

BYLAWS OF KENTUCKIANA SQUARE DANCE ASSOCIATION, INC.

Revised August 12, 2018

ARTICLE I - NAME

Section 1. The name of this organization shall be the Kentuckiana Square Dance Association, Inc., hereinafter referred to as K.S.D.A.

ARTICLE II - PURPOSE

Section 1. The purpose of K.S.D.A. is to assist "member" clubs along with "member dancers" by providing an area wide program of activities and services which will promote dancing and make it more enjoyable.

ARTICLE III - ADMINISTRATION

Section 1. The fiscal year of K.S.D.A. shall start on June 1 and end on May 31 of the following year.

Section 2. The administrative year of K.S.D.A. shall start on June 1 and end on May 31 of the following year.

Section 3. K.S.D.A. shall be administered by the elected officers of the corporation and the immediate past president hereinafter referred to as the Executive Board. The Executive Board shall have full authority and power to determine all questions of policy and administer the affairs of K.S.D.A. within the provisions of the bylaws.

Section 4. A majority of the Executive Board members shall constitute a quorum.

Section 5. The Executive Board shall direct the investment and care of the funds of K.S.D.A.

ARTICLE IV - MEMBERSHIP

Section 1. The membership of K.S.D.A. shall consist of "member" clubs, "dancer" members, "affiliate" members and "honorary" members.

Section 2. All paid K.S.D.A. members shall have voting rights at the K.S.D.A. Meetings.

Section 3. Application for New or Reinstated Club Membership in K.S.D.A.:

A. A club must be an organized club which has been ongoing for at least three months prior to application for membership in K.S.D.A.

B. A club must have a minimum of 8 "dancer" members who have graduated from lessons.

C. The club and its members must observe and abide by the bylaws of the K.S.D.A.

D. A new club applying for membership in K.S.D.A. shall not use an identical or nearly identical club name that is already being used by a "member" club.

E. A completed membership application, along with the current annual membership dues, shall be filed with the Secretary or such committee duly appointed for this purpose. A copy of the roster of officers and members must accompany the completed application.

F. Admission and Reinstatement shall be by recommendation of the Executive Board and/or such committee duly appointed and by approval of the voting membership.

Section 4. To be eligible to become a "dancer" member, a person must be a "member" in good standing of a "member" club.

Section 5. An "affiliate" member shall enjoy the same rights and privileges as a "dancer" member of the K.S.D.A. except they may not hold any position of the voting membership, as stated in Article IV, Section 2.

Section 6. A caller, cuer, prompter or another dance instructor regularly utilized by a "member" club of K.S.D.A. shall be eligible for "affiliate" membership in K.S.D.A.

Section 7. Any recognized member of an association for callers, cuers, prompters or other dance instructors is only eligible for "affiliate" membership in K.S.D.A.

Section 8. The Executive Board may recommend, to the voting membership, an individual for "honorary" membership in the K.S.D.A. Approval shall be by a majority vote of the voting membership present at any regularly scheduled meeting of the K.S.D.A. An "honorary" member may or may not be a "dancer" member of K.S.D.A. An "honorary" member shall enjoy the rights and privileges as a "dancer" member of K.S.D.A. except they may not hold any position of the voting membership, as stated in Article IV, Section 2.

Section 9. Any member may resign from K.S.D.A. upon written notice to the secretary or the organization.

Section 10. Memberships are not transferable.

Section 11. Upon merger of a K.S.D.A. club with a nonmember Club or other K.S.D.A. clubs, the new club shall enjoy the privilege of the highest-ranking club provided all provisions of the K.S.D.A. bylaws are met.

ARTICLE V- DUES

Section 1. Each "member" club and "dancer" member shall pay annual dues in accordance with the current schedule of dues approved by the voting membership of the K.S.D.A. Any changes in the dues schedule must be presented to and approved by the voting membership. For the benefit of new clubs and new dancers only who are applying for membership after the first half of the fiscal year is over, dues shall be prorated and listed on the schedule of dues.

Section 2. All dancers 16 years and younger shall pay annual dues in the amount of one dollar (\$1.00) for a youth membership, which does not include voting rights or an annual subscription to the Squares and Rounds magazine.

