

# Bylaws of the Porsche Club of America - Niagara Region Inc.

~~(Amended 2016)~~

## ARTICLE I: ~~NAME~~

~~The name of the Club shall be the "Porsche Club of America -- Niagara Region, Inc." and may hereinafter be referred to as the "Club".~~

The name of the Club shall be the Porsche Club of America - Niagara Region Inc.

## ARTICLE II: GENERAL OBJECTIVES

The general objectives of the Club, to which its members are joined together and mutually pledged, shall be the furtherance and promotion of the following:

~~A.~~ The highest standards of courtesy and safety on the roads- to further the common good and general welfare of the people of the community.

~~B.~~ The enjoyment and sharing of goodwill and fellowship engendered by owning a Porsche and engaging in such social, educational, or other events as may be agreeable to the membership- to further the common good and general welfare of the people of the community.

~~C.~~ The maintenance of the highest standards of operation and performance of the marque by sharing and exchanging technical and mechanical information- to the membership and the community.

~~D.~~ The establishment and maintenance of mutually beneficial relationships with the community,

Porsche Works, Porsche Dealers, and other service sources to the end that the marque shall

prosper and continue to enjoy its unique leadership and position in sports car annals.

~~E.~~ The interchange of ideas and suggestions with other Porsche Clubs throughout the world and in such cooperation as may be desirable.

~~F.~~ The establishment of such mutually cooperative relationships with the community and other ~~Sports~~ car clubs as may be desirable.

~~• To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers except as permitted under Article 5 of the New York Not for Profit Corporation Law.~~

G. The preservation of the independence of the Porsche Club of America (PCA) and the Porsche Club of America - Niagara Region Inc., free of control or undue influence by any outside individual, organization, company, or other entity, no matter how closely aligned to the Club in interest or purpose. In furtherance of this goal, the Porsche Club of America, Porsche Club of America - Niagara Region Inc. is and shall remain a totally member-driven and primarily member-financed independent entity allowing neither inappropriate nor undue influence, financial or material, from outside its domain, owing allegiance only to its members.

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## ARTICLE III: ~~POWERS~~ AND CORPORATE SEAL ~~BADGE~~

### Section 1 – Powers

The Club shall be empowered to do all things and conduct all business, not for profit, necessary

to carry out the general objectives of the Club as set forth in the Certificate of Incorporation, issued under the statutes of the ~~State of~~ New York, and in these Bylaws.

#### Section 2 – ~~Corporate Seal/Badge~~

The ~~corporate seal of logo/badge for~~ the Club shall be ~~circular in form, being inscribed with as shown on exhibit A to these Bylaws.~~

~~No substantial alteration to the name of logo/badge may be adopted by the Club and the year and place unless approved by a 75% majority vote of its incorporation-active and family active members.~~

### ARTICLE IV: MEMBERSHIPS, DUES, AND FEES

#### Section 1 – Membership

Membership in the Club shall be restricted to owners, lessees, or co-owners of Porsches who are

18 years of age or older, and to such other persons interested in the Club and its objectives as provided in Section 2 (B), (C), and (D) of this Article. A Porsche is defined as an automobile body and suspension which is, basically, as manufactured by or designated as a Porsche automobile by Porsche, Porsche AG or its successor, which is powered by an engine or motor which is, basically, one which was installed in such bodies by the manufacturer of such automobiles, although not necessarily in the body concerned. ~~The word “co-owner”, in addition to its usual meaning, shall include a person who holds a substantial stock ownership in a franchised Porsche dealership or distributorship.~~

#### Section 2 – Classes of Membership

A. ACTIVE – Any owner, lessee, or co-owner of a Porsche acceptable to a ~~Region~~ Regional Club, who

is 18 years of age or older, having paid Club dues and fees as required, ~~and may include (if~~ B. FAMILY-ACTIVE - An individual requested by ~~the an~~ active member) as his or her family-active

member, ~~one other person of the active member’s immediate family, also~~ restricted to persons 18 years of age or older, restricted to wife, husband, brother, sister, son, daughter, mother or father, whether otherwise qualified for active membership by ownership of a Porsche or not.

