

**BY-LAWS OF THE LINGANORE HIGH SCHOOL
SPORTS BOOSTERS, INC.**

ARTICLE I

MEMBERSHIP

SECTION 1:

The membership shall be composed of *adult* individuals whose interests tend toward the promotion of the purposes of this Corporation, and who:

- a. *Have children attending Linganore High School or*
- b. *Have children who are currently attending one of the Linganore High School feeder schools or*
- c. *Faculty, Staff and Coaches at Linganore High School*

SECTION 2:

The membership year shall be from July 1 to June 30. Annual membership dues *may be set* by the Board of Directors at the annual meeting. Memberships are rolling enrollment throughout the school year with dues payable upon application completion.

SECTION 3:

Any member who willfully violates the Articles of Incorporation, the By-Laws, or

any rules or regulations adopted by the Board of Directors, or who acts in a manner which is prejudicial to the Corporation or its purposes, may be expelled from membership by action of the Board of Directors. The President shall have the power to temporarily suspend a member pending the next meeting of the Board of Directors.

ARTICLE II

ANNUAL MEETINGS

SECTION 1:

The Corporation shall meet annually in the month of May in each year at the time and place designated by the notice of such meeting and shall meet at such other specified times and places as the Board of Directors shall determine.

SECTION 2:

Each family shall be entitled to one vote at the general membership meeting.

SECTION 3:

Notice of annual or special meetings shall be sent or delivered to all members at least ten (10) days prior to such meetings through publication at Linganore High School and through “Find Out First”, other notifications methods and appropriate social media outlet.

ARTICLE III

BOARD OF DIRECTORS

SECTION 1:

The Board of Directors shall be composed of fifteen (15) members and shall direct the affairs and business of the Corporation. The members of the Board of Directors each school year shall be elected by the general membership or current Board of Directors for the next school year. The Principal or Assistant Principal of Linganore High School, Athletic Director, other member of the administrative staff OR Faculty/Staff members of the school shall serve as ex-officio member of the Board of Directors, with a limit of two (2) staff members serving on the board of directors

SECTION 2:

The Board of Directors shall direct the affairs of the corporation. The President of the Board of Directors shall have the power to fill vacancies on any committee or on the Board of Directors if the need arises. Such appointees shall hold office or committee membership until the next meeting of the Board where nominations can be made and voted on. The Board of Directors shall have the authority to direct the affairs and business of the Corporation, adopt rules and regulations for its own conduct and for the Articles of Incorporation and these By-Laws.

SECTION 3:

At a meeting of the Board of Directors, held not later than thirty (30) days preceding the annual meeting, a nominating committee of three (3) board members

may be appointed. The nominating committee shall prepare a ticket of nominees for the directors. The ticket so nominated shall be signed by a majority of the nominating committee and shall be delivered to the Secretary. Nominations shall also be accepted from the floor at the annual meeting, provided that prior consent by the nominee has been secured.

SECTION 4:

All meetings of the Board of Directors shall be open to members of the Corporation.

SECTION 5:

Board members missing three consecutive board meetings *may* be asked to resign from the Board. School/athletic events excluded.

ARTICLE IV

QUORUM

SECTION 1:

A quorum for the annual meetings of the Corporation shall be *two thirds (2/3) of the Board.*

SECTION 2:

A quorum for meetings of the Board of Directors shall be *two thirds (2/3) of the Board.*

ARTICLE V

OFFICERS

SECTION 1:

The officers shall be one (1) president, one (1) and/or two (2) vice-presidents, one (1) secretary, and one (1) treasurer.

SECTION 2:

New officers should be voted in by current board, then new board members voted in for the upcoming school year

President and Treasurer must serve two (2) years and may not be replaced in the same year. The Treasurer's term will run from January to January allowing for the outgoing Treasurer to train the incoming Treasurer from August to December 31st The incoming Treasurer will shadow the current Treasurer until he/she takes office.

No elected officer shall hold a committee chair positions or lead a committee while holding office. No committee chairperson may lead or chair more than one committee at a time. No faculty, staff member, or administrator of Linganore High School shall hold an officer position. All board members will join one committee.

ARTICLE VI

DUTIES OF OFFICERS

SECTION 1:

President: The president shall preside at all meetings and, under the direction of the Board of Directors, shall have general and active charge of the affairs. The president shall be allowed to spend up to \$500 per of the Corporation activity.

Vice-President: The vice-president shall assist the president and perform the duties of the president in their absence.

Secretary: The secretary shall attend all meetings and keep accurate records of the meeting notes, membership, and business conducted during the meetings.

Treasurer: The treasurer shall receive all monies belonging to the Corporation, deposit the same into the corporate account, maintain the financial records of the corporation and issue a financial statement at the annual meeting.

ARTICLE VII

AMENDMENTS

SECTION 1:

These by-laws may be amended at any regular or special meeting of the members in good standing by a seventy-five percent (75%) vote of the members present, provided that notice of said proposed amendment shall have been specifically stated in the notice of such meeting. Proposed amendments to these by-laws must be posted at Linganore High School seven (7) school days in

advance of the meeting at which the amendment is to be considered.

ARTICLE VIII

RULES

SECTION I:

The rules contained in Roberts Rules of Order, revised, shall govern this corporation in all matters in which they are applicable, and in which they are not inconsistent with the Articles of Incorporation and By-Laws.

ARTICLE IX

ALCOHOL POLICY

SECTION 1:

The Corporation, Members of the Board of Directors, Officers and Committee members may NOT obtain a liquor license, in their name or the Corporations name for any school or sports related event. The corporation and its members will NOT advertise alcoholic beverages being served or available or consumed at any event sponsored by the corporation.