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CONSTITUTION AND BYLAWS

ARTICLE I NAME

SECTION 1. DESCRIPTION

THIS ORGANIZATION SHALL BE KNOWN AS FRIENDS OF CAMP WHITSETT, A CHARITABLE NON-PROFIT UNINCORPORATED ASSOCIATION REGISTERED WITH THE STATE OF CALIFORNIA.

ARTICLE II OBJECTIVES

SECTION 1. DESCRIPTION

THE OBJECTIVES OF FRIENDS OF CAMP WHITSETT ARE:

- TO IDENTIFY AND COMMUNICATE WITH FORMER STAFF MEMBERS OF CAMP WHITSETT, A BOY SCOUT CAMP OPERATED BY THE WESTERN LOS ANGELES COUNTY COUNCIL (VAN NUYS CA) IN THE SEQUOIA NATIONAL FOREST.
- TO PROVIDE SERVICE TO THE CAMP IN THE FORM OF PHYSICAL LABOR.
- TO PROVIDE FINANCIAL SUPPORT FOR IMPROVEMENTS TO THE CAMP THROUGH CASH DONATIONS.
- TO DONATE MATERIALS TO THE CAMP THROUGH LIKE DONATIONS.
- TO AID IN THE MARKETING AND PROMOTION OF THE CAMP.
- TO PROVIDE A CONTINUALLY UPDATED DISPLAY OF CAMP WHITSETT MEMORABILIA AT THE CAMP TO EDUCATE SCOUTS ABOUT THE HISTORY OF CAMP WHITSETT.
- TO KEEP ALUMNI UP TO DATE ON CAMP NEWS THROUGH A NEWSLETTER.
- TO PLAN AND CONDUCT ALUMNI REUNIONS AS DEEMED APPROPRIATE BY THE BOARD.

ARTICLE III MEMBERSHIP

SECTION 1. CLASSIFICATION AND DESCRIPTION

THERE SHALL BE TWO CATEGORIES OF MEMBERSHIP OPEN TO FRIENDS OF CAMP WHITSETT.

MEMBERSHIP. OPEN TO ANY PERSON WHO SERVED ON CAMP WHITSETT STAFF AND WHO SUPPORTS THE OBJECTIVES OF FRIENDS OF CAMP WHITSETT, OR ANY PERSON WHO IS INTERESTED IN THE IMPROVEMENT OF THE FACILITIES / PROGRAM AT THE CAMP, WHO SUPPORTS THE OBJECTIVES OF FRIENDS OF CAMP WHITSETT AND WHO HAS MADE A DONATION TO THE ASSOCIATION OF AT LEAST \$100.00 IN THE CALENDAR YEAR. MEMBERS SHALL ENJOY ALL PRIVILEGES AFFORDED BY FRIENDS OF CAMP WHITSETT; AS DETERMINED BY THE BOARD OR DESCRIBED IN THESE BY-LAWS.

ASSOCIATE MEMBERSHIP. OPEN TO ANY PERSON WHO PARTICIPATED IN A WEEK LONG CAMPING EXPERIENCE AT CAMP WHITSETT AND WHO SUPPORTS THE OBJECTIVES OF FRIENDS OF CAMP WHITSETT. ASSOCIATE MEMBERS SHALL ENJOY ALL PRIVILEGES AFFORDED BY FRIENDS OF CAMP WHITSETT, WITH THE EXCEPTION OF ATTENDANCE AT STAFF REUNIONS, VOTING FOR

BOARD MEMBERS, AND HOLDING OFFICE; AS DETERMINED BY THE BOARD OR DESCRIBED IN THESE BY-LAWS.

SECTION 2. VISITORS AND GUESTS

VISITORS AND GUESTS ARE CORDIALLY INVITED TO ATTEND ANY GATHERING OF FRIENDS OF CAMP WHITSETT.

SECTION 3. DUES

FRIENDS OF CAMP WHITSETT IS NOT A DUES FOR MEMBERSHIP ORGANIZATION. THE DECISION TO COLLECT DUES CAN BE MADE BY THE BOARD OF THE ASSOCIATION WITH A MAJORITY VOTE.

