ALBERT PIKE NUMISMATIC SOCIETY

Bylaws

Article 1 – Name & Object

Section 1.

This club/ Organization is known as the Albert Pike Numismatic Society and is defined as a non-profit.

Section 2.

The objectives of the club shall be to promote, encourage and dispense numismatic knowledge and cultivate social relations among the members and to cultivate friendly relations among numismatists, dealers, amateur collectors and non- collectors interested in the field of numismatics. Individual members will derive benefits exclusively through participation in, or patronage of, the activities for which the club is formed.

Article 2 – Membership

Section 1.

The Members shall be those people who declare an interest in numismatics, file an application for membership, and pay dues as fixed by the Board of Directors.

Section 2.

Membership is on a calendar-year basis. Members who have not renewed their membership shall be dropped from the of active members. Membership levels are: Adult 18+ & Youth 0-17.

Section 3. There are two classes of members in this organization

A. Adult: Age 18 and over are eligible to join the club. As active members they will be eligible to participate in the management of the club, are authorized to hold office therein, and who have been assigned a membership number by the secretary, and who have paid the prescribed dues, and whose name appears on the record of the club as a member in good standing for the current year. Membership dues for adults are $36.00 payable January meeting annually.

B. Youth: Youth membership would be extended to young people aged 0 to 17. At age 18 they automatically transfer to adult membership. Any youth member, under the age of 18, must be accompanied by an adult member or parent.

Section 4.

Membership in the club may be terminated or suspended if the conduct of the member is as to bring discredit to the club or if a member fails to meet his/ her financial obligations to the club by the second subsequent to the date which it becomes due. Any suspended member may be reinstated by the Board of Directors.

Article 3 – Meetings

Section 1.

All meetings shall be conducted according to “Robert’s Rules of Order”. The Club shall meet on the second Thursday of each month.

Section 2.

The new club year commences with the first meeting in January, at which time the new Officers (Elected at October’s Meeting) shall assume their elected positions for the coming year. The Fiscal year shall be from January 1 through December 31.

Article 4 – Officers

Section 1.

The Club shall have the following Officers (President; Vice-President; Secretary; Treasurer; (3) Directors) all of whom shall serve without compensation, who shall be nominated, if in good member standing, at the October meeting and elected by majority vote. The term of office will be for one year, except in the case of the Directors, who shall be elected to serve as follows: One 3-Year, one 2- Year, and one 1- Year Director. In succeeding years, one 3- year Director shall be elected. The officers, immediate past President and directors shall be known as the Board of

Directors. The past President shall have no voting power, except in the event of a tie vote. All officers and directors are eligible for re-election. **(At this time the club agrees to only have President, Vice-President, Secretary, Treasurer until at such time membership & attendance increase determined. In the opinion of the club, this can be added to new business and be discussed and voted on.)**

Section 2.

(a) **President:** Preside at all Club meetings; Speak for the Club in all official communications, press release, etc.; Appoint all committees of the club; Direct other officers as necessary. The President shall issue a call for nominations for President, Vice-President; Secretary/ Treasurer and one Director in October of each year (except the first year where there will be on 3- year, one 2- year and one 1-year), and the slate shall be presented to the membership prior to the October meeting, at which time elections will be held, with officers taking office at the first meeting of the year.

(b) **Vice- President:** in the absence of the President, the Vice-President will perform the duties of the President.

(c) **Secretary:** Maintain a current list of all paid members, to include postal address (Optional for security), email address, phone number and membership number. Prepare and send to the membership, not less than five days before each meeting, a notice to include time, place and agenda. Notice shall be sent by e-mail to save costs. A roster sign-in sheet shall be presented at and for each meeting, which may be accessed by all members and guests present. This sign-in sheet shall be used to determine attendance. Record the minutes of each meeting. Receive new members by recording their Name, Address, Phone number and Email address; provide them with a copy of the Bylaws, upon request.

(d) **Treasurer:** Receive all Club Monies, to include membership, proceeds from Club shows, ticket sales, auction proceeds, etc. Promptly deposit all Club monies in a designated Club account at an established financial institution; prepare monthly statements of previous month's receipts and expenditures, and present same to the Membership at each meeting; issue new membership cards.

(e) **Directors:** Develop educational programs for meeting to include internal and external speakers. Work with the President and Vice-President to develop the agenda for each meeting; handle any item deemed necessary from the President that is not assigned to a specific officer.

Section 3.

Dereliction of Duty: Any officer missing more than three consecutive meetings without due cause or who fails to fulfill his/her duties may be asked to resign from his/her office by the Board of Directors.

Section 4.

Duties and Powers: It is the duty of the Board of Directors to carry out the objectives and purpose of the club. They will fill any vacancy that may occur in any office or in the membership of the Board. The Board may add or delete other rules and regulations, not inconsistent with these by-laws that are deemed necessary.

Article 5 – Special Provisions

Section 1.

No member shall incur any expense in the name of the club except the President or his authorized agents. All expenditures larger than $300.00 shall be presented to the membership for approval by vote.

Section 2.

The By-Laws may be amended by a majority vote of the membership present at any regular or called meeting, providing thirty-day written notice is given. By-Laws shall become effective upon ratification by the membership.

Article 6 – General

In the event of the dissolution of the Club, the remaining funds, after all outstanding debts have been paid, shall be disposed of in accordance with the wishes of the Charter Members and Board of Directors at that time.