

framework, approve all checks and contracts in the organizations name. be responsible for carrying out the decisions of the general membership, appoint committees as deemed necessary for the proper operation of the organization.

Section B. VICE-PRESIDENT: Assist the President in coordinating elected and appointed officers' duties, preside at all general membership and executive board meetings in the absence of the President, and maintain the event schedule for the year. The Vice-President will assume the Presidency after one year.

Section C. MEMBERSHIP DIRECTOR: Is responsible for recruitment of new members, maintaining the membership role of the club, collect and transmit dues to the treasurer, maintain a mailing list for club publications, issue membership packets, report on membership numbers when requested by the officers, and maintain membership statistics for the club.

Section D. TREASURER: Sign all approved checks and along with the President sign contracts, moneys and other remuneration from all sources, be responsible for all receipts and disbursements, shall keep books on accounts according to generally accepted accounting procedures, provide a financial report at the last meeting of his/her term or at the request of the Executive Board.

Section E. NEWSLETTER EDITOR: Shall be responsible for the creation and distribution of the Open Road, the club's monthly newsletter.

Section F. WEBMASTER. Shall be responsible for creating and maintaining an internet based website for the use of club members and the public.

Article VII - MEETINGS

A meeting of the general membership shall be held at least once a year unless otherwise called by the Executive Board. This meeting shall be held in December to coincide with the annual Holiday Party. The Executive Board shall meet at a time and place determined by the Board. Executive Board meetings shall be open and announced to the general membership 14 days in advance.

Section A. A quorum for a membership meeting shall consist of three quarters (3/4) of the elected officers and five (5) nonelected members in good standing for a total of eight (8) members attending.

Section B: A quorum for an executive meeting shall consist of three quarters (3/4) of the elected officers.

Article VIII - NOMINATIONS, ELECTIONS AND TERMS OF OFFICE

Section A. Only members paid up in good standing shall be eligible for election or appointment as officers.

Section B. Nominations are to be made prior to or at the general membership meeting during the annual Holiday Party in December.

Section C. Election of officers shall take place annually at the Holiday Party in December followed by installation of officers at the same time.

Section D. All elected and appointed officers terms shall be one year except for the Vice President who assumes the position of President.

Section E. Officers except for the President and Vice-President are eligible for re-election to the same office.

Article IX - DUES & EXPENDITURES

Section A. Annual dues for an individual and a multi-person membership shall be established and changed, as necessary, by a majority of a quorum vote of the Executive Board, payable in full to the Indy Miata Club.

Section B. The fiscal year of the organization for annual dues shall be from January 1 through December 31. Dues as of January 1, 2003, shall be: Individual, \$20.00; Multi-person, \$20.00.

Section C. Expenditure of funds shall be restricted to the administration of organization business and activities for the mutual benefit of the general membership.

Article XI - ACTIVITIES

Section A. Activities - To have fun.

Section B. Activities shall be limited to the general membership and their accompanying guests and invited speakers. Any non-member who pays the event fee for an activity shall be considered a member for the duration of the event. They will not be eligible for any other club benefits.

Article XII - AUTHORITY

Meetings shall be governed by the rules contained in Robert's Rules of Order in all cases in which they are not inconsistent with this Framework.

Article XIII - AMENDMENTS

This framework may be amended by a two-thirds (2/3) vote of the general membership present at any regular meeting.