

**Proposed changes to the
Tompkins FFA Booster Club Bylaws
5 December 2020**

Color Coding Legend

Items in Blue are **New or added**

Items in Yellow are **Modified**

Items in Green are **Removed or deleted**

ARTICLE III

Section A

VP Fundraising and VP Membership

Section B

Officers for the upcoming school year shall be annually sought out at the February board meeting, nominated and introduced at the March meeting and elected at the April meeting of each year by a majority vote of the members present at the board meeting.

Section D

Only one board member may serve per household. Board members may serve in the same position for up to two years.

ARTICLE V DUTIES OF THE OFFICERS

Section A

Vice President

Chair Membership and Banquet committees
Support VP Membership and VP Fundraising

Secretary

Chair the Publicity Committee and oversee all communication with members
Seek a copy of the Chapter Meeting Agenda from the FFA Advisors prior to FFA Booster Club meetings.

VP Membership

Responsible for acquisition of new members of the Organization and continuation of current members
Facilitate membership drive
Keep and maintain adequate an accurate account of all members both current and a minimum of the last four years.
Chair the Publicity Committee and oversee all communication with members.
Chair Social Media Committee and Banquet committee
Perform duties as necessary by the officers

VP Fundraising

Responsible in the raising of monetary funds for the established use of the Organization.
Including: Silent Auction, Chair Cow Patty Classic Committee, Spirit wear and Spirit Nights
Perform duties as necessary by the officers

ARTICLE VI. RESIGNATION AND REMOVAL OF AN OFFICER

Section A

Each board member shall have the right to resign at any time upon written notice thereof to the President. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof, and the acceptance of such resignation shall take effect upon receipt thereof, and the acceptance of such resignation shall not be necessary to make it effective.

Section B

A Board member may be removed, with cause, at any duly constituted meeting of the Board, By the affirmation vote of a two-thirds majority of then-serving Board Officers.

Cause shall be defined as but not limited to:

1. Misappropriation of funds or property
2. Stealing of funds or property
3. Bribery of judges for any Show event
4. Conviction of public drunkenness or lewdness
5. Alcohol or drug abuse affecting the Organization
6. Arrest for any felony
7. Failure to perform duties as assigned

ARTICLE VII. MEETINGS

Section B.

A quorum will be defined as a **minimum of 20%** of members present at any meeting in order to conduct business.

Section C

Members must be present at the meeting to vote. Voting by proxy is not permitted.

Section D

Zoom meetings will only be held in case of school closing and handled on a case by case basis. Voting on zoom meetings must be conducted by a third party software or app that has the ability to be audited.

ARTICLE VIII. ADDRESSING A CONFLICT OF INTEREST

Section A

In the event that a Board should establish that a proposed transaction or arrangement establishes a conflict of interest, the Board shall then proceed with the following actions:

1. Any interested person may render a request or report at the Board meeting, but upon completion of said request or report the individual shall be excused while the Board discusses the information and/or material presented and then votes on the transaction or arrangement proposed involving the possible conflict of interest.
2. The President of the Board shall, if deemed necessary and appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
3. After exercising due diligence, the Board shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict or interest.
4. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the Board shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the best interest of the Organization, for its own benefit, and whether it is fair and reasonable. It shall make its decision as to whether to enter into a transaction arrangement in conformity with this determination.

ARTICLE IX. VIOLATIONS OF CONFLICT OF INTEREST POLICY

Section A

Should a Board have reasonable cause to believe an interested person has failed to disclose actual or possible conflicts of interest; the Board shall then inform the interested person of the basis for such belief and afford the interested person an opportunity to explain the alleged failure to disclosure.

Section B

Any questions or concerns regarding conflict of interest should be addressed in writing directly to the Booster club email.

ARTICLE X. FFA BOOSTER CLUB PROPERTY

Section A

Any Booster Club owned property borrowed by a member must be returned in the same condition as it was loaned. If damage was made to the property other than normal wear and tear, the property must be properly repaired or replaced by the member responsible.

ARTICLE XI. TRAILER REIMBURSEMENT GUIDELINES

Section A

Up to \$100 per student will be reimbursed with receipts per usage. Board approval is required 48 hours before the event with exceptions for emergency situations as an exception. Students should share a trailer if attending the same event.

Article XIV. CLUB DISSOLUTION

Section A

Upon disbandment of the Booster Club, all real property, including money, equipment and land shall become property of the Tompkins FFA Chapter. The last official duty of the President shall be to oversee the transfer of the club property.