

**BY-LAWS OF THE
JOHNSON COUNTY NUMISMATIC SOCIETY**

ARTICLE I

Membership

Section 1. Any person interested in numismatics shall be eligible for membership. Any person under 18 years of age shall be eligible for junior membership. Upon reaching his/her 18th birthday, a junior member will automatically become a regular member and it will be so noted on the membership rolls of the Society.

Section 2. All members 18 years and above, shall be entitled to all privileges of the Society including the right to hold office, vote and receive all official publications of the Society.

Section 3. All regular members in good standing shall have equal voting powers.

Section 4. The Board of Directors shall have the summary power by a vote of the majority of its members, to suspend or expel and terminate the membership of any person convicted of a crime, engaged in verified unfair practice involving numismatics, or for any conduct which in its opinion disturbs the order, dignity, business or harmony, or impairs the good name of the Society. Actions of the Board of Directors in such matters shall be final and conclusive. The Board meetings will be open and transparent to the regular membership.

Section 5. The Board of Directors, by a vote of the majority of its members may reinstate the membership of any person who has been suspended or expelled from the Society.

ARTICLE II

Dues

Section 1. The dues of life, regular, and junior members shall be in an amount or amounts to be determined by the Board of Directors.

Section 2. Any member admitted during the year will pay dues on a pro-rated basis to the end of the year.

Section 3. Annual dues are payable to the Secretary in advance of January 1 each year. Any member who fails to pay his/her dues before March 31 in any year shall be automatically suspended from Society membership, in which case his/her name shall be dropped from the membership rolls and removed from the mailing list.

ARTICLE III

Officers and Elections

Section 1. The elected officers of the Society shall be a President, Vice-President, Secretary, Treasurer, and Librarian and a Board of Directors comprised of not less than two or more than four elected Directors. The term "Board of Directors", as used in these by-Laws, refers to the body comprised of the five officers and up to four other elected directors. Past Presidents that are current members of the Society are automatic Board Members with voting rights.

Section 2. Up to two Directors shall be elected in even numbered years and up to two Directors shall be elected in odd numbered years, each to serve a term of two years.

Section 2a. The President and Vice President shall be elected in even numbered years and the Treasurer, Secretary, and Librarian, shall be elected in odd numbered years, each to serve a term of two years.

Section 3. The President, in the September issue of the Society's newsletter, shall issue a call for nominations of candidates for the Board of Directors, and also call for nominations at the September meeting of the membership.

Section 4. In order to be a candidate for the Board of Directors a member may submit a written nomination, or be nominated from the floor. No nominee may accept a nomination for more than one elective office in any one election.

Section 5. The President shall announce all the nominees for office at the November meeting of the membership. Voting shall be in person only. Each voting member shall cast their vote in the designated way. The candidates receiving the most votes for the respective positions shall be duly elected.

Section 6. The President, in the December issue of the Society's newsletter, shall announce the results of the election. Those elected shall be installed and assume their duties at the January membership meeting of the next year, and shall hold office until their successors have been duly elected or appointed and declared installed.

Section 7. In case of a vacancy in any office, the Board of Directors shall have the power to fill the unexpired term of such vacancy.

ARTICLE IV

Duties of Officers

Section 1. President. The President shall preside at all meetings of the members and of the officers; decide all points of order, perform all other duties incidental to that office and such duties prescribed from time-to-time by action of the members; appoint all committees and shall be an ex-officio member of all committees. No member of the club can be elected President for more than **three** cumulative two year terms.

Section 2. Vice-President. The Vice-President shall assume the duties of the President in his/her absence or inability to act, and shall, at all times assist the President in the discharge of his/her duties.

Section 3. Secretary. The Secretary in his/her capacity as Secretary shall keep true and correct minutes and records of the proceedings of all Society meetings and keep an accurate account of each member. He/she shall render a report at each meeting of the members; be custodian of the Corporate records and of the Seal of the Corporation. He/she shall attend to the mailing of all official notices and handle the general correspondence.

Section 4. Treasurer. The Treasurer in his/her capacity as Treasurer shall receive and have custody of and be responsible for all Society funds. He/she shall pay all duly authorized bills and render a financial report at each meeting of the members. He/she shall maintain accounts in banks with which the Society is doing business as instructed by the Board of Directors. **He/she shall assist the Board of Directors in its annual audit, making all of the necessary paperwork and copies of statements and bills available at the January meeting each year. The Annual Audit will be conducted by a committee made up of Board Members that have been selected by the President, the results of the annual audit will be announced to the membership within the next 60 days.**

Section 5. Librarian. The Librarian shall keep an up to date list of club reference books available to all members of the club. He/she will make reference material available as requested by members.

Section ~~5~~ 6. Board of Directors. The Board of Directors shall manage all of the affairs of the Society. Each member of the Board of Directors shall have equal voting powers on all matters.

ARTICLE V

Meetings

Section 1. Regular meetings of the Society are typically scheduled for the third Thursday of each month or at such other times as determined by the Board of Directors.

Section 2. Meetings of the Board of Directors **shall** be held monthly immediately before the regular meetings of the Society.

Section 3. A quorum for the transaction of business at regular meetings of the Society shall consist of at least twenty members. A quorum for the transaction of business at meetings of the Board of Directors shall consist of at least one-half of the members of the Board. Regular meetings of the Society and meetings of the Board of Directors shall be conducted according to Robert's Rules of Order.

Section 4. The Society's annual meeting shall be held during the first regular meeting in January, where the club Treasurer will give the club members a detailed report of the financial status of the club.

Section 5. Special meetings of the Officers, Board of Directors or ~~the~~ the entire membership may be called by the President when necessary.

ARTICLE VI

Amendment of By-Laws

Section 1. Any proposed amendment of the by-laws must be submitted in writing to the President by no less than three members of the Society.

Section 2. The President shall thereupon introduce said proposed amendment at the next meeting of the membership. At that time the members of the Society shall have the opportunity to discuss and comment on the proposed amendment.

Section 3. No action shall be taken by the Board of Directors until after the meeting of the membership where said proposed amendment is introduced and discussed. After this meeting of the membership the Board of Directors may take action on said proposed amendment.

Section 4. An affirmative vote of the majority of the Board of Directors shall be required to amend the by-laws of the Society.

ARTICLE VII

Special Provisions

Section 1. No member, officer or director of the Society shall incur any expense, or enter into a contract, in the name of the Society except with the authorization and approval of the Board of Directors.

Section 2. The official newsletter will typically be published monthly and will act as the Society's official means of communication with members.

Section 3. The club logo will not be used on printed material without approval by the club President or Board of Directors.

Section 4. Email is the primary delivery method for the club newsletter sent to the membership. Club members that do not have email will have newsletters mailed to them prior to each meeting.

Section 5. Any Board Member that desires to communicate official Board business affecting club finances shall send such communication to **all** Board members. All votes will take place during regular or special Board meetings.

Section 6. Under no circumstance shall a member of the club, board member, past or present executives: use (other than official club use), sell, copy or electronically transmit club member lists or personal information of any kind without explicit written consent from the club.

Section 7. The fiscal year of the Society shall be from January 1 to December 31.