SECTION 4. EXPULSION

A WRITTEN PETITION OF EXPULSION CHARGING AN ASSOCIATION MEMBER WITH SPECIFIC BEHAVIOR INCONSISTENT WITH THE SCOUT LAW, OR DETRIMENTAL TO THE GOALS OF THE BOY SCOUTS OF AMERICA, MAY BE PRESENTED. THE PETITION SHOULD BE PRESENTED VIA THE SECRETARY OF THE ASSOCIATION.

UPON RECEIPT OF THE EXPULSION PETITION, THE BOARD SHALL INFORM THE ACCUSED MEMBER, IN DETAIL, OF THE EXPULSION PETITION, AND CONDUCT A THOROUGH REVIEW OF THE SPECIFIC CHARGES.

AFTER REVIEW, THE BOARD SHALL VOTE TO ACCEPT OR REJECT THE PETITION, WITH AN AFFIRMATION VOTE OF THREE-FOURTHS OF THE MEMBERS OF THE BOARD VOTING NECESSARY FOR EXPULSION.

IF THE ACCUSED IS A MEMBER OF THE BOARD, THEY SHALL BE INELIGIBLE TO VOTE ON EXPULSION.

ARTICLE IV OFFICERS

SECTION 1. COMPOSITION OF THE GOVERNING BODY

THE GOVERNING BODY OF FRIENDS OF CAMP WHITSETT SHALL CONSIST OF ELEVEN OFFICIALS, FIVE BEING OFFICERS AND SIX BEING DIRECTORS, AND SHALL BE KNOWN AS THE BOARD OF DIRECTORS, OR THE BOARD OF FRIENDS OF CAMP WHITSETT. BOARD MEMBERS ARE VOLUNTEERS AND SHALL NOT RECEIVE ANY MONETARY COMPENSATION FOR WORK DONE ON BEHALF OF FRIENDS OF CAMP WHITSETT.

SECTION 2. ENUMERATION OF OFFICERS AND DIRECTORS, AND DESCRIPTION OF DUTIES

THERE SHALL BE FIVE ELECTED OFFICERS IN THE GOVERNING BODY OF FRIENDS OF CAMP WHITSETT:

- PRESIDENT
- VICE-PRESIDENT
- SECRETARY
- TREASURER
- HISTORIAN

THE DUTIES OF THE OFFICERS OF FRIENDS OF CAMP WHITSETT SHALL BE AS FOLLOWS:

- PRESIDENT
 - SHALL OFFICIALLY REPRESENT THE ASSOCIATION IN ALL BUSINESS MATTERS.
 - SHALL CONDUCT BOTH GENERAL AND BOARD MEETINGS.
 - SHALL APPOINT ANY OTHER POSITION SHOULD IT BECOME VACANT BETWEEN ELECTIONS.
 - SHALL APPOINT CHAIRMEN FOR COMMITTEES AS NEEDED.
 - SHALL IMPLEMENT ALL ASSOCIATION MANDATES IN A TIMELY MANNER.
- VICE-PRESIDENT
 - SHALL ASSIST THE PRESIDENT IN PERFORMANCE OF DUTIES.
 - SHALL ASSIST ALL COMMITTEE CHAIRPERSONS WITH PERFORMANCE OF DUTIES.

SHALL, IN THE EVENT OF THE ABSENCE OR INABILITY OF THE PRESIDENT TO EXERCISE HIS OFFICE, BECOME ACTING PRESIDENT OF THE ORGANIZATION WITH ALL THE RIGHTS, PRIVILEGES AND POWERS AS IF HE HAD BEEN THE DULY ELECTED PRESIDENT.

SECRETARY

SHALL MAINTAIN A WRITTEN RECORD OF ASSOCIATION ACTIVITIES.
SHALL BE RESPONSIBLE FOR GENERAL ASSOCIATION CORRESPONDENCE.
SHALL MAINTAIN AND UPDATE MEMBERSHIP RECORDS.
SHALL BE THE EDITOR, OR APPOINT THE EDITOR, OF THE ASSOCIATION QUARTERLY NEWSLETTER; KNOWN AS *THE SENTINEL*.
SHALL, IN THE EVENT OF THE ABSENCE OR INABILITY OF THE PRESIDENT AND VICE-PRESIDENT TO EXERCISE THEIR OFFICES, BECOME ACTING PRESIDENT OF THE ORGANIZATION WITH ALL THE RIGHTS, PRIVILEGES AND POWERS AS IF HE HAD BEEN THE DULY ELECTED PRESIDENT.

