

## **Veterans Ball Bylaws**

### **Article I: Name and Purpose**

#### **Section 1: Name**

The name of the organization shall be the **Veterans Ball**.

#### **Section 2: Purpose**

The purpose of the Veterans Ball is to celebrate and honor military veterans, foster a sense of pride and camaraderie, and raise funds to support veteran communities.

#### **Section 3: Mission Statement**

To provide a prestigious annual event that honors veterans, raises awareness of their contributions, and generates funds to support their well-being and community integration.

### **Article II: Board of Directors**

#### **Section 1: Composition**

The Board of Directors shall consist of the CEO, Secretary, Treasurer, and three Trustees. The VP position will be added as the organization grows into more cities.

#### **Section 2: Powers and Duties**

The Board of Directors shall have the authority to govern the organization, set policies, and ensure the organization's mission and goals are met.

#### **Section 3: Election and Term of Office**

Board members shall be elected by a majority vote of the existing board members, with nominations from associated individuals. The term of office for board members shall be two years.

#### **Section 4: Removal and Vacancies**

A board member may be removed for cause by a two-thirds vote of the remaining board members. Vacancies shall be filled by appointment by the remaining board members until the next election.

### **Article III: Officers**

#### **Section 1: Officers and Duties**

- **CEO:** Provides overall leadership and direction for the organization. The term of office for the CEO shall be four years.

- **Secretary:** Handles meeting minutes, communications, and documentation. The term of office for the Secretary shall be two years.
- **Treasurer:** Manages the budget, finances, and fundraising efforts. The term of office for the Treasurer shall be two years.
- **VP:** Manages the Veterans Ball in their respective city (once appointed). The term of office for the VP shall be two years.

## **Section 2: Election and Term of Office**

Officers shall be elected by a majority vote of the Board of Directors. The term of office for the CEO shall be four years, and for other officers, two years.

## **Section 3: Removal and Vacancies**

An officer may be removed for cause by a two-thirds vote of the Board of Directors. Vacancies shall be filled by appointment by the Board of Directors until the next election.

## **Article IV: Committees**

### **Section 1: Standing Committees**

The organization shall have the following standing committees:

- **Event Planning Committee**
- **Fundraising Committee**
- **Marketing Committee**
- **Logistics Committee**

### **Section 2: Special Committees**

The Board of Directors may establish special committees as needed.

### **Section 3: Committee Chairs**

Committee chairs shall be appointed by the Board of Directors and serve a term of one year.

## **Article V: Meetings**

### **Section 1: Annual Meetings**

The organization shall hold an annual meeting of the Board of Directors for the purpose of electing board members and conducting other business.

## **Section 2: Regular Meetings**

The Board of Directors shall hold regular meetings at least quarterly.

## **Section 3: Special Meetings**

Special meetings of the Board of Directors may be called by the CEO or by a majority of the board members.

## **Section 4: Quorum and Voting**

A quorum for the transaction of business at any meeting shall be a majority of the board members. Decisions shall be made by a unanimous vote of those present. If a unanimous vote cannot be achieved after three attempts, a decision may be made by a two-thirds majority vote of those present.

## **Article VI: Financial Management**

### **Section 1: Fiscal Year**

The fiscal year of the organization shall be January 1 to December 31.

### **Section 2: Budget**

The Board of Directors shall adopt an annual budget prior to the start of each fiscal year.

### **Section 3: Financial Reporting**

The Treasurer shall present a financial report at each regular meeting of the Board of Directors.

### **Section 4: Audits**

The financial records of the organization shall be audited annually by an independent auditor.

## **Article VII: Amendments**

### **Section 1: Proposal of Amendments**

Amendments to these bylaws may be proposed by any board member.

### **Section 2: Approval Process**

Amendments must be approved by a two-thirds vote of the Board of Directors.

## **Article VIII: Dissolution**

### **Section 1: Procedure for Dissolution**

The organization may be dissolved by a two-thirds vote of the Board of Directors.

**Section 2: Distribution of Assets**

Upon dissolution, the assets of the organization shall be distributed to one or more nonprofit organizations with similar purposes, as determined by the Board of Directors.