C. ASSOCIATE – Any active member who ceases to own, lease or co-own a Porsche while in good standing, or any person, employed by a Porsche-oriented business, interested in the Club and its objectives having paid Club dues and fees as required. A person of the associate member’s family who has been a family-active member as in (AB) above, may continue as a family-associate member similarly.

~~• HONORARY – Any person who, on the affirmative vote of the Board of Directors is deemed to merit recognition for outstanding interest in or service to the Club. Such membership shall be limited to one year, but may, upon the affirmative vote of the Board of Directors be renewed.~~

D. AFFILIATE MEMBER – A person, 18 years of age or older, named by the active member at the time of joining or at any renewal of membership in lieu of a family-active member.

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#### Section 3 – National and Regional Club Membership

No active, family-active, associate, family-associate, or affiliate member may hold membership in the Porsche Club of America - Niagara Region Inc. without at the same time being a member

in good standing of a National Club which are each a separate legal entity.

#### Section 4 – Membership Application

~~All applications for membership shall be submitted to PCA which shall either accept or reject the application. Acceptance shall be by the National Executive Secretary who shall thereupon enroll the applicant as a member. In case of rejection, the applicant or a member on behalf of the applicant may appeal to the National Executive Council whose decision, unless over-ruled by a vote of a least two-thirds of the Club's members, shall be binding on the Club.~~

Applications for membership may be made through the National Club or Niagara Region, either which may reject it.

#### Section 45 – Dues

National annual dues for the various classes of membership shall be determined from time to time by the Club's National Board of Directors ~~or, National PCA. Annual dues shall be collected by the National Club,~~

which shall refund to Porsche Club of America - Niagara Region Inc. such part thereof as shall have been set by the National Board of Directors. National dues shall be due and payable at the end of the month in which the member joined or in which ~~they~~the member last renewed.

#### Section 56 – Membership Year

~~The manager membership year for members in Porsche Club of the PCA Executive Office America - Niagara Region Inc. shall send each member one billing for be~~

set forth by the National organization who will manage renewal dues about 45 days prior to their membership expiration notices. Members who do not renew shall be dropped from membership.

#### Section 67 – Privileges

Members, including family active members, in good standing shall be entitled to all the privileges of the Club, except that ~~Honorary members,~~ associate members and affiliate members shall be entitled

neither to vote nor hold elective office, and except further that family-active members, affiliate members, and family-associate members shall not be entitled to receive any duplication of any Club mailing to the active member. ~~Votes will be accepted from active members only with allowance for the vote of the family active member. A member may cast only one vote in any election or referendum. Ballots will be transmitted by electronic means, to active~~  
members only, with a provision for the vote of the family-active member. Only active members and family-active members, in good standing, shall be eligible to be nominated for elective Club office. The active and family-active member may cast only one vote each in any election or referendum.

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#### Section 78 – Suspension

Any member may be suspended by a two-thirds vote of the Region Board of Directors ~~or by~~ the

National Club in accordance with its ~~By-Laws, Bylaws~~ for infractions of ~~National or Regional~~ Club or National rules

or regulations or for ~~action~~actions inimical to the general objectives or best interests of ~~the National or Regional of this Club. Club or PCA.~~

Upon written notice of such suspension, the suspended member shall be afforded reasonable

opportunity to be heard, in person or through a representative, by the PCA National Board of Directors ~~of the Club~~ or a committee appointed by ~~the~~ National Executive Council for the purpose, concerning the alleged misconduct. ~~The~~ In order to be considered valid, such appeal must be made in writing within 45 days of the written suspension notification. If the suspension was not for a stated length of time and no written appeal is tendered, the member is automatically expelled from PCA at the end of the 45-day appeal window. In the event of an appeal, the National Board of Directors of the Club may thereafter continue the suspension for a definite time, terminate lift the suspension, or expel the member, and its decision shall be final. Suspensions of active and associate members are also applicable to family-active, family -associate and affiliate members.