TREASURER

SHALL BE RESPONSIBLE FOR COLLECTING AND DISBURSING THE ASSOCIATION'S REVENUES.
SHALL BE RESPONSIBLE FOR MAINTAINING A DOCUMENTED RECORD OF ALL MONETARY TRANSACTIONS.
SHALL SUBMIT A QUARTERLY STATEMENT AT EVERY BOARD MEETING.
SHALL SUBMIT AN ANNUAL STATEMENT TO THE BOARD AT THE ANNUAL BOARD MEETING EACH JANUARY.

HISTORIAN

SHALL BE RESPONSIBLE TO KEEP AN INVENTORY OF ALL MEMORABILIA OWNED BY FRIENDS OF CAMP WHITSETT.
SHALL BE RESPONSIBLE TO ENSURE THAT ALL MEMORABILIA IS STORED AND ARCHIVED SAFELY.
SHALL BE RESPONSIBLE TO MAINTAIN THE DISPLAYS AT CAMP WHITSETT.

THERE SHALL BE FIVE ELECTED DIRECTORS IN THE GOVERNING BODY OF FRIENDS OF CAMP WHITSETT, AND ONE DIRECTORSHIP FILLED BY THE SCOUT EXECUTIVE OF THE WESTERN LOS ANGELES COUNTY COUNCIL, OR HIS DESIGNEE.

THE DUTIES OF THE DIRECTORS OF FRIENDS OF CAMP WHITSETT SHALL CONSIST OF THE GENERAL FORMULATION AND IMPLEMENTATION, IN CONJUNCTION WITH THE OFFICERS, OF ALL ASPECTS OF THE ASSOCIATION'S POLICIES AND PROGRAMS.

SECTION 3. TERMS OF OFFICE

OFFICERS AND ELECTED DIRECTORS SHALL BE ELECTED TO A TWO YEAR TERM AND SERVE UNTIL THEIR SUCCESSORS TAKE OFFICE, AND MAY BE RE-ELECTED TO ANY OFFICE WITHOUT LIMIT.

SECTION 4. QUALIFICATIONS FOR HOLDING OFFICE AND VOTING

ONLY MEMBERS SHALL BE ELIGIBLE TO VOTE IN ASSOCIATION ELECTIONS.
ONLY MEMBERS SHALL BE ELIGIBLE TO RUN FOR ANY ASSOCIATION OFFICE.
A MEMBER MAY NOT HOLD MORE THAN ONE ELECTED POSITION AT ANY ONE TIME.
A MEMBER MAY NOT RUN FOR MORE THAN ONE OFFICE AT A TIME.
OFFICERS MUST RESIDE WITHIN THE BOUNDARIES OF THE WESTERN LOS ANGELES COUNTY COUNCIL, BSA OR ITS SUCCESSOR COUNCIL.

SECTION 5. ELECTIONS

THE ELECTIONS OF ASSOCIATION OFFICERS/DIRECTORS SHALL BE CONDUCTED EVERY OTHER YEAR IN JULY OR AUGUST.
ELIGIBLE CANDIDATES INTERESTED IN RUNNING FOR ASSOCIATION OFFICES ARE ASKED TO MAKE THEIR INTENTIONS KNOWN TO THE BOARD IN TIME FOR THEIR NAMES TO BE PUBLISHED IN THE JUNE ISSUE OF *THE SENTINEL*.
CANDIDATES MAY SUBMIT A SHORT PARAGRAPH, (LESS THAN 100 WORDS) TO THE SECRETARY IN TIME TO APPEAR IN THE JUNE ISSUE OF *THE SENTINEL*, TELLING OF HIS/HER INTENTIONS AND WHY HE/SHE IS SEEKING OFFICE.

