

36 Association's members present and voting at a General Meeting. An Honorary member owes no dues and
37 is considered to be a member in good standing for life. A person chosen for honorary membership should,
38 in the Association's members opinion, have made a significant contribution to radio, radio collecting, the
39 preservation of historical data or artifacts, or to the Association itself.

40 G. Rules for members:

41 1. Only members may participate in swap meets and in making or engaging in transactions of
42 radio equipment at Society meetings except for such events that may be declared by the President
43 to be open to the public. All members are responsible for enforcing this rule.

44 2. A member must conduct himself in a manner to prevent disgrace or undue criticism from
45 being directed at the Association.

46 3. A member may not engage in commercial activities at a regular meeting or use a meeting as a
47 forum for political or religious opinions.

48 H. Suspension of members:

49 1. A member may be suspended for any reason by a two thirds vote of members present at a
50 meeting.

51 2. A member shall be automatically suspended when dues are delinquent.

52 3. A suspended member shall have no membership privileges during the period of suspension.

53 4. A member may be reinstated within 60 days as follows:

54 a. If suspended for non-payment of dues, the member must pay dues for the delinquent
55 period.

56 b. If suspended for other cause, the cause must be corrected and reinstatement must
57 receive a two thirds favorable vote at a General Meeting. The candidate for
58 reinstatement may not vote.

59 ARTICLE V: Management of the Association.

60 A. The management of the Association shall be vested in the board of directors and officers of the
61 Association, all of whom shall be elected by the members at the General Meeting as described below. The
62 directors shall provide their best judgement guidance and direction consistent with their fair assessment of
63 the will of the membership. The business affairs of the Association shall be managed by the board of
64 directors. The officers shall be responsible for the general operation of the Association. However, the
65 membership will be the final authority on all questions of policy, management, and procedure, which are
66 not addressed by this Constitution and By Laws or by The Oklahoma Corporation Statutes. Those
67 questions may be submitted for resolution by a vote of the membership at the next General Meeting.

68 1. The board of directors shall consist of three members in good standing elected at the
69 November General Meeting. Nominations may be taken from the floor and a director may
70 succeed himself. Each director shall be elected to a specific position and serve a term of three
71 years. One position will come up for election each year as follows:

72 a. Directors Position 1. The director for this position shall be elected in those years

73 determined by adding a multiple of three (3) to the year 2005, ie. 2008, 2011 2014,
74 2017, etc. The first year that this position will be up for election will be 2008.

75 b. Directors Position 2. The director for Position 2 shall be elected in those years
76 determined by first calculating the year for the election of Position 1 and subtracting one
77 (1) from it. The first year that this position will be up for election will be 2007.

78 c. Directors Position 3. The director for Position 2 shall be elected in those years
79 determined by first calculating the year for the election of Position 1 and subtracting two
80 (2) from it. The first year that this position will be up for election will be 2006.

81 2. Directors shall meet at least once a year in October and shall be present, if possible, at the
82 General Meeting in November. Other meetings may be called as necessary by any director by
83 giving at least two days advance notice.

84 3. At the first meeting of the board of directors each year, they shall elect one of the directors to
85 serve as chairman until the next annual meeting. The chairman shall act as spokesman for the
86 board and act as chairperson of the board of directors meetings. They shall also select one of
87 their members to act as secretary of the board and who shall record the minutes of each meeting
88 in a special journal kept especially for that purpose.

89
90 ARTICLE VI: Election of Directors and Officers And Duties of Directors and Officers.

91 A. A General Meeting of members shall be held in November of each year for the purpose of nominating
92 and electing officers and a director for the following year. Such business as may be brought up may also
93 be discussed at the General Meeting. The officers and director elected at the General Meeting will assume
94 the duties of office at the first regular meeting to be held the following January.

95 1. At the General Meeting the members will elect four members in good standing to the office of
96 President, Vice President, Secretary/Treasurer, and the vacating directors position.

97 2. The directors may make a nomination for President but nominations shall be taken from the
98 floor. Each member in good standing shall have one vote per office.

99 3. To be elected to office a candidate must receive a majority vote of the members in good
100 standing attending the meeting.

101 4. Officers shall be elected for a period of one year. Directors are elected for a period of three
102 years.
103

104 5. The President may not serve more than three consecutive terms.

105 6. Officers will assume their duties and receive the materials of office at the first regular meeting
106 in January.

