

ANTIQUÉ AUTO MUSHERS OF ALASKA, INCORPORATED

BY-LAWS

Adopted 1982. Revised 1989, 1991, 1994, 2003, 2009

ARTICLE I

NAME:

Section 1. The name of this corporation shall be ANTIQUÉ AUTO MUSHERS OF ALASKA, INCORPORATED.

ARTICLE II

PURPOSE:

Section 1. The purpose of this corporation shall be to further the preservation, restoration, and enjoyment of old automobiles and related automobilia.

Section 2. To share and encourage others and the public to take an interest through organized activities, meets, rallies, displays, shows, parades, etc.

Section 3. To aid individuals, museums, libraries, historians, and collectors dedicated to the preservation of automobile history.

ARTICLE III

OFFICERS:

Section 1. The officers shall consist of the President, Vice President, Secretary, and Treasurer, Sergeant-at-Arms, and three (3) Members at Large. (2009)

Section 2. All officers and members at large shall serve a one-year term beginning January 1st of each year. (1991)

Section 3. Only one (1) member from the same household may be on the Board during the same term.

Section 4. All members of the Board shall be at least 19 years old.

ARTICLE IV

DUTIES OF THE OFFICERS:

Section 1, President:

a) The President shall preside at all meetings.

b) The President may appoint Committee Chairmen with the approval of members present at a business meeting.

c) The President shall have the power to decide all questions of equal division and all duties usually vested in the president of a corporation.

Section 2, Vice President:

The Vice President shall perform the duties of the President in the absence or upon the vacancy of the Presidency.

Section 3, Secretary:

- a) The Secretary shall be responsible for all official correspondence and shall keep minutes of meetings of the membership.
- b) The Secretary shall maintain a file of all current membership applications and a current voting list.
- c) The Secretary shall issue the appropriate membership paraphernalia.

Section 4, Treasurer:

- a) The Treasurer shall manage the financial affairs, be custodian of the Corporation funds, and shall render financial reports annually and at other times as required.
- b) The Treasurer shall collect and disburse all monies.
- c) The Treasurer shall perform the duties of the President in the absence of the President and Vice President.

Section 5. Members at Large:

The Members at Large shall serve on the Executive Board. (1991)

ARTICLE V***EXECUTIVE BOARD:***

Section 1. The Executive Board (Officers) shall consist of seven (7) members as follows:

- a) All four (4) Corporation officers,
- b) Three (3) Members-at-Large.

Section 2. At Executive Board meetings, business shall be conducted only if there is a quorum of four (4).

Section 3. The Executive Board shall have the power to proceed in any manner as may, in their judgment, serve the interests of the Corporation. The decision of a majority of the Executive Board on any question shall be binding until the next regular or special meeting of the membership, where the Board meeting minutes shall be read and a majority of members present may approve, nullify, or amend such decisions.

ARTICLE VI***ELECTIONS:***

Section 1. A Nomination Committee shall present a recommended slate of officers at the October meeting. All those nominated shall be on a ballot conveyed to the membership via the November newsletter.

Section 2. Ballots shall be counted at the November meeting. A plurality will determine the elected officers. Where there is only one nominee for each of the Executive Board offices, the members present may suspend the ballot requirement for voting. (2009)

Section 3. Following the election for officers there shall be the selection of the three (3) members at large. Their selection shall be on a volunteer basis. If there are more than three (3) members volunteering, all names shall be placed in a "hat" and three (3) names drawn, thus selecting the three (3) members at large. Where there are only three volunteers for Members-at-Large all will be accepted by a voice vote of the membership. (2009)

ARTICLE VII

VACANCIES:

Section 1. Vacancies of an office shall be filled by one of the Officers for the balance of the term as elected by the majority of the Executive Board.

Section 2. Vacancies of a Member at Large shall be filled with a member for the balance of the term as elected by the majority of the Executive Board with confirmation required by the membership at the next business or special meeting. (1991)

Section 3. The Vice President shall automatically fill a vacancy in the President's office, serving the remainder of the term. The Vice President's office shall then be filled in accordance with Article VII, Section 1 of these bylaws. (2009)

ARTICLE VIII

MEMBERSHIP-VOTING:

Section 1. Any individual may become a member who supports the purposes of the Corporation, and is at least 16 years of age and is a member in good standing of the Antique Automobile Club of America (AACA). (1989)

Section 2. Membership falls into three (3) categories:

- a) Individual membership - any individual may become a member with full privileges upon complying with membership requirements.
- b) Joint membership - any two individuals, including, but not limited to, husband/wife - father/son, may become members by complying with membership requirements. Both individuals must be in compliance with Article VIII, Section 1.
- c) Student membership - any student, 16 years of age or older, may become a member by complying with membership requirements. When a student member resides in a household, which maintains a joint membership in AACA, then the student member is excused from the requirements of Article VIII, Section 1. (1989)

Section 3. All members are entitled to one vote.

Section 4. Membership dues in both the AAMA and AACA are required to retain membership.

ARTICLE IX

MEMBERSHIP-NONVOTING:

Section 1. There shall be honorary memberships granted to those individuals or entities who have appreciably advanced the purposes of the Corporation.

