



Beaumont Texas A&M University Mothers' Club Bylaws (Beaumont Aggie Moms' Club)

Article I-Name

The name of this organization shall be the Beaumont Texas A&M University Mothers' Club (Beaumont Aggie Moms' Club), a member club of the Federation of Texas A&M University Mothers' Club (the Federation).

Article II-Purpose

Section 1: By individual and united effort to contribute in every way to the comfort and welfare of the students and to cooperate with Texas A&M University in maintaining a high standard of moral conduct and intellectual attainment.

Section 2: Said organization is organized exclusively for charitable and educational purposes, including for such purpose the making of distributions to Texas A&M University organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article III-Membership

Section 1: Active membership shall consist of mothers, step-mothers or female legal guardians of current students or former students of Texas A&M University and will include Adopt-A-Moms as defined by the Federation that meet these requirements.

Section 2: An individual who is not a mother, step-mother or female legal guardian of current students or former students of Texas A&M may be an associate member.

Section 3: Life membership should be considered a rare honor and may be awarded to any regular member that provides significant, special or extraordinary service to the organization. Life membership nominees shall be limited to one nominee per year (if any). A Life Member must be recommended to the Board by a committee of Life Members; if in the judgment of the committee, a current member has earned this distinction. Any Life Member may initiate the review process and a nomination letter from the committee, outlining the qualifications of the nominee, shall be delivered to the President for review and election by the Board. The Life Member must be elected by a unanimous vote of the Board. The entire process will be confidential, and if selected, any new Life membership

will be awarded at the annual picnic. Life Members will have all the privileges of regular members and will not be assessed the annual membership fee.

Article IV-Dues

- Section 1: The annual dues of this club shall be set by the Executive Board, approved by the membership at the May meeting and payable upon the enrollment of a member. This includes dues to the Federation of Texas A&M University Mothers' Club.
- Section 2: A Life Member is not required to pay annual dues to the club, but the club must still remit annual dues to the Federation for each Life Member.

Article V-Meetings

- Section 1: The regular meetings of the club shall be held monthly from September through May, to be called by the President unless otherwise ordered by the club.
- Section 2: Two-thirds of paid members in attendance shall constitute a quorum at a regular meeting.
- Section 3: The Executive Board shall meet no less than three (3) times during each administration.

Article VI-Elections

- Section 1: Officers will be elected for a term of one (1) year. No elected officer may serve more than two (2) successive terms in the same office.
- Section 2: No officers, except President shall be automatically advanced to any other office.
- Section 3: The officers of this club shall be elected at the March meeting. Officers shall assume the duties of their officers after installation at the May meeting, with the exception of the Treasurer whose term of office ends at the close of the Club's fiscal year.
- Section 4: An associate member may not serve as an officer or committee chairman and shall have no voting privileges.
- Section 5: A Life Member may hold office and shall have voting privileges.
- Section 6: Voting privileges shall be limited to elected officers and active members in good standing.

Article VII-Officers

- Section 1: The elected officers of this club shall be President, three (3) Vice Presidents, Recording Secretary and Treasurer.
- Section 2: The appointed officers of this club shall be the Corresponding Secretary, Parliamentarian, and Historian. These appointments are made by the President.

- Section 3: The retiring President shall serve as Vice-President-at-Large.
- Section 4: In the event of a vacancy in any elected office, the position shall be filled by the Executive Board and approved by the membership at the next regular meeting.
- Section 5: Any officer or standing committee chairman who is absent two (2) meetings without a valid excuse may be replaced.

