

BYLAWS OF THE LEAGUE OF WOMEN VOTERS OF MARQUETTE COUNTY

Adopted: November 7, 2018 as LWVMI, Marquette County Member-At-Large State Unit (proposed revisions, September 2019, as part of the submission of the Independent League application)

ARTICLE I Name

- Sec. 1. Name. The name of this organization shall be the League of Women Voters of Marquette County, hereinafter referred to in these bylaws as LWVMC. The LWVMC is an integral part of the League of Women Voters of the United States (LWVUS) and the League of Women Voters of Michigan (LWVMI).

ARTICLE II Purposes and Policy

- Sec. 1. Purposes. The purposes of the LWVMC are to promote political responsibility through informed and active participation in government and to act on selected governmental issues.
- Sec. 2. Political Policy. The LWVMC shall not support or oppose any political party or any candidate.

ARTICLE III Membership

- Sec. 1. Eligibility. Any person who subscribes to the purposes and policy of the LWVMC shall be eligible for membership.
- Sec. 2. Types of Membership. The membership of the LWVMC shall be composed of voting members.
- Sec. 3. Voting Members. Persons at least 16 years of age who join the LWVMC shall be voting members of the LWVMC, LWVMI and the LWVUS; those who have been members of the League for 50 years or more shall be lifetime members excused from payment of dues.

ARTICLE IV Board

- Sec. 1. Number, Manner of Selection, and Term of Office. The Board shall consist of the officers of the LWVMC, five elected directors, and not more than seven appointed directors. Directors shall be elected by the general membership at the Annual Meeting each year. The elected directors shall serve for no more than three consecutive two-year terms or until their successors have been elected and qualified. The elected directors shall thereafter be ineligible for reelection to the Board for a period of one year.

The President shall appoint such additional directors, not exceeding seven, as he or she deems necessary to carry on the work of the LWVMC, with the approval of the Board. The terms of office of the appointed directors shall be one year and shall expire at the conclusion of the next Annual Meeting.

- Sec. 2. Qualifications. No person shall be elected or appointed or shall continue to serve as an officer or director of this organization unless he or she is a voting member of the LWVMC.
- Sec. 3. Vacancies. Any vacancy occurring in the Board by reason of resignation, death, or disqualification of an officer or elected member may be filled by a majority vote of the remaining members of the Board. Two consecutive absences from board meetings of any elected member without a valid reason shall be deemed a resignation.
- Sec. 4. Powers and Duties. The Board shall have full charge of the property and business of the organization, with full power and authority to manage and conduct same, subject to the instructions of the general membership. It shall plan and direct the work necessary to carry out the program as adopted by the National Convention, the State Convention, and the Annual Meeting according to the LWVMC Guidelines. The Board shall create and designate such special committees as it may deem necessary.
- Sec. 5. Meetings. There shall be at least six regular meetings of the Board annually. The President may call special meetings of the Board and shall call a special meeting upon the written request of five members of the Board. All Board meetings shall be open to all members.
- Sec. 6. Quorum and Voting. A majority of the members of the board shall constitute a quorum. Policy and organizational decisions shall be made by a majority vote at a meeting at which a quorum is present. Any one or more members of the board may participate in a meeting by means of conference telephone or other similar equipment allowing all persons participating in the meeting to hear each other at the same time. Participation by such means shall constitute presence in person at a meeting. No votes may be cast by proxy.
- Sec. 7. Decisions between Meetings. If a Board decision is needed before the next regularly scheduled Board meeting, email or conference calls will be acceptable meeting alternatives. Decisions will be recorded in the minutes of the next regularly scheduled Board meeting.

ARTICLE V LWVMC Leaders

- Sec. 1. Enumeration and Election of LWVMC Leaders. The Leaders of LWVMC shall be a President or Co-Presidents, a Vice-President or Co-Vice Presidents, a Secretary, and a Treasurer, who shall be elected by the general membership at an Annual Meeting and shall take office immediately. Elected Leaders may be reelected for no more than three consecutive two-year terms and shall thereafter be ineligible for reelection to the Board for a period of one year.
- Sec. 2. The President or Co-Presidents. The President or Co-Presidents shall preside at all meetings of the organization and of the Board. He or she may, in the absence or disability of the Treasurer, sign or endorse checks, drafts and notes. He or she shall be, ex-officio, a member of all committees except the Nominating Committee. He or she shall have such usual powers of supervision and management as may pertain to the office of the President and perform such other duties as may be designated by the Board. In the event of the disability, resignation, or death of a Co-President, the remaining Co-President may, with the assent of the Board, choose to serve as President until the next Annual Meeting. If the remaining Co-President does not choose to serve as President, the normal rules of succession shall apply to fill the vacant Co-President.

- Sec. 3. The Vice President or Co-Vice Presidents. The Vice President, or Co-Vice Presidents, shall, in the event of the absence, disability, resignation, or death of the President, possess all the powers and perform all the duties of that office, until the next Annual Meeting. In the event that the Vice-President, or at least one of the Co-Vice Presidents, is unable to serve in this capacity, the Board shall elect one of its members to fill the vacancy. The Vice-President or Co-Vice Presidents shall perform such other duties as the President or Board may designate.
- Sec. 4. The Secretary. The Secretary is the official recorder of LWVMC business, documenting LWVMC decisions and providing a record of LWVMC deliberations and actions for present and future reference. The Secretary shall keep minutes of all meetings of the LWVMC and of all meetings of the Board. He or she shall send out all notices other than the Bulletin and shall carry out the general correspondence of the LWVMC under the direction of the Board. He or she shall sign, with the President, all contracts and other instruments when so authorized by the Board and shall perform such other functions as may be pertinent to the office.
- Sec. 5. The Treasurer. The Treasurer shall be the custodian of LWVMC funds and shall disburse the same only upon the order of the Board. He or she shall present statements to the Board at regular Board meetings and an Annual Report to the Annual Meeting. A Budget Comparison report shall be submitted to the Board and the membership semi-annually.

