

BYLAWS

Article 1

Name and Organization

The name of the organization shall be “ Logan County Professionals Network” (hereinafter referred to as “LCPN:). LCPN shall be a standalone not for profit corporation incorporated under the laws of the State of Illinois

Article II

Mission

LCPN’s mission is to promote an environment in Logan County that attracts and retains professionals by focusing on connecting them to each other and to the community through social, civic, charitable, and professional development endeavors.

Article III

Membership

Membership to LCPN shall be open to all persons residing or doing business in Logan County, Illinois.

Article IV

Dues and Finance

Individuals desiring membership shall pay dues in the amount of one-hundred dollars (\$100) per year, which shall be collected each calendar year and are considered due and payable as of January 1 each year.

Article V

Officers and Elections

Section 1. Officers. There shall be seven (7) officers elected to the LCPN Board of Directors. The elected officers of LCPN shall be Chairman, Vice Chairman, Secretary, Treasurer, and three (3) additional Board members.

Section 2. Qualifications for Office. Only currently enrolled dues paying members are eligible to hold office.

Section 3. Elections. The officers of this organization shall be elected every two (2) years at a general meeting of the active membership. A majority vote of those members present shall be required for elections. If no candidate for an office receives a majority vote on the first vote, the candidate receiving the lowest number of votes for that vote shall be dropped from the second

vote. If necessary, the candidate receiving the lowest number of votes for that vote shall be dropped from each subsequent vote until one candidate receives a majority of the votes.

Section 4. Term of Office. Officers shall be elected for two (2) years or until their successors are elected or appointed, and their term of office shall begin at the close of the general meeting at which they were selected.

Section 5. Vacancy in Office. A vacancy in any office, other than that of Chairman, shall be filled by appointment by the Chairman with the approval of a majority of the other Board members then holding office. Should the office of Chairman become vacant, the Vice-Chairman shall automatically become chairman until the next general election.

Article VI Duties of Officers

Section 1. The Chairman Shall:

- A. Serve as Chairman of the Board of Directors,
- B. Appoint appropriate committees and committee chairmen,
- C. Serve as an ex-officio, nonvoting member of all standing committees,
- D. Perform other duties for the promotion and development of the organization.

Section 2. The Vice- Chairman Shall:

- A. Assist the Chairman in the promotion and development of the organization,
- B. Assist in planning organization meetings,
- C. Serve in the absence of the Chairman.

Section 3. The Secretary shall:

- A. Keep an accurate record of all the Board of Director meetings,
- B. Supply promptly at least one copy of the minutes and substantiating reports to the Chairman and make copies available to the general membership.

Section 4. The Treasurer shall:

- A. Keep an accurate record of expenses and disbursements,
- B. Present an annual financial report to membership.

Section 5. All Board of Directors shall:

- A. Attend meetings and events of LCPN,
- B. Be voting members of Board of Directors,
- C. Serve on the Board of Directors, perform the duties prescribed in these Bylaws, and perform such other duties from time to time.
- D. Execute the "LCPN Board of Directors Commitment Form," a copy of which is attached hereto as Exhibit A and, by this reference, made a part hereof.

Article VII
Board of Directors

Section 1. The Elected Officers of this organization shall constitute the Board of Directors.

Section 2. Duties. The Board of Directors shall:

- A. Adopt policies of operation for the organization,
- B. Approve committee appointments and the creation of new committees by the Chairman,
- C. Approve appointments by the Chairman to full vacancies in office,
- D. Review all proposed amendments to the Bylaws,
- E. Present to the general membership, with recommendations, proposed amendments to the Bylaws,
- F. Perform such other duties as are prescribed by these Bylaws.

Section 3. Meetings. Meetings shall be called by the Chairman, or upon the written request of three voting members of the Board of Directors. The Board of Directors shall meet at least quarterly.

Section 4. Quorum. The quorum for all Board of Directors meetings shall be a majority of the members of the Board of Directors.

Article VIII
Standing Committees

- A. Marking Committee
- B. Fundraising Committee
- C. Social Committee
- D. Professional Development Committee
- E. Civic/Charitable Committee

Article IX
Parliamentary Procedure

The rules contained in Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

Article X
Amendment

Proposed amendments to these Bylaws shall be submitted in writing. The proposed amendments shall be submitted for review to the Board of Directors, which will present the proposal along with its recommendation to the general membership. A two-thirds vote of the general membership present shall be necessary for adoption of any Bylaws amendment.