

- b All Past Presidents of current Jaycee age are eligible to serve on the committee.
- B. The Chairman of the Board shall serve as chairman of the Task Force Committee, with full voting privileges, regardless of age.

Section 8.3 Elections Committee:

- A. There shall be an Elections Committee of at least three (3) Individual Members of the Corporation who shall be appointed by the President. The Chairman of the Board shall serve as Chairman of the Elections Committee.
- B. Refer to Section 9.7 for Elections Committee responsibilities during elections.

**Article IX – Elections**

Section 9.1 Date for Election Session: The membership of this Corporation shall meet annually during a Board of Directors Meeting held on the first weekend in November to hold its Election Session.

Section 9.2 Quorum:

- A. At the Election Session a quorum shall consist of delegates and/or alternates representing one-third (1/3) of the Local Chapters in good standing excluding institutional chapters.
- B. The Election Session shall convene at the call of the President, but not prior to 10:00 AM, on the day scheduled for the Election Session, with the morning session being given over to nominations and the elections as herein provided.
- C. A recess in the Board of Directors Meeting may be declared by the President, at the conclusion of the Election Session, and then reconvened at the call of the President.

Section 9.3 Place: The place at which the next Election Session will be held shall be determined by the Executive Committee.

Section 9.4 Membership Requirements for Officers: Individual Members of the Corporation, who have not reached forty-one (41) years of age on or before the commencement of the term of office, shall be eligible to hold office in the Corporation or Local Chapter provided, given that other requirements for office are also met. The Chairman of the Board of the Corporation shall be able to serve even if he has attained the age of forty-one (41) on or before the commencement of his term of office (refer to Section 3.2.B).

Section 9.5 Qualifications:

- A. President – He shall be an Individual Member of the Corporation who has either: served a full term as elected State Officer and as a local chapter president, or who has served two (2) full terms as an executive committee member as defined in Section 7.1 and local chapter president, or who has served three (3) full terms as an executive committee member as defined in Section 7.1. He shall not have served a full term as President in this Corporation.
- B. Up to four (4) Vice-Presidents shall be elected at the November Board Meeting. Each shall be an Individual Member of the corporation who has either: served at least one full term as an executive committee member or local chapter president.

Section 9.6 Term of Officers: All officers shall serve a term of one (1) year, effective January 1.

Section 9.7 Elections Committee (formerly “Credentials”) Responsibility during Elections:

- A. A Elections Committee shall be determined as per the By-Laws describing the Elections Committee.
- B. Copies of the candidate(s) nomination form(s) shall be sent by the Secretary to all Directors no later than fourteen (14) days before the opening of the Election Session.

- C. At the Election Session, the Elections Committee shall report the nominations for each office in order of election.
- D. The Elections Committee may choose not to nominate an individual if their conduct, or the conduct of their campaign workers is determined to be inappropriate or in violation of the rights or property of others leading up to the elections.
- E. The Elections Committee is responsible for establishing procedures for all other issues relating to elections.

Section 9.8 Nominations:

- A. In the event that less than two (2) candidates for the office of President and five (5) candidates for the office of Vice-President shall be submitted thirty (30) days before opening of the Election Meeting, then for the office for which there is deficiency of candidates, the provisions for the time of filing shall be waived and proposals for such office or offices may be accepted by the Elections Committee at such Election Meeting up to forty-eight (48) hours prior to the Election Session.
- B. Should there still remain a deficiency of candidates (as to number required by subsection C hereof), the nominations shall be closed except for those offices which do not even have one candidate for each office to be filled by the forty-eight (48) hours mentioned a forehand. Nominations from the floor, provided they are accompanied by the proper written form herein above shall be accepted for those offices which do not even have one candidate for each office to be filled.
- C. A candidate filling subsequent to the initial filing deadline may submit his nomination either my electronic mail, or standard mail, to the Secretary so as to arrive, at the candidate's risk, no less than seven (7) days prior to the Election Session, or shall deliver his nomination to the Secretary or Chairman of the Credentials Committee personally. This should only occur in the case of a candidate deficiency.