#### Section 89 – Resignations

Any member may resign by addressing a letter of resignation to the Secretary of the ~~Club~~ Regional Club or to the Executive Director of the National Office. The recipient shall inform the other of the resignation. The member's resignation shall become effective upon receipt and all Club privileges shall terminate as of that date. Resignation of an active member likewise terminates membership of his/her family or affiliate member. An active member may terminate the membership of an affiliate member named by written notification to the Executive Director of the National Office.

#### Section 10 – Transfers

Any member may request for transfer out of Porsche Club of America - Niagara Region Inc. to another region within the PCA. This request shall be submitted in writing to the National Office.

#### Section 11 – Termination

An active member or associate member may terminate or change the family-active, affiliate or family-associate membership by written notice to the National Office.

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### ARTICLE V: ELECTED OFFICERS and SPECIAL APPOINTMENTS-BOARD MEMBERS

#### Section 1 – Elected Officers

The elected officers of the Club shall be a President, Vice -President, Secretary, and Treasurer. Their terms of office shall be ~~two~~ 2 years, and shall ~~begin on January 1st and~~ end on December 31 ~~of the second year.~~ The sole exception to this rule is that the outgoing treasurer shall remain in office as a non-voting board member up until ~~April 1st~~

May 15th of the following year to allow sufficient time to compile the annual report and file the tax ~~return~~ returns for the previous year. No officer shall serve in the same office more than two consecutive terms. No officer may continue in office if ~~they~~ the officer shall move ~~their~~ the officer's

residence beyond the borders of the ~~United States-Club.~~

#### Section 2 – Elected At-Large Board Members

Their terms of office shall be 2 years and shall end on December 31. No At-Large Board member shall serve more than two consecutive terms. No At-Large Board member may

continue in office if the Board member shall move the Board member's residence beyond the borders of the Club.

### Section 3 – Eligibility

Only active members and family-active members, in good standing, shall be eligible to be nominated for elective Club office. Active members and their designated Family Active member are not allowed to both serve on the Board at the same time.

## ARTICLE VI: ELECTED OFFICERS/ BOARD OF DIRECTORS

### Section 1 – Elected Officers

~~The elected officers, and last past President continuing to be an active member of the Club, the Vice President, the Secretary, and the Treasurer shall constitute the Board of Directors~~Elected Officers in which the administration of the Club. It shall be the responsibility of the Board of Directors to determine all matters of Club policy shall be vested. ~~The Board of Directors~~Elected Officers shall insure be  
responsible for the proper conduct of the administrative affairs of the Club, the ~~fulfillment~~proper  
functioning of duties by the officers committees, and shall ensure compliance with these ~~By~~  
~~Laws.~~Bylaws.

### Section 2 – Board of Directors

The Elected Officers, two elected At-Large Members, and last Past President continuing to be an active member of the Club shall constitute the Board of Directors of the Club. Board membership count shall always be an odd number. It shall be the responsibility of the Board of Directors to determine all matters of Club policy. The Board of Directors shall ensure the proper conduct of the governance of the Club and compliance with these Bylaws. All decisions of the Board of Directors involving major policy considerations shall be arrived at by ~~written mail,~~  
telephonic  
or electronic canvass of the entire Board-, to the fullest extent permitted by law. All ~~decisions~~members of  
the Board of Directors ~~to be arrived at by written canvass~~have an equal vote. All decisions shall be by majority vote of the Board  
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members voting-, to the fullest extent permitted by law. All decisions of the Board of Directors at  
any called meeting of the Board shall be by a majority of the votes cast by those members present. ~~A quorum shall consist of at least one half (1/2),~~  
to the fullest extent permitted by law. At any meeting of the Board of Directors-,  
representation of two thirds of those Board members shall constitute a quorum. No two  
members  
of the same household may serve on the Board at the same time.

