

CONSTITUTION AND BYLAWS
OF
THE PORT ANGELES BUSINESS ASSOCIATION
PORT ANGELES, WASHINGTON

PURPOSE

- ▶ To promote all business in the Greater Port Angeles area.
- ▶ To provide information regarding business development in the Greater Port Angeles area.
- ▶ To increase business growth and develop jobs within the market place.
- ▶ To retain the private enterprise system with free competitive markets.

ARTICLE I - MEMBERSHIP

- Section 1.1** Any person, firm or business having an interest in the purpose of PABA, upon acceptance by the Board of Directors and payment of the required dues, is qualified for membership and is entitled to one vote.
- Section 1.1a** Any non-profit organization in Clallam county having a mission or purpose of economic development in the greater Port Angeles area and a stated desire to increase business growth and jobs in this area will be eligible for a dues-free membership provided they reciprocate with the Port Angeles Business Association with membership in their organization. Approval will be granted upon recommendation by the Board of Directors and by a vote of the membership at a regular meeting of the Association. They will be entitled to a vote provided they extend the same privilege to our representative to their organization.
- Section 1.2** If a business or firm changes hands, membership may be transferred to the new owners upon approval by the Board of Directors.
- Section 1.3** Only members whose dues are current may vote.
- Section 1.4** Membership may be terminated for nonpayment of dues following a written notice of delinquency and a forty-five (45) day grace period after dues are delinquent.
- Section 1.5** Lifetime membership may be given to a worthy member by the Board of Directors.

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Section 1.6 Honorary membership may be extended to a worthy person by the Board of Directors and does not include voting rights.

Section 1.7 Any member may resign from the PABA by giving written notice to the Board of Directors.

Section 1.8 Any member may be expelled by a two-thirds (2/3) vote of the Board of Directors and a two-thirds (2/3) vote of the members (assuming a quorum is present) at the next regular meeting after the Board meeting, for conduct contrary to the objective and purpose of the PABA provided that the member shall be given a ten (10) day written notice and the opportunity to be heard by the Board of Directors and membership.

ARTICLE II - DUES

Section 2.1 Dues shall be paid in accordance with the schedule established by the Board of Directors. The amount of dues shall be reviewed annually by the Board of Directors.

Section 2.2 Dues at this revision shall be forty dollars (\$40.00) due annually.
Dues at this revision shall be ten dollars (\$10.00) per quarter, for each quarter remaining, if joining mid-year.

Section 2.3 Dues shall be billed by the Treasurer annually in December of each fiscal year and become due and payable January 1 for the following fiscal year, January through December.

ARTICLE III - GENERAL MEETINGS

Section 3.1 The general meeting of the PABA shall be held at 7:30 A.M. each Tuesday with a goal of having an open business meeting each month, unless otherwise decided by the Board of Directors.

Section 3.2 Special meetings of the PABA may be called by a written petition of five (5) members in good standing, delivered to the president. Members shall be notified seven (7) days before the special meeting date. Special Board meetings may be called for a specific purpose and only the specified purpose shall be considered for business at the special meeting.

Section 3.3 A quorum consists of a minimum of fifteen (15) members in good standing present at any regular meeting.

ARTICLE IV - BOARD OF DIRECTORS

Section 4.1 The Board of Directors shall direct the business of the PABA with the approval of the membership except where otherwise indicated in the Constitution and Bylaws. Expenditures

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not exceeding one hundred dollars (\$100.00) may be authorized by the Board. All expenditures exceeding one hundred dollars (\$100.00) shall be approved by the Board of Directors and the membership. The Board of Directors will be responsible for determining policy and procedures of the PABA.

Section 4.1a Representatives to other organizations shall be appointed by the Board of Directors for each calendar year and may be reappointed for one additional year so as not to exceed two terms. A voting representative to any other organization shall not make policy decisions or commitments regarding PABA without prior PABA membership approval.

Section 4.2 The Board of Directors shall consist of all elected officers who shall serve for the duration of their elected terms, plus two (2) members at large who shall be elected by the membership and the last available past president who has served a twelve (12) month term. The past president shall serve until replaced by his successor. The vice president shall serve as Chairman of the Board of Directors.

Section 4.3 The Board of Directors shall meet once a month at a time and place to be fixed by the Board. Additional meetings may be convened by the President as required.

Section 4.4 If a Board member fails to attend three (3) consecutive Board meetings or 50 percent (50%) of the Board meetings, the Board of Directors may request his/her resignation. If that member does not submit a written resignation, his/her Board membership may be declared vacant by a two-third (2/3) vote of the Board. The expired term shall be filled by election by the membership at a regular or special meeting.