ARTICLE VI Financial Administration

- Sec. 1. Fiscal Year. The fiscal year of the LWVMC shall be from July 1 to June 30 of each year.
- Sec. 2. Dues. LWVMC dues shall be payable no later than December 31 to LWVMC. Any member who fails to pay his or her dues by December 31 will be dropped from the membership rolls. When two or more members reside at the same address in a common household, the first member shall pay full dues and each additional member shall pay half the amount of the full dues.
- Sec. 3. Budget. A budget for the ensuing year shall be submitted by the Board to the Annual Meeting for adoption. The Budget shall include support for the work of the LWVMC as a whole.
- Sec. 4. Budget Committee. A Budget Committee shall be appointed by the Board at least two months prior to the Annual Meeting to prepare a budget for the ensuing year. The proposed budget shall be sent to all members one month before the Annual Meeting. The Treasurer shall be a member ex-officio of the committee but not eligible to serve as chairman.
- Sec. 5. Verification. The President shall appoint a person or persons to verify consistency within the Treasurer's records annually. A report to the membership shall be presented to the membership by February 1.
- Sec. 6. National, State and Regional Per Member Payments (PMP). The LWVMC will pay their PMP obligations to LWVUS and LWVMI through dues payments made to LWVMC by members of the LWVMC.

Sec. 7. Distribution of Funds on Dissolution. In the event of a dissolution for any cause of the LWVMC, all moneys and securities which may at the time be owned by or under the control of the LWVMC shall be paid to the LWVMI after the Board has paid or made provision for payment of all the liabilities of the LWVMC. All other property of whatsoever nature, whether real, personal, or mixed which may at the time be owned or under control of the LWVMC. shall be disposed of by any officer or employee of the organization having possession of same to such person, organization, or corporation, for such public, charitable, or educational uses and purposes as may be designated by the then Board of the LWVMC.

ARTICLE VII Meetings

Sec. 1. Membership Meetings. Membership meetings are meetings of the general membership at which the program should include a brief business meeting, i.e., a call to order, minutes, a treasurer's report, and adjournment.

- a. There shall be at least 6 properly called and published membership meetings each year.
- b. Time and place shall be determined by the Board.
- c. A quorum shall consist of the members present.

Sec. 2. Annual Meeting. An Annual Meeting shall be held before the fiscal year end, the exact date to be determined by the Board. The Annual Meeting shall

- a. adopt a local program for the ensuing year,
- b. elect leaders and directors, members of the Nominating Committee,
- c. adopt an adequate budget, and
- d. transact such other business as may properly come before it.
- e. Quorum. One-fifth of the membership shall constitute a quorum at the Annual Meetings of the LWVMC.

ARTICLE VIII Nominations and Elections

Sec. 1. Nominating Committee. The Nominating Committee shall consist of three members. The committee chair and one member, who shall not be members of the Board, shall be elected at the Annual Meeting. At the first meeting following the Annual Meeting, the Board shall appoint one of its members to the Nominating Committee. Vacancies shall be filled by appointment of the Board.

Sec. 2. Suggestions for Nominations. Suggestions for nominations for leaders and directors may be sent to the Nominating Committee by any voting member.

Sec. 3. Report of the Nominating Committee and Nominations from the Floor. The report of the Nominating Committee containing its nominations for leaders, directors, and the chair and one member of the next Nominating Committee, shall be sent to all members one month prior to the Annual Meeting. The report of the Nominating Committee shall be presented at the Annual Meeting, and nominations may be made from the floor immediately thereafter provided the consent of the nominee has been obtained.

Sec. 4. Elections. The election shall be by ballot; however, when there is but one nominee for each office, the President is empowered to take a voice vote. A majority of those qualified

to vote and voting shall constitute an election. Absentee or proxy voting shall not be permitted.

ARTICLE IX Program

- Sec. 1. Authorization. The governmental principles adopted by the National Convention, and supported by the League as a whole, constitute the authorization for the adoption of a program.
- Sec. 2. Voter Service Materials. The LWVMC may distribute state and nationally published League voter service materials. Permission from the LWVMC board is necessary before publishing locally produced voter service material or to conduct candidate meetings. LWVMC will participate in state and national program items and program planning.
- Sec. 3. Action in the Name of LWVMC. Action in the name of LWV may be taken only with permission of the LWVMC board. Members of LWVMC are encouraged to take action as individuals on League positions.

ARTICLE X State Convention

- Sec. 1. State Convention. The Board, at a meeting before the date on which the names of delegates must be sent to the State Office, shall elect a delegate to that convention in the number allotted the LWVMC under the bylaws of the LWVMI.

ARTICLE XI Parliamentary Authority

- Sec. 1. Parliamentary Authority. The rules contained in Robert's Rules of Order Revised shall govern the organization in all cases to which they are applicable and in which they are not inconsistent with these bylaws.

ARTICLE XII Amendments

- Sec. 1. Amendments. These bylaws may be amended by a two-thirds vote of the voting members present and voting at the Annual Meeting or any membership meeting, provided the amendments were submitted to the membership in writing at least one month prior to either meeting and conform to the LWVMC guidelines.