# Ohio Columbia Association By-Laws

#### Article I - Meetings

- 1. There shall be an Annual meeting for election of officers. Fiscal year shall constitute a calendar year.
- 2. Special meetings may be held at such time and place as in the judgement of the Board of Directors best meets the needs of the business to be transacted.
- 3. Notice of meetings shall be given in writing by the Secretary at the direction of the President and sent by mail to each member in good standing two weeks prior to said meeting.
- 4. Those present who have been notified shall constitute a quorum. Vote of any member may be recognized by duly signed proxy.
- 5. A majority of the Board of Directors shall constitute a quorum and a majority vote of the total board shall be necessary to transact business.

### **Article II – Election and Voting Procedures**

- 1. The election of officers shall be held at the time of Annual meeting.
- 2. Each member with dues paid is entitled to one vote.
- 3. All officers shall be elected by majority of those present.
- 4. The offices of President, Vice-President, Secretary and Treasurer shall be filled annually.
- 5. At the election held September 14, 2008 the Board of Directors shall be filled by the two highest number of votes for a three-year term, the intermediate for a two-year term and the lowest number of votes for a one-year term. Thereafter two directors shall be elected at each annual meeting for a term of three years.

#### Article III - Duties of Officers

- 1. All officers shall continue in elected office until successor has been duly selected.
- 2. President shall preside at all meetings, and with the secretary, shall see that the instructions of the members and the board of the directors are affected.
- 3. Vice-President shall preside in the absence of the President or shall both fail to be present then any member elected by the members shall act as temporary chairman.
- 4. Secretary Treasurer shall keep minutes of meetings and actions of Association, including sales and other activities and inform members of Association business. They shall collect all money due to the Association and pay all bills upon the authority of the President, and shall produce all account books for an annual audit.

#### Article IV – Fees and Assessments

1. Shall be fixed annually by the Board of Directors, subject to approval of members at the Annual meeting.

## **Article V - Compensation**

1. There shall be no compensation for offices of Secretary and Treasurer.