



Bylaws
Of the East Ohio Region of
National Council of Corvette Clubs, Inc.
Updated December, 2017

ARTICLE I

Name

The name of this organization shall be the East Ohio Region of the National Council of Corvette Clubs (NCCC), Inc., hereafter referred to as the Region.

ARTICLE II

Object

To promote interest in Corvette automobile ownership and operation and establish an organized effort to encourage others to participate in the ownership and enjoyment of the Corvette, and to that end to hold meetings, events, and other gatherings in the furtherance of said purpose. The East Ohio Region is chartered and incorporated as a non-profit hobby organization in the State of Ohio

ARTICLE III

Membership

- Section 1. Individual membership. Individual members shall comply with the NCCC Bylaws, Article III, Section 1 through 6.
- Section 2. Club membership. A local club whose members have also met the individual membership requirements as set forth in Section 1 above and Article IV, Section 3 of the NCCC Bylaws and is also in good standing in accordance with the Region's Bylaws. Club's base shall be within the geographic boundaries set forth by the NCCC in the current Competition Sanction Program Handbook.
- Section 3. Withdrawal of Recognition. Any recognized club not complying with the requirements set forth in this article may have its recognition withdrawn. Individual members of the club(s) must comply with the rules set forth in this article to maintain membership in the Region.

ARTICLE IV

Board of Governors

- Section 1. Selection. The individual members of each recognized club shall elect one individual member to serve on the Board of Governors of the Region. The governor must be a member of the Region through the club they represent. A governor shall serve a term of one year; and their term of office shall commence on the first day of January following their election. A governor may serve more than one term in office. Each governor shall have one vote at all meetings of the Board of Governors.
- Section 2. General Powers. The business and affairs of the Region shall be managed by its Board of Governors.
- Section 3. Duties of the Board of Governors. The Board of Governors may:
- A. Hold meetings at such times and places as it deems proper;
 - B. Suspend or expel members;
 - C. Print and circulate documents and public articles;
 - D. Contract agents; and
 - E. Devise and carry into execution such other measures as it deems proper and expedient to promote the objectives of the Region and to best protect the interest and welfare of the members.
- Section 4. Removal of Governors. The Board of Governors by a two-thirds vote, with just cause, may remove one or more governors at any meeting called for that purpose.

ARTICLE V

Dues & Finance

- Section 1: Dues. The Board of Governors may determine the amount of initiation fee, if any, and all dues payable to the Region by its member clubs and/or members. Motions to change dues shall be read by the Regional Executive and lay on the table at least one meeting before voting by the Board of Governors.
- Section 2: Payment of Dues. Dues shall be payable in advance on or before the last scheduled Regional meeting of the year, prior to the sanctioning of events, for the following year.
- Section 3: Compensation. No governor or regional officer shall receive any compensation from the Region for services as a governor or regional officer, except for reimbursement of out-of-pocket expenses as are approved by a majority of the Board of Governors.

- Section 4: Corporate Liability. All persons, corporations, partnerships, groups or associations extending credit to, contracting with, or having any claim against the Region or the officers thereof, shall look only to the funds and property of the Region for payment of any judgment, contract, or claim payable to them from the Region or its officers and, unless specifically otherwise provided by law, the officers shall not in any manner be personally liable thereof.
- Section 5: Liability for Debts of Recognized Clubs. The Region shall not incur nor be responsible for any debt, damage, judgment, contract, claim or decree or liabilities of any kind or nature, incurred or sustained by any recognized club or other approved local organization, club or association of any persons acting in such capacity, unless said local group has obtained prior approval in writing signed by a majority of the Board of Governors.
- Section 6: Indemnification of Officers. The Board of Governors may indemnify and reimburse from the funds of the Region, each governor, agent or officer of the Region and their heirs, executors, administrators, and assigns for any judgment against them and for expenses necessarily incurred by them in connection with the defense or reasonable settlement of any such action, suit or proceeding to which they are a party by reason of any authorized conduct in such capacity. Further, the Region may indemnify any such governor, agent or officer of the Region for any act or acts which the Region could lawfully indemnify and such governor, agent or officer under the provisions of the Business Corporation Act of the State of Ohio.
- Section 7: Fiscal Year. The fiscal year of the Region shall begin on the first day of December and end on the last day of November in each year for financial matters.

