

Bannock County Historical Society, Inc.

By-Laws

ARTICLE I - - MEMBERSHIP AND DUES

Section 1. Any person interested the purposes of the Society who tenders the necessary dues shall there by become a member.

Section 2. Annual dues shall be fixed by resolution, presented in writing, duly passed by two-thirds of the members present at any regular or special meeting. If passed, it shall become effective the first day of the month following the said meeting, or January 1 of the following year.

Section 3. Dues shall be proposed by the Board.

Section 4. Annual dues shall be payable by the January 1. Members in arrears more than six months shall be dropped from active membership.

ARTICLE II - - SCHEDULED AND QUORUM FOR MEETINGS.

Section 1. Regular meeting of the Society shall be held monthly, September through May, at a time and place to be determined by the Board of Directors.

Section 2. Special meetings may be called by the President, upon such notice as is practicable, for any purpose specified in the notice of meeting.

Section 3. The Board of Directors shall meet monthly, September through May, and whenever called for a special meeting, at the call of the President, but the monthly meeting of the Society may serve as the monthly meeting of the Board of Directors, if there is no other reason for meeting.

Section 4. A quorum of the Society at any regular, annual or duly called special meeting shall consist of those members of the society in attendance at such meeting. A quorum of the Board of Directors shall consist of a majority of the members of the Board.

ARTICLE III - - COMPENSATION OF OFFICERS AND DIRECTORS

Section 1. The Society is not organized for profit and no officer, director, or member shall receive any compensation from the Society, except when temporarily replacing the curator during his/her absence. However the Society may reimburse any member for reasonable expenses incurred in an authorized activity or expedition of the Society.

ARTICLE IV - - DUTIES OF THE OFFICERS AND DIRECTORS

Section 1. The President shall preside at all meetings, and shall appoint all committees, subject to the approval of the Board of Directors. The President, Vice President, Secretary/Treasurer shall perform such duties as customarily are performed by such officer. The Secretary shall have the power to appoint an assistant(s). The Treasurer shall have the power to appoint an assistant(s). Said appointment(s) shall be subject to the approval of the Board of Directors.

Section 2. The President of the Society shall be the chairman of the Board of Directors and shall cause an annual report to be rendered at the Annual Meeting.

Section 3. The Board of Directors shall have power:

- A. To conduct all affairs of the Society, subject to and in harmony with the purposes of the Society.
- B. To decide questions of policy that for some reason cannot be acted upon by the membership at large,
- C. To exercise all the powers and authority of the Society between meetings of the Society,
- D. To call special meetings for such purpose as maybe necessary for the proper conduct and management of the Society,
- E. To employ persons, contract with attorneys, accountants, or others to conduct the business of the Society.

ARTICLE V - - PARLIAMENTARY AUTHORITY

Section 1. The rules contained in Roberts Rules of Order shall govern the proceedings of the Society, except in such cases as are governed by the Constitution or By-laws.

ARTICLE VI - - AMENDMENTS TO THE BY-LAWS

Section 1. These By-laws may be amended at any regular or special meeting of the Society by two-thirds of those voting, provided notice is given at the prior meeting, or by the same vote at any special meeting, upon notice, called for that purpose. All proposed amendments shall be submitted in writing.

Amended By-laws adopted by the Society at its regular meeting February 21, 2012.

President

Secretary