BALLOTS WILL BE PUBLISHED IN THE JUNE ISSUE OF *THE SENTINEL* AND MUST BE MAILED OR E-MAILED BACK TO THE ELECTIONS CHAIRPERSON.
BALLOTS MUST BE RECEIVED BY THE ELECTIONS CHAIRPERSON BY THE DATE SPECIFIED IN THE JUNE ISSUE OF *THE SENTINEL* TO BE INCLUDED IN THE TALLY.
THE ELECTION CHAIRPERSON SHALL TABULATE THE VOTES AND ANNOUNCE THE RESULTS BY THE END OF AUGUST.
OFFICERS SHALL BE ELECTED BY A SIMPLE MAJORITY OF THE VOTES CAST.
THE NEWLY ELECTED OFFICIALS SHALL TAKE OFFICE SEPTEMBER 1.

SECTION 6. VACANCIES

SHOULD A VACANCY OCCUR IN THE OFFICE OF THE PRESIDENT
A SPECIAL ELECTION SHALL BE HELD IN THE NEXT NEWSLETTER OR ASSOCIATION MEETING FOLLOWING THE VACANCY.
ONLY MEMBERS OF THE ASSOCIATION MAY VOTE IN THE ELECTION.
PRESENT BOARD MEMBERS MAY RUN FOR THE POSITION, BUT MUST RESIGN THEIR CURRENT POSITION IF ELECTED.
THE NEW PRESIDENT SHALL BE ELECTED BY A SIMPLE MAJORITY OF THE VOTES CAST.
THE VICE-PRESIDENT SHALL CALL FOR THIS VOTE AND ACT AS PRESIDENT UNTIL A NEW ONE IS ELECTED.
SHOULD A VACANCY OCCUR IN ANY OTHER POSITION WITHIN THE BOARD, THE PRESIDENT SHALL APPOINT A REPLACEMENT TO SERVE UNTIL THE NEXT ELECTION.

SECTION 7. REMOVAL

A MEMBER OF THE BOARD WHO SHALL MISS MORE THAN TWO REGULAR BOARD MEETINGS IN A SINGLE FISCAL YEAR WITHOUT APPROVAL BY A MAJORITY VOTE OF THE BOARD, SHALL BE AUTOMATICALLY REMOVED FROM OFFICE, EFFECTIVE IMMEDIATELY.
A WRITTEN REMOVAL PETITION, DETAILING SPECIFIC CHARGES OF MISCONDUCT AGAINST ANY INDIVIDUAL MEMBER OF THE BOARD, MAY BE SUBMITTED, VIA THE SECRETARY, TO THE BOARD BY ANY FIVE MEMBERS.
THE BOARD SHALL NOTIFY THE OFFICIAL SO CHARGED AND SHALL CONDUCT A DETAILED REVIEW OF THE SPECIFIC CHARGES ALLEGED.
ANY INDIVIDUAL MEMBER OF THE BOARD AGAINST WHOM A WRITTEN PETITION IS DIRECTED SHALL BE INELIGIBLE TO VOTE ON THE VALIDITY OF CHARGES MADE AGAINST THEM.
IF AFTER REVIEW, A MAJORITY OF THE BOARD FINDS THE CHARGES SUBSTANTIATED IN WHOLE OR PART, THE MATTER SHALL BE PRESENTED TO THE GENERAL MEMBERSHIP FOR DECISION IN THE NEXT EDITION OF *THE SENTINEL*. A TWO-THIRDS AFFIRMATIVE VOTE OF ALL VOTES PLACED WILL BE NECESSARY TO EFFECT REMOVAL.

ARTICLE V BOARD OF DIRECTORS

SECTION 1. RESPONSIBILITIES

THE BOARD OF DIRECTORS, ALSO REFERRED TO AS THE BOARD, SHALL BE RESPONSIBLE TO THE GENERAL MEMBERSHIP FOR ALL FORMULATION AND IMPLEMENTATION OF SPECIFIC POLICIES AND PROGRAMS OF THE ASSOCIATION, AND FOR THE CONDUCT OF ASSOCIATION BUSINESS.
THE BOARD SHALL PURSUE ONLY SUCH POLICIES AND PROGRAMS WHICH HAVE AS THEIR SOLE PURPOSE THE FURTHERANCE OF THE OBJECTIVES OF FRIENDS OF CAMP WHITSETT, AS HEREIN STATED.

