

**THE GLACIER LAKES CHAPTER of
THE ANTIQUE AND CLASSIC BOAT SOCIETY, INC.
CONSTITUTION
Amended October 29, 2016**

ARTICLE I: NAME:

The name of the organization shall be "The Glacier Lakes Chapter" of "The Antique and Classic Boat Society, Inc.", referred to herein as The Chapter.

ARTICLE II: PURPOSES:

The purposes and aims of The Chapter:

- A: Provide a regional source of information and activities that are of interest to the members of ACBS.
- B: Provide a regional means of information and communication about and promoting membership in the ACBS.
- C: Support and work with the ACBS in its efforts to achieve its goals and objectives.
- D: Work with other chapters in promoting their activities and production of joint activities.

ARTICLE III: GOVERNING BODY:

The governing body of The Chapter shall consist of the Board of Directors. Board of Directors consist of all the Officers, four (4) elected Directors, the Immediate Past Commodore, three (3) Directors-at-large if the Commodore wishes to appoint.

A: The Board of Directors shall have the authority to conduct all business that comes before it including the establishment of By-Laws and amendments to supplement the provisions of the Constitution.

B: The Officers of The Chapter are:

- 1: Commodore shall be elected annually for one year and limited to two consecutive terms.
- 2: Vice Commodore shall be elected annually for one year and is limited to three consecutive terms.
- 3: Secretary shall be elected annually for one year without limit on the number of terms.
- 4: Treasurer shall be elected annually for one year without limit on the number of terms.
- 5: Membership shall be elected annually for one year without limit on the number of terms.
- 5: Four (4) elected Directors to be elected for a term of two years with two Directors being elected each year. There are no limits on the number of terms.
- 6: Three (3) Director-at-large, shall be appointed by the Commodore and approved by the Board of Directors and shall serve for a term of one year
- 7: The Commodore of the Chapter shall serve as Chairman of the Board by virtue of that office and shall also be some ex-officio of all committees except the nomination committee.
- 8: A quorum of the Board of Directors shall be needed to conduct business at a Board of Directors meeting
- 9: Each member of the Board of Director or his/her written proxy shall have one vote.

ARTICLE IV: MEMBERSHIP:

A: The Chapter membership

- 1: Membership in the ACBS is required
- 2: Membership cannot be denied because of age, race, sex or religion.
- 3: Junior members as defined by the ACBS under the age of eighteen years do not have the privilege of voting or holding office.

ARTICLE V: MEETINGS:

A: The Board of Directors shall meet at least three times annually.

B: There shall be at least two general membership meetings annually, one of which shall be convened during October at which time the election of Officers and Board of Directors shall take place

C: Telephone polling of the Board of Directors by the Commodore or the Secretary may constitute a Board of Directors meeting in the case of an emergency, and this shall be duly recorded for review at the next meeting. The Secretary shall maintain this record in the Chapter files.

C: Robert's Rules of Order shall govern at all meetings.

ARTICLE VI: COMMITTEES:

A: Committees shall serve as requested by the Commodore.

ARTICLE VII: FINANCES:

A: The fiscal year shall start November 1 and end October 31

B: Dues transferred from the ACBS are not refundable.

ARTICLE VIII: PROTOCOL:

A: The Chapter logo if any shall be defined within the By-Laws.

ARTICLE IX: AMENDMENTS:

A: The Chapter's Constitution or By-Laws can be amended or changed by a two thirds majority vote by the Board of Directors at any regular or special meeting providing that the amendment or change was sent and received by all Board of Directors at least fifteen days prior to the meeting.

B: The Chapter's Constitution or By-Laws can be amended or changed at the Annual Meeting held in October using a motion and a second from any member not on the Board of Directors and is in good standing and passed by a simple majority of the members present.

Approved by the Board of Directors of the "The Antique and Classic Boat Society, Inc." April 30, 2004

Approved by the Board of Directors of the "The Glacier Lakes Chapter" May 16, 2004

Amendment #1; **ARTICLE III: GOVERNING BODY:** One (1) Director at Large if the Commodore wishes to appoint one. Amended and Approved by the Board of Directors of the "The Glacier Lakes Chapter" October 16, 2006

Amendment #2; **ARTICLE III: GOVERNING BODY:** Two (2) Directors at Large if the Commodore wishes to appoint them. Amended and Approved by the general membership. October 05, 2008.

Amendment #3: **ARTICLE III: GOVERNING BODY:** Amended to four (4) elected Directors, each serving a two-year term, with two Directors being elected each year. October, 2016

Amendment #4: **ARTICLE III: GOVERNING BODY:** Amended to three (3) Directors-at-large each serving a one-year term. October, 2016