

## Proposed TEAE bylaws changes:

Suggested by Bylaws Committee

Kerch McConlogue, Chair

Members: Joe McConlogue, Tom Ehrhart, Tom Calvert, Jim Lindner

Grayed out portions are to be deleted. Yellow highlighted/red text are to be added

### Article II: Purpose

- B. The purpose is to promote interest in **the Rootes Group**, ~~Sunbeam Marque~~ ~~in general, and the Tiger/Alpine segment in particular,~~ **and Sunbeam Tigers and Alpines in particular**, to aid in the restoration, preservation and enjoyment of these vehicles, to promote cooperation among other similar **Rootes Group** ~~Sunbeam~~ organizations and to increase communication and fellowship among those persons who are interested in this objective, through social activities.

### Article III: Membership

- E. Members shall be given advance notice of membership dues being due. A warning notice that membership is about to expire will be sent at least one (1) month prior to a member's renewal date.
- ~~If, in the event membership is renewed after the annual renewal date, and newsletters for the missed months (to a maximum of two months) are available, the original renewal date will be used and back issues will be sent to the renewing member.~~
  - ~~If newsletters are not available, then a~~ **If a member renews after the annual renewal date a** new renewal date shall be established for that member commencing with the date that the member's dues are received in full. ~~Other—Tigers East/Alpines East information and~~ publications will not be provided for the period of inactivity without additional charge.
- F. The Board of Directors may suspend or expel any member whose conduct is, in their judgment, in conflict with the purpose of the Organization.
- Such action shall be taken only after the member has been informed of the charges (in person, via telephone, **email**, or by certified mail) and has had an opportunity to be heard.

## Article IV: Officers

- H. Appointed Officers shall be the Membership Chairperson, Newsletter Editor, Publicity Chairperson, **Webmaster** and the Regalia Chairperson.
- I. Vacancies:
  - 1. Any vacancy in the Elected Officers, **whether by a shortened term or due to a lack of nominees for the annual election,** shall be filled by a majority vote of the Board of Directors for the remainder of the term of office.

## Article V: Board of Directors

- A. The Board of Directors shall be elected **by the membership** and shall consist of seven members.

## Article VII: Removal and Replacement of an Officer or Director

- C. A majority of the Board of Directors may remove any Officer or Director for cause.
  - 1. Such action shall be taken only after the Officer has been informed of the charges (in person, via telephone, **email,** or by certified mail) and has had an opportunity to be heard.

## Article VIII: Quorum

### A. At Board meetings

- ~~1. A quorum at any regular or special meeting of the Board shall be at least one half of the members of the Board.~~
- 1. Any meeting of **or vote taken by** the Board shall require a quorum of **more than one half** the Board members.
- 5. ~~Votes of the Board in lieu of a meeting shall require a majority vote of the entire Board for passage. (Deleted - incorporated into A.1)~~

## Article X: Membership Meetings

- E. ~~Parliamentary procedure shall be followed according to Robert's Rules of Order.~~  
**Membership meetings shall follow the tenets of Robert's Rules of Order.**

## Article XI: Regional Representatives

- A. The Board of Tigers East/Alpines East shall establish and/or approve regions of geographic location. **Regions may be established by Board action or by petition approved by the Board.**
- D. Any group of ~~twenty (20)~~ **ten (10)** or more Tigers East/Alpines East members desiring representation in Tigers East/Alpines East may apply for approval as a recognized region of Tigers East/Alpines East.
- G. Duties of the Regional Representatives include:
  - 5. Notifying the Tigers East/Alpines East President, **Newsletter Editor and Webmaster** at least six (6) weeks prior to conducting an event
  - 6. Submitting to the Newsletter Editor **and Webmaster** a schedule of events, regional reports, and details of events held

## Article XII: Duties of Officers

- D. The Secretary shall:
  - 1. **Be responsible for recording minutes at** ~~Attend~~ all meetings of the general membership and the Board and shall keep full and complete minutes of the proceedings and of all votes cast thereat.
- E. The Treasurer shall:
  - 6. **Prepare and cause** ~~Cause~~ to be published **in the official publication annually and as required by the Board** a full and correct report semi-annually on the financial status of the Organization ~~and a brief report in every official publication.~~
  - 10. **File all required state and federal tax reports including any required to maintain 501 (c) (7) status.** *(New)*
- G. The Membership Chairperson **shall**:
  - 5. Mail **or email** renewal notices, ~~print labels for the newsletter mailings,~~
  - 6. **Provide the printer with address data for** labels for the newsletter
  - 7. Prepare **a printed** ~~an~~ annual Membership Roster **if directed by the Board**
  - 8. Provide **addresses and/or email data** ~~Provide data and labels~~ to Regional Representatives as requested, and
- J. **Webmaster shall**:
  - 1. **Maintain the website with appropriate backups and updates**

2. **Submit a report annually (and as required) to the Treasurer with a budget covering fees for hosting, domain registrations, plugin licenses, and other third-party applications**

### Article XIII: Election of Directors and Officers

E. All balloting shall be **through access-controlled member's only website**, by U.S. mail or electronic mail, **and shall include** member's name and membership number and indicating the member's choice of candidates.

**F. Joint memberships are allotted two votes, one for each joint member.**

I. The Board **and Officer** position(s) having expiring terms will be filled by the candidate(s) receiving the highest number of votes **for their position.**

J. Any member shall be entitled to write in the name of any member in good standing as his/her choice for **an Officer** or Board position(s).

- a. **If write-in candidates for a Board or Officer position are received and no Board proposed candidate for that position has received more votes, the Board of Directors shall vote to fill the position(s) considering the qualifications of the write-ins and any other qualified candidate.**