### CONSTITUTION AND BYLAWS OF INDIANA ARCHERY CORPORATION AN INDIANA NONPROFIT CORPORATION

## Article I Name

<u>Section 1</u>. The name of this organizational shall be: "INDIANA ARCHERY CORPORATION." hereinafter referred to as "the Association".

# Article II Purpose and Operations

Section 1. The Association is an organization within the territory designated by the National Archery Association of the United States, dba USA Archery (USAA) as the State of Indiana. The Association is devoted to the development of archery as a means of healthful recreation and physical fitness and to the maintenance of high standards of fair play and good sportsmanship. The purpose of the Association is to encourage, sanction, and conduct archery tournaments, competitions, clinics and related activities through member clubs, open to all athletes and others without regard to race, creed, color or national origin and under the best conditions possible so as to effectively promote the sport of archery with the general public.

<u>Section 2</u>. This organization is organized exclusively for charitable purposes within the meaning of Domestic Non-Profit Corporation under the Internal Revenue Code. This organization shall maintain tax exempt status pursuant to the definition of Domestic Non-Profit of the Internal Revenue Code. This organization shall maintain the calendar year, ending on December 31, as its accounting and tax year.

Section 3. The Association shall maintain tax exempt status as a Domestic Non-Profit Corporation and the fiscal year of the Corporation shall be the calendar year, ending on December 31. The Association shall comply with all requirements of such nonprofit status, tax exempt status as required by the Internal Revenue Service, the Secretary of State of the State of Indiana, and the Attorney General of the State of Indiana.

<u>Section 4</u>. Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax as a Domestic Non-Profit Corporation or (b) by an organization contribution to which are deductible under section 501(c) 3 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, All financial and physical assets of the former state association shall be forfeited and transferred to USA Archery within 30 days, so that USA Archery may continue member activities and events within the state (per Article 6.5 of the USA State Association Agreement, Terms and Conditions dated Dec 2022)

#### Article III Membership

<u>Section 1</u>. Membership in the Association is a direct benefit of USA Archery Membership. As a result, the Association will have no dues paying members who are not USAA members. All members of the USAA residing within the boundaries of the State of Indiana are members of the Association. (See Article IV, Section 1.)

<u>Section 2</u>. Classifications of membership are as follows: "Adult" (male or female over 18 years of age); "Youth" (male or female 18 years of age or younger); "Club" (Adult, JOAD or both); "Family" (members of the same family living at the same address). USAA may, from time to time, alter these classifications.

<u>Section 3</u>. Voting rights shall be afforded to members in the following manner: each club shall have one vote for every 20 members; all other members shall have one vote.

Section 4. A member in good standing is one whose current USAA dues are paid and who complies with the Bylaws.

### Article IV Dues

<u>Section 1</u>. The Association will have no direct dues paying members as all dues income will be derived from shared USAA member dues income.

## Article V Officers

<u>Section 1</u>. The Officers of the Association will be President, Vice President, Treasurer, Secretary, and Directors.

#### Section 2.

### A. The President shall:

- 1. Preside at all meetings of the membership,
- 2. Represent the Association in all matters containing Association business,
- 3. Prepare agendas for meetings,
- 4. Appoint all committee State Chairpersons,
- 5. Have the authority, along with the Treasurer, to sign all checks and official D documents of the Association.
- 6. Be an ex officio member of all committees.

#### B. The Vice President shall:

1. Assume the duties of the President when circumstances dictate that the President cannot carry out the duties of his or her office.

#### C. The Treasurer shall:

- 1. Be the custodian of all monies of the Association,
- 2. Keep an accurate and up-to-date record of all income and expenditures of the Association,
- 3. Prepare and present a written report of the financial condition of the Association at the Annual Meeting,
- 4. Have the authority, along with the President to sign all checks and official documents of the Association,
- 5. Coordinate with USAA in keeping a current report of shared dues income for Association members,
- 6. Perform the duties generally required of a Treasurer.

### D. The Secretary shall:

- 1. Keep an up-to-date record of the minutes of all Association meetings.
- 2. Keep an accurate and up-to-date record of the Association's membership, in conjunction with the USAA office,
- 3. Serve notice to the membership of meetings and upcoming events,
- 4. Perform the duties generally required of a Secretary.

#### E. The Directors shall:

- 1. Operate as advisors to the President, Vice President, Secretary, and Treasurer.
- 2. Act as Representatives, when requested by the President, with outside organizations.
- 3. Participate in the preparation, mobilization and demobilization of the facilities used to host tournament

### Article VI Nominations, Elections and Terms of Office

Section 1. Nominations for Officers may be made by any member or club of the Association. A person shall be a nominee for one position only. To be a nominee for President, an individual must meet the following criteria: President, a member be a USAA member 3 years, and serve as either a Vice, Sec/Treasurer, Director for 3 years, unless approved unanimously by the board. Anyone nominated must meet all of the requirements of USAA including, but not limited to passing a background check and *SAFESPORT* requirements. All nominees must have agreed in writing to serve if elected before their names are placed in nomination. A list of nominees shall be mailed to each member and club of the Association one month prior to voting.

Section 2. Election of Officers shall be made by mail vote to all Association members and clubs with voting privileges. Each ballot must be signed by the voting party and returned to the Association office by a specified date. Notification of the results of the election shall be published in the Association's official publication and/or by mail to all Association members and clubs.

<u>Section 3</u>. The term of office of the President shall be three (3) years. The term of the Vice President shall be Three (3) years, but his / her election shall be the year following that of the President. The Treasurer, Secretary, and Director will hold office for two (2) year each. There shall be no limit placed upon any Officer's stay in office.

# Article VII Meetings

<u>Section 1</u>. The Annual Meeting of the membership of the Association shall be held at a time and place determined by the President. Association membership shall be notified by posting on the Indiana Archery Corporation Facebook site of the time and place of the Annual Meeting at least 30 days in advance of the meeting. Meetings of the Board of Directors may be conducted electronically.

<u>Section 2</u>. Special meetings of the membership of the Association may be called by the President or by the written request of at least 25% of the Membership.

<u>Section 3</u>. The Annual Meeting shall be open to all members, but only those with voting privileges shall vote.

Section 4. A quorum for the transaction of business at any membership meeting shall be one-third (1/3) of the membership of the Association.

## Article VIII Committees

<u>Section 1</u>. The President shall appoint State Chairpersons to the following committees and/or others, as appropriate: Tournaments, Rankings, Junior Olympic Archery Development, Archers With Disabilities, Permanent Facilities, Voting and Associate Membership.

<u>Section 2</u>. The duties of each committee not covered in these Bylaws shall be determined by the President, the State Chairperson and by the USAA Chairperson.

## Article IX Amendments

Section 1. This document may be altered and/or amended by a two-thirds (2/3) vote of the members present at the Annual Meeting or at special meetings provided the membership was notified of the proposed amendments in advance of the meeting. USAA may advise on alterations and/or amendments as the USAA Board of Directors and USAA policy dictates.

# Article X Property and Equipment

All property and equipment (target butts, target stands, numbers, flags timing system, etc.) is for use exclusively by Indiana Archery Corporation and USA Archery Sanctioned Events. Any exception(s) to this requires a 2/3rds majority vote of the officers.

# Article XI Code of Ethics

The Corporation hereby adopts and incorporates all polices and codes of ethics of USA Archery and the National Archery Association, Inc., including but not limited to those policies and codes of ethics relating to Non-Discrimination, Sexual Harassment, and Conflicts of Interest.

# Article XII Adoption of Bylaws

These Bylaws were duly amended by the Board of Directors effective May 7, 2024

President 5/26/24