107 7. No person may be nominated or elected to an office of the Association in his absence without
108 a written statement to the Association that he will serve if elected.

109 B. The President shall:

110 1. Preside at all meetings of the members, and generally assume leadership and responsibility for
111 the Association's programs, events, and everyday affairs.

- 112 2. Appoint committee and chairpersons as deemed necessary and be an ex-officio member of
113 every committee.
- 114 3. Approve all orders on the treasury and sign checks in the absence of the Secretary/Treasurer.
- 115 4. Maintain records as necessary to properly fulfill the duties of office.
- 116 5. Ensure that all other officers fulfill their duties.
- 117 6. Provide the board of directors with Association records. Meet with the board of directors
118 when requested.
- 119 7. Notify the membership of all meeting and events at least four days in advance.

120 C. The Vice President shall:

- 121 1. In the absence of the President, or in case of the President's death, resignation, or inability to
122 act, assume the rights, powers, and duties of the President until the return of the President.
- 123 2. In the absence of the Secretary/Treasurer, or in the case of the Secretary/Treasurer's death,
124 resignation, or inability to act, assume the rights, powers, and duties of the Secretary/Treasurer
125 until the return of the Secretary/Treasurer or a new Secretary/Treasurer can be appointed or
126 elected.

127 D. The Secretary/Treasurer shall:

- 128 1. Maintain a list of all members, their address, email address, and telephone numbers, and the
129 status of their dues payments. Dues delinquency shall be immediately reported to the President.
- 130 2. Maintain minutes of all meetings and report on the minutes at each meeting as requested.
- 131 3. Maintain records and be responsible for all monies, debts, obligations, documents, contracts,
132 and other financially related papers belonging to the Association.
- 133 4. Receive all monies of the Association and deposit same in a bank account approved by the
134 President and with signature privilege for both the President and the Secretary/Treasurer.
- 135 5. Pay all the Association's bills and maintain a record of receipts and expenditures.
- 136 6. Report on the financial status of the Association at meetings and to the board of directors
137 upon request.
- 138 7. Determine the applicable tax laws and file the required forms.

139 E. Removal of Officers.

- 140 1. An officer or director may be subjected to a removal vote by filing a petition requesting
141 removal which has been signed by 25% of the membership with any other officer or director.
- 142 2. That officer or director shall advise the membership of the removal vote to be held at the
143 earliest regular meeting and giving at least 14 days notice. The officer or director may be
144 removed by a two thirds majority approval of those present and voting.

145 F. Vacancies in Office.

146 1. Vacancies in office caused by death, resignation, or other reason may be filled as follows:

147 a. If the vacancy is the President or Secretary/Treasurer, the vacancy shall be filled
148 by the Vice President as specified by ARTICLE VI, C, 1& 2.

149 b. If the vacancy is the Vice President, or a director, the vacancy shall be filled by
150 appointment by the board of directors.

151 c. In either event, the new officer or director will serve only until the next General
152 Meeting.

153 ARTICLE VII: Meetings

154 A. The Association shall hold meetings on the third Thursday of each month at 7:00 PM unless altered by
155 a majority vote of the members present at a meeting. At least four meetings shall be held annually.

156 B. Notices of all meetings setting forth date, time, and place of the meeting shall be posted on the web
157 site and emailed to Association members at least four days prior to the meeting. Those members desiring
158 notification by US mail shall provide postage to the Association.

159 C. A minimum of 5 members in good standing must be present and voting in order to conduct business at
160 any meeting. A majority will carry in all instances except where a greater majority is required by the
161 Constitution and By Laws.

162 D. The regular meetings shall, in general, be conducted in an informal manner with the President acting
163 as the chairperson. However, if necessary to maintain an orderly meeting, the President may, when not
164 inconsistent with provisions of the Association's Constitution and By Laws, require the remainder of the
165 meeting to be conducted under Robert's Rules of Order (current edition).

166 E. Each Association member in good standing shall be entitled to one vote. The Secretary/Treasurer
167 shall be the authority on members in good standing based on membership records.

168 F. A General Meeting will be held in November for the purpose of electing officers and a director for the
169 following year. Such business as may be brought up shall also be discussed and voted as necessary.

170 G. The President may solicit volunteers from among members in good standing to serve on a nomination
171 committee to recommend candidates for Association officers at the October meeting. Recommendations
172 made by the nomination committee will be presented to members at the General Meeting in November.
173 Additional candidates may be nominated from the floor by members in good standing.

