

JAYHAWK AMATEUR RADIO SOCIETY, INC.

CONSTITUTION

The Constitution of the Jayhawk Amateur Radio Society, Inc. as adopted on November 29, 1958, is hereby amended to read as follows:

WE THE UNDERSIGNED, wish to secure for ourselves the pleasures and benefits of the association of persons commonly interested in Amateur Radio, do hereby constitute ourselves the Jayhawk Amateur Radio Society, Inc. and do enact this constitution as our governing law. It shall be our purpose to facilitate the exchange of information and general cooperation between members, to promote radio knowledge, fraternalism and general operating efficiency and to conduct club programs and activities as to advance the general interest and welfare of amateur radio in the community.

ARTICLE I -- Name

Section 1. The name of this Non-profit organization shall be the Jayhawk Amateur Radio Society, Inc., Hereinafter called the Club.

ARTICLE II -- Membership

Section 1. All persons interested in Amateur Radio shall be eligible for membership. Honorary memberships may be bestowed as provided in the bylaws.

ARTICLE III -- Officers

Section 1. The officers of the club shall be: a President, a Vice-president, and a Secretary/Treasurer. They shall have duties as stated in the bylaws.

Section 2. The officers of the club shall be elected by ballot for a term of one year by the members present provided there is a QUORUM, at the Annual meeting. The elected officers will take office at the close of the annual meeting.

Section 3. Vacancies occurring between elections must be filled as provided for in the bylaws. The term of office will be the unexpired term of the vacating officer.

Section 4. An Officer may be removed from office by a proposal originating in the Board of Directors and by a MAJORITY vote thereof. Such actions of the Board of Directors being made known to the members of the club at the next regular meeting following such removal proposal. such removal proposal shall be ratified by a MAJORITY vote of the members PRESENT AT THAT MEETING.

ARTICLE IV -- Administration

Section 1. There shall be a Board of Directors, hereinafter called the BOARD, which shall consist of the President, the Vice president, the Secretary/Treasurer, and FOUR other members elected from the membership at large. The members of the BOARD shall be elected by ballot by the members present, provided there is a QUORUM, at the Annual meeting. The elected officers will take office at the close of the annual meeting.

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- Section 2. The terms for Directors, other than the Officers, will be as provided in the bylaws.
- Section 3. The BOARD shall determine all questions of policy subject to ratification by the membership and shall administer the affairs of the club under the Constitution and bylaws.
- Section 4. There shall be an executive committee of the BOARD consisting of the officers of the club who shall act for the BOARD between BOARD meetings. The acts of the executive committee shall be subject to approval of the BOARD.
- Section 5. Any Director may be removed from office by a proposal originating in the Board of Directors and by a MAJORITY vote thereof. Such action of the Board of Directors being made known to the members of the club at the next regular meeting following such removal proposal. Such removal proposal shall be ratified by a MAJORITY vote of the members PRESENT AT THAT MEETING.

ARTICLE V -- MEETINGS

- Section 1. The bylaws shall provide for an ANNUAL meeting, regular meetings, and special meetings. At meetings, one-fifth of the membership shall constitute a QUORUM for the transaction of business.
- Section 2. The bylaws shall provide for meetings of the Board of Directors.

ARTICLE VI -- AMENDMENTS

- Section 1. Proposals for amendments to the constitution shall be submitted in writing by the BOARD at a regular meeting and may not be voted on until the next regular meeting. An Amendment to the constitution requires a two-thirds vote of the total membership, however two-thirds vote of those present is sufficient for amendment, provided all members have been notified in advance by mail of the intent to amend the constitution. Such advance notices must be in writing and should, in ordinary postal delivery, arrive at least twenty-four hours before the meeting at which the constitution is to be amended.

Approved and ratified at a regular meeting on this 16th day of November, 1967.

Donald E. Millsap, President
John D. Ryburn, Vice President
Anita J. Suptic, Secretary
Edwin J. McAnany, Treasurer

Dated February 1993: Change made in timing of elections from December to November. --
Melissa Kehl, Secretary/Treasurer

ARTICLE III -- Officers

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Section 2. The officers of the club shall be elected by ballot for a term of one year by the members present provided there is a QUORUM, at the November meeting. No proxy or absentee ballots allowed. The elected officers will take office at the close of the annual meeting.

ARTICLE IV -- Administration

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Approved and ratified at a regular meeting on this 19th day of February, 1993.

Bertrand W. Voth, President
Roy Crosier, Vice President
Melissa K. Kehl, Secretary/Treasurer