

BYLAWS

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**DELTA
DX
ASSOCIATION**

(Last Revised: December, 2009)

ARTICLE I. DUES and INITIATION FEE

Section I. The fiscal year shall run from January 1st through December 31st.

Section II. Annual dues amount will be determined by vote of the membership and payable no later than the January meeting. Dues for new members may be pro-rated over the remaining months of a calendar year.

Section III. There will be a one-time repeater initiation fee assessed to each new member who resides within the coverage area. The amount will be determined by a vote of the membership.

Section IV. There shall be only one (1) bank account for the deposit of DDXA funds.

ARTICLE II. OFFICERS

Section I. The elected officers of the DDXA shall be President, Vice-President, Secretary and Treasurer, and the immediate past-president will be an *ex officio* Director. The Parliamentarian shall be an appointed officer by the Board of Directors.

Section II. Vacancies in an elective office, when declared by the Board of Directors, may then be filled by the Board of Directors. All other appointments and assignments shall be made by the President.

Section III. In the event that there is no nomination for a particular elected office from either the nominating committee or from the floor, then the elections for those candidates that have been nominated shall proceed and the remaining vacancy(s) shall be filled according to Article II, Section II.

ARTICLE III. NOMINATIONS FOR ELECTED OFFICE.

Section I. A Nominating Committee of three members shall be appointed by the President in November of each calendar year.

Section II. The Nominating Committee shall report their recommendations for Officers to the membership at the January meeting of each calendar year. Nominations may be made from the floor. Voting shall be by secret ballot. If there is no candidate for an office, the current office-holder shall maintain the position until such time that there is a candidate elected or appointed to that office, as per Article II, Section II, and election of the other officers shall proceed.

Section III. The newly elected officers shall assume office at the February meeting of each calendar year.

ARTICLE IV. MEETINGS.

Section I. Regular meetings shall be held each month. Meetings will be scheduled for several months in advance and the schedule will be posted. The scheduling of meetings will be the responsibility of the President and the Board of Directors.

Section II. Special meetings may be called by the President with the concurrence of the Board of Directors.

Section III. A quorum for regular and special meetings shall consist of TEN (10) Members and must include the President or Vice President and any one member of the Board of Directors.

ARTICLE V. BOARD OF DIRECTORS.

Section I. The Board of Directors shall consist of the elected officers and the immediate past president. In the event the current President is re-elected, then the "past president" position on the Board shall be filled by the previous past president.

Section II. The Board of Directors shall have the power to transact any business of an immediate nature that occurs between regular meetings except that they cannot incur non-budgeted obligations on the Association that exceeds two hundred (\$200.00) dollars per month.

Section III. The Board of Directors shall meet when the president deems it necessary. Four members constitute a quorum.

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Section IV. A complete report of the minutes of any Board of Directors Meeting shall be given to the DDXA Members at the next regular scheduled meeting.

ARTICLE VI. DUTIES OF THE OFFICERS

Section I. The President shall preside at all meetings of the DDXA and the Board of Directors, and shall appoint chairmen of the Standing Committees. He shall represent the DDXA at all times and shall perform all other duties pertaining to the Office of President.

Section II. In the absence of the President, the Vice-President shall perform the duties of the President.

Section III. The Treasurer shall be the custodian of all funds and shall collect all dues and donations, pay all bills as they are approved, render a monthly statement and quarterly reports, and shall, by the February meeting, report to the President all of the members who are delinquent in payment of their dues.

Section IV. The Secretary shall keep an accurate minute book record of all regular, special, and Board of Directors Meetings, and shall include in the minute book all records pertaining to the Association and will also be responsible for submitting annual reports of the Association to the office of the Secretary of State.

Section V. The Parliamentarian shall apply all rules of order of the Corporation, its Bylaws and Roberts Rules of Order during all meetings.

ARTICLE VII. STANDING COMMITTEES.

Section I. The President may establish committees and appoint or remove members as deemed necessary, with the consent of the Board of Directors.

ARTICLE VIII. CONSTITUTION AND BYLAW REVISIONS.

Section I. Amendments or revisions to the Articles of Incorporation or Bylaws must be presented in printed form to the President who will then distribute them to the membership by direct delivery, regular mail, or electronic format and read them to the members at a regular meeting. If the proposal is seconded, the Secretary will distribute a copy of the proposed revisions to all Members, with the vote to be taken at the next regular meeting.

Section II. Revisions and amendments must receive a two-thirds (2/3) favorable vote of the members present to pass. At the discretion of the President, votes may be solicited via electronic means, in which case a minimum of 15 responses must be documented by the Board, of which 2/3 must be in favor for acceptance.

ARTICLE IX. MEMBERSHIP

Section I. Membership in the DDXA is open to any Amateur Radio Operator who is interested in DX activities, is an ARRL member; and who receives a vote of 2/3 of the members present at a regular meeting, to be accepted. Members unable to attend the meeting may submit their vote in printed format to the President, prior to the meeting. At the discretion of the President, votes may be solicited via electronic means, in which case a minimum of 15 responses must be documented by the Board, of which 2/3 must be in favor for acceptance.

Section II. Any member who fails to pay the annual dues or fails to maintain any other established minimum requirements for membership shall be dropped from the DDXA in accordance with these Bylaws.

Section III. A two-thirds vote of the entire membership shall be sufficient cause for removal of membership.

Section IV. An Honorary Member is an individual recognized for making a significant contribution to the DDXA. Honorary Members pay no dues, have no voting privileges except as may be provided in the Bylaws, and are not required to be active in DX activities. Honorary Members are elected by a simple majority of the members present at a regular meeting and can be removed from membership in DDXA by simple majority vote.

ARTICLE X **NON PAYMENT OF DUES**

Section I. Any member who has not paid his/her dues by the established deadline shall be automatically dropped from the membership of the DDXA.

ARTICLE XI. **DX NET.**

Section I. The DX Net will be called at a time and frequency specified by the Board of Directors and control responsibility may be rotated among the membership. The purpose and use of the net is for emergency preparedness, exchanging DX information, assistance to members, and discussion of important matters.