

BY LAWS OF LOS ANGELES COUNCIL of SKI CLUBS

LOS ANGELES COUNCIL OF SKI CLUBS.....	1
ARTICLE 1. ORGANIZATION.....	1
SECTION 1. NAME	1
SECTION 2. PRINCIPAL OFFICE	1
SECTION 3. PURPOSE.....	1
SECTION 4. NAME AUTHORIZATION	1
SECTION 5. PROHIBITED ACTIVITIES	1
ARTICLE 2. MEMBERSHIP	1
SECTION 1. MEMBERSHIP ELIGIBILITY	1
SECTION 2. ADDING MEMBERS	1
SECTION 3. DUES.....	1
SECTION 4. REMOVAL	1
ARTICLE 3. DELEGATES AND VOTING.....	2
SECTION 1. VOTING DELEGATES	2
SECTION 2. DELEGATE IDENTIFICATION	2
SECTION 3. VOTING	2
SECTION 4. QUORUM IDENTIFIED.....	2
ARTICLE 4. BOARD OF DIRECTORS	2
SECTION 1. BOARD MEMBERS	2
SECTION 2. ORDER OF RESPONSIBILITY	2
SECTION 3. TERM OF OFFICE.....	2
SECTION 4. ELECTION.....	2
SECTION 5. QUORUM	2
SECTION 6. NON-VOTING DIRECTORS	2
SECTION 7. DUAL OFFICES	3
SECTION 8. VACANCY	3
ARTICLE 5. OFFICERS-	3
SECTION 1. PRESIDENT.....	3
SECTION 2. SECRETARY	3
SECTION 3. TREASURER.....	3
SECTION 4. VICE PRESIDENTS	3
SECTION 5. REMOVAL FROM OFFICE	3
ARTICLE 6. FINANCES	3
SECTION 1. APPROVAL	3
SECTION 2. OPERATING EXPENSES	3
ARTICLE 7. MEETINGS	3
SECTION 1. GENERAL MEETINGS.....	3
SECTION 2. BOARD MEETINGS	3
SECTION 3. SPECIAL MEETINGS	3
SECTION 4. QUORUM	3
ARTICLE 8. AMENDMENTS.....	4
SECTION 1. REQUIREMENTS	4
SECTION 2. TIME	4
SECTION 3. SUBMISSION.....	4
SECTION 4. EFFECTIVE DATE.....	4

BYLAWS OF LOS ANGELES COUNCIL of SKI CLUBS

Article 1. ORGANIZATION

1. NAME

The name of this organization shall be Los Angeles Council of Ski Clubs, (formerly known as Southern Council of FWSA).

2. PRINCIPAL OFFICE

The principal office for Los Angeles Council of Ski Clubs (hereinafter “the Council” or “LAC” shall be in Los Angeles County, California. The Board of Directors (“the Board”) shall fix and may change its particular location, which shall be recorded by the Secretary in the Club Minutes Book and published in the Newsletter.

3. PURPOSE

It is the purpose of the Council to act for, and on behalf of, its member clubs. To insure that they are properly represented in all matters of joint functions, coordination of interclub activities, common finance and legislative activity.

4. NAME AUTHORIZATION

No individual, group or organization may use the name Los Angeles Council of Ski Clubs without prior authorization of the board of directors.

5. PROHIBITED ACTIVITIES

The Council shall be non-profit and shall not, except insubstantially, engage in activities or exercise any powers that are not in furtherance of the above-stated purposes. The Council shall not engage in the publication or dissemination of materials with the purpose of attempting to influence any political campaign on behalf of any candidate for public office.

Article 2. MEMBERSHIP

1. MEMBERSHIP ELIGIBILITY

Any not-for-profit, as defined by law, amateur recreation club, located in the greater Los Angeles area that wishes to actively participate in amateur snow sports activities is eligible for membership upon submission to the Los Angeles Council of Ski Clubs, VP Membership, of a written request for membership, current club bylaws, list of current club officers, and a check for the current LAC membership dues. [04/05/04]

2. ADDING MEMBERS

The board of directors will, by a majority vote, have the power to add or delete any recreation related clubs to the council.

3. DUES

The board of directors shall determine the dues payable by the members. Each member club must pay dues as determined by the board.

4. REMOVAL

The board of directors may discontinue a club’s membership for non-payment of dues or pursuant to the conditions in the California Corporations Code.

