

CHAMPAIGN COUNTY SPORTS CAR CLUB CONSTITUTION AND BY-LAWS

CONSTITUTION

ARTICLE I – NAME

The name of this club shall be the Champaign County Sports Car Club.

ARTICLE II – OBJECT

The purpose of this corporation shall be to provide and encourage sports car activities; such as rallies, autocross, rally cross, driver schools, and other related events promoting fair play, honesty, fairness, sincerity, and driving skill; and to attempt to enlighten the general public of its motives through publicity and actions.

ARTICLE III – OFFICERS AND BOARD

SECTION 1. The board will be comprised of:

- a) four (4) individual offices designated as President, Vice President, Secretary, and Treasurer will be referred to as the Officers and Executive Board, or Executive Board.
- b) ten (10) Board offices as individuals and/or groups designated as Autocross, Points, Rally, Registrar/Membership, Safety, Social, Waivers, Info Tech (IT), Publicity, and Scholarships
- c) one (1) individual office designated Registered Agent
- d) one (1) office of Past President.
- e) the 12 other offices will be referred to as the Board.

Collectively these 16 offices will be referred to as the Board

SECTION 2. The Board will include no more than fifteen (15) voting offices designated as: 1) President, 2) Vice President, 3) Secretary, 4) Treasurer, 5) Registered Agent, 6) Autocross, 7) Points, 8) Rally, 9) Registrar/Membership, 10) Safety, 11) Social, 12) Waivers, 13) Info Tech (IT), 14) Publicity, and 15) Scholarships.

SECTION 3. The Board's group offices may be occupied by one or more individuals. If more than one individual is in the group office, one person will be designated as the Chair. An individual can only be a member of one (1) group office. The designated group office will hold a single vote on the Board. The vote will typically be cast by the Chair. The vote cast by the group office will be binding for the group at that vote and may be cast by any representative of the group.

SECTION 4. At the discretion of the Executive Board, the designated Board group offices can be renamed and reorganized to best fit current circumstances, however, the total number of Board votes will remain at 15 or less. The Past President office will be advisory and non-voting.

As amended in March, 2021 and approved in April, 2021

ARTICLE IV – OFFICERS AND ELECTIONS

- SECTION 1. The number of and configuration of Board members elected shall be at the discretion of the Executive Board.
- SECTION 2. The Executive Board Officers and Board members shall be elected at a club meeting selected by the Board that allows the new Executive Board Officers and Board members to take office at the first Board meeting of the new calendar year. The first club meeting of the new calendar year will be held after the first Board meeting.
- SECTION 3. Nominees to all offices shall be members in good standing of the organization and must remain in good standing during their term.
- SECTION 4. The term of office shall be one year. No member shall hold more than one office at a time.
- SECTION 5. Annual elections shall be conducted in the following fashion:
- 1) The current President shall open the floor to nominations for President, Vice President, Secretary, and Treasurer in that order.
 - 2) After nominations are closed for these Executive Board offices, a secret ballot will be conducted.
 - 3) The current President shall then open the floor for nominations to the Board. After nominations are closed, a secret ballot will be conducted wherein the Board positions shall be filled with those nominees receiving the largest number of votes.
 - 4) A run-off ballot will be conducted for any contested seats in case of ties. The run-off ballot will be conducted in the same fashion as the previous secret ballots.

ARTICLE V – AMENDMENT

The constitution may be amended using the following procedure:

- 1) Any proposed amendment/s shall be submitted in writing to the Secretary or, in their absence, any other Executive Board Officer.
- 2) Proposed amendment/s will be presented and reviewed by all Board members and club members present at a regular meeting.
- 3) Proposed unchanged amendment/s will be voted on at next regular meeting.
- 4) Proposed amendment will be passed if a two-thirds vote of those members present and eligible to vote approve the amendment.
- 5) Alternatively,
 - a. a special meeting is called for this specific purpose,
 - b. notice of the meeting and text of the proposed amendment given to all club members no less than two weeks prior to the special meeting date,
 - c. amendment/s will pass with a two-thirds vote of those members present and eligible to vote.