Constitution and By-Laws of the Redwood Empire DX Association

Updated: February 27, 2008

- 1. The name of the organization shall be "Redwood Empire DX Association".
- 2. The **purpose** of the organization is the enhancement of long distance radio communications, improved operating techniques and furtherance of international good will.

By-Laws

 Meetings shall be held monthly at a time and place determined by the Board of Directors.

2. Membership:

- a. Charter membership: charter members must have attended a meeting prior to 21 August 1980, and have paid dues no later than 15 October 1980.
- b. New members: Prospective members shall present a completed membership application with the appropriate dues to the Secretary at the regular meeting, at which time the application will be read to the membership. The prospective member shall leave the room while the membership takes the vote. Acceptance will be a 2/3 vote of the members present.
- c. The membership year shall be from January 1 through December 31.

3. Officers and Directors:

- a. Officers shall consist of President, Vice President, Secretary, and Treasurer.
- b. The Board of Directors shall include the President, Vice President, Secretary, Treasurer, Immediate Past President, and two Directors elected at large by the membership. The newsletter editor shall be an ex-officio member of the Board of Directors.
- c. Officers and Directors shall hold a valid amateur radio license.
- d. Officers and Directors shall be elected by a simple majority of the votes cast. Voting shall be by secret ballot. The terms of the Officers and Directors shall be one year. Officers and Directors are not limited to one year in office.
- e. The Board of Directors shall meet as required, at the request of the President, or at the request of 10% of the membership. The Board of Directors shall select the meeting place and time. The Board of Directors shall appoint members to positions such as Newsletter Editor, Activities Manager, Field Day Chairman, and others as required.
- f. A nominating committee shall be selected in October. The committee shall present a slate of officers at the November meeting. Nominations from the floor shall be accepted at the November meeting. Votes for officers and directors shall be cast and counted at the November meeting. Officers and directors shall assume office at the December meeting. The new officers and directors will conduct a join audit of the club's records with the outgoing officers prior to the January club meeting.

- 4. **Dues** shall be \$20.00 per year. Dues for Family memberships shall be \$25.00 per year. Dues shall be prorated on a monthly basis to date of membership. Dues for fulltime students under 18 years of age shall be 50% of the regular dues.
- 5. Any actions, motions or changed considered and acted upon by a vote of the general membership at a regular meeting shall not be re-submitted prior to a 90 day waiting period.
- 6. By-Laws and Constitution may be amended by a vote of 2/3 of the votes cast. The amendment will be printed in the club newsletter and read at the meeting.
- 7. A quorum is one third of the membership.
- 8. **Policy decisions** directed outside REDXA shall be published in the Newsletter prior to being voted upon at a regular meeting. These decisions must be passed by a vote of two thirds of the votes cast.