

Veterans serving Veterans in Erath County

P.O. Box 2567
Stephenville, TX 76401



BYLAWS OF: **Erath County Veterans Inc.**

ARTICLE I - NAME, PURPOSE

Section 1: The name of the organization shall be: **Erath County Veterans Inc.**

Section 2: Erath County Veterans Inc. is organized exclusively for charitable, scientific and educational purposes, more specifically to provide for the needs of veterans residing in Erath County Texas including but not limited to shelter, food, clothing, counseling, advocacy, financial assistance, physical welfare, spiritual welfare, medical assistance and employment counseling. We shall provide by the best of our ability to meet those needs utilizing donated funds, internal E.C.V. assets and volunteers as well as other service organizations.

ARTICLE II - MEMBERSHIP

Section 1: Membership shall consist only of the members of the board of directors.

ARTICLE III - ANNUAL MEETING

Section 1: Annual Meeting. The date of the regular annual meeting shall be set by the Board of Directors who shall also set the time and place.

Section 2: Special Meetings. Special meetings may be called by the Chair or the Executive Committee.

Section 3: Notice. Notice of each meeting shall be given to each voting member, by electronic mail (E-mail), not less than five business days before the meeting.

Section 4: The Erath County Veterans Inc. mission statement shall be read allowed by the secretary at the start of all meetings.

ARTICLE IV - BOARD OF DIRECTORS

Section 1: Board Role, Size, Compensation. The Board is responsible for overall policy and direction of the Council, and delegates' responsibility for day-to-day operations to the Council Director and committees. The Board shall have up to 15 and not fewer than 7 members. Erath County Veterans Inc. is about Veterans. Therefore; the Board shall be composed of at least 2/3rds Veterans. Non-veterans may be selected to the remaining seats. The board receives no compensation other than reasonable expenses.

Section 2: Meetings. The Board shall meet at least once a quarter, at an agreed upon time and place.

Section 3: Board Elections. Election of new directors or election of current directors to subsequent terms will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors.

Section 4: Terms. All Board members shall serve 2 year terms, but are eligible for re-election.

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Section 5: Quorum. A quorum must be attended by at least two-thirds of the Board members before business can be transacted or motions made or passed.

Section 6: Notice. An official Board meeting requires that each Board member have written via electronic mail (E-mail) notice five business days in advance.

Section 7: Officers and Duties. There shall be four officers of the Board consisting of a Chair, Vice Chair, Secretary and Treasurer. Their duties are as follows:

The Chair shall convene regularly scheduled Board meetings, shall preside or arrange for other members of the executive committee to preside at each meeting in the following order: Vice-Chair, Secretary and Treasurer.

The Vice-Chair will chair committees on special subjects as designated by the board.

The Secretary shall be responsible for keeping records of Board actions, including overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each Board members, and assuring that corporate records are maintained.

The Treasurer shall make a report at each Board meeting. Treasurer shall chair the finance committee, assist in the preparation of the budget, help develop fundraising plans, and make financial information available to Board members and the public.

Section 8: Vacancies. When a vacancy on the Board exists, nominations for new members may be received from present Board members by the Secretary two weeks in advance of a Board meeting. These nominations shall be sent out to Board members with the regular Board meeting announcement, to be voted upon at the next Board meeting. These vacancies will be filled only to the end of the particular Board member's term.

Section 9: Resignation, Termination and Absences. Resignation from the Board must be in writing and received by the Secretary. A Board member can be dropped for excess absences from the Board if s/he has three unexcused absences from Board meetings in a year. A Board member may be removed for other reasons by a three-fourths vote of the remaining directors.

Section 10: Special Meetings. Special meetings of the Board shall be called upon the request of the Chair or one-third of the Board. Notices of special meetings shall be sent out by the Secretary to each Board member by electronic mail (E-mail) five business days in advance.

Section 11: Electronic mail (E-mails) shall be considered official notification media for meeting notification, transmittal of minutes as well as other documentation. E-mails must be kept confidential and must not be shared outside the board unless authorized by the Chair in writing.

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ARTICLE V - COMMITTEES

Section 1: The Board may create committees as needed, such as fundraising, housing, etc. The Board Chair appoints all committee chairs.

Section 2: The four officers serve as the members of the Executive Committee. Except for the power to amend the Articles of Incorporation and Bylaws, the Executive Committee shall have all of the powers and authority of the Board of Directors in the intervals between meetings of the Board of Directors, subject to the direction and control of the Board of Directors.

Section 3: Finance Committee. The Treasurer is chair of the Finance Committee, which includes three other Board members. The Finance Committee is responsible for developing and reviewing fiscal procedures, a fundraising plan, and annual budget with staff and other Board members. The Board must approve the budget, and all expenditures must be within the budget. Any major change in the budget must be approved by the Board or the Executive Committee. The fiscal year shall be the calendar year. Annual reports are required to be submitted to the Board showing income, expenditures and pending income. The financial records of the organization are public information and shall be made available to the membership, Board members and the public.

ARTICLE VI - AMENDMENTS

Section 1: These Bylaws may be amended when necessary by a two-thirds majority of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with regular Board announcements.

These Bylaws were approved at a meeting of the Board of Directors of **Erath County Veterans Inc.** on 11 February, 2011.

Section 2: Changed ARTICLE IV - BOARD OF DIRECTORS: Section 1: Board Size, From up to 11 members To: The Board shall have up to 15 and not fewer than 7 members

These Bylaws were approved at a meeting of the Board of Directors of **Erath County Veterans Inc.** on 14 March, 2011.