Section 2. The Officers shall nominate such individuals or entities and a plurality of the voting membership at a regular meeting shall be required for affirmation.

ARTICLE X

TERMINATION OF MEMBERSHIP:

Section 1. A member may be terminated by unanimous vote of the Executive Board for conduct jeopardizing the purposes of the Corporation or other cause. The member in question shall have a full opportunity to hear and to reply to the charges or reasons for such action. The member may appeal to the membership at the next business meeting. A majority to those present shall make the final determination.

Section 2. An Executive Board Member may be removed from office for malfeasance in carrying out their responsibilities. A majority vote of those remaining Executive Board Members shall be required. Appeal may be submitted to the membership whose majority vote will determine the outcome. (1991)

ARTICLE XI

DUES:

Section 1. The fiscal year of the Corporation shall be January 1st through December 31st.

Section 2. Dues are due on January 1st of each year. In October of the preceding year, The Executive Board shall meet and review the expenditures during their term of office. At that time they shall determine the amount of dues to be paid in the coming year. This amount shall be brought before the members at the November meeting and voted on at that time. (1991)

Section 3. Student membership shall be \$2.00 annually, however they shall not receive a newsletter.

ARTICLE XII

MEETINGS:

Section 1. Members of the Corporation shall hold at least one business meeting annually for the election of officers and the transaction of business.

Section 2. Special meetings may be called by the President or upon the signed request of two (2) other Officers, or upon the signed request of five (5) voting members. Only stated business may be decided at special meetings.

Section 3. Two (2) weeks notice shall be given to all voting members of all special or business meetings.

Section 4. A Quorum for a business or special meeting shall be ten percent (10%) of the voting membership and at least two (2) officers.

Section 5. The Executive Board shall meet each month unless the President specifically cancels the meeting. (1994)

Section 6. Rules of all meetings shall be governed by the By-Laws first, then by Roberts Rules of Order.

ARTICLE XIII

GENERAL FUNDS:

Section 1. The Executive Board shall approve and present an annual budget for the membership. The majority of the votes counted at a business meeting shall approve the budget.

Section 2. The Executive Board has the power to authorize expenditures up to one hundred fifty (\$150) dollars. (2003)

Section 3. Non-budget projects exceeding \$150 shall be authorized by a majority of members present at a special or business meeting. (2003)

ARTICLE XIV

ADVERTISING:

Section 1. No advertising other than the Corporation's shall be displayed on any car or area around a group of cars during any of the Corporation's sponsored activities.

Section 2. No member shall participate in or assist in the promotion of a charitable or commercial enterprise in a manner implying sponsorship of the Corporation .

ARTICLE XV

ACTIVITIES:

Section 1. All Corporate approved meets, rallies, displays, shows and parades, for general viewing, shall be limited to Corporate members and their guests, and with vehicles twenty-five (25) or more years old. (1994)

Section 2. A Guest is an individual who attends an Antique Auto Mushers of Alaska (AAMA) sponsored meeting, activity or event at the invitation of a member, or on his own initiative because the individual seeks to become better acquainted with the purpose of AAMA. Individuals, other than honorary members, who participate in said events on a frequent and regular basis, are expected to become voting members.

Section 3. The Executive Board shall list an annual schedule of Corporation-sponsored activities for member's approval by March of each year. Activities shall not be limited by the published schedule, but it should serve as a guide.

Section 4. Joint participation with other vehicle clubs shall not be restricted except where involvement would not be in keeping with the purpose of the Corporation.

ARTICLE XVI

AMENDMENTS:

Section 1. These By-Laws may be amended after proposals have been submitted to the voting membership for approval at the next business or special meeting.

Section 2. A majority of members present shall be required for passage.

ARTICLE XVII (1983)

SPECIAL INTEREST VEHICLES:

Section 1. The Antique Auto Mushers of Alaska, Inc., pursuant to the aims of Article 11 of the By-Laws, includes Special Interest Vehicles as a classification.

Section 2. The Special Interest Vehicles shall include vehicles newer than the 25 years required under Article IV, Section 1 of these By-Laws, as well as replicars, street rods and other such vehicles regardless of age. (1991)

Section 3. The Special Interest Vehicles shall be free to participate in all car shows and parades in which AAMA participates except:

- a) That vehicles in the Special Interest Classification shall be entered as a separate parade entry from those vehicles described in Article XV in the By-Laws.
- b) That vehicles in the Special Interest classification shall be included in AAMA car shows when display areas are large enough to accommodate them without excluding any of the vehicles described in Article XV of the By-Laws.
- c) That Special Interest Vehicles shall be free to participate in parades and hold car shows not participated in by vehicles described in Article XV of the By-Laws.

Section 4. When Special Interest Vehicles are displayed at car shows, the date of manufacture must be clearly displayed on or by the vehicle.

Section 5. The activities of the Special Interest Vehicles shall be coordinated by the Special Interest Vehicle (SIV) Chairman. The Executive Board shall appoint one of the three members at large to serve as SIV Chairman .

These By-Laws were enacted in 1982 and approved by the membership at that time. Amendments made in accordance with Article XVI are noted by the year the change was approved appearing in parentheses following the Article or Section.