

Experimental Aircraft Association,
Chapter Thirty Four. Inc.

By-Laws

Adopted
9 March 1982

BY-LAWS OF THE EXPERIMENTAL AIRCRAFT ASSOCIATION, DALWORTH CH #134 INC., ADOPTED
MARCH 9, 1982

ARTICLE I - NAME

The name of this organization is Experimental Aircraft Association, Dalworth Chapter Thirty-Four, Inc.

ARTICLE II - LOCATION OF OFFICE

The location for the transaction of business for the organization shall be located in the Dallas/Fort Worth area.

ARTICLE III - PURPOSE

The purposes for which this organization is formed are:

- a. To encourage, aid, and engage in research for the improvement and better understanding of aviation and the science of aeronautics.
- b. To foster, promote, and engage in aviation education for the advancement of amateur built and sport aircraft as a non-profit, non-stock, education organization.

ARTICLE IV - MEMBERSHIP

SECTION I. Eligibility for Membership

- a. Eligibility for membership is open to any person of good moral character subject to approval by the Board of Directors.
- b. An honorary member shall be any person nominated by the members and approved by the Board of Directors.
- c. Associate members shall be spouses or dependent children in good standing.
- d. A Student member shall be any person, eighteen years or younger, who is a member in good standing of EAA International under the junior member requirements, nominated by the members and approved by the Board of Directors.

SECTION II. Classification of Membership

- a. A voting member shall be any dues paying member of the Experimental Aircraft Association, Chapter Thirty-Four, Inc. in good standing.
- b. An honorary member shall not be required to pay annual dues, shall not be entitled to vote nor hold office in the Chapter, but shall enjoy all other privileges in this chapter.
- c. An associated member shall not be required to pay annual dues, shall not be entitled to vote nor hold office in the chapter, but shall enjoy all other privileges of membership as decided by the Board of Directors.
- d. A student member shall not be required to pay annual dues, shall not be entitled to vote nor hold office in the Chapter, but shall enjoy all other privileges in this chapter.

SECTION III. Duration of Membership

- a. Duration of dues paying membership is from time of enrollment through the remainder of that calendar year.
- b. Duration of honorary, Associate, or Student membership may be for the remainder of the calendar year, following acceptance of same, under conditions as stated in Sec. 1, para. (b) of this Article.
- c. Renewal of honorary, Associate, or Student membership may be made in accordance with Sec. I, para. (b) of this article.

SECTION IV. Expulsion of Members

- a. Any member deemed undesirable by acts or deeds that tend to jeopardize our organization can be expelled for the membership at any published meeting by a 75% popular vote of members present at such a meeting.

ARTICLE V - DUES

SECTION I. Amount of Dues

- a. Amount of annual dues will be determined by financial obligations and the Board of Directors and approved by the members.

SECTION II. Collection of Dues

- a. Payment of dues shall be made to the Chapter Secretary.
- b. Dues will be assessed in October of each calendar year for the following year and shall be payable on or before January 10 of the following year. The full amount assessed by the Board of Directors will be required of members joining at any time during the year, until after the International Fly-In Convention. After the Convention, dues will be one-half the assessed amount for new members who were not enrolled the previous year. Members enrolled the previous year must pay the full amount.

ARTICLE VI - OFFICERS

SECTION I. Executive Officers

- a. The executive officers of this organization shall be President, Vice-President, Secretary, and Treasurer. The offices of Secretary and Treasurer may be combined if necessary and as approved by the Board of Directors.
- b. The President, Vice-President, Secretary, and Treasurer shall be elected at the regular October meeting of the Chapter, and shall hold office as stated in Article VII, (b).
- c. All Officers, Directors, and Designees shall be members of Experimental Aircraft Association, Inc.

SECTION II. President

- a. The president shall be the Chief Executive officer of the Chapter and of the Board of Directors and shall have, subject to the advice and control of the Directors, general charge of the business of the Chapter. He shall execute in the name of the Chapter all certifications of membership. He shall execute with the Secretary all contracts and instruments which have first been approved by the Board of Directors.

SECTION III. Vice-President

- a. The Vice-President shall be vested with all the powers and shall perform the duties of the President in the absence, disability, or inability for any reason of the President to perform the duties of his office.
- b. The Vice-President shall also perform such duties connected with the operation of the Chapter as he may undertake at the suggestion of the President.

SECTION IV. Secretary

- a. The Secretary shall keep the minutes of all proceedings of the members and of the Board of Directors in books provided for that purpose. He shall attend to the giving and serving of notices of all meetings of the members and of the Board of Directors and otherwise. He shall keep a proper membership book showing the name of the member of the Chapter and the book of By-Laws, and such other books as the Board of Directors may direct. He shall execute with the President in the name of the Chapter all contracts and instruments which have first been approved by the Board of Directors. These books are to be made public upon request to any and all members at any directors or general meeting.
- b. The Secretary shall perform such duties connected with the operation of the Chapter as directed by the President.
- c. The Secretary shall perform all duties to said office subject to the control of the Board of Directors.