Article 3. DELEGATES AND VOTING

1. VOTING DELEGATES

All member clubs in good standing shall have equal voting rights at general meetings. Each member club is entitled to three (3) voting delegates and two (2) alternate delegates. Board members will count as a delegate from their respective club. If a delegate belongs to more than one club, on any matter set forth for voting, that delegate will have only one vote from one club.

2. DELEGATE IDENTIFICATION

Each club must submit the names of its delegates and alternates to the V.P. Membership or other delegated LAC officer as requested.

3. VOTING

Any voting shall be by delegates in attendance and not by proxy.

4. QUORUM IDENTIFIED

All elections and issues shall be decided by majority vote unless otherwise stated in these by laws.

Article 4. BOARD OF DIRECTORS

1. BOARD MEMBERS

There shall be a minimum of five (5) and a maximum of eleven (11) officers. The minimum officers shall be President, Treasurer, Secretary, and two functional VP's. These could include, but are not limited to, the following: Vice President of Programs, Vice President of Membership, Vice President of Travel, Vice President of Communications, Vice President of Competition. The Immediate Past President shall also serve as a voting member.

2. ORDER OF RESPONSIBILITY

The order of responsibility will be President, Vice President of Programs, Vice President of Membership, Vice President of Travel, Vice President of Communications, Vice President of Competition, Treasurer and Secretary.

3. TERM OF OFFICE

The President shall be elected to a term of one year. All other officers shall be elected to a term of two years. Elections for ½ the officers (VP Competiton, VP Membership, VP Travel and Secretary) will be in even-numbered years and for the other ½ (VP Programs, VP Communications and Treasurer) in odd-numbered years. No person will serve in the same office more than two consecutive terms.

4. ELECTION

Election of officers shall be held annually at the April General Meeting. Installation of elected officers will be at the May General Meeting. The new Board will assume office immediately after installation.

5. QUORUM

A majority of the board constitutes a quorum. Each board member has one vote. Proxy votes are not allowed.

6. NON-VOTING DIRECTORS

The board may also appoint any non-voting directors as deemed by the board. All appointments shall end at the next annual meeting.

7. DUAL OFFICES

No person shall hold more than one elected position on the board of directors at the same time.

8. VACANCY

Vacancy of the office of President shall be filled from the current board by a majority vote of that board.

Article 5. OFFICERS

1. PRESIDENT

The president is the chief executive officer and presides at all meetings. The president may appoint committees and define their duties. The president may direct any vacancies to be filled, subject to approval by the board. [3/25/02]

2. SECRETARY

The secretary shall record and distribute the minutes of the board and general meetings.

3. TREASURER

The treasurer shall keep an accurate accounting of the financial obligations and provide a monthly statement to the board. The treasurer shall be a signatory on all council accounts and has ultimate responsibility of all the books, records and taxes of this organization.

4. VICE PRESIDENTS

Each vice president shall be responsible for the functions of their individual office.

5. REMOVAL FROM OFFICE

Any officer may be removed with or without cause by a 2/3 majority of the board or a majority of the club delegates.

Article 6. FINANCES

1. APPROVAL

No commitment of expenditure may be made without prior board consideration and approval.

2. OPERATING EXPENSES

The president may authorize any standard operating expense not to exceed two hundred (\$200) dollars.

Article 7. MEETINGS

1. GENERAL MEETINGS

General meetings shall be held on a regular, monthly basis.

2. BOARD MEETINGS

Meetings of the Board shall be held on a regular, monthly basis.

3. SPECIAL MEETINGS

A special meeting may be called by the president or by two-thirds (2/3) of the board of directors.

4. QUORUM

A quorum at a general meeting will consist of twenty-five (25) percent of the member clubs.

Article 8. AMENDMENTS

1. REQUIREMENTS

Amendments to these bylaws may be adopted by a majority vote of the delegates at a general meeting where a quorum is present. [3/25/02]

2. TIME

Proposed amendments must be submitted in writing to the board of directors and notification made to the general membership at least thirty (30) days prior to consideration.

3. SUBMISSION

Amendments may be submitted by any board member or by club delegates

4. EFFECTIVE DATE

These Bylaws shall be effective immediately upon ratification.

*Revised June 15, 1999
Amended March 26, 2001
Amended March 25, 2002
Amended April 5, 2004*