### CONSTITUTION OF MOMATYC

## ARTICLE

NAME

11.

1. The name of the organization shall be the Missouri Mathematics Association of Two Year Colleges (MOMATYC).

#### ARTICLE

OBJECTIVES

- 1. To provide two year college math instructors with a means of identifying and solving problems of mutual concern.
- To cooperatively work with other professional associations and institutions concerned with mathematics at all levels in order to provide the best possible curriculum in the state of Missouri.
- 3. To promote improved teaching and understanding of mathematics.

## **ARTICLE**

III. MEMBERSHIP

 Any person interested in two-year college mathematics shall be an active member upon payment of dues.

### **ARTICLE**

IV. OFFICERS

- 1. The officers of this organization shall be:
  - a. President
  - b. President-Elect
  - c. Secretary
  - d. Treasurer
- 2. The duties for the officers shall be:
  - a. The President shall preside over meetings of the Executive
    Board and the General Assembly; appoint the standing
    committees and name a chairperson for each, subject to the
    approval of the Executive Board; be an ex-officio member of
    all standing committees; be the executive officer of the
    Association before the public, either personally or through
    delegates; and shall perform the usual other functions

attributes to the office.

- b. The President-Elect shall succeed to the office of President; serve as President-Elect of the Association and shall perform the usual duties attributed to this office. The President-Elect shall be the program chairperson and be responsible for coordinating the Annual Conference.
- c. The Secretary shall keep accurate minutes of all the meetings of the Executive Board and General Assembly; maintain official files; assist the President with Association correspondence; mail to each member an official ballot; keep all ballots cast until the election results are confirmed by the Executive Board in the next meeting; and report to all members the official results.
- d. The Treasurer shall be responsible for the funds of the Association and disburse them upon authorization by the Executive Board. The Treasurer shall collect dues; maintain a roll of members; shall make a list of members available to the Secretary; and keep accurate accounts of the receipts of MOMATYC. The Treasurer shall serve as chairperson of the Budget Committee.

- The term of each office shall be two years.
  - a. New officers and Directors will take office at the end of the business meeting following the election.
  - If a vacancy occurs in the office of President, the President-Elect shall become President.
  - c. If a vacancy occurs in any other elected position, the Executive Board shall appoint a successor. An appointed President-Elect cannot succeed to President without being duly elected.

## ARTICLE V. EXECUTIVE BOARD

- 1. The Association shall be governed by the Executive Board.
- 2. The Executive Board shall consist of the elected officers, the immediate Past President and four Directors elected by the membership and the chairperson of each standing committee.
- 3. The Executive Board shall approve standing committees and chairpersons; serve as the Budget Committee; approve all expenditures within the budget; carry out policies established by the General Assembly; determine dues and fees; decide dates and arrangements of meetings of the General Assembly; and notify members by mail at least two months prior to a meeting of the General Assembly.
- 4. The Executive Board meetings will be called by the President with at least one month notice.
- A quorum shall consist of a majority of the members of the Executive Board.
- 6. In an emergency, concerns may be addressed by phone or mail and to pass a decision over half of the Board must approve.
- 7. The immediate Past President shall advise the Executive Board and assist the President at the latter's request.

## ARTICLE VI. COMMITTEES

- Standing committees shall be the Program Committee chaired by the President-Elect, a Budget Committee chaired by the Treasurer, a Nominating Committee chaired by the Past President and a Membership Committee chaired by the Secretary.
- 2. Other committees shall be appointed by the President as needed.
- Chairpersons shall report as necessary to the Executive Board.

## ARTICLE VII. GENERAL ASSEMBLY

- The General Assembly shall be composed of all active members.
- This Association shall have an Annual Meeting. Other meetings shall be determined by the Executive Board.
- 3. A simple majority may declare a meeting adjourned.
- A secret ballot or roll call vote may be called for by a motion of any member.
- 5. The membership present at the General Assembly shall constitute a quorum. In the event that less than 50% of the members are present, any action taken shall be subject to reconsideration at the next meeting.

### ARTICLE VIII. ELECTIONS

- All members of the Executive Board except chairpersons of standing committees shall be elected by a mail ballot of the voting membership.
- The President, President-Elect, and Directors 2 and 4 of the Executive Board shall be elected in even-numbered years. The Secretary, Treasurer, and Directors 1 and 3 of the Executive Board shall be elected in odd-numbered years.
- 3. The election ballot shall contain the names of the candidates for officers and for the two Directors for the Executive Board as nominated by the Nominating Committee and those nominated by a petition containing at 10% of the total membership of the Association. The ballot shall specify which names have been placed in nomination by the Nominating Committee.
- 4. The Nominating Committee will present its slate of officers to the Secretary by mail at least six weeks before the Annual Meeting.
- 5. The ballot shall be mailed to all active members by the Secretary between four weeks and six weeks before the Annual Meeting in the year that the election is being held.
- Those ballots received by the Secretary that are postmarked at least two weeks before the Annual Meeting shall be the only ones counted.
- 7. Election shall be by plurality. In case of a tie, a run-off election will be held if more than two people were running for office. If only two members have been nominated and tie results, the President will officiate at a coin toss.
- 8. The Secretary shall inform the membership at the Annual Meeting and mail the results of the election to other members.

### ARTICLE IX. PARLIAMENTARY AUTHORITY

 The current edition of <u>Roberts Rules of Order</u> shall be the parliamentary authority for the Association on all questions not covered by the constitution and such standing rules as the General Assembly adopt.

# ARTICLE X. AMENDMENTS

 The general membership may adopt amendments to this constitution by a simple majority of those voting at the Annual Meeting of the Association provided that each member has received a copy of the proposed amendments not less than two weeks prior to the Annual Meeting.