

INDIANA CORVETTE ENTHUSIASTS (ICE) CONSTITUTION

Adopted January 12, 2019

Article 1

Section 1 Limitations

No money or property received or held by the Club shall ever inure, directly or indirectly, to the private benefit of any member or officer of the Corporation or of any other person whomsoever; no member or officer of the Club and no other person whomsoever shall receive any pecuniary benefit from the Club, except such compensation as may be authorized under the bylaws for services actually rendered. Provided: From time to time ICE may elect to contribute cash donations, goods or the services of its members for the benefit of charitable causes and organizations, in an amount and to the extent approved by the membership.

Section 2 Period of Existence

The period of existence of this Club shall be perpetual so long as said Club is in existence and sanctioned by the National Council of Corvette Clubs '1965 sanction program, which is designed to encourage uniform and fair standards under which individual Corvette Clubs operate and interact.

ARTICLE II

Section 1 Membership Qualifications

Membership in ICE shall be limited by the requirements defined under each type of membership.

Section 2 Initiation Fee

Upon application one year's due must be paid in full. Dues paid after September 1st, will be for the remainder of the current year and the next entire year. Any dues increase, the following year, will become due at that time.

Section 3 NCCC

ICE members are members of National Council of Corvette Clubs (NCCC); all members MUST have a NCCC membership. Dual members must have NCCC membership with another NCCC club.

Section 4 Resignation

Any member may resign by directing written notice of such intent to the Secretary of ICE and termination of membership shall be effective upon receipt thereof unless requested otherwise.

Section 5 Reinstatement

Any member who wishes to seek reinstatement into ICE after resigning will be subject to all initiations and restrictions, as would a new member.

Section 6 Types of Membership

Primary Member - A legal owner or principal operator of a Chevrolet Corvette, to be proven upon request, who is a minimum of eighteen (18) years of age.

Spouse Member - A spouse of a primary member may be a member of ICE provided the appropriate dues are paid. A spouse member will be allowed to vote in ICE and he or she must be an NCCC member.

Associate Member - Anyone meeting the requirements for Associate membership in the National Council of Corvette Clubs.

Youth/Dependent Member – Anyone meeting the requirements for Youth/Dependent membership in the National Council of Corvette Clubs.

Enthusiast Member - Anyone meeting the requirements for Enthusiast membership in the National Council of Corvette Clubs.

Article III

Offices

Section 1 Elected Offices/Executive Board

Shall consist of the President, Vice President, Secretary, Treasurer and Governor.

Section 2 Term of Office

The term of each office will be for one calendar year. A member may not hold more than one office at one time or the same office for more than four (4) consecutive years.

Section 3 Nominations and Elections

All offices must be elected by the members of ICE. The nominations for offices shall be in November and at the meeting of the elections.

Nominees to all offices must be present to accept nominations. If due to extenuating circumstances the nominee cannot attend, a written statement of acceptance may be accepted by the President prior to the nominations meeting.

Elections shall be held no later than December. All elections must have one meeting and a written notification prior to the elections, whether regular or special.

For elections a quorum of the active membership must be present and shall be defined as fifty one percent (51 %) of the active members.

Amended 2/2/19

For elections a vote of two-thirds (2/3) majority where a quorum is present at any general membership meeting.

The newly elected officers shall not take acting office until January 1 of the coming new year.

When an officer leaves or resigns for any reason, they are to inform the President and/or Secretary in writing.

When an office becomes vacant nominations and elections will be held within thirty days of the vacancy, except for President whose office will be assumed by the Vice President. Nominations and elections will follow the procedures of the regular election except for the months held. When filling an office vacancy after yearly elections, members are not required to resign an office until elected to another office.

Section 4 Eligibility to hold offices

A member must have been active in ICE six (6) months before he or she can be elected to an office. The membership may vote to waive the six (6) months eligibility requirements. His or her dues must be current and must be in good standing with all other ICE requirements for members. Officers who are members of the Executive Committee must have their NCCC membership assigned thru ICE. The Executive Board shall not consist of members of same family.