SECTION V. Treasurer

- a. The Treasurer shall execute in the name of the Chapter all checks for the expenditures authorized by the Board of Directors. He shall receive and deposit all funds of the Chapter in the bank selected by the Board of Directors, which funds shall be paid out only by check as herein before stated. He shall also account for all receipts, disbursements and balance on hand.
- b. The Treasurer shall perform such duties connected with the operation of the Chapter as directed by the President.
- c. The Treasurer shall perform all duties incident to said office subject to the control of the Board of Directors.
- d. The Treasurer shall keep records of all financial transactions and make these books available for review by any member in good standing.

ARTICLE VII - BOARD OF DIRECTORS

- a. The powers, business, and property of the Chapter shall be exercised, conducted and controlled by a Board of Directors of not less than five nor more than nine directors plus current officers.
- b. Five directors will be elected from the members in good standing.

1. Retiring officers of the Chapter will be members of the Board of Directors until a new board assumes office, as stated in Article X, para. (c), sub-para. (3).

c. In case of a vacancy in the Board, such vacancy will be filled by a majority vote of members at the next meeting of the members after such a vacancy occurs, that newly-elected director is to hold office for the unexpired term.

d. Regular meetings of the Board of Directors shall be called at any time and place to be determined by the President.

e. Special meetings of the Board of Directors shall be called at any time and place on the order of the President or on the order of four directors.

f. Five directors shall constitute a quorum of the Board at all meetings and the affirmative vote of a majority shall be necessary to pass any resolution or authorize any act of the Chapter. No actions are to be taken without notifying or legitimately trying to notify all Directors.

g. The Board of Directors shall cause to be kept a complete record of all its acts and proceedings of its meetings.

h. The Board of Directors shall have the power and authority to promulgate and enforce all the rules and regulations pertaining to the use and operation of Chapter property and to do and perform or cause to be done and performed any and every act which the Chapter may lawfully do and perform.

i. To remain eligible to serve on the Board of Directors, each member thereof must not be absent for more than three, or a total of five, consecutive meetings of the Board of Directors during the term they are eligible to attend, except by prior consent of the majority of the Board.

ARTICLE VIII - MEETINGS OF MEMBERS

a. All meetings of the members, except herein otherwise provided, shall be held at a place to be determined by the President.

b. Notice of meetings of the members shall be given as directed by the Board of Directors.

c. Special meetings of the members may be held at such time and place as the President may determine, or may be called by a majority of the members.

d. Notices of special meetings of members, stating the time and in general the purpose thereof, shall be given in the like manner as the notice required for regular meetings.

e. At any meeting of the members, a quorum shall consist of the majority of members who are in good standing, represented either in person or by proxy.

f. The President, or in his absence the Vice-President, or in the absence of the President and Vice-President, a Chairman elected by the members present, shall call the meeting to order and shall act as the presiding officer thereof.

g. At every meeting of the members, each voting member shall have only one vote.

h. A majority vote of the members present is necessary for the adoption of any resolution and for the election of a member to the Board of Directors.

ARTICLE IX - VACANCIES

If the office of the President, Vice-President, Secretary, or Treasurer becomes vacant for any reason, the Board of Directors shall nominate a successor from the Board of Directors to be confirmed by the members at the next regularly scheduled meeting, who shall hold office for the unexpired term.

ARTICLE X - ELECTIONS

a. The President shall appoint a Nominating Chairman, who shall in turn select his Nominating Committee from chapter members in good standing.

b. Nominees as selected by the Nominating Committee for officers of the Chapter must be presented to the members at the September meeting. Nominees for the Board of Directors must be presented to the members at the February meeting. Nominees will also be accepted from any member in good standing.

c. Election Procedures

1. Election of properly nominated officers of the Chapter shall be held in October of each year, and each member in good standing shall be entitled to one vote, either in person or by proxy.

2. Election of properly nominated members for the Board of Directors shall be held in March of each year, and each member in good standing shall be entitled to one vote, either in person or by proxy.

3. Officers will be installed at the December meeting and will assume office January 1. Members of the Board of Directors will assume duties April 1.

ARTICLE XI - AMENDMENTS

These By-Laws may be repealed or amended or new By-Laws may be adopted at a regular meeting of the members by a two-thirds majority vote of members present at such meeting, in person or by proxy.

ARTICLE XII

The Experimental Aircraft Association, Dalworth Chapter 34, Inc., its Members, Officers and Directors shall not be liable for any activities of individual members, when such activities of whatever kind or nature are not directly under the control and direction of the Board of Directors. Any such activities shall be conducted solely at the risk and responsibility of each member.

No officer or member of Experimental Aircraft Association, Dalworth Chapter 34 or any EAA member purporting to speak in an official capacity or on behalf of Chapter 34 shall issue, publish, or make any statement or take any position on any National or general policy, regulation, rule or other matter affecting aviation or EAA without first securing approval of the Board of Directors.

This is not to be construed as restricting in any way a member's individual capacity to take any position or make any statement he so desires on local or State matters, but it is intended to prevent any Chapter Officer or member from attempting to make his individual opinion or position the official position of the EAA Dalworth Chapter 34. Such official opinion or position can and must only be issued with the approval of the majority of the members and the Board of Directors.

The foregoing was unanimously adopted at the organization's regularly scheduled meeting March 9, 1982.

Dick Penney, President