

# **New Amendments to HOG 1462 Bylaws**

**July 6<sup>th</sup>, 2016**

## **Essential Voting Board Members to Attend Meetings:**

**Director**

**Assistant Director**

**Secretary**

**Treasure**

**Activities Officer**

**Membership Officer**

**LOH Officer**

**Head Road Captain**

## **Voting**

All essential voting board members except the Director will cast silent ballot votes on items and issues where a vote is called for by the director or the established bylaws. In a voting situation, the director will abstain, leaving a natural majority rule with the remaining 7 board members voting. The director has the power to veto any vote. If the director doesn't wish to veto the vote, they must ratify the vote and its subsequent amendment or action item.

The General Manager of Dealership will attend board meetings once a quarter.

## **Responsibilities to the Board if elected to the Board:**

Elected board members are expected to fulfill their duty to the board faithfully and with integrity for their entire elected term of office. If an elected board member resigns, their resignation will be immediately accepted. The board will then vote on the integrity of the resignation to determine if the resigning board member will continue to be a member of the HOG chapter.

The purpose behind this bylaw is to prevent any board member from threatening resignation for political gain. Using your board position to hold a decision or other board member ransom will be subject to possible suspension from the HOG chapter for a period of 5 years.

## **Board Meeting Attendance**

Board meeting attendance is a requirement for board members. Absences must be reported to the director prior to missing the board meeting. All absences will be determined to be either excused or unexcused. The board will vote on the validity of the absence and make a determination of excused or unexcused.

- 2 consecutive unexcused absences in a year will result in that board members forced resignation.
- 2 unexcused absences not consecutive are allowed, however a third unexcused absence in year will result in forced resignation.
- It is possible for a board member to have excused absences. 3 excused absences will be allowed for a period of one year.
- More than 5 absences (excused or unexcused) from board meetings in a year will result in forced resignation. As with all resignations, the board will vote on further HOG Chapter membership by silent ballot.

## **Future Email Correspondence with and between Board Members:**

All future email correspondence directed to all board members will go through a Wild West email address and will be CC'd to the General Manager. Chapter business will only be considered to be valid in electronic form if performed via wildwestms.com domain.