Section 5 Quorum

A quorum shall be required for conducting the business of ICE. A quorum shall be defined as twenty percent (20%) of the active members. A majority shall be two thirds of the votes cast.

Section 6 Term of Office

Term of office shall be for one (1) year from January 1st to December 31st.

ARTICLE IV

No officer shall receive any salary for their services, nor shall they receive compensation for services as an officer of ICE. The Governor or the Governor's representative shall be reimbursed if determined by the Membership for attending NCCC meetings. No reimbursement shall be made for attending a Governor's meeting at a National Convention or if being reimbursed by Indiana Region or NCCC already.

All members will be reimbursed for their authorized expenditures for ICE upon presentation of a paid receipt, if funds allow.

ARTICLE V

Finances

The Executive Committee shall have the authority and responsibility for management of the Club. The Executive Committee shall meet on a regular basis, and at least annually, to provide guidance and direction to the officers and to make recommendations to the membership. The Executive Committee shall function as and have all powers of the board of directors for the Club.

Section 1 Fiscal Period

The fiscal year of CI shall be the calendar year.

Section 2 Dues

Dues of ICE shall be determined by the membership, following a recommendation from the Executive Committee, on or about November 1st of each year. Dues shall be due prior to the first of December each year. The dues for a new member joining after September 1st will be for the remainder of that year plus the following year.

Section 3 Checks, Drafts

All checks, drafts or demands for money and notes of ICE must be signed by the Treasurer or the President. ICE funds shall be retained in a checking account and/or savings account except as otherwise approved by the Membership.

ARTICLE VI

Section 1 Discipline of the Membership Violations

Any member may be put on probation or expelled from ICE by a two-thirds vote of the membership present at a special meeting. The date of the special meeting and its nature must be published in the Newsletter at least seven (7) days in advance of the special meeting date. The special meeting shall not be held on a weekend or a national holiday.

Section 2 Special Meeting for Discipline

Any member may request the President to call a special meeting for disciplinary purposes. The President will obtain the approval of the Executive Committee, for the special meeting within fourteen days of the request. If the Executive Committee does not approve, the request shall be put before the membership at the next regular meeting.

Section 3 Types of Discipline

The determination of suspension or probation and the length and conditions thereof, shall be determined by the membership.

Section 4 Probation

A member on probation shall not have voting privileges. A member on probation shall be reinstated by a majority vote of the membership upon completion of the conditions of the probation.

ARTICLE VII

Section 1 Meetings

Meetings are determined by the Membership.

Section 2 Special Meetings

Special meetings of the general membership may be called at any time by the President or the Executive Committee and must be called by the Executive Committee upon request of a majority of the active members.

Section 3 Rules of Order

All regular and/or special meetings of ICE shall be conducted in accordance with the Constitution and Bylaws and Robert's Rules of Order Newly Revised.

ARTICLE VIII

Section 1 Committees

Any committee shall be formed by an officer of ICE as needed to complete a task of business connected with a ICE event or function. The committee shall be made up of ICE members. The President automatically becomes a member of all committees. The committee shall be dissolved upon completion of its assigned task.

Section 2 Chairman

Each committee shall select their own chairman to control and govern said committee.

ARTICLE IX

Dissolution

If, for any reason, ICE is disbanded, all properties held in the Club name shall be liquidated and turned into cash in accordance with the decisions made by the active members at the time of disbandment. After all ICE liabilities have been paid, the remaining cash shall be donated to a nonprofit organization chosen by those active members in ICE at that time.

ARTICLE X

Amendments to the Constitution

This Constitution may be amended by a two-thirds ($2/3$) majority vote where a quorum is present at any general membership meeting. The amendment must be in the form of a motion and seconded by two members. Written notice of any amendment must be sent to all members prior to the meeting it is to be Voted on.