174 ARTICLE VIII: Amendments

175 Any Article of this Constitution and By Laws may be rescinded or amended at the General Meeting by a
176 two-thirds vote of members in good standing attending the meeting.

177 ARTICLE IX: Association Property

178 The Association may own property obtained either by purchase or donation. Books, radios, parts, tapes,

179 teaching materials, etc., may be purchased with Association funds for the use of the members and for
180 resale to the members. Association owned items, obtained with Association funds, or donated to the
181 Association by gift or bequest, shall remain the property of the Association until such a time as the
182 officers, by majority vote, shall determine that the items are surplus and the items may be sold at auction
183 at any meeting. In the event that the Association should obtain a rare, historical or unusual item of
184 considerable value, the Association, at the discretion of the officers, may make provision to store the item
185 until the item can be properly displayed in a museum or sold at a public auction. An inventory of all
186 items owned by the Association with an estimated value in excess \$25.00 shall be maintained by the
187 Secretary/Treasurer. The inventory will contain a description of each piece of property including the
188 serial number, condition, date of acquisition, estimated value, and storage location. Donated property will
189 include the name, address, and telephone address of the donor.

190 ARTICLE X: Liability

191 All persons or businesses extending credit to, contracting with, or having any claim against the
192 Association or its officers, acting in official capacity, shall look only to the funds and property of the
193 Association for payment of any contract or claim, or for payment of any debt or any money that might
194 otherwise become due or payable to them from the Association, so that neither the Association members
195 or it's officers, present or future, shall be personally liable thereof.
196

197 ARTICLE XI: Dissolution

198 The Association may be dissolved upon the recommendation of the board of directors and by a majority
199 vote of the remaining members. After an affirmative vote of the membership to dissolve, the board of
200 directors shall file appropriate documents in accordance with the then current Oklahoma Statutes. Upon
201 dissolution, remaining officers and members shall be charged with the disposal of Association's assets.
202 All property held but not owned by the Association shall be returned to it's rightful owners. All other
203 property, with the exception of rare, historical, or unusual items, shall be liquidated with the proceeds
204 used to satisfy any Association obligations. The rare, historical, or unusual items shall (1) be donated to a
205 local museums, or (2) be donated to another regional radio organization with goals similar to the
206 Association's , or (3) sold at public auction if no other satisfactory arrangements for preservation can be
207 made. All remaining property and proceeds will be donated to another regional antique radio
208 organization with goals similar to the Association or to a worthy charitable organization.

209 ARTICLE XII: Dues and Assessments

210 A. The Secretary /Treasurer shall review the finances of the Association prior to the General Meeting in
211 November. If the Secretary /Treasurer recognizes that an adjustment in dues is warranted he will so
212 advise the Association. The recommended change will be voted on at the General Meeting and set by
213 majority vote for the next year.
214

215 B. Dues shall be payable for current members by January 1st. Persons joining the Association after
216 January shall pay prorated dues based on the remaining months in the year.

217 C. Members who have not paid their dues by one month after they are due shall be considered delinquent.
218 Delinquent members will receive notices of forthcoming meetings for two months after becoming
219 delinquent. These notices will contain a note that dues have not been paid and the date by which they
220 must be paid in order to remain a member. Members who are delinquent as of April 1st shall be dropped
221 from the roll of members.

222 D. The Association may, by majority vote of the members attending a meeting, assess participants in
223 swap meets, auctions, and other special events, an amount above membership dues to cover costs or
224 otherwise add to the Association treasury.

225 ARTICLE XIII: Supremacy of Oklahoma State Law

226 If any portion of this Constitution and By Laws is found to be in conflict with applicable laws of the State
227 of Oklahoma then that portion shall be immediately stricken and reworded to be in compliance with the
228 applicable State law.
229

230 ARTICLE XIV: Adoption of Constitution and By Laws

231 This Constitution shall become effective immediately following its adoption by a majority vote of the
232 board of directors of the Association. It shall be submitted to a vote of the members at the next General
233 Meeting for ratification. Signatures of the members of the board of directors and ratifying members
234 appear below.

235 Dated this 14th day of April, 2005.

236 Signed by _____ Director, Position 1
237 Dan R. Weilacher

238 Signed by _____ Director, Position 2
239 Curtis A. Lutz

240 Signed by _____ Director, Position 3
241 Robert B. Shindhelm