

Bylaws of the Victoria County Texas A&M University Mothers' Club

Article I – Name

The name of this organization shall be Victoria County Texas A&M University Mothers' Club, a member club of the Federation of Texas A&M University Mothers' Clubs (the Federation).

Article II – Purpose

- Section 1: By individual and united effort to contribute in every way to the comfort and welfare of the students and to cooperate with Texas A&M University in maintaining a high standard of moral conduct and intellectual attainment.
- Section 2: Said organization is organized exclusively for charitable and educational purposes, including for such purpose the making of distributions to Texas A&M University organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article III – Membership

- Section 1: Active membership shall consist of mothers, step-mothers or female legal guardians of current students or former students of Texas A&M University and will include Adopt-A-Mom as defined by the Federation that meets these requirements.
- Section 2: An individual who is not a mother, step-mother or female legal guardian of current students or former students of Texas A&M University may be an associate member.
- Section 3: Life membership should be considered a rare honor and may be awarded to any regular member that provides significant, special or extraordinary service to the organization. Life membership nominees shall be limited to one nominee per year (if any). A Life Member must be recommended to the Board by a committee of Life Members; if in the judgment of the committee, a current member has earned this distinction. Any Life Member may initiate the review process and a nomination letter from the committee, outlining the qualifications of the nominee, shall be delivered to the President for review and election by the Board. The Life Member must be elected by a unanimous vote of the Board. The entire process will be confidential, and if selected, any new Life membership will be awarded at the annual picnic. Life Members will have all the privileges of regular members and will not be assessed the annual membership fee.

Article IV – Dues

- Section 1: The annual dues of this club (\$25) shall be set by the Executive Board, approved by the membership at the May meeting and payable upon enrollment of a member. This includes dues to the Federation of Texas A&M University Mothers' Clubs.
- Section 2: A Life Member is not required to pay annual dues to the club, but the club must still remit annual dues to the Federation for each life member.

Article V – Meetings

- Section 1: The regular meetings of the club shall be held monthly from September through May, to be called by the President unless otherwise ordered by the club.
- Section 2: Fifteen (15) active members shall constitute a quorum at a regular meeting.
- Section 3: The Executive Board shall meet no less than three (3) times during each administration.

Article VI – Elections

- Section 1: Officers will be elected for a term of one (1) year. No elected officer may serve more than two (2) successive terms in the same office.
- Section 2: The officers of this club shall be elected at the April meeting. Officers shall assume the duties of their offices after installation at the May meeting, with the exception of the Treasurer whose term of office ends at the close of the Club's fiscal year.
- Section 3: An associate member may not serve as an officer or committee chairman and shall have no voting privileges.
- Section 4: A Life Member may hold office and shall have voting privileges.
- Section 5: Voting privileges shall be limited to elected officers and active members in good standing.

Article VII – Officers

- Section 1: The elected officers of this club shall be President, Vice President, Recording Secretary, (if a small club, Secretary may cover both Recording & Corresponding duties) and Treasurer.
- Section 2: The appointed officers of this club shall be the Corresponding Secretary, Parliamentarian, and Historian. These appointments are made by the President.
- Section 3: In the event of a vacancy in any elected office, the position shall be filled by the Executive Board and approved by the membership at the next regular meeting.
- Section 4: Any officer or standing committee chairman who is absent two (2) meetings without a valid excuse may be replaced.

Article VIII - Duties of Elected Officers

- Section 1: The President shall:
- A. Preside at all meetings of the club.
 - B. Have general supervision over the affairs of the club.
 - C. Appoint all chairmen.
 - D. Act as an ex-officio member on all committees except the Nominating Committee and the Audit Committee.
 - E. Perform other such duties pertaining to the office and in accordance with the Federation guidelines.

Section 2: The Vice-President shall be responsible for membership and publish the yearbook.

Section 3: The Recording Secretary shall take and keep minutes of all meetings of the club and of its Executive Board and maintain a roll of members and their attendance. She may also fulfill the role of Corresponding Secretary and the related duties. See Article IX, Section 1.

Section 4: The Treasurer shall:

- A. Be responsible for all monies received, held, and dispersed.
- B. Chair the Budget Committee.
- C. Disperse funds for all budgeted items, but disperse non-budgeted funds only as approved by the Executive Board.
- D. Not reimburse sales tax.
- E. Sign checks for disbursement of funds of the club, securing the counter signature of the President as directed by the Executive Board.
- F. Keep a balance sheet and give a financial report at each meeting of the Executive Board and at each club meeting.
- G. Deliver the audited books to her successor immediately at the conclusion of the audit. The fiscal year of Victoria County Aggie Moms will correspond with that of the Federation. Receipts for any reimbursable expenses incurred during any fiscal year must be received no later than the last day of the fiscal year.