Section 4.5 Four (4) or more Board members shall constitute a quorum.

ARTICLE V - OFFICERS

Section 5.1 President - Shall preside at all general meetings, appoint all committee chairmen, and have general supervision of the PABA. The President is a member of all committees except the Nominating Committee.

Section 5.2 Vice President - Shall preside in the absence of the President and assume the President's duties if the President is unavailable, is Chairman of the Board of Directors, and is a member of the Membership Committee.

Section 5.3 Secretary - shall have custody of the Constitution and Bylaws and all other nonfinancial records and documents of the PABA. All records and documents shall be transmitted to his/her successor. He/She shall keep an accurate record of all meetings and the minutes thereof. The Secretary shall have charge of all correspondence.

Section 5.4 Treasurer - Shall receive and disburse funds, keep accurate records of all transactions (using conventional bookkeeping methods) and report the financial condition of the PABA monthly to the members, preferably at an open business meeting. The funds and records shall be transmitted to his/her successor, and he/she is Chairman of the Financial Committee. The

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Treasurer is responsible for the billing of annual dues and the maintenance of the paid-membership roster. In December of each calendar year, or during the month prior to a new

Treasurer taking office, the Treasurer shall deliver the books and records to the Auditing Committee.

ARTICLE VI - COMMITTEES

Section 6.1 The president shall appoint the committee chairmen and the committee chairman shall appoint the committee members, except where noted.

Section 6.2 All permanent committees shall be composed of no less than three members.

Membership - Shall recruit prospective members and present their applications to the Board of Directors and is responsible for the growth of the PABA.

Public Relations - Shall promote the PABA and work with the Board of Directors in coordinating all publicity and media coverage of PABA activities and projects.

Program/Current Events - Shall identify and schedule programs to be presented at the general membership meetings, which shall be previously approved by the committee as a whole. Shall work with the Public Relations Chairman to see that proper notice and media coverage of programs is presented.

Waterfront – Shall monitor and study activities, events, plans and business developments on the Port Angeles waterfront. Shall report important findings to the membership with recommendations for action if appropriate.

Section 6.3 Interim committees shall be established as directed by the Board of Directors and/or the general membership.

Nominating - Shall provide a slate of candidates for each Board position and shall present this slate to the general membership for election by the membership. The committee consists of the most available immediate past president, who shall act as Chairman, and two members who are appointed by the President at the open business meetings in May and November.

Finance - Shall compile the budget for each fiscal period after the general election.

Audit - Shall perform an audit of the records and books presented by the Treasurer in December of each year, or during the month prior to a new Treasurer taking office. A report of this audit is presented to the general membership at the first open business meeting following the month in which an audit is performed.

Bylaw Revision - Shall review the Bylaws annually in September of each fiscal year and recommend any revisions to the general membership

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ARTICLE VII - ELECTIONS

Section 7.1 Elections will be held at the open business meeting before the 15th of June and December from the slate of candidates. Newly elected officers will assume office at the first meeting in July and January.

Section 7.2 The following limits shall apply to Board member terms:

President - Shall serve a maximum of two (2) consecutive six (6) month terms.

Vice President - Shall serve a maximum of two (2) consecutive six (6) month terms.

Secretary - May serve unlimited ongoing consecutive six (6) month terms.

Treasurer - May serve unlimited ongoing consecutive six (6) month terms.

Directors - Shall serve a one (1) year term. Terms of office shall begin in January of each year and members may not serve consecutive terms.

Section 7.3 At the discretion of the Board of Directors and with the approval of the general membership, the terms of the President and Vice President may be extended to, but not exceed, three (3) consecutive six (6) month terms.

ARTICLE VIII - PARLIAMENTARY PROCEDURES

Section 8.1 *Robert's Rules of Order* (Newly Revised) shall be the final authority on Parliamentary Procedures at the PABA meeting where they do not conflict with the Bylaws.

ARTICLE IX - DISSOLUTION

Section 9.1 On dissolution of the PABA, any funds remaining after all financial obligations are satisfied, shall be distributed to one or more regular organized and qualified charitable, educational, scientific or philanthropic organizations, selected by the Board at the time of dissolution.

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ARTICLE X - AMENDMENTS TO THE BYLAWS

Section 10.1 The Bylaws may be amended at any regular meeting of the PABA provided that a quorum is present, by a two-thirds (2/3) vote of the members at the meeting. Amendments shall be presented in writing by any member in good standing at a regular meeting prior to the meeting at which it will be voted on.

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