## ARTICLE VII: DUTIES OF OFFICERS

### Section 1 – Duties of President

The President shall preside at all meetings of the Board of Directors, and shall perform the duties

usually ~~appertaining~~pertaining to ~~his~~the President's office. The President shall call at least ~~one (1)~~meeting~~4 meetings~~ of the Board of Directors per calendar year. The President may call meetings of the Board of Directors as the President may see fit and shall call such a meeting at the request of any 3 members of the Board of Directors. The President shall cause to be published in the Club's official publication a semi-annual report on the status of the Club, its plans and programs, policy decisions reached by the Board of Directors and other pertinent matters dealing with the affairs of the Club. ~~In the absence of the~~

~~President, the Vice President shall preside, and act as President. In case of the President's death, resignation, or disqualification, the Vice President shall become President.~~

The President is a voting member of the National Board of Directors and participates in all National Board of Directors meetings.

#### Section 2 – Duties of Vice -President

The Vice -President shall assist the President in the conduct of the administrative affairs of the Club and perform such other duties as may be assigned ~~by~~to the Vice President~~– by the President. In~~

the absence of the President, the Vice President shall preside, and act as President. In case of the

President's death, resignation or disqualification, the Vice President shall become President.

#### Section 3 – Duties of Secretary

The Secretary shall attend all meetings of the Board of Directors and shall keep full and complete minutes of the proceedings and of all votes cast thereat. and distribute the minutes to the

Board in a timely manner. The Secretary shall cause to be published in the Club's official publication notices of proposed and adopted amendments of these ~~By Laws~~Bylaws and other matters

relating to the proper conduct of the Club. The Secretary shall have custody of ~~the corporate seal~~or cause to be

kept the Club's National Charter and all non-financial records at all times ~~as well as the Club's records.~~ The Secretary shall

perform all duties ~~incident~~appertaining to ~~his~~the Secretary's office required by law.

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#### Section 4 – Duties of Treasurer

The Treasurer shall have ~~custody of~~responsibility for all monies, debts, obligations, and assets belonging to

the Club. The Treasurer shall ~~receive~~cause all monies of the Club ~~and deposit them to be deposited~~ to the Club ~~account~~accounts

in a bank or banks insured by the Federal Deposit Insurance Corporation. The Treasurer shall have direct control over, and supervision of, all Club assets and of all payments of Club debts and obligations. The Treasurer shall ~~insure~~ensure strict compliance with these ~~By Laws~~Bylaws in all matters

pertaining to the financial affairs of the Club. ~~The Treasurer shall give bond at the Club's expense, in such amount, if any, as may be determined by the Board of Directors.~~ The Treasurer shall cause to be published in the

Club's official publication a full and correct report annually on the financial status of the Club.

The Treasurer shall also give a ~~full and correct reports~~summary on the financial status of the Club at any meeting of the

Board of Directors. The Treasurer shall cause to be maintained ~~accurate~~ books of account which shall

properly reflect the true and correct financial status of all receipts, disbursements, balances, assets, and liabilities of the Club. All checks or other orders for the payment of monies in the

name of the Club shall be signed by the Treasurer, or by such other person(s) as designated by the Board of Directors, and who is (are) overseen by the Treasurer. The Treasurer shall submit ~~his~~the Treasurer's books of account and records to a certified public accountant, at Club expense, at the close of the fiscal year, as directed by the Board of Directors. The Treasurer shall have custody or cause to be kept the financial records of the Club.

#### Section 5 – Duties of the Past President

The Past President shall have the responsibility to serve as a member of the Board of Directors to provide continuity. Duties shall be assigned by the Board of Directors as needed for the improvement and advancement of the Club's objectives.

#### Section 6 – Duties of the At-Large Board Members

The At-Large Board members shall have the responsibility to serve as a member of the Board of Directors, working for the improvement and advancement of the Club's objectives. The Board will assign their duties.

