

JUN 23 2022

BY-LAWS OF

Michigan State Auxiliary Past State Madam Presidents Club, Fraternal Order of Eagles

Section 1.1 This Michigan State Auxiliary Past State Madam Presidents Club shall meet three (3) times annually, at the Michigan State Auxiliary Convention on Wednesday immediately following the State Auxiliary brunch, on the date of the State Madam President's testimonial dinner (at 12 O'clock p.m. location to be determined by the Madam Chairman), and immediately following the Spring Board meeting of the Michigan State Auxiliary Executive board.

Section 2.1 The members of the PSP's club shall be composed of all Past State Madam Presidents of this State Auxiliary in good standing.

- (a) Each member shall be allowed one vote. No individual shall be eligible to vote or sit in deliberations of this unit unless she is in good standing in the Local Auxiliary in which she is a Member.

Officers

Section 3.1 The officers of this Past State Madam Presidents Club shall be as follows:

Chairman

Secretary/Treasurer

Section 3.2 The officers shall be nominated and elected at the Past State Madam Presidents meeting held at the annual Michigan State Convention for a term of one (1) year.

Section 3.3 The name of no person shall be placed in nomination for office unless she is in good standing and shall be present at the time of such nomination or, if unable to be present, has given her written consent to have her name placed in nomination for office.

Section 3.4 Vacancies in office shall be filled at the next scheduled meeting of the Past State Madam Presidents Club by nomination and election.

Section 3.5 The Secretary/Treasurer will prepare a financial report for the meetings held in June and September and will be presented to the members of this unit.

Section 3.6 The financial records of this unit will be audited annually at the Michigan State Auxiliary Convention by the Michigan State Auxiliary Auditors and a copy of the completed audit will be provided to all Past State Madam Presidents upon completion of the audit.

Miscellaneous

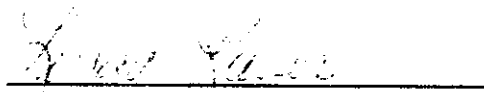
Section 4.1 The annual dues for membership is five (\$5.00) dollars and shall be due and payable at the annual meeting held at the Michigan State Auxiliary Convention.

Section 5.1 The Past State Madam Presidents Club shall run a 50/50 at each session of the Michigan State Auxiliary convention and the proceeds will be deposited into the unit's bank account which will fund the club's contributions to the charities. A financial report will be given at the Sunday Executive Board Meeting following the annual Michigan State Auxiliary session. The allocation and specific charities will be determined by the unit's membership and distributed no later than the following spring board meeting.

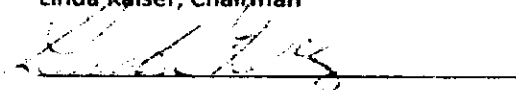
Section 5.2 The Past State Madam Presidents will collect donations from the State Auxiliary membership for candy during the initiation of the new Jr. Past State Madam President at the Saturday session of the annual Michigan State Auxiliary session and deposited in the unit's bank account. A financial report will be made at the Executive Board at the Sunday Executive board meeting following the annual Michigan State Auxiliary session.

Section 5.3 A gift check in the amount of Fifty (\$50.00) will be presented to the Grand Auxiliary Representative to the Michigan State Auxiliary convention. The navy PSMP jacket will be purchased by the unit and presented by the Chairman to the new Jr. Past State Madam President at the initiation into the PSMP Club at the annual Michigan State Auxiliary convention.

Therefore, Be It Resolved by the Michigan Past State Madam Presidents in convention assembled at Midland, Michigan on this 11th day of June, 2022 that we hereby adopt the foregoing as the bylaws of the Past State Madam Presidents Club, an internal unit of the Michigan State Auxiliary and the same shall take effect and in full force immediately upon their approval by the Grand Secretary, Fraternal Order of Eagles.



Linda Kaiser, Chairman



Linda Day, Secretary/Treasurer