. County Board Liaison
- f. Special Events
- g. Artifact Acceptance
- h. Artifact Valuation
- i. Grant Applications
- j. Finance/Budget

Article VI. Dissolution Clause.

The Board of Directors shall dispose of the assets exclusively for the purposes of the Corporation in such manner as the Board of Directors shall determine, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended or the corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine.

Article VII. Amendments

Section 1. These by-laws may be amended by submitting an amendment in writing and announcing it to the Board of Directors and members at that regular meeting. After discussion at the next regular meeting a **two-thirds majority** vote of Directors is required for passage.

Article VIII. Rules of Order

Section 1. Robert's Rules of Order Newly Revised (current edition) shall be the authority of parliamentary procedure for all meetings.

Adopted this _____ day of April _____ , 2013.

President _____.

Vice President _____.

Secretary _____.

Treasurer _____.