SECTION 2. DUTIES

THE BOARD SHALL MEET AT LEAST TWICE EACH YEAR FOR THE PURPOSE OF CONDUCTING ASSOCIATION BUSINESS. THESE MEETINGS SHALL BE OPENED TO ALL INTERESTED MEMBERS.
THE BOARD, BY MAJORITY VOTE, SHALL AUTHORIZE ALL CONTRACTS, AGREEMENTS AND OBLIGATIONS UNDERTAKEN IN THE NAME OF FRIENDS OF CAMP WHITSETT.
THE BOARD SHALL INSTITUTE A REGULAR ASSOCIATION PUBLICATION, TO BE KNOWN AS *THE*

SENTINEL, WITH SUCH PUBLICATION BEING ISSUED AT LEAST TWO TIMES A YEAR.

THE BOARD, BY MAJORITY VOTE, SHALL AUTHORIZE ALL EXPENDITURES OF THE ASSOCIATION FUNDS, AND SHALL NOT AUTHORIZE THE CREATION OF ANY AMOUNT OF INDEBTEDNESS IN THE NAME OF FRIENDS OF CAMP WHITSETT.

THE BOARD SHALL CAUSE THE FINANCIAL AFFAIRS OF FRIENDS OF CAMP WHITSETT TO BE CONDUCTED ON A FISCAL YEAR BASIS, RUNNING FROM JANUARY 1 THROUGH DECEMBER 31 OF THE SAME YEAR.

THE BOARD SHALL CAUSE TO BE CONDUCTED, BY A COMMITTEE FROM THE MEMBERSHIP IN TIME FOR THE JANUARY BOARD MEETING, AN ATTESTED AUDIT OF THE TREASURER'S ANNUAL REPORT AND STATEMENT OF ALL ACCOUNTS.

THE BOARD SHALL OPEN A CHECKING ACCOUNT IN THE NAME OF FRIENDS OF CAMP WHITSETT.

THE BOARD SHALL APPOINT A CO-SIGNER TO SIGN ALL CHECKS IN CONJUNCTION WITH THE TREASURER.

NO BOARD MEMBER RESIDING IN THE SAME HOUSEHOLD OR OTHERWISE RELATED TO THE TREASURER MAY BE APPOINTED AS CO-SIGNER OF THIS CHECKING ACCOUNT.

THE BOARD, THROUGH COMMITTEES AND BY VARIOUS OTHER MEANS, SHALL UNDERTAKE VARIOUS PROGRAMS, PROJECTS AND ACTIVITIES COMMENSURATE WITH AND IN FURTHERANCE OF FRIENDS OF CAMP WHITSETT, AS HEREIN STATED.

THE BOARD SHALL BY ALL FEASIBLE MEANS ENCOURAGE THE WIDEST POSSIBLE PARTICIPATION BY THE GENERAL MEMBERSHIP OF FRIENDS OF CAMP WHITSETT PROGRAMS, PROJECTS AND ACTIVITIES, AND IN PARTICULAR, SHALL SOLICIT NEW IDEAS FROM THE GENERAL MEMBERSHIP FOR PROGRAMS, PROJECTS AND ACTIVITIES.

THE BOARD SHALL ADHERE TO THE DESIRES OF THE GENERAL MEMBERSHIP WHEN PLANNING AND IMPLEMENTING ALL ACTIVITIES, PROGRAMS AND PROCEDURES.

FRIENDS OF CAMP WHITSETT MAY NOT DIRECTLY EMPLOY ANY PERSON, BUT MAY SPONSOR A STAFF MEMBER OR PAY FOR WORK DONE ON THE ASSOCIATION'S BEHALF THROUGH THE WESTERN LOS ANGELES COUNTY COUNCIL, BSA.

SECTION 3. PROCEDURES

WHENEVER POSSIBLE, DECISIONS OF THE BOARD SHALL BE REACHED DURING THE REGULARLY SCHEDULED MEETINGS OF THE BOARD.