- D. Each candidate must be endorsed by the Local Chapter of which he is an Individual Member.

Section 9.9 Order of Election:

- A. Elections shall be held in the following order:
  - a. President
  - b. Vice Presidents

Section 9.10 Balloting:

- A. The Chairman of the Board will be responsible for running the election.
- B. Each officer is elected by simple majority of voting members.

Section 9.11 Filing Fees:

- A. A filing fee shall be paid for each candidate for an elected Office. This fee shall accompany the candidate's Local Chapter's endorsement.
- B. The filing fee shall be as follows:
  - a. For the office of President \$100.00
  - b. For the office of Vice President \$ 50.00
- C. The filing fee for an officer shall be submitted prior to the Individual's Announcement for an office.
- D. The filing fee will be required for those individuals elected to the positions of President and Vice-President
- E. The filing fee will be waived for individuals appointed to office

## **Article X – Rules of Procedures – Voting for Officers**

Section 10.1 Number: Each Local Chapter in good standing shall be entitled to two votes under the representatives of each chapter.

Section 10.2 By Whom Cast: Such votes shall be cast by Individual Members of this Corporation who are members of the Local Chapter, which they represent. An Individual Member shall be entitled to represent no more than one Local Chapter.

Section 10.3 Voting Eligibility: Voting eligibility shall be determined by the Chapter's September 30<sup>th</sup> status within the JCI USA Database. However, a chapter must remain "in good standing" (financially, membership wise, etc.) to remain eligible to vote at the Election Session.

Section 10.4 Delinquents: No Local Chapter owing monies due and payable for more than fourteen (14) days from the official notification by certified mail or electronic mail or in a personal meeting resulting with an official chapter signature, to this Corporation shall be entitled to a vote at either the Election Meeting, or any Board of Directors Meeting.

Section 10.5 Credentials: Delegates, Alternates and Proxies from Local Chapters shall be properly accredited by said Local Chapter, and shall submit certification thereof to the nominating/elections committee (formerly credentials committee) chairman before participation in any Election Meeting/Session.

Section 10.6 Forfeiture of the Voting Rights:

- A. The voting right of a Local Chapter at a Convention shall be removed by a majority vote of the Elections Committee (formerly Credentials Committee) where an Individual Member, Individual Members, or guest of Individual member(s) of said Local Chapter are found responsible by said Elections Committee for intentionally destroying or mutilating private or public property. The Elections Committee shall also have the power to require full

restitution for all damages as a condition prior to restoration of the Local Chapter's voting rights. Any such findings by the Elections Committee shall be subject to an appeal to the Executive Committee.

- B. Where the intentional destruction or mutilation of private or public property occurs after, or is discovered after, the State Meeting including the Election Session, said voting rights of the Local Chapter shall be suspended by a majority vote of the Executive Committee at its next regular session. It shall be the duty of the Elections Committee to report such violations with its recommendations to said Executive Committee for action. The Executive Committee shall also have the power to require full restitution for all damages.

## **Article XI – Rules of Procedure – General and Conduct**

### Section 11.1 Rules:

- A. The Board of Directors shall adopt rules, not inconsistent with the provisions of these ByLaws, to provide for the orderly conduct of all meetings of the Corporation and its elective or appointive subdivisions. A record shall be maintained by the Secretary of all rules adopted by the Board of Directors.
- B. In the absence of specific rules, Roberts Rules of Order, Revised, shall govern the deliberation of this Corporation.

### Section 11.2 Conduct of Members Rule:

- A. Members at Pennsylvania Jaycees Sponsored Events shall conduct themselves so as to avoid bringing discredit to the organization or endangering or inconveniencing other Individual Members or the Public.
- B. A Committee composed of the President, Chairman of the Board, and general Legal Counsel shall be the sole and final judge of when a violation of sections (A) and of this bylaw has occurred.
- C. Each violation of sections (A) of this bylaw by an Individual Member of this Corporation shall be penalized by the loss of all right considered a member in