

## ARTICLE SIX: ATTENDANCE

- ALL MEMBERS ARE ENCOURAGED TO ATTEND ALL MEETINGS, SHOWS, EVENTS AND OTHER FUNCTIONS.
- ALL MEMBERS ARE REQUIRED TO SIGN THE ATTENDANCE SHEET AT EACH MEETING.
- A MEMBER THAT FAILS TO ATTEND TWO (2) CONSECUTIVE MEETINGS WITHOUT A MEDICAL REASON SHALL HAVE THEIR VOTING PRIVILEGES SUSPENDED UNTIL TWO (2) CONSECUTIVE MEETINGS ARE ATTENDED. THEIR VOTING PRIVILEGES WILL BE REINSTATED AT THE THIRD MEETING ATTENDED.
- ANY BOD MEMBER FAILING TO ATTEND THREE (3) MEETINGS IN A SINGLE CALENDAR YEAR WHETHER OR NOT THEY ARE CONSECUTIVE MAY BE REMOVED FROM THE BOD AND THAT POSITION WILL BE FILLED AT THAT MEETING OR THE NEXT MEETING, WHICHEVER IS MORE CONVENIENT. THIS DOES NOT INCLUDE THOSE WITH A VALID MEDICAL REASON.

## ARTICLE SEVEN: BOARD OF DIRECTORS

THE PURPOSE OF THE BOARD OF DIRECTORS IS TO;

- OVERSEE THE EVERYDAY BUSINESS OF THE CORPORATION AS PER THE LAWS OF THE STATE OF TEXAS AND IN ACCORDANCE WITH THE BY-LAWS OF THIS CORPORATION.
  - ENSURE THE BY-LAWS OF THIS CORPORATION ARE FOLLOWED BY ALL MEMBERS.
    - BE THE GOVERNING BODY OF THE WALL OF FOOD CORPORATION.
    - PROMOTE THE WALL OF FOOD ON AN ONGOING BASIS.

### COMPOSITION:

THE COMPOSITION OF THE BOD SHALL CONSIST OF AT LEAST FIVE (5) MEMBERS BUT NO MORE THAN NINE (9) MEMBERS. THE BOD SHALL CONTAIN OFFICERS THAT ARE TO BE VOTED IN BY THE GENERAL MEMBERSHIP. THESE OFFICERS SHALL BE KNOWN AS:

- PRESIDENT – ONLY A MEMBER THAT HAS THE “MAE” MEMBERSHIP SHALL HOLD THE OFFICE OF PRESIDENT.
- VICE PRESIDENT – ONLY A MEMBER THAT HAS THE “MAE” MEMBERSHIP SHALL HOLD THE OFFICE OF VICE PRESIDENT.
- SECRETARY – RESPONSIBLE FOR TAKING THE MINUTES AT THE MEETINGS, TYPING THEM UP AND MAKING COPIES TO BE PRESENTED AT THE NEXT MEETING.
- TREASURER – RESPONSIBLE FOR THE FINANCES OF THE CORPORATION, PREPARING A REPORT TO PRESENT TO THE MEMBERSHIP AT EACH MEETING.
- EVENTS COORDINATOR – RESPONSIBLE FOR SCHEDULING SHOWS AND OTHER FUNDRAISING EVENTS, ADVERTISING AND LINEUPS.

### COMMITTEES:

COMMITTEES AND SUB-COMMITTEES SHALL BE FORMED BY THE BOD AS NEEDED. MEMBERS OF THESE COMMITTEES SHALL BE APPOINTED BY THE PRESIDENT OF THE BOD ALONG WITH THE APPROVAL OF THE BOD.

THERE SHALL BE TWO (2) TYPES OF COMMITTEES KNOWN AS STANDING COMMITTEES AND SPECIAL COMMITTEES.

- STANDING COMMITTEES – EXAMPLE; BY-LAWS COMMITTEE
- SPECIAL COMMITTEES – EXAMPLE; BUFFET COMMITTEE