#### Section 7 – Vacancies / Interim Appointments

In the event of the death, resignation, disability or disqualification of the Vice -President, Secretary, ~~or~~Treasurer, or At-Large Member, the Board of Directors shall make an interim appointment to the office so vacated for the balance of the unexpired term.

In the event of the death, resignation, disability or disqualification of a candidate for the office of

Vice President, Secretary, Treasurer, or At-Large Member running unopposed, or elected but not

yet seated, the Board of Directors shall make an interim appointment to that office for not more

than one year, during which time a special election will be held to fill the office for the remainder of the term.

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#### Section 8 - Financial Accounts

The Board of Directors will specify a minimum of one additional Elected Officer's name other than the Treasurer as signature authority on the Club's accounts.

### ARTICLE VIII: STANDING COMMITTEES and SPECIAL COMMITTEES

#### Section 1 – Appointment of Standing Committee Chairs

Standing Committee Chairs are appointed by a majority vote of the Board of Directors and may, in like manner, be dismissed by the majority vote of same, except that a unanimous vote of the Board of Directors be required for the appointment of the chair and members of the Nominating

Committee and for their dismissal or replacement.

Any voting member of the Club may serve as a member or Chair of a Standing Committee.

#### Section 2 – Number

There shall be 9 standing committees of the Club, as ~~may be designated and appointed from time to time by the Board of Directors.~~ The President, with the advice of the Board of Directors, shall appoint the

~~Chairs of the committees and their members, and may, in like manner dismiss or replace the Chairs and follows:~~

1) Nomination

2) Safety

3) Membership

4) Website

5) Social Media

6) Official Publications

7) Driver Education

8) Insurance

9) Events

### Section 3 – Standing Committee Members

~~Standing Committee members, except that the~~ must be a member in good standing of the Club and may vary in

number as required to accomplish the work of each committee. Committee members may be appointed by Standing Committee Chairs. Committee members may be dismissed or replaced by

~~a majority consent of the Board of Directors shall be required for the appointment of the Chair and members of the Nominating Committee and for their dismissal or replacement.~~

### Section 4 – Duties and Responsibilities

Committee Chairs are responsible to the Board of Directors and shall submit an annual written budget of all anticipated expenses and income in connection with their functions as required.

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### Section 5 – Special Committees

The Board of Directors may create such other ad hoc committees from time to time as required to execute the Club's special activities, events, or objectives.

### Section 6 - Term

Standing Committee Chair and member terms are from January 1 to December 31 of each year. They will automatically renew each year unless terminated by a majority vote of the Board of Directors.

## **ARTICLE IX: ELECTION OF OFFICERS**

### **Section 1 – Nominating Committee**

~~The~~ The Board of Directors, by unanimous vote, shall appoint a Nominating Committee, which shall consist of three Chair and

the other Committee members, shall submit to the Secretary at least three (3) months before the end. The Nominating Committee members must be a voting member

of the Club. No member of the fiscal Nominating Committee may be elected to an office in the same

year in which any elected office he or she serves on the Nominating Committee. The Nominating Committee is about to be vacated,

responsible for nominating a slate of one or more nominees for those offices about officers and At Large Board Members to serve in the

following term. Not later than September 1 of each election year, the Nominating Committee

~~shall recommend to be vacated. Within ten (10) days after receipt, the Secretary shall cause a copy of the Nominating Committee's report to be distributed to each member of the Board of Directors. The report shall subsequently be published in the Club's official publication. at least one, preferably two, or more candidates for each elected Officer position.~~

#### Section 2 – Nominations by the Members

~~Active members in good standing constituting at least 10% of the then and family active membership, members in good standing may nominate a slate consisting of not more than two ~~nominees~~candidates for each office.~~

~~Such nominations must be submitted to the Secretary in writing and must include each member's signature, printed name and address, and must be received by the Secretary at least sixty (60) days Nominating Committee prior to the established election date. September 1 of each year.~~