SPECIAL BUSINESS MEETINGS OF THE BOARD SHALL BE CALLED BY THE PRESIDENT:

- WHEN REQUESTED BY ANY THREE MEMBERS OF THE BOARD, OR
- WHEN REQUESTED BY ANY FIVE MEMBERS OF THE ASSOCIATION, OR
- WHEN REQUESTED BY THE PRESIDENT; BUT, IN ALL CASES, THE REQUEST FOR A SPECIAL BOARD MEETING SHALL BE GIVEN A ONE WEEK NOTICE AND SHALL STATE THE TIME AND PLACE OF THE MEETING, AND SHALL CITE IN DETAIL THE BUSINESS TO BE DISCUSSED. THE BOARD SHALL VOTE ONLY ON THE SPECIFIC ITEMS MENTIONED IN THE CALL OF THE SPECIAL BOARD MEETING.

IN THE EVENT URGENT BUSINESS REQUIRES A SPEEDIER DECISION THAN A REGULAR OR SPECIAL BOARD MEETING WILL ALLOW, THE PRESIDENT MAY POLL THE MEMBERS OF THE BOARD INDIVIDUALLY, BY TELEPHONE OR E-MAIL.

ALL MEMBERS OF THE BOARD MUST BE CONTACTED IN ANY TELEPHONE / E-MAIL POLL,

IF ANY SUCH POLL FAILS TO YIELD A UNANIMOUS DECISION OF THE BOARD, FURTHER CONSIDERATION OF THE MATTER SHALL BE SUSPENDED UNTIL THE NEXT MEETING OF THE BOARD.

ALL TANGIBLE PROPERTY OF FRIENDS OF CAMP WHITSETT, AS WELL AS ALL FINANCIAL RECORDS, "BOOKS", MINUTES, ROSTERS AND OTHER RECORDS OF FRIENDS OF CAMP WHITSETT IN THE CARE AND CUSTODY OF ANY MEMBERS, REMAINS THE PROPERTY OF FRIENDS OF CAMP WHITSETT, AND, UPON DEMAND OF THE BOARD, SHALL BE IMMEDIATELY RETURNED TO THE CUSTODY OF THE BOARD.

ALL COMMITTEES DISSOLVE, AND COMMITTEE CHAIRPERSONS ARE TERMINATED UPON COMPLETION OF ASSIGNED RESPONSIBILITIES, OR AT THE END OF THE TERM OF THE BOARD WHICH CREATED THEM. COMMITTEES MAY BE DISSOLVED, AND COMMITTEE CHAIRPERSONS TERMINATED, AT ANY TIME BY THE PRESIDENT OR A MAJORITY VOTE OF THE BOARD.

ALL COMMITTEE CHAIRPERSONS SHALL RENDER TIMELY REPORTS TO THE BOARD; TIMELY IN THIS CONTEXT SHALL BE UNDERSTOOD TO MEAN WHENEVER DEEMED NECESSARY BY THE BOARD.

COMMITTEES SHALL CONSIST OF AS MANY MEMBERS AS DEEMED USEFUL OR NECESSARY BY THE COMMITTEE CHAIRPERSON OR THE BOARD.

ALL BOARD MEMBERS SHALL HAVE ONE VOTE OF EQUAL STANDING IN ALL BOARD DECISIONS. A QUORUM, CONSISTING OF SIX BOARD MEMBERS, SHALL BE REQUIRED IN ORDER TO LEGALLY CONDUCT ASSOCIATION BUSINESS OTHER THAN A TELEPHONE E-MAIL POLL WHICH REQUIRES ALL ELEVEN BOARD MEMBERS.

EXCEPT WHERE OTHERWISE NOTED HEREIN, A SIMPLE MAJORITY OF BOARD MEMBERS VOTING SHALL DECIDE ALL QUESTIONS BEFORE SUCH BOARD.

SECTION 4. REVIEW

ANY DECISION OF THE BOARD MAY BE SUBJECT TO REVIEW BY THE GENERAL MEMBERSHIP AT THE FIRST GENERAL MEMBERSHIP GATHERING AFTER THE PUBLICATION OF THE MINUTES FROM THE BOARD MEETING WHEN SUCH DECISION WAS REACHED.

