

CONSTITUTION

GOLDEN BEAR AMATEUR RADIO NET

ARTICLE I

NAME

- 1) The name of this organization shall be the GOLDEN BEAR AMATEUR RADIO NET.

ARTICLE II

PURPOSE

- 2) The GOLDEN BEAR AMATEUR RADIO NET is a non-profit organization of AMATEUR RADIO OPERATORS dedicated to PUBLIC SERVICE and organized in order to better serve our Community, State and Nation; to furnish communication facilities and be prepared in times of emergency or disaster.

ARTICLE III

BOARD OF DIRECTORS

- 3) The Board of Directors shall consist of the President, Vice President, Secretary/Treasurer, Chief Net Control, Northern Area Director, Central Area Director, and Southern Area Director

TERM OF OFFICE

- 4) The term of office shall be for one (1) year, and until a successor is elected and assumes office. No officer, except the Secretary/Treasurer and Chief Net Control, may serve more than two (2) consecutive terms in the same office without an intervening break of at least one (1) year. They may, however, run for any other office.

ARTICLE IV

POWERS OF THE BOARD OF DIRECTORS

- 5) **POWERS IN GENERAL:** The Board of Directors shall have the power to conduct, manage and control the affairs and business of the Net and to make rules and policies not inconsistent with the rules and regulations of the Federal Communications Commission or the Constitution and Bylaws of the Net for guidance of the officers and the management of the affairs of the Net.

- 6) **ADDITIONAL POWERS:** The Directors shall have the power to call special meetings of the Net when they deem it necessary.
- 7) **VOTING BY THE BOARD OF DIRECTORS:** Whenever issues are brought before the Board of Directors by officers or members of the Net which require a vote by the Board of Directors, such vote may be conducted in person or electronically, unless specifically precluded by the Constitution and Bylaws, as long as there is a written record of their action and any relative communications are forwarded to the Secretary/Treasurer for archive. A simple majority of votes cast by a quorum of the board of directors will be sufficient to pass or defeat the issue.

ARTICLE V

DUTIES OF DIRECTORS

- 8) **MEETINGS AND ACTIONS:** It shall be the duty of the Board of Directors to keep a complete record of all their meetings and actions and to present a full statement at the annual meeting of the Net, showing in detail the assets and liabilities of the Net and the general condition of its affairs.
- 9) **COMMUNICATIONS:** The Board members shall send a copy of all official correspondence to the Secretary so that there is a record on file.
- 10) **ABSENCE FROM MEETINGS:** A member of the Board who is unable to attend a called meeting of the Board shall appoint a proxy to act in their behalf, shall notify in advance the Secretary/Treasurer of such appointment, and shall furnish the proxy with written or electronic authorization for presentation to the Board. Failure to comply with these requirements shall void the proxy.
- 11) **REMOVAL FROM OFFICE:** A member of the Board, who in the opinion of the Board is not fulfilling the duties of their office, shall be removed from office by a majority vote of the Board.

ARTICLE VI

VACANCIES IN OFFICE

- 12) **ELECTIVE OR APPOINTIVE OFFICERS:** The President shall appoint a successor to fill the unexpired term of any vacated office such appointment to be confirmed by the Board by majority vote within fifteen (15) days. Only a member who has been on the active roll call for a minimum of sixty (60) days prior to appointment shall be eligible for said appointment.
- 13) **OF THE PRESIDENT:** If the office of President is vacated, the Vice President shall

succeed to that office and title for the unexpired term. This shall not count as one of two-year limitations for term in office. If the Vice President cannot or will not accept the office of President, the Board shall appoint a President and confirm the appointment by majority vote of the Board, subject to the sixty (60) day provision for appointments.

ARTICLE VII

COMMITTEES

- 14) **NOMINATING COMMITTEE:** The President shall appoint a Committee.
- 15) **AUDITING COMMITTEE:** The President shall appoint three members to serve on the audit Committee.
- 16) **OTHER COMMITTEES:** Other committees may be appointed as required or needed, by the President or others designated to do so by the Bylaws.
- 17) **COMMITTEE CHAIRMAN:** The Committee will select their Chairman from the members appointed.

ARTICLE VIII

AMENDMENTS

- 18) **VOTE REQUIRED:** The Constitution and/or the Bylaws may be amended or altered by a majority vote of the ballots cast by the members.
- 19) **HOW PRESENTED:** Any proposed amendment shall be presented by written or electronic resolution or recommendation to the Board.
- 20) **ACTION BY THE BOARD:** On receipt of a proposed amendment, or if originated within the Board, the Board shall upon approval of the proposed amendment put the proposed amendment in suitable language for presentation to the membership in printed or electronic form for their consideration. Voting shall take place within thirty (30) days.
- 21) **IF ADOPTED:** Copies of any changes to this Constitution and Bylaws approved and adopted by the membership shall be prepared by the Secretary/Treasurer and made available to all active members.

- 22) WHEN EFFECTIVE: Any changes approved by the members shall become effective on the date designated by the Board unless an effective date is specified in the amendment.
- 23) FORMER CONSTITUTION, BYLAWS AND REGULATIONS: The Constitution, Bylaws and Regulations of the Golden Bear Amateur Radio Net dated June 8, 2013 are hereby repealed in their entirety.