Section 5: Removal from Office of any Board Member

The Board may, by two-thirds vote at any regular or special meeting, remove any Member from the position to which she has been elected or appointed, according to these Bylaws upon the occurrence of any of the following events discovered during the Member's term of office:

1. Commission of an act constituting in the judgment of the Board a (i) dishonest or other act of material misconduct; (ii) fraudulent act; (iii) felony under the laws of Texas or the United States; or
2. Inability of the person to perform duties, regardless of the reason, whether injury, illness, or otherwise, which results in incapacity and, in the judgment of the Board, an inability to complete the term to which the person was elected or appointed.

Article IX – Duties of Appointed Officers

Section 1: The Corresponding Secretary shall:

- A. Handle all correspondence.
- B. Send notice of meetings and other notices necessary for the proper conduct of business of the club in a manner to maintain the club's 501(c)(3) non-profit status.
- C. Maintain a file of correspondence.

Section 2: The Parliamentarian shall:

- A. Be ready at all times to advise the club in regard to all questions of parliamentary procedure.

- B. Serve as Bylaws Revision Committee chair; be responsible for maintaining the Bylaws and affecting the necessary changes accordingly.
- C. Have no voting privileges.

Section 3: The Historian shall:

- A. Prepare and keep a scrapbook which shall be presented to the President upon its completion
- B. Select a committee as deemed necessary
- C. Submit appropriate documentation to the archives at Texas A&M University in accordance with the current Federation policy on archives

Article X – Standing Committee Chairmen

Section 1: The President shall appoint the chairman of the following committees: Social, Scholarship, and Electronic Information.

Section 2: The standing committee chairmen shall be voting members of the Executive Board.

Article XI - Duties of Standing Committee Chairmen

Section 1: The Social chairman shall arrange for all social activities.

Section 2: The Scholarship chairman along with two (2) other members also appointed by the President shall constitute the Scholarship Committee. Each member may be eligible to serve on this committee two (2) years in succession, but only one (1) year as chairman. Each year the Scholarship Committee and Executive Board will recommend for member approval the number and amount of scholarships according to the funds raised and available.

Section 3: The Electronic Information chairman shall be responsible for the club's website and duties as pertaining to all social media outlets of the club with the approval and direction of the President.

Article XII – Duties of Special Committees

Section 1: At the January meeting the President shall appoint a Nominating Committee of three (3) members. The committee shall:

- A. Meet and select one (1) nominee for each office.
- B. Present the proposed slate of officers at the April meeting. Additional nominations may be made from the floor, if consent has been obtained from the candidate prior to her being placed in nomination.
- C. No member shall be eligible to serve on this committee two (2) years in succession.

Section 2: At the April meeting, the President shall appoint an Audit Committee of three (3) members. The committee shall perform an independent appraisal of all financial activity conducted by the Treasurer of the Club, according to the guidelines promulgated by the Club.

- Section 3: The Budget Committee shall be comprised of the Treasurer serving as chairman, the President, and the Vice President and shall:
- A. Prepare the budget for the ensuing year as soon as the books have been audited.
 - B. Present the proposed budget to the Executive Board for approval.
 - C. Present proposed budget, as approved by the Executive Board, for approval of the club's membership at the meeting in September.
- Section 4: The President shall have the power to appoint the chairmen of special committees as necessary for the proper conduct of the business of the club.

Article XIII – Executive Board

The Executive Board shall be composed of officers, chairmen of standing committees and any members currently serving on the Federation Board.

- Section 1: The Executive Board will have all authority to act for this organization between business meetings.
- Section 2: The Executive Board shall hold at least three (3) meetings during the administration year.
- Section 3: Four (4) members shall constitute a quorum.
- Section 4: If members serve as co-chairs for any position, only one vote is allowed between them for board votes.

Article XIV – Delegates to the Federation Meetings

The delegates to the Federation meetings shall follow Federation guidelines in number and means of selection as provided for in the Federation Bylaws.

Article XV – Parliamentary Authority

Robert's Rules of Order – Newly Revised shall govern the club in all cases in which they are applicable and in which they are not in conflict with the Bylaws of this organization

Article XVI – Amendments

Bylaws of this club may be amended at any regular meeting by two-thirds (2/3) vote of the members present, provided the proposed amendment(s) have been first submitted to and approved by the Executive Board and then presented to the membership for their review at the previous regular meeting.

Article XVII – Restriction Clause

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in these articles. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any

other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on: (a) by an organization exempt from federal income tax under Section 501 (c)(3) or the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article XVIII – Dissolution

Upon the dissolution of the organization, the Executive Board shall, after paying or making provision for the payment of all of the liabilities of the organization, dispose of all of the assets of the organization exclusively for the purpose of the organization in such manner, or to such organization and operated exclusively for charitable and educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Executive Board shall determine. Any such assets not so disposed of shall be disposed of by the District Court in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively, for such purposes.

Revised and updated by Officers 2017-2018 and 2018-2019. Passed by unanimous vote October 9, 2018.