

# CENTRAL ARIZONA DX ASSOCIATION

## CONSTITUTION

As Amended November 1, 2001

Revision N

### ARTICLE I - Name and Purpose

- Section 1 This organization shall be known as the **Central Arizona DX Association** (CADXA).
- Section 2 The purpose of this Association is to bring together those radio amateurs interested in working DX, to enhance the DXCC totals of the members, and to promote good DX operating practices.

### ARTICLE II - Membership

- Section 1 Membership is open to any licensed amateur radio operator interested in working DX.
- Section 2 All voting members shall have an equal vote.
- Section 3 The Bylaws shall provide for the payment of annual dues by members, other than Honorary members, as described in Section 3.B, below. Dues payable at the time of initial application for membership may be pro-rated. Dues are payable pursuant to the following requirements:
- A. **Regular** Membership
    1. Pays regular annual dues.
  - B. **Honorary** Membership
    1. An amateur may be made an Honorary Non-Voting member by a majority vote of the Board of Directors.
    2. Honorary members pay no dues.
  - C. **Family** Membership
    1. Two or more members or applicants must reside in the same household.
    2. One amateur pays Regular annual dues, and all other amateurs who are residing at the same household are eligible for Family membership and annual dues payable at 50% of the dues for Regular members.
    3. Family members have the same voting rights as Regular members.
  - D. **Student** Membership
    1. A full-time student under the age of 23 is eligible for Student membership.
    2. Dues are payable at 50% of the annual dues for Regular members.
    3. Student members have the same voting rights as Regular members.
  - E. Dues waived
    1. The Boards of Directors, at its discretion, may waive the annual dues for any member based on hardship or special circumstances.

### **ARTICLE III - Officers**

- Section 1        The Officers of this Association shall consist of a President, a Vice President, a Secretary, and a Treasurer, who shall be elected, as provided below, for one-year terms.
- Section 2        Any vacancies occurring between elections shall be filled by a majority vote of the Board of Directors, for the balance of the term of the subject vacancy.
- Section 3        Nominations for Officers and Directors shall be made at the November membership Meeting. The Nominating Committee shall present its nominees, and additional nominations may be made from the floor. In the event that there are no nominations from the floor for one or more positions, the nominees of the Nominating Committee shall be declared elected by voice acclamation at the November meeting.
- Section 4        Unless previously declared elected by voice acclamation at the November meeting, Officers and Directors are to be elected by secret ballot at the regularly scheduled December meeting. Installation of the new Officers and Directors shall be at the Annual Awards Banquet.

### **ARTICLE IV - Duties of the Officers**

- Section 1        The President shall preside at all meetings of the Association and shall enforce due observance of this Constitution and Bylaws, decide all questions of order, and perform all other duties customarily pertaining to the office of the President.
- Section 2        The Vice President shall assist the President in all matters of the Association and shall act in the President's behalf in his/her absence.
- Section 3        The Secretary shall carry on all correspondence on behalf of the Association, and prepare all awards issued by the Association as directed. The Secretary shall also take, publish and maintain minutes of meetings of the Board of Directors and of the Association Membership.
- Section 4        The Treasurer shall maintain and publish a roster of Members, be custodian for all Association funds, maintain a bank account, or accounts, in the name of the Association, perform a Monthly bank reconciliation and shall prepare a Monthly statement of position, statement of operations, and fixed asset register.

### **ARTICLE V - Board of Directors**

- Section 1        The Board of Directors shall consist of the current Officers of the Association, two Directors-at-Large, and the immediate Past President, all elected by a majority of the membership. The two Directors-at-Large shall be elected in alternating years for two-year terms.
- Section 2        Any Officer or Director may be removed from office by motion by any member, carried at a Regular membership meeting, and a 2/3rds vote of the members present at the following Regular membership meeting.

## **ARTICLE VI - Committees and Appointed Positions**

- Section 1      The Nominating Committee shall consist of a Chairperson and both Directors-at-Large of the Board. The Chairperson shall be appointed by the President.
- Section 2      Any additional committees may be appointed by the Board of Directors to serve at its discretion.

## **ARTICLE VII - Meetings**

- Section 1      The Bylaws shall provide for regular and special membership meetings. A majority of the members in good standing in attendance at any meeting shall constitute a quorum for the transaction of official Association business.

## **ARTICLE VIII - Amendments**

- Section 1      The Constitution and Bylaws may be amended by a 2/3rds vote of the members present at a regular meeting. Proposals for amendments offered by the Board of Directors or any member, shall be submitted at a regular membership meeting, and shall be voted on at the following regular membership meeting.

# **CENTRAL ARIZONA DX ASSOCIATION**

## **BYLAWS**

**As Amended November 1, 2001**

### **ARTICLE I - Board of Directors**

The Board of Directors shall be responsible for conducting the business activities of CADXA, subject to the provisions of the CADXA Constitution and Bylaws. A meeting of the Board of Directors shall be held Monthly, with a minimum of 9 meetings per year. The Board of Directors meetings shall be open to the membership, who shall be notified in advance of such meetings.

### **ARTICLE II - Dues and Assessments**

Dues for all Regular members shall be \$25.00 per year and are payable at the January meeting, and must be paid by then in order for a member to remain in good standing. Any member not remitting dues by the March meeting will be dropped from the membership roster. The Association, by a 2/3rds majority vote of the voting members present at any regular meeting, may levy upon the general membership such assessments as shall be deemed necessary for the Association to operate effectively.

### **ARTICLE III - Regular Meetings**

Except for the month of the Annual Awards Banquet, regular membership meetings shall normally be held on the first Thursday of each calendar month. The meeting place for regular monthly membership meetings shall be determined by the Board of Directors.

### **ARTICLE IV - Expenditures**

Expenditures of Association funds of \$100 or less shall be authorized by the President or Treasurer. Expenditures of over \$100, but not more than \$300, must be authorized by a majority of Association Officers. Expenditures of over \$300 must be authorized by a majority of the members in attendance at any regular membership meeting.