Section 3. Each "affiliate" member regularly utilized by a "member" club of K.S.D.A. shall be given a membership free of charge in K.S.D.A. All other "affiliate" members shall be required to purchase a membership annually in accordance with the current schedule of dues.

Section 4. An "honorary" member shall be given a membership free of charge in K.S.D.A.

Section 5. The membership of any dues paying member of K.S.D.A. ("club" member, or "dancer" member) who fails to pay dues within sixty (60) days after the beginning of the fiscal year shall automatically be terminated.

ARTICLE VI - OFFICERS

Section 1. The officers of the corporation shall be a President, Vice-President, Secretary, and a Treasurer. Nomination of officers shall be in accordance with Article VII and Election of officers shall be in accordance with Article IX. Officers shall serve for a period of one year, beginning June 1 and ending on May 31 of the following year, or until their successors are duly elected and qualified. No officer shall serve more than two consecutive terms in the same office.

Section 2. Qualifications: An officer must be a "dancer member" in good standing of a "member club" and eligible to hold a position of the voting membership. An officer must remain a member in good standing throughout his/her term of office.

Section 3. In the event the office of President is vacated, the Vice President shall assume the office and duties of the President and the office of Vice President shall be vacated and up for election. Vacancies occurring during the year shall be filled by action of the voting membership. The nominating committee shall present at least one (1) nominee for any vacancy and other nominations may be made from the floor. Nominees must meet all qualifications. Consent from all nominees is required before presentation for a vote. Election shall be by a majority vote of the voting membership present and voting at any regularly scheduled meeting or special meeting called for this purpose and in accordance with Article VIII, Section 7.

Section 4. Removal from office shall be affected by recommendation of any voting member and by a majority vote of the voting membership at a regularly scheduled meeting and in accordance with Article VIII, Section 7.

Section 5. President - The President shall: Be the chief executive officer of the corporation and preside over the Executive Board; Preside at all meetings and shall be an ex-officio member of all standing committees except the nominating committee (Article VII, Section 1); Appoint the parliamentarian and all committee chairmen except the nominating committee chairman; Have general and active management of the affairs of the corporation; See that all orders and resolutions of the voting membership are carried into effect; Countersign all checks issued by the K.S.D.A. Treasurer; Keep in safe custody the seal of the corporation and when authorized by the Board, affix the same to any instrument requiring it and when so affixed, it shall be attested by the Secretary's signature.

The President shall execute contracts and other instruments of the corporation under the seal of the corporation except when the signing and execution thereof shall otherwise be expressly delegated by the voting membership.

Section 6. Vice-president - The vice-president shall, in the absence or disability of the President perform the duties and exercise the powers of the President.

Section 7. Secretary- The Secretary shall: Attend all meetings of the corporation; Record all votes and the minutes of all proceedings in a book to be kept for that purpose and made available to the membership; Issue, or cause to be issued, notice of all meetings, regular or special; Perform other duties as may be prescribed by the voting membership or the President.

Section 8. Treasurer- The Treasurer shall execute a corporate bond with good and sufficient surety in an amount equivalent to the maximum amount of funds in the treasury for the preceding fiscal year or the maximum amount expected in the current fiscal year, whichever is greater.

All checks issued by the Treasurer must be countersigned by the President. All uses exceeding \$2,000.00 must be ratified by a simple majority of the membership present and voting provided a quorum is present.

ARTICLE VII - NOMINATIONS

Section 1. A nominating committee shall be appointed by the Executive Board at the August meeting. No one on the Executive Board shall be a member of the nominating committee.

Section 2. A nominee must be a "dancer member" in good standing of a "member club" and eligible to hold a position of the voting membership.

Section 3. All nominees for elective office must have served as a voting representative or a K.S.D.A. standing committee chairman for one administrative year to be eligible to hold office in K.S.D.A.

Section 4. No one shall be nominated for office without their prior consent and willingness to serve if elected.

Section 5. The nominating committee must present at least one candidate for each elective office at the regularly scheduled meeting in January. Nominations from the floor by the voting members will only be accepted at the regularly scheduled meeting in March.