~~No member may be nominated or placed on the ballot without their consent.~~

#### Section 3 – Notice of Elections

~~In the official publication for the Club no later than for October of any election year, the Secretary shall cause~~

~~to be published a notice of election and the names of all nominees for office and.~~

#### Section 4 – Ballots

~~During the first fifteen days of October of any election year, the Secretary shall include cause to be~~

~~issued by electronic means to all current active members a notice of election and a ballot.~~

#### Paper

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~~ballots will be made available upon request. Active and family-active members are entitled to one (1) vote each on any and each issue arising.~~

~~The ballot shall contain:~~

- ~~• Names of the nominees~~
- ~~• Instructions to vote for no more than one candidate for each Officer position.~~
- ~~• Provide provision for the ACTIVE member's vote and the FAMILY ACTIVE member's vote.~~
- ~~• Provide provision for write-in the Club's official publication. votes.~~
- ~~• A statement noting the calendar date deadline for the receipt of ballots.~~

~~The notice of election shall set a return date for the ballot which shall be at least thirty (30) days before the end of the fiscal year.~~

#### Section 4 — Ballots

~~All balloting shall be by mail, with name printed. Mailed votes cast shall indicate the member's choice of candidates and the offices for which they stand, and must be signed by the member. The ballot shall provide a space for the vote of the family-active member. Any member shall be entitled to write in the name of any member in good standing as their choice for any office. All ballots shall be mailed to the Secretary and must be received no later than the date set forth in the notice of election. Ballots not in accordance with the above shall be invalid.~~

~~The Board of Directors may investigate procedures for electronic elections and voting, giving due consideration to methods of voting which are reasonably secure, non-duplicative, and convenient, and which provide the essence of the ability to write in additional candidates. If the Board of Directors is~~

~~satisfied that it has arrived at procedures that are efficacious and suitable for balloting, it may adopt electronic voting procedures that may supplement mailed balloting procedures, and that may supersede mailed voting procedures for members preferring to vote by email or other electronic means.~~  
the end of the year.

All ballots must be received by the specified return date on the ballot.

#### Section 5 – Tellers

~~The~~On or after the ballot deadline date, the Secretary ~~shall tabulate the votes cast within fifteen (15) days of the return date and shall make a written report to the President. The member~~ in good standing who receives the greatest number of votes cast is not  
running for the office for which they are a candidate in the election, shall count and tally all ballots received by the deadline. If the  
active Secretary is on the ballot, the Past President shall substitute, or another member in good standing with no direct interest in the outcome.

~~Written protests shall be declared elected.~~directed to the Board of Directors within 15 days of the results being  
announced. The Board of Directors has 15 days to hear the objection and determine a  
resolution.

The Board of Directors decision will be final.

#### Section 6 – Notice of Election Results

The Secretary shall cause to be published within 30 days the results of the election in the Club's ~~official publication.~~  
official publication and/or on the Club's website.

#### Section 7 – ~~Powers~~Duties of Newly Elected Officials

Upon tabulation of the votes, the Secretary shall immediately notify all those on the ~~persons~~  
~~elected~~ballot of ~~their~~the

election results. The President-Elect shall, as soon as feasible, call a meeting of the newly constituted Board of Directors for the purpose of appointment of committee members whose terms are to start at the first of the next year, as well as other appointments which may be ~~required.~~

required. At the discretion of the President-Elect, the meeting described above may be by  
telephone or electronic means.

### ARTICLE X: FISCAL YEAR

The fiscal year of the Club shall be the calendar year.

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### ARTICLE XI: OBLIGATIONS AND INDEBTEDNESS

#### Section 1 – Authority to Incur Obligations or Indebtedness

Only ~~the elected Officers or~~ persons authorized by the Board of Directors to act on behalf of the Club shall incur any

obligation or indebtedness in the name of the Club. All obligations or indebtedness incurred in accordance with the provisions of these ~~By Laws~~Bylaws shall be incurred ~~solely~~ as corporate obligations. No

personal liability ~~whatever~~whatsoever shall attach to or be incurred by any member or officer of the Club

by reason of any such corporate obligation or liability.

