

BY-LAWS
OF
SHOSHONE COUNTY COMMUNITY CONCERT ASSOCIATION

A Non-Profit Association

SECTION 1 – Name and Purpose

The name of the organization is the SHOSHONE COUNTY COMMUNITY CONCERT ASSOCIATION. Its purpose is to increase interest in and knowledge of good music in the area through concerts and other means.

SECTION 2 - Directors

The Board of Directors of the Association shall consist of at least 5 persons who shall be members of the Association. They shall automatically become active on the membership campaign committee and on the artist selection committee. The Directors shall be elected by the existing Directors at the annual meeting of the Board and shall hold office for three years and until their respective successors shall be elected and qualify. In the event of a vacancy on the Board of Directors, the majority of the remaining Directors shall elect a new Director to fill the vacancy. Terms of Directors shall be on a rotating basis so that the terms of one-third of the Directors shall expire each year. Outgoing Directors may be re-elected for an indefinite number of three-year terms. The immediate past Executive Officers shall be elected to serve on the Board if they so desire.

SECTION 3 - Meeting and Voting of Directors

The annual meeting of the Board of Directors shall be held each year between March 1 and June 30. Meetings of the Board of Directors may be called at any time and held at any place as shall be determined by the President or by one-fourth of all of the Directors. Each duly qualified Director shall be entitled to one vote, and a majority of the Board of Directors personally present shall constitute a quorum for the transaction of business.

SECTION 4 – Officers

The Officers of the Association shall be, at a minimum, a President, a Vice President, a Treasurer, a Membership Secretary, a Membership Chairperson. Such additional Officers as the Board of Directors may from time to time deem desirable may be designated. The offices of President, Vice President, and Treasurer shall be held by separate individuals and separate from Membership positions. Officers shall be elected at the Annual Meeting of the Board of Directors, and such Officers shall constitute the Executive Committee of the Association, and the Executive Committee shall be in charge of the affairs of the Association between meetings of the Board. Any Officer may be removed with or without cause and a successor elected by a majority of the whole Board. A nominating committee, to be appointed by the President, shall meet prior to the annual meeting of the Directors for the purpose of devising a slate of officers and new board members, such slate to be presented at the annual meeting. All officers shall be elected by the Board of Directors and shall not attain office by succession alone.

Initialed:

Adopted by Board of Directors meeting Monday, May 19, 2014.

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SECTION 5 - Duties of Officers

President: The President of the Association shall preside at all meetings. He or she shall appoint the nominating committee and such other committees as are deemed necessary or desirable.

Vice President: During the absence of the President, the Vice President shall perform the duties of the President.

Treasurer: The Treasurer shall receive and deposit all money of the Association in a local bank and shall pay the debts of the Association and submit annual reports to the Board of Directors.

Membership Secretary: The Membership Secretary shall keep records of the Membership, prepare lists of Members for the Membership Campaign, and prepare Membership Passes and related materials.

Membership Chairperson: The Membership Chairperson shall supervise and direct the entire membership campaign.

SECTION 6 - Artist Selection

The artist selection committee shall include the Board of Directors. This group shall meet at least once prior to each concert season. A majority present at such a meeting shall constitute a quorum for the transaction of business.

SECTION 7 – Membership Fees and Admission to Concerts

The Board of Directors shall set the price of an annual Membership Fee at any meeting of the Board of Directors by a majority vote of those Directors present. An annual Membership pass will admit the holder to any regular season concert. The Board of Directors shall set the price of admission for any individual concert at any meeting of the Board of Directors by a majority vote of those Directors present.

SECTION 8 – Amendments

Notice of proposed changes to the By-Laws shall be given no less than two weeks (14 days) before the date of any meeting considering those changes, after which those changes to the By-Laws may be adopted by the Board of Directors by the affirmative vote of not less than two-thirds of the directors present at the meeting

Initialed:

Adopted by Board of Directors meeting Monday, May 19, 2014.