

Article 01, Organization Name:

Association of Amateur Radio Clubs for the Kansas City Bi-State Region: (Hereafter Referred to as the Association.)

Article 02, Purpose:

- Coordinate and foster activities, efforts, and points of the view of the various amateur radio clubs from the region.
- Coordinate recognition of individuals from the region who have made notable contributions to amateur radio.
- Serve as the combined voice for amateur radio on issues affecting amateur radio within our region.
- Create solidarity of purpose for the amateur radio community from the region.

The Association shall not have the authority or purview to dictate or enforce the lawful decisions and actions of any amateur radio club. While the association may make recommendations on issues regarding amateur radio, and may set forth rules and policies as to the qualification for membership, the Association cannot demand that any member club set forth any particular policy it deems appropriate to the governance of its own organization.

Any dues or financial assets collected by the Association shall be used for the proper management, and to support the programs of the Association.

Article 03, Membership:

Any established amateur radio club from the Kansas City Bi-State Region with a constitution or by-laws which has sustained a current membership of five or more individual members for 365 days or more at the time of application for membership. For the purpose of membership, the Kansas City Bi-State Region shall be described as any location within a 150 statute mile radius from the intersection of Interstate 435 and Stateline Road, in Kansas City, Missouri / Leawood, Kansas.

Each Member Club may be represented by a single individual delegated by the Member Clubs President or Chief Executive Officer who will represent the perspective of the Member Club, and is authorized to speak for and vote on behalf of the Member Club at any meeting, proceeding, or issue before the Association. Each Member Club, regardless of size, shall have one vote. During special situations, a Member Club may appoint a temporary representative or proxy if the Appointed Delegate is unable to attend. Such temporary representative or proxy shall produce documentation or evidence provided by the Member Club that this appointment is valid.

Article 04, Governance:

A Board of Directors, elected from the Member Club Delegates may be established to manage the Association, and conduct business on behalf of the Association. The Board of Directors for the

Association shall consist of five individuals; Chairman, Vice-Chairman, Secretary-Treasurer, and two additional Member Club Delegates in good standing.

If appropriate, the Board of Directors for the association may employ a *non-voting* Executive Director. The Executive Director shall answer to the Board of Directors, and serve at the pleasure of the Board of Directors. Certain duties shall be assigned to the Executive Director by the Board of Directors for the good management of the association. The Executive Director, if one should exist, shall receive a salary of no-less than \$1.00 US per year. Any salary in excess of \$1.00 per year shall be approved by a majority of the Member Clubs, and shall be consistent with Federal and State laws and regulations governing non-profit organizations.

Article 05, Meetings:

Regular Meetings shall be held monthly on the (X day of the month) at 7:00 PM at a location announced by the Board of Directors at least two-weeks in advance. Board meetings and Committee Meetings shall be held as needed at the discretion of the Board Chairman, or Committee Chairman.

Article 06, Offices and Committees:

There are two types of committees: Standing Committees and Special Committees.

Article 06A, Standing Committees:

Standing Committees shall include three or more members under the leadership of a Committee Chairman, appointed by the Association Chairman. These standing committees shall include:

- Activities Committee
- Recognition Committee
- Issues Committee

Standing Committees shall answer to the Board of Directors.

Article 06B, Special Committees:

Special Committees shall include three or more members under the leadership of the Committee Chairman, appointed by the Association Chairman for the purpose of managing any project or issue not under the specific oversight of any standing committee.

Special Committees shall answer to the over arching committee, or to the Board of Directors.