

CONSTITUTION OF MOMATYC

ARTICLE I.

NAME

1. The name of the organization shall be the Missouri Mathematical Association of Two-Year Colleges (MOMATYC)

ARTICLE II.

OBJECTIVES

1. To provide two-year college math instructors with a means of identifying and solving problems of mutual concern.
2. To cooperatively work with other professional associations and institutions concerned with mathematics at all levels in order to provide the best possible curriculum in the state of Missouri.
3. To promote improved teaching and understanding of mathematics.

ARTICLE III.

MEMBERSHIP

1. Any person interested in two-year college mathematics shall be an active member upon payment of dues.

ARTICLE IV.

OFFICERS

1. The officers of this organization shall be:
 - a. President
 - b. President – Elect
 - c. Past President
 - d. Secretary
 - e. Treasurer
2. The duties of the officers shall be:
 - a. The President shall preside over meetings of the Executive Board and the General Assembly; appoint the standing committees and name a chairperson for each, subject to the approval of the Executive Board; be an ex-officio member of all standing committees; be the executive officer of the Association before the public, either personally or through delegates; and shall perform the usual other functions attributes to the office.
 - b. The President – Elect shall succeed to the office of President; serve as President – Elect of the Association and shall perform the usual duties attributed to this office. The President-Elect shall be the program chairperson and be responsible for coordinating the Annual Conference.
 - c. The Secretary shall keep accurate minutes of all meetings of the Executive Board and General Assembly; maintain official files; assist the President with Association correspondence; distribute an official ballot to each member; retain all ballots cast until the election results are confirmed by the Executive Board at its next meeting; and report the official results to all members.
 - d. The Treasurer shall be responsible for the funds of the Association and disburse them upon authorization by the Executive Board. The treasurer shall collect dues; maintain a roll of members; shall make a list of members available to the Secretary; and keep accurate accounts of the receipts of MOMATYC. The treasurer shall serve as chairperson of the Budget Committee.

3. The terms of Secretary and Treasurer shall be two years. The terms of President-Elect, President, and Past President shall be one year.
 - a. New officers and Directors will take office at the end of the business meeting following the election.
 - b. If a vacancy occurs in the office of President, the President-Elect shall become President, and the Past President's term shall be extended to two years of service.
 - c. If a vacancy occurs in the office of Past President, the previous Past President's term shall be extended to two years of service.
 - d. If a vacancy occurs in any other elected position, the Executive Board shall appoint a successor. An appointed President-Elect cannot succeed to the President without being duly elected.

ARTICLE V.

EXECUTIVE BOARD

1. The Association shall be governed by the Executive Board.
2. The Executive Board shall consist of the elected officers, the immediate Past President and four Directors elected by the membership and the chairperson of each standing committee.
3. The Executive Board shall approve standing committees and chairpersons; serve as the Budget Committee; approve all expenditures within the budget; carry out policies established by the General Assembly; determine dues and fees; decide dates and arrangements of meetings of the General Assembly; and notify members at least two months prior to a meeting of the General Assembly.
4. The Executive Board meetings will be called by the President with at least one-month notice.
5. A quorum shall consist of a majority of the members of the Executive Board.
6. In an emergency, concerns may be addressed with the President. A decision shall pass with approval from a majority of the Executive Board.
7. The immediate Past President shall advise the Executive Board and assist the President at the latter's request.

ARTICLE VI.

COMMITTEES

1. Standing committees shall be the Program Committee chaired by the President-Elect, the Budget Committee chaired by the Treasurer, a Nominating Committee chaired by the Past President and a Membership Committee chaired by the Secretary.
2. Other committees shall be appointed by the President as needed.
3. Chairpersons shall report as necessary to the Executive Board.

ARTICLE VII.

GENERAL ASSEMBLY

1. The General Assembly shall be composed of all active members.
2. This Association shall have an Annual Meeting. Other meetings shall be determined by the Executive Board.
3. A simple majority may declare a meeting adjourned.
4. A secret ballot or roll call vote can be called for by a motion of any member.
5. The membership present at the General Assembly shall constitute a quorum. In the event that less than 50% of the members are present, any action taken shall be subject to reconsideration at the next meeting.

ARTICLE VIII.

ELECTIONS

1. All members of the Executive Board except chairpersons of standing committees shall be elected by an electronic ballot of the voting membership.
2. Directors 2 and 4 of the Executive Board shall be elected in even – numbered years. The Secretary, Treasurer, and Directors 1 and 3 of the Executive Board shall be elected in odd-numbered years. The President-Elect shall be elected every year and must have completed at least one year of prior service on the MOMATYC Executive Board.
3. The election ballot shall contain the names of the candidates for officers and for the two Directors for the Executive Board as nominated by members of the Association, including self-nominations. If positions remain unfilled, additional nominations may be made and elections conducted at the Annual Meeting.
4. Members of the Association may submit nominations for officers, including self-nominations, to the Secretary electronically at least six weeks prior to the Annual Meeting.
5. The Secretary shall distribute the ballot electronically to all active members between four and six weeks prior to the Annual Meeting in the year the election is held.
6. Only ballots submitted electronically by the established deadline, at least two weeks prior to the Annual Meeting, shall be counted.
7. Election shall be by plurality. In the case of a tie, a run-off election will be held if more than two people were running for office. If only two members have been nominated and tie results, the President will officiate at a coin toss.
8. The Secretary shall report the results of the election to the membership at the Annual Meeting and distribute the results electronically to all members.

ARTICLE IX.

PARLIAMENTARY AUTHORITY

1. The current edition of Robert's Rules of Order shall be the parliamentary authority for the Association on all questions not covered by the constitution and such standing rules as the General Assembly adopts.

ARTICLE X.

AMENDMENTS

1. The general membership may adopt amendments to this constitution by a simple majority of those voting at the Annual Meeting of the Association provided that each member has received a copy of the proposed amendments not less than two weeks prior to the Annual Meeting.