ARTICLE VI

Officers

- Section 1: The officers of the Region shall be the Regional Executive (R.E.), the Regional Competition Director (R.C.D.), the Regional Membership Director (R.M.D.), the Secretary and the Treasurer. (December 3, 2016)
- Section 2: The regional officers shall be elected annually at the Regional Meeting just prior to the final NCCC Governors Meeting of the year. Each club shall have one vote. Nominations from the floor will be open for each office at the Regional Meeting prior to the meeting set for the election of officers. Nominations will close fifteen (15) days prior to the election. Withdrawals will be accepted by the Secretary no less than thirty (30) days preceding the election. Person must attend at least two (2) regional meetings within the last year before putting their name on the ballot for an office. (example your name would go on ballot in June 2005 so between June 2004 and June 2005 you would have to attend two (2) Regional

meetings) The Secretary shall immediately notify each club Governor of any withdrawals or additional nominations, if all individuals so nominated have withdrawn from a particular office, nominations for that office will be accepted at the election meeting and the election of such officer will be held at the next regularly scheduled NCCC Governors meeting. (December 3, 2016)

Section 3: Term of Office. The elected officers shall assume the preliminary responsibilities of their office immediately and officially take office on January 1st.

A. RCD, the RMD and the Secretary shall be elected in even years for a two year term. (December 3, 2016).

B. The RE and the Treasurer shall be elected in odd years for a two year term. (December 3, 2016)

Section 4: No person shall hold more than one Regional Office and must, at all times, be a member in good standings of NCCC and a member Club. A Club may have more than one member on the Regional Board.

Section 5: Removal and Filling of Vacancies.

A. An officer can be removed from office by a two thirds (2/3) vote of those clubs present at any Regional Meeting.

B. The replacement of the RCD, the RMD, the Secretary or the Treasurer, who has resigned or vacated their position, shall be immediately replaced by appointment by the Regional Executive with the approval of the Regional Governors at the next regularly scheduled Regional meeting. The replacement of the Regional Executive, who has resigned or vacated the position, shall be replaced by appointment by the RCD who assumes the duties of the Regional Executive until the appointment is confirmed by a majority vote of the Regional Governors. (December 3, 2016).

Section 6: Duties of Officers.

A. **REGIONAL EXECUTIVE:** The Regional Executive (RE.) is the chief executive officer of the region. The Regional Executive is generally responsible for the business of the Region and shall conduct all regional meetings as set forth in Article VII, Section 1.C.1 of the NCCC Bylaws. The R.E. shall state how he voted proxies at the last NCCC Governors meeting.

On Saturday of the NCCC Governors meeting the R.E. shall meet with governors one half hour prior to the National meeting to inform the East Ohio Region Governors of the previous night's committee discussions.

B. **REGIONAL COMPETITION DIRECTOR:** The Regional Competition Director (R.C.D.) is generally responsible for execution of the NCCC

competition sanction program within the Region as set forth in Article VI Section 1.C.2 of the NCCC Bylaws.

Prior to each competition year the R.C.D. will publish the procedures for the sanctioning, holding, and reporting of results for regional competition events.

Regional Competition Director is also responsible for “Most Valuable Participant Program” and “The Event Workers Program established by the region.

- C. REGIONAL MEMBERSHIP DIRECTOR: The Regional Membership Director is generally responsible for promoting NCCC membership in the region as set forth in Article VII; Section 1 .C.3 of the NCCC Bylaws. Prior to Renewal each year, the R.M.D. shall publish the procedures for membership renewals. The R.M.D. must have renewals of membership into him/her by the date specified by the RMD.
- D. SECRETARY: The Secretary or approved appointee shall attend meetings of the East Ohio Region and shall record and maintain the minutes of those proceedings. The Secretary shall mail/E-Mail the minutes to the Governors of all recognized clubs and officers in the Region. (December 3 2016).
- E. TREASURER: The Treasurer shall keep an account of all monies received and expended by the East Ohio Region. She/He shall deposit all sums received in a bank, banks or trust companies approved by the Regional Governors and present a financial report at each regional meeting with copies for all governors and officers. The Treasurer shall chair the Finance Committee in preparing the annual regional operating budget. Budget to be presented by the third meeting of the year to be voted upon at the fourth meeting of the year. (December 3, 2016).