REQUEST FOR SUCH REVIEW SHALL BE IN THE FORM OF A WRITTEN NOTICE SUBMITTED TO THE PRESIDENT PRIOR TO THE START OF THE GENERAL GATHERING, AND SIGNED BY A MINIMUM OF FIFTEEN MEMBERS.

ALL MEMBERS PRESENT SHALL BE ELIGIBLE TO VOTE IN SUCH QUESTIONS BROUGHT FOR REVIEW.

SUCH REQUEST SHALL BE TAKEN UP AND DISPOSED OF BEFORE ANYTHING ELSE AT THE GENERAL MEMBERSHIP GATHERING.

THE PRESIDENT SHALL PRESENT A BRIEF SUMMARY OF THE BOARD'S DECISION UNDER REVIEW AND SHALL ALLOW FOR DISCUSSION PRO AND CON OF NOT MORE THAN FIVE MINUTES DURATION OF EACH SIDE, AND SHALL PUT THE QUESTION TO VOTE BY PAPER BALLOT.

ARTICLE VI PARLIAMENTARY AUTHORITY

SECTION 1. DESCRIPTION

THE BOARD SHALL HAVE THE SPECIFIC AUTHORITY TO ADOPT AT ANY TIME, IN WHOLE OR IN PART, ANY RECOGNIZED BODY OF PARLIAMENTARY PRACTICE TO SUPPLEMENT SPECIFIC RULES CITED HEREIN OR OTHER SPECIAL RULES ADOPTED BY THE BOARD.

THE BOARD SHALL HAVE AT ANY TIME THE SPECIFIC AUTHORITY TO RESCIND ANY SUCH ADOPTION, TO ADOPT ANY OTHER RECOGNIZED BODY OF PARLIAMENTARY PRACTICE IN LIKE FASHION, OR TO ADOPT NO SUCH BODY OF PARLIAMENTARY PRACTICE, WITHOUT LIMIT.

IN ANY CASE OF CONFLICT BETWEEN SPECIFIC RULES CITED HEREIN OR SPECIAL RULES ADOPTED BY THE BOARD AND RULES OF ANY BODY OF RECOGNIZED PARLIAMENTARY PRACTICE SO ADOPTED, THE SPECIFIC RULES CITED HEREIN OR OTHER SPECIAL RULES ADOPTED BY THE BOARD SHALL TAKE PRECEDENCE.

ARTICLE VII AMENDMENTS

SECTION 1. PROCEDURES

ALL PROPOSED AMENDMENTS OR REVISIONS TO THIS CONSTITUTION OR ITS' BY-LAWS SHALL BE SUBMITTED IN WRITING, VIA THE SECRETARY, TO THE BOARD, AND MUST BE SIGNED BY AT LEAST TEN MEMBERS.

THE PROPOSED AMENDMENTS OR REVISIONS SHALL BE PRINTED IN THE NEXT ISSUE OF *THE SENTINEL*.

THE FOLLOWING ISSUE OF *THE SENTINEL* SHALL ALLOW AMPLE SPACE FOR THE MEMBERSHIP TO EXPRESS THEIR VIEWS AND CONTAIN A BALLOT FOR VOTING ON THE AMENDMENT (S).

ALL MEMBERS SHALL BE ELIGIBLE TO VOTE ON THE AMENDMENT.

THE PROPOSED AMENDMENT OR REVISION SHALL PASS AND BECOME PART OF THIS

CONSTITUTION AND BY-LAWS AT ONCE IF IT RECEIVES THE AFFIRMATIVE VOTE OF AT LEAST TWO-THIRDS OF THE MEMBERS VOTING.

THE RESULTS OF THE VOTE SHALL BE PUBLISHED IN THE NEXT EDITION OF *THE SENTINEL*.

SECTION 2. BY-LAWS UPDATING

THE BOARD IS HELD RESPONSIBLE FOR THE REVISING OF THESE BY-LAWS A MINIMUM OF EVERY TWO YEARS BY A COMMITTEE APPOINTED BY THE PRESIDENT

THIS SPECIAL REVIEWING COMMITTEE MUST CONSIST OF TWO OR MORE MEMBERS.