No elected officer or any other person authorized to act ~~in~~on behalf of the Club shall incur any ~~obligation~~ obligations or indebtedness in the name of the Club in excess ~~of the sum of \$100.00~~\$500. without prior approval of a ~~majority of the Board of Directors except for the following purposes:~~

- ~~• Printing, mailing, postage, and stenographic expenses~~majority of the Club's official publication.
- ~~Stationery and postage~~Board of Directors, for ordinary administrative use.
- ~~non-budgeted expenses.~~
- ~~• Club badges, emblems, and membership cards.~~
- ~~• Parade advances.~~

## Section 2 – Unauthorized Obligations

No elected Officer or any other person authorized to act in behalf of the Club shall incur any obligation or indebtedness in the name of the Club which is not for the general benefit of the ~~entire membership of the~~ Club nor shall the Board of Directors or the Board of Directors approve the incurring of any such obligation or indebtedness.

## Section 3 – Personal Liability for Unauthorized Obligation

The incurring of any obligation or indebtedness in the name of the Club by any elected Officer or member in contravention of these ~~By Laws~~Bylaws shall be an ultra vires act. The person or persons responsible for such act or acts shall be personally liable, individually, and collectively, to the Club in an amount equal to the obligations or indebtedness which the Club may be required to pay.

## Section 4 – Conflict of Interest

No Board Member shall engage in any transaction that could create a conflict of interest with the Club. Board Members shall disclose to the Board of Directors any potential conflicts between their personal interests and the Club's. No Board Member shall vote on any matter in which they have a material financial interest or conflict of interest.

## Section 5- Financial Oversight

All Committee Chairs, Special Appointees and individual members of the Board of Directors that incur expenses or generate revenue for the Porsche Club of America – Niagara Region Inc. shall prepare and submit annual budgets to the Treasurer for collective review and approval by the Board of Directors. The Treasurer shall submit, and the Board of Directors shall internally review a mid-year report on the Club's finances.

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The Treasurer shall give a full and correct report on the financial status of the Club at any meeting of the Board of Directors.

The Treasurer shall cause to be published in the Club's official publication a full and correct report annually on the financial status of the Club.

The Treasurer shall submit the Club's financial records for an annual review at the close of the fiscal year, and for audit as directed by the Board of Directors.

## ARTICLE XII: – MEETINGS

### Section 1 – Board of Directors Meetings

Meetings of the Board of Directors may be called at any time, but at least quarterly, by the President or by a majority of the Board of Directors members. Each Board of Directors member shall be notified of such meeting at least seven (7) days prior to the time set for the meeting. A simple majority of the Board of Directors is required to pass a voting issue, with a quorum of Board Members in attendance. A quorum shall consist of two thirds of the Board.

### Section 2 – Club General Membership Meetings

Meetings of the members shall be at such time and place as designated by the Board of Directors.

Due notice of any Club Member Meetings shall be given by publishing in the official publication, on the club’s website or via other electronic notice that reaches the entire membership.

Special meetings of the members may be called by the President, by a majority of the Board of Directors, or by a petition signed by five (5) percent of the members. Due notice shall be given stating the date, time, place, and purpose of any such meeting at least ten (10) days before such meeting.

A quorum at any special meeting of the members shall consist of ten (10) percent of the voting members in good standing, or ten (10) voting members in good standing, whichever is larger. Voting – At all meetings of the members, each active or family-active- member in good standing shall be entitled to one vote on any matter which may be properly brought before the membership. Such vote may be via voice or by written ballot.

Conduct of Meetings – The President, or in his/her absence the Vice President, shall preside at all meetings and will manage the agenda, discussion, and voting.