Section 7: Appointed Officers. The following positions may be appointed by the Regional Executive with the recommendation and approval of the Board of Governors with no restrictions on the length of term. These appointments will be reaffirmed at the first meeting of each calendar year. The duties and powers of the appointed positions shall be provided from time to time by resolution or other directive of the Board of Governors and in the absence of contrary provision, the duties shall be as follows:

- A. WEBMASTER: The Webmaster shall be responsible for all matters concerning the East Ohio Region website, and will work directly with the Board of Governors to ensure that the membership is kept informed of matters of concern to the Region. (December 3, 2016).

ARTICLE VII

Meetings

Section 1: A minimum of one meeting per calendar quarter shall be held for the purpose of conducting regional business. The date, time, location, and purpose (agenda) of each meeting shall be sent to all recognized clubs in good standing no less than fourteen (14) days prior to the date of the meeting.

The Regional Executive may call a special regional meeting for the purpose of handling emergency business by notifying all recognized clubs not less than seven (7) days prior to the date of such meeting.

Meetings of the Region shall be open to any NCCC member. Members may speak before the group, voice opinions, present motions to the floor, and participate in discussion of motions. Only Clubs in good standing may vote through their governor or designated proxy, with each club having one vote.

Section 2: Representation by one third (1/3) of the Clubs in good standing shall constitute a quorum for the transaction of business at a regional meeting.

ARTICLE VIII

Standing Rules & Operating Procedures

Section 1: The Region may adopt Standing Rules and Operating Procedures to supplement the Regional Bylaws provided that such Standing Rules and Operating Procedures are not inconsistent with or in conflict with the Regional or NCCC Bylaws and the NCCC Competition Sanction Program.

Section 2: Motions to modify or amend the Standing Rules and Operating Procedures may be presented and voted upon at any meeting of the Region. Motions to modify or amend the Standing Rules and Operating Procedures shall require a simple majority of the Governors in attendance for approval.

ARTICLE IX

Committees

Section 1: The Region shall maintain the following standing committees:

A. Finance Committee: The Finance Committee shall be comprised of the Regional Treasurer who shall chair the committee, the Regional Executive, and two Governors appointed by the Regional Executive subject to approval by the Board of Governors. The Finance Committee shall review all budget and finance related matters affecting the region. The finance committee shall annually prepare and present a budget for the following year no later than the third meeting of the year to be voted upon at the fourth meeting of the year.

B. By-Laws Committee: The By-Laws Committee shall be chaired by the Regional Executive and shall be comprised of governors selected by the Regional Executive subject to approval by the Board of Governors. Any

proposed revision, amendment, or repeal to the By-Laws shall first be referred to this committee to review. The committee may make recommendations to resolve conflicts with other Articles and language changes which do not change the original intent of the proposal.

C. Hall Of Fame Committee: The committee will consist of three or more regional members, one being the Regional Executive (RE), and shall be responsible for the nomination and voting procedure and will arrange and oversee the induction of the member(s) into the Hall of Fame at the East Ohio Region Banquet.

Section 2: The Board of Governors may, at any time, appoint other committees on other subjects for which there are no standing committees.

Section 3: Two-thirds of the members of any committee shall constitute a quorum for the transaction of business.

ARTICLE X

Dissolution

Section 1: If for any reason this Region is disbanded or dissolved, any property held in the Region's name shall be liquidated and turned into cash in accordance with the decisions made by the regional Board of Governors. After all liabilities have been paid the remaining cash shall be donated to a non-profit charitable organization chosen by the regional Board of Governors.

Section 2: Dissolution of the Region shall be made in accordance with all applicable Federal and State of Ohio laws.

ARTICLE XI

Official Emblem

The official emblem of the Region shall



be:

ARTICLE XII

Parliamentary Authority

The rules contained in the current edition of Roberts' Rules of Order, New and Revised shall govern the Region in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Region may adopt.

ARTICLE XIII

Amendments

Section 1: These By-laws may be amended, repealed or altered in whole, or in part, by the Regional Board of Governors. All motions to amend these By-laws shall be first presented no later than the third scheduled meeting of the calendar year for the Region. Motions to amend these By-laws shall be voted upon, by written ballot, at the last Regional meeting of the year. (December 3, 2016).

Section 2: A two thirds (2/3) majority vote of all clubs in good standing in the Region shall be necessary to pass any such motion for amendment.