

Bylaws Summary

Connections – A Forum for Women In Business

Purpose/Objectives

This is a non-profit organization whose purpose is to provide a safe, accepting forum for women in business.

Political campaigns or endorsements will not be participated in.

The primary objectives include:

- To promote opportunities to share leads, referral and activities
- To provide networking groups for business women
- To sponsor educational events for both women in business & young women in schools.
- To compile a roster of local women in business in the form of a directory
- To publish a newsletter announce upcoming events of interest
- To sponsor dinner and breakfast meetings
- To sponsor community service for women in need

Directors

There can be 3 to 21 directors on the board.

There must be a President, a Secretary, and a Treasurer. Directors can hold more than one position, except for the President who cannot hold Secretary or Treasurer at the same time.

No director will receive any salary or compensation.

There is no limit to the number of terms a director can serve.

If two or more people hold one position, the position will still have only one vote.

Each director will have a term of two years, offices a term of one year.

Any director can be removed by a simple majority vote of the existing board.

Any director who is absent for three consecutive board meetings will be considered resigned.

Any vacancy on the board can be filled by an appointment by the President.

Meetings

An annual meeting of the directors will be held in the month of May each year.

The President, any two directors, or any committee may call special meetings. Written notice of any special meeting must be given to all directors at least 2 weeks prior to the meeting.

Voting

Only the Board of Directors has voting privileges.

Directors can vote on actions outside of meetings, if done in writing and written consents are kept with the minutes.

Quorum. A simple majority of the directors represents a quorum. A meeting requires a quorum to conduct business or vote on any action.

Any matter voted on by the board requires simple majority vote of those present to pass, except election of officers or changes to the bylaws which requires a two-thirds majority of all eligible directors. A director can vote by written proxy if unable to attend. Proposed amendments to the bylaws must be submitted to directors in writing at least 10 days prior to the meeting.

Misc.

Board members cannot approve a loan of money to any board member

Every director will have the right to inspect all books, records and documents, at any time.

Members of the board, or employees of Connections, will sign all checks or other forms of debt.