Section 6. The nominating committee must present a final slate of candidates for each elective office at the regularly scheduled meeting in March. After the final slate of candidates is presented by the nominating committee, nominations from the floor by the voting members present will be accepted.

ARTICLE VIII - MEETINGS

Section 1. K.S.D.A shall hold its annual meeting in May or June, following the installation of Officers, the time and place to be affixed by the Executive Board.

Section 2. The Executive Board of the K.S.D.A. shall meet prior to each regularly scheduled meeting of the general membership. The Secretary shall record the minutes of the Executive Board meeting and prepare an informative report summarizing important work done by the board since the previous general membership meeting and present the report at the next general membership meeting. The president shall call additional meetings at such intervals as is deemed necessary to conduct the business of K.S.D.A.

Section 3. K.S.D.A. shall have regularly scheduled meetings of the voting membership in accordance with the schedule shown:

1. May or June 2. August 3. November 4. January 5. March 6. May

The time and place of the meetings shall be fixed by the Executive Board and on written notice not less than ten (10) days prior thereto.

Section 4. Special meetings of K.S.D.A. may be called by the president with a three-fifths (3/5) vote of the Executive Board or upon a written petition signed by at least twenty-five percent (25%) of the voting membership. If a special meeting is called for any purpose that may require a vote by the membership, at least 30 days prior notice shall be given to the membership.

Section 5. The rules contained in the current edition of Roberts Rules of Order Newly Revised shall govern the proceedings in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order that may be adopted by K.S.D.A.

Section 6. The Parliamentarian, who is appointed by the President, shall make no motions and have no voting rights.

Section 7. A quorum for K.S.D.A. business meetings shall be based upon the average number of voting members in attendance at the meeting during the previous fiscal year. A quorum for any business meeting shall be not less than sixty (60) percent of this figure.

ARTICLE IX- ELECTION OF OFFICERS

Section 1. After the nominating committee has presented a final slate of candidates for each elective office at the regularly scheduled meeting in March and any nominations made from the floor are accepted, nominations will be closed.

Section 2. If only one candidate is nominated for an office, the election shall be by a voice vote from the floor. If more than one candidate is nominated for an office, the election shall be held by secret ballot.

Section 3. Election shall be by a majority vote of the voting membership present and voting at the March membership meeting and in accordance with Article VIII, Section 7.

ARTICLE X- COMMITTEES

Section 1. The Executive Board shall determine the names and duties of all standing committees.

Section 2. The President shall appoint all committee chairmen to serve during his/her term of office, except the nominating committee chairmen, who shall be appointed in accordance with Article VII, Section 1.

Section 3. All committee chairmen and committee members must be members of K.S.D.A. in good standing. Committee Chairmen must be eligible to hold a position of the Voting Membership. All "dancer" members in good standing of K.S.D.A. are eligible to serve as committee members.

Section 4. Special committees may be appointed by the President.

ARTICLE XI - AMENDMENTS

Section 1. These bylaws may be amended or repealed by first presenting the proposal at a regular or called meeting of the voting membership. It may be voted on provided written notice of the proposal is issued not less than two weeks prior to a second meeting at which the proposal is submitted. It shall require a vote of two thirds (2/3) majority of the voting membership present and voting at the second meeting for adoption and in accordance with Article VIII, Section 7.

Section 2. These bylaws shall not be revised for at least five (5) years from the date of the last revision.

ARTICLE X II - SEAL

The corporate seal shall be circular with the inscription "Kentuckiana Square Dance Association, Inc., Kentucky thereon and there also shall be inscribed the words "Corporate" and "Seal".

ARTICLE XIII - COMPENSATION

No member, officer, or committeeman shall be paid any compensation or given gifts of value for his/her services to the corporation.

Bylaws amended, approved, and adopted by vote of the membership on August 12, 2018.

President: George & Betty Harding
Vice President: Carolyn Riddle Past
Secretary: Steve & Mary Lou Schmidt

Treasurer: Clayton Compton
Past President: Ron & Cindy Schoen