

CONSTITUTION

Camp Tisdale

26 NOV 07

ARTICLE I – NAME: Camp Tisdale

ARTICLE II – PURPOSE: The purpose of Camp Tisdale is to educate our community about living healthier, safer, and more productive lives. We at Camp Tisdale feel we are here importantly, to give back, to protect and provide for our membership, especially our youths, and any others unable to do such themselves without our help. Specifically, we administer youth to adult, after school, co-ed, physical education activities, classes, and enrichment.

ARTICLE III- MEMBERSHIP = OPEN to all to apply

A. Board positions

1. Chair
2. Vice Chair
3. Secretary
4. Treasurer
5. SGT at Arms
6. Parliamentarian
7. Members at Large (non-voting, appointed as needed by Chair)

B. Disclaimer: None will be denied or discriminated against in any way in applying

C. Eligibility

1. Residency: should be of Michigan (preferably in Lansing Tri-County Area)
2. Experience
 - a. With position applying for specific position description
 - b. In wrestling
3. Education – specific to position applying for specific position descriptions

D. Application process/protocol – completed in advance specific to position descriptions

E. Run for next election, held annually (September) or interview to apply for appointment

F. Appointment or election won by candidate

G. Position description issued, reviewed, and signed if agreed to

H. Swear in, oath taken

I. Orientation completed

ARTICLE IV – OFFICERS

A. Description: voting members of Camp Tisdale Executive Board

B. Positions and terms

1. Chair = 4 years, one time renewable
2. Vice Chair = 3 years, one time renewable
3. Parliamentarian = 2 years, two times renewable
4. SGT at Arms = 2 years, two times renewable

- 5. Secretary = 2 years, two times renewable
- 6. Treasurer = 2 years, two times renewable
- C. Methods of attaining office
 - 1. Appointment (Chair discretion)
 - 2. Election
 - a. General election, September annually
 - b. Special election, chair discretion (during time of any unforeseen vacancies)

ARTICLE V – ADVISOR = NONE, NA

ARTICLE VI – MEETINGS

- A. Types
 - 1. General (open)
 - 2. Special (closed)
- B. Frequency of meetings
 - 1. General = 10 times annually
 - 2. Special = any, as needed
- C. Announcement methods:
 - 1. Phone calling
 - 2. In writing, publicly disseminated to all membership via regular USPS mail
 - 3. 48 hour advance notice, even if by email to all members
 - 4. Published on website – WWW.Camptisdale.com/board.html
- D. Duration goals = 60 – 90 minutes (with break)
- E. Hosting locales = any (public or private), preferably at 1200 Marquette St, Lansing
- F. Enforcement = SGT at Arms
- G. Quorum
 - 1. Establishment = $\frac{3}{4}$ of total board membership of Officers (4 of 6 present)
 - 2. Disclaimer: Quorum must be maintained throughout entire meeting to be legal
 - 3. Substantiation methods
 - a. Pre-meeting sign in (Secretary)
 - b. Beginning meeting roll call (Secretary)
 - c. During meeting review (Parliamentarian)
 - d. End meeting review before adjournment (Chair)
 - e. After meeting minutes (needing approval to be legal)

ARTICLE VII - LEGISLATIVE PROCEDURES

- A. Democratic and diplomatic process
- B. Roberts Rules of Order
- C. Voting
 - 1. Regular
 - a. Raise hands
 - b. Signify by saying “I”, verbal, out loud
 - c. Secret ballot
 - d. Absentee ballot (if Chair approves)
 - 2. Proxy allowed (pre-approval from chair)
 - 3. E-votes by email if chair allowed

4. Eligibility – only open to appointed/elected officers of board
- D. Time management controls

ARTICLE IX – AMMENDMENT

- A. Attain signed petition from at least $\frac{1}{2}$ of the total membership
- B. Request special meeting to review petition/request with board
 - a. Made in writing
 - b. Completed 30 days in advance notice to the Chair
- C. Present petition at meeting, and request vote from Chair
- D. Vote on
- E. Pass resolution if attain $\frac{3}{4}$ minimum voting approval
- F. Decision made and recorded in minutes, regardless
- G. Decision takes affect only after corresponding minutes are approved if changes were passed

ARTICLE X – DISSOLUTION

- A. Methods:
 1. Voluntary: The board of Camp Tisdale may dissolve the organization by unanimous vote by all legal voting members at a regularly scheduled meeting.
 2. Involuntary: Whereas 100% of all voting members have abandoned basic business for over 3 months in a row, verified by non-completion of at least one meeting during that time, Camp Tisdale shall be considered “involuntarily” dissolved as an organization.
- B. Compliance: The voluntary or involuntary dissolution of the Corporation shall be in accordance with the provisions of Michigan Act 284 of 1972, Chapter 8 (MCLA 450.1800).
- C. Asset considerations: After having satisfied all legal obligations of the Corporation, the remaining assets shall be disposed of by distribution to government and/or entities deemed most likely to honor the original purposes of Camp Tisdale, provided that such organizations qualify for tax-exempt status under Internal Revenue Code § 501(c)(3), or the corresponding section of any future federal tax code, and qualify under the laws of the State of Michigan to receive distributions from non-profit corporations.