

# **Bannock County Historical Society, Inc.**

## **Constitution**

### **Article I - - NAME**

The name of this Society shall be the BANNOCK COUNTY HISTORICAL SOCIETY.

### **Article II - - PURPOSES**

The purposes of this Society shall be to bring together people interested in history, and especially in the history of Bannock County and Eastern Idaho, for a better understanding of our democratic way of life and our development as a territory and state; for preservation of historical objects, documents photographs, and other items; and for the dissemination of historical information and facts through meetings, programs, trips and any other means deemed suitable.

### **ARTICLE III - - MEMBERSHIP**

Membership is open to anyone interested in the purposes of the Society.

### **ARTICLE IV - - ANNUAL MEETING**

The annual meeting of the Society shall be held in October of each year.

### **ARTICLE V - - BOARD OF DIRECTORS**

1. The Board of Directors shall consist of seven members, each elected for a three year term. Terms shall be so staggered so that two positions are open in the first year, three positions in the next year, and two in the following year.

### **ARTICLE VI - - ELECTION OF BOARD OF DIRECTORS**

1. Board of Directors shall be elected by a plurality of votes cast at the Annual Meeting.
2. At least two months prior to the Annual Meeting, the Board of Directors shall appoint a nominating committee or shall act as the nominating committee. This committee shall nominate one member for each director position open to election and return the nominations at the annual meeting or to the meeting next preceding the Annual Meeting, at which meetings the nominations shall be read aloud.
3. Nomination of any active member may also be made by any member of the Society at the Annual Meeting for director positions open to election.
4. Board of Directors shall be sworn-in at the Annual Meeting, or the next meeting following the Annual Meeting, by a representative of the Bannock County Commission

5. In the event of resignation, death, or inability to serve of director or officer, the vacancy may be filled by the Board of Directors for the unexpired term of office.

## ARTICLE VII -- ORGANIZATION AND GOVERENCE OF BOARD OF DIRECTORS

1. The Board of Directors shall organize at its annual meeting and elect a President, a Vice President, and a Treasurer/Secretary. The Secretary may be a member of the Board of Directors; or, at the discretion of the Board, the Secretary duties may be assigned to the Museum's Director.
2. It shall be the duty of each member of the Board of Directors to attend all meetings, both regular and special.

## ARTICLE VIII- - AMENDMENTS

This constitution may be amended at any regular meeting by two-thirds vote of those voting, provided that notice is given at the prior meeting, or by the same vote at any special meeting upon notice called for that purpose. Proposed amendments shall be submitted in writing.

Amended Constitution adopted by the Society at its regular meeting February 21, 2012.

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President

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Secretary

C:/My document/Bannock County Historical Society Amended Constitution February 21, 2012