Guests - Guests shall be permitted at all meetings unless a closed meeting is declared by a majority vote.

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## ARTICLE XIII – OFFICIAL PUBLICATION

The Club shall publish an official publication to announce upcoming events, official notifications, stories about activities, etc.

## ARTICLE XIV: AMENDMENT OF ~~BY LAWS~~ BYLAWS

### Section 1 – Review

Bylaws will be reviewed annually by the Board of Directors in January.

### Section 2 – Amendment of ~~By Laws~~ Bylaws

These By Laws may be amended by a majority of the votes cast in a referendum of the membership.

## ~~Section 2—Proposed amendments~~

~~The Board of Directors, or members in good standing constituting at least 10% of the then membership, may propose amendments to to these By Laws. Amendments proposed by such members shall be submitted to the Secretary in writing and shall be signed by each member. Bylaws may be considered upon either recommendation by a majority of the Board of Directors or by written petition signed by at least ten (10) active or family-active members in good standing. The Secretary shall prepare the suggested amendment(s) in such a manner as appropriate for incorporation in these Bylaws.~~

## ~~Section 3 – NoticeApproval of Proposed Amendments ~~and Referendum~~~~

~~The Secretary proposed amendment(s) shall ~~cause to be published~~printed in the Club's official publication ~~any proposed amendment submitted to him/her~~of the Club or on the Club's website within sixty (60) days thereafter, together with an explanation of the proposed ~~amendments and the need therefore by its sponsors. Before the deadline for the second succeeding issue of the Club's official publication, any member may submit statements of reasons against the adoption of any amendment to the Editor. In the said second succeeding issue the proposed amendments and the explanations and needs shall again be published, together with a summary of any reasons against adoption which may have been submitted. A ballot shall be included specifying a return date of not less than thirty (30) days nor more than forty five (45) days from the date of final publication.~~ (s) and the voting process.~~

~~In addition, the Board of Directors may investigate procedures for electronic voting on such referenda, giving due consideration to methods of voting which are reasonably secure, non-duplicative, and convenient, and which provide the essence of the ability to have the votes sent to and recorded by the Secretary. If the Board of Directors is satisfied that it has arrived at procedures that are efficacious and suitable for balloting, it may adopt electronic voting procedures that may supplement mailed balloting procedures, and that may supersede mailed voting procedures for members not objecting to voting by email or other electronic means.~~

## ~~Section 4 – Ballots~~

~~Mailed votes for or against a proposed amendment to these By Laws must be signed by the members, with name and address printed. The ballot shall provide a space for the vote of the family-active member. Each mailed ballot shall be mailed to the Secretary and must be received no later than the date set forth in the notice of referendum. Ballots cast electronically must be in accordance with procedures adopted by the Board of Directors under this Article XII. Ballots cast in accordance with procedures adopted under this Article XII shall be valid, and all other ballots shall be invalid.~~

~~Voting upon amendment(s) to the Bylaws shall be by electronic ballot. Secretary shall cause to be issued by electronic means a notice of voting procedure and a ballot. The ballot shall include provision for each active and family -active voting member. Active and family-active members are entitled to one (1) vote each on any and each issue arising.~~

~~Amendment(s) to these Bylaws shall be approved by a majority of the votes cast by the voting membership. A 10-percent quorum of the voting membership in ballots must be received if the amendment is to be passed.~~

## ~~Section 5 – Tellers~~

~~The Secretary and any two (2)voting members ~~or Officers designated~~appointed by the ~~President~~Board shall ~~serve as teller~~tally all ballots and shall ~~tabulate~~certify the ~~votes cast in the referendum within fifteen (15) days of the return date.~~results.~~

## ~~Section 6 – Notice of Vote or Referendum Results~~

The Secretary results shall ~~cause to be published~~ the result of any vote or referendum on a proposed amendment in the Club's next issue of the official publication of the Club or published on the Club's website within seven (7) days.

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Exhibit A