

**HURON COUNTY SCHOOL BOARDS' ASSOCIATION
BY-LAWS**

ARTICLE I

The name of this organization shall be the Huron NAME
County School Boards' Association, hereinafter referred to as
the "Association". This Association shall become a chapter
of the Michigan Association of School Boards, hereinafter
referred to as the "State Association", pursuant to Article VI
of the Constitution of the State Association.

ARTICLE II

The purposes of the Association shall be to provide PURPOSES
constructive help to school board members of Huron County;
to promote governmental action of benefit to schools; to
promote the welfare of the youth of Huron County and to
increase the interest and knowledge of the citizenry in the
schools of this county.

ARTICLE III

All school districts that are constituents of the Huron MEMBERSHIP
Intermediate School District and are members of the
Michigan Association of School Boards' Association shall be
eligible for membership. School districts, not individuals
shall be the membership component of the Association. Other
school districts may become members by invitation.

ARTICLE IV

Section 1 - The Board of Directors of the Association shall have the power to prescribe the membership dues and, for that purpose, to classify the membership in a reasonable manner. Unless and until such power is exercised, the Association shall be financed by the share of the State Association dues to which it is entitled under the provisions of Section 7 of Article VI of the Constitution of the State Association.

DUES

Section 2 – The fiscal year of the Association shall commence on July 1 of each year.

ARTICLE V

Section 1 - Meetings of the complete membership of the Association may be called at such times and places and for such purposes as may be deemed advisable by the Board of Directors.

MEETINGS

Section 2 - Written notice of the time and place of all the membership meetings shall be forwarded to the board of directors and the local superintendents of each school district at least ten (10) days in advance of the date set for the meeting. The notice shall state the purpose of the meeting.

MEETINGS

Section 3 - All action taken at membership meetings shall be referred to the Board of Directors for action.

REFERRAL TO BOARD
OF DIRECTORS

Section 4 - The presence of an officer from 25% of the member districts shall constitute a quorum at any meeting of the membership of the Association.

QUORUM

Section 5 - Each member district shall be allowed but one vote on any matter presented to the membership.

VOTE

ARTICLE VI

Section 1 - The officers of the Association shall consist of a president, vice-president and secretary/treasurer, who shall be elected at the annual meeting by and from the membership of the Board of Directors. Each officer shall serve until his successor is appointed.

OFFICERS

Section 2 - The affairs of the Association shall be managed by a Board of Directors composed of one representative from each district board.

DIRECTORS

Section 3 - The representatives from each district shall be selected by each representative board from its membership at its first meeting in July of each year or as soon thereafter as may be convenient.

ELECTIONS

Section 4 - The annual meeting of the Board of Directors shall be held on the third Thursday in September of each year. The first order of business shall be the election of officer for the ensuing year. Other meetings of the Board of Directors shall be held at such intervals, and at such time and

place as the Board of Directors shall from time to time determine. The next regular meeting of the Board shall be determined at each preceding meeting prior to adjournment. Written notice of all meetings shall be given by the secretary-treasurer. Special meetings may be called either by the president or upon written request of any two directors. Special meetings shall be held within thirty (30) days after any such request.

Section 5 - Three directors in attendance at the Board of Directors' meeting shall constitute a quorum for the conduct of business; provided, however, that any action taken involving the expenditure of money shall not be effective until approved by a majority of the Directors pursuant to Section 7 of this Article.

QUORUM

Section 6 – Vacancies in the Board of Directors shall be filled by a new appointment made by the respective Board of Education. Each Board of Education may designate an alternate to represent its district in the absence of the regular representative. Vacancies occurring in the offices of the Association shall be filled promptly by a new election from its members.

VACANCIES

ARTICLE VII

Section 1 – The president shall appoint the members of such committees as shall be established by the Board of Directors.

COMMITTEES

Section 2 – All committee appointments shall terminate at the next annual meeting of the Board of Directors following such appointments.

TENURE

Section 3 - No committee shall have power to create any financial liability for the Association.

EXPENDITURES

ARTICLE VIII

These by-laws may be altered, amended or repealed and new by-laws may be adopted by a majority of the member districts present and voting at any annual or special meeting of the Board of Directors, if at least ten (10) days written notice is given to the Directors of such intention to alter, amend, or repeal or adopt new by-laws at such meeting.

AMENDMENTS

ARTICLE IX

Roberts Rules of Order, as revised, shall govern all meetings where applicable and not in conflict with explicit provisions of these by-laws.

RULES OF ORDER

ARTICLE X

Any provision of these by-laws which shall conflict with or contravene Constitution, or by-laws, of the State Association shall be deemed of no effect.

CONFLICT