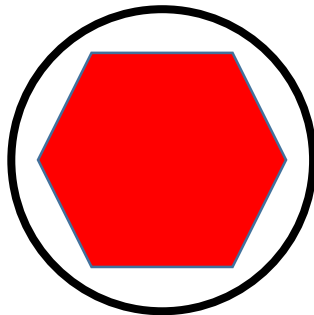




Michiana Packards

Bylaws

Founded 2013



Adopted

01 December 2013

Michiana Packards Bylaws

ARTICLE I. Name and Purpose.

The **NAME** of this Region shall be **Michiana Packards**

The **PURPOSE** of the Region will be the preservation and use of Packard Automobiles, to provide and regulate social events, tours, and exhibitions of the same, and further to own and/or personal property incident to such purposes. Notices and periodic publications should be used to enhance communications among members.

The **LOGO** shall consist of a Primary and Secondary logo



ARTICLE II. Membership.

Any person of good character who holds valid membership in the Packard Club (PAC) (the parent organization) shall be entitled to consideration for membership in this Region by the Executive Board of this Region. The types of membership are:

ACTIVE MEMBER shall be any duly elected member who has paid the dues for this type of membership and shall be entitled to all voting rights, benefits accruing to full membership.

HONORARY MEMBER shall be any person who in the opinion of the Executive Board has made an outstanding contribution to the Region. Honorary members shall be exempt from paying Regional dues. Such members will not have a vote in Regional affairs.

DUES

For Active membership shall be \$20.00 per year.

EXPULSION can occur only after charges are submitted to the Executive Board in writing, notice of such charges sent to the charged member by Registered Mail and he has had 30 days to respond to such charges. Expulsion is a power reserved for the Regional Executive Board.

Michiana Packards Bylaws

A MEMBERSHIP MEETING of the General Membership shall be called annually on at least 30 days' notice by the Executive Board at a time and place determined by them.

GENERAL MEETINGS may be held in conjunction with the **EXECUTIVE BOARD MEETINGS** as needed or as determined and scheduled by the Executive Board.

ARTICLE III. Executive Board of Officers.

The Executive Board shall be elected by a plurality vote of members qualified and voting at the Annual Membership meeting. The Board shall consist of five (or more) members. The term of office of each shall be two years, with the terms of half of the officers expiring in odd-numbered years and the others expiring in even-numbered years. Nomination of Board Members shall be from the floor at the annual membership meeting. Other nominations may be made by mail if desired, if such nomination is mailed in a timely manner to reach the Secretary in advance of the meeting and if permission of the nominee has been obtained.

OFFICERS shall be elected by the Executive Board from their number at the first Board meeting following their elections. Board members shall ballot for the selection of the Regional Director each year, and he shall appoint the remaining four (or more) directors to Regional Office. The officers shall be: Regional Director, Assistant Regional Director, Secretary-Treasurer (separate if possible), Membership Director and Activities Director.

ARTICLE IV. Duties of Regional Officers.

REGIONAL DIRECTOR shall preside at all meetings. He shall appoint at his discretion assistants to other Officers from either the Board members or the general membership to aid them in their duties. He shall have the power to decide all questions of equal division as well as powers usually vested in the top administrative office.

ASSISTANT REGIONAL DIRECTOR shall in the absence of the Regional Director serve in his stead. He shall further serve as marshal in all judging contests sponsored by the Region, being in charge of judging, awards and judging criteria.

SECRETARY-TREASURER (separate if possible) shall record the minutes of the Executive Board and membership meetings. He shall answer general correspondence, collect and disburse funds for the Region, and render the annual financial statement at the membership meeting or whenever the Board may require. He shall be bonded at the expense of the Region if the Board deems it wise.

MEMBERSHIP DIRECTOR shall have the duty of seeking new members and ascertaining the qualifications of such candidates before membership is granted by the Executive Board. He shall also handle the annual mailing of membership renewal notices.

ACTIVITIES DIRECTOR shall plan and arrange suitable trips for the Region. He shall arrange all suitable activities for the Region and shall give adequate notice to the membership. These activities shall be approved by the Executive Board.

Michiana Packards Bylaws

THE EXECUTIVE BOARD shall consist of five (or more) duly elected members and shall be the governing body of the Region. A majority of qualified Board Members in attendance shall constitute a quorum. At any Board meeting the majority vote shall decide unless otherwise provided.

EXECUTIVE BOARD MEETINGS shall be held a minimum of four times per calendar year, scheduled as determined by the Board and are open to the general membership.

SPECIAL MEETINGS of the Executive Board may be called by a majority of the Board with two weeks' notice to the other Board members.

VACANCIES on the Board that occur for by resignation, illness or death shall be filled by the Board at its next regular meeting. The term of office of any Board member so elected shall be for the unexpired term of the member he replaces.

ORDER OF BUSINESS shall be conducted according to Robert's Rules of Order Revised, provided that they do not conflict with these Bylaws or those of The Packard Club (PAC).

ARTICLE V. Policy.

Basic club policy prohibits this Region from participating in any commercial or charitable venture or activity that conflicts with the purposes of the organization. The granting of a Regional Charter does not authorize a Region to act as agent for the national Club in any way. Violations of policies may result in cancellation of the Regional Charter.

ARTICLE VI. Amendments.

These Bylaws can be amended by 2/3 vote of qualified voting members of the Executive Board and with the approval of the Board of Trustees of The Packard Club (Packard Automobile Classics, Inc.)

Adopted by the Proposed Board of Michiana Packards (Region)

Signed by Proposed Director: _____ Date: 01 December 2013

(Retain a copy and forward one copy along with the Petition for Regional Charter, and Agreement of Policy to the National V.P. Regions.)

Approved by the Board of The Packard Club (Packard Automobile Classics, Inc.) and signed by the V.P. of Regions: _____ Date: _____

(Retain one copy for National files and return one signed copy to the Region when approved)