

**BYLAWS  
OF  
THE FULTON COUNTY RETIRED EMPLOYEES ASSOCIATION, INC.**

**ARTICLE I**

Election of Officers

Section 1: Immediately after this association is formed and by-laws have been adopted by the charter members, election of officers will take place. These officers shall serve until the annual meeting in June, after the newly elected officers are installed. Thereafter, all officers of this association shall be elected every two years in April and shall take their respective offices at the regular meeting in June following their installation at the June meeting. At the next April meeting following an election, a vote of confidence by the members in attendance shall be required for the current officers to continue serving the remainder of their term. If a vote of confidence is not received for an officer, that office shall be considered vacant. The vacant offices shall be filled according to Article 1, Sections 3, 5 and 6.

Section 2: At a regular meeting in February of each year, a nominating committee of three shall be selected, one of these named by the President and two by the members present at the February meeting.

The nominations committee shall prepare a list of nominees recommending one nominee each for the offices which are or will become vacant due to term expiration, maximum term-limited service, resignation, vote of no confidence, inability, stated desire in writing not to accept the next office in a progression series, or other reason, as applicable. Nominations as applicable shall include the offices of President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Secretary and Treasurer, and submit this list at the annual meeting in April. At the annual meeting in April, balloting by paper or voice shall take place. Nothing in these by-laws shall prevent nomination of officers from the floor.

Section 3: In the event a vacancy occurs in any of the offices, it shall be filled as soon as possible following a meeting at which the vacancy is announced. The nominating committee shall recommend a nominee for the vacant offices of President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Secretary and Treasurer to be voted by paper or voice ballot at the next regular meeting by members present at said meeting. Nothing in these by-laws shall prevent nomination of officers from the floor. The office of President and 1st Vice President shall be filled according to Article 1, Sections 5 and 6.

Section 4: Officer elections will be held every two (2) years, starting in 2015, the year of this Section's adoption. The President shall serve consecutively no more than three (3) full two-year terms. However, a former President may serve again at a later date, if elected.

Section 5: When the Office of the President becomes vacant the 1st Vice President will become President.

Section 6: When the Office of the 1st Vice President becomes vacant, the 2nd Vice President will become 1st Vice President.

Section 7: When the Offices of 2nd Vice President, Secretary and Treasurer become vacant the Nominations Committee will seek and nominate candidates for the said Offices.

## **ARTICLE II**

### **Duties of Officers**

Section 1: The regular term of all officers shall commence at the regular meeting in June following installation.

Section 2: The President shall be Chairman of the Board of Directors and shall preside at all meetings to include committee meetings. The President shall not serve more than three (3) consecutive full two-year terms.

Section 3: The First Vice President shall be a Director and perform the duties of the President in his or her absence. This office shall perform other duties as may be assigned by the President.

Section 4: The Second Vice President shall be a Director and perform other duties as may be assigned by the President.

Section 5: The Secretary shall keep all records of the association, amendments to the constitution and by-laws and register all members on a roll.

Section 6: The Treasurer shall keep an accurate, classified listed of members together with their addresses. He or she shall handle all finances of the association and shall submit a written "Annual Financial Statement of Condition."

### ARTICLE III

#### Committees

Section 1: The President shall appoint and be a member ex officio of all committees deemed necessary.

### ARTICLE IV

#### Dues

Section 1: Active membership dues shall be **\$15.00** per annum payable on January 1 of each year. Members shall be deleted from the membership rolls on June 1 of each year for non-payment of dues. The Treasurer shall notify the members by mail one month prior to June 1 regarding their "dues not paid" status with a final dues notice. New retirees who are added to membership rolls shall not have dues payable until January 1 following their retirement.

#### Miscellaneous Expenses

Section 2: Miscellaneous expenses incurred over \$200.00 shall require the approval by a majority vote of the attending members prior to reimbursement. Miscellaneous expenses incurred of \$100.00 to \$200.00 shall require the approval by majority vote of the five elected officers prior to reimbursement. Miscellaneous expenses incurred under \$100.00 such as parking, supplies, etc. shall be submitted to the Treasurer for reimbursement. The cost of food for individual consumption by members shall not be reimbursed.

#### Emergency Expenses

Section 3: In the event of an emergency within the association, expenses required to continue the normal course of business shall be voted upon immediately and approved by a majority vote of the five current officers prior to any emergency expenditures. A report of the emergency expenditures, including a detailed explanation of the emergency and cost shall be made orally and spread in the minutes of the next regular scheduled meeting after the expenditures are made.

### ARTICLE V

#### Meetings

Section 1: An annual meeting of the members of this association shall be held on the second Tuesday in April of each year.

Section 2: Regular monthly meetings of the association shall be held on the second Tuesday of February, June, August, October, and December unless it conflicts with legal holidays or the regular meeting facilities are not available. The President shall select the meeting day when conflicts occur.

## **ARTICLE VI**

### **Amendments**

Section 1: These By-laws may be amended at any regular or properly called meetings of the association by an affirmative vote of at least two thirds of the members present, provided that the proposed amendment is presented at the last regular meeting.

Adopted September 8, 1992, Amended May 13, 2003, Amended December 7, 2006, Amended December 8, 2015, Amended February 12, 2019.

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