Article VIII-Duties of Elected Officers

- Section 1: The President shall:
- A. Preside at all meetings of the club.
 - B. Have general supervision over the affairs of the club.
 - C. Appoint all chairmen.
 - D. Compose a President's letter for electronic chair to include in newsletter.
 - E. Act as an ex-officio member on all committees except the Nominating Committee and the Audit Committee.
 - F. Perform other such duties pertaining to the office and in accordance with the Federation guidelines.
- Section 2: The Vice President-at-Large shall fill any vacancy occurring on the executive board until such vacancy is filled by the board and approved by the membership at the next meeting of the club in the case of elected officers and will fill any vacancy of an appointed position until the President appoints a replacement. She will also serve as liaison for any Adopt-A-Moms who are club members.
- Section 3: The First Vice-President shall be responsible for membership, publish the yearbook, and secure the contact information from the University for area students.
- Section 4: The Second Vice-President shall be responsible for programs at club meetings.
- Section 5: The Third Vice-President shall be responsible for Ways & Means.
- Section 6: The Recording Secretary shall take and keep minutes of all meetings of the club and of its Executive Board and maintain a roll of members and their attendance.
- Section 7: The Treasurer shall:
- A. Be responsible for all monies received, held, and dispersed.
 - B. Chair the Budget Committee.
 - C. Disperse funds for all budgeted items, but disperse non-budgeted funds only as approved by the Executive Board.
 - D. Not reimburse sales tax.
 - E. Sign checks for disbursement of funds of the club, securing the counter signature of the President as directed by the Executive Board.
 - F. Keep a balance sheet and give a financial report at each meeting of the Executive Board and at each club meeting.

- G. Deliver the audited books to her successor immediately at the conclusion of the audit. The fiscal year of the Beaumont Aggie Moms will correspond with that of the Federation. Receipts for any reimbursable expenses incurred during any fiscal year must be received no later than the last day of the fiscal year.

Section 9: Removal from Office of any Board Member

The Board may, by two-thirds vote at any regular or special meeting, remove any Member from the position to which she has been elected or appointed, according to these Bylaws upon the occurrence of any of the following events discovered during the Member's term of office:

1. Commission of an act constituting in the judgement of the Board a (i) dishonest or other act of material misconduct; (ii) fraudulent act; (iii) felony under the laws of Texas or the United States; or
2. Inability of the person to perform duties, regardless of the reason, whether injury, illness, or otherwise, which results in incapacity and, in the judgement of the Board, an inability to complete the term to which the person was elected or appointed.

Article IX-Duties of Appointed Officers

Section 1: The Corresponding Secretary shall:

- A. Handle all correspondence.
- B. Send notice of meetings and other notices necessary for the proper conduct of business of the club in a manner to maintain the club's 501©(3) non-profit status.
- C. Maintain a file of correspondence.

Section 2: The Parliamentarian/Chaplain shall:

- A. Be ready at all times to advise the club in regard to all questions of parliamentary procedure.
- B. Serve as Bylaws Revision Committee chair; be responsible for maintaining the bylaws and affecting the necessary changes accordingly.
- C. Have no voting privileges.
- D. Hold reflection at every general meeting.

Section 3: The Historian shall:

- A. Prepare and keep a scrapbook which shall be presented to the President upon its completion
- B. Select a committee as deemed necessary.
- C. Submit appropriate documentation to the archives at Texas A&M University in accordance with the current Federation policy on archives.

Article X-Standing Committee Chairmen

Section 1: The President shall appoint the chairman of the following committees: Social, Publicity, Scholarship, Senior Recognition, Electronic Information, Endowment (if any), and TLC bags.

Section 2: The standing committee chairmen shall be voting members of the Executive Board.

Article XI-Duties of Standing Committee Chairmen

Section 1: The Social chairman shall arrange for all social activities.

Section 2: The Publicity chairman shall arrange for all publicity to be announced on the radio and Published in the newspaper and/or the other publications including social media.

Section 3: The Scholarship chairman along with two (2) other members also appointed by the President shall constitute the Scholarship Committee. Each member may be eligible to serve on this committee two (2) years in succession, but only one (1) year as chairman. Each year the Scholarship Committee and Executive Board will recommend for member approval an amount of scholarships according to the funds raised and available.

Section 4: The Senior Recognition chairman shall be responsible for tracking the graduating students within our service area. She will then place the orders for the recognition given by the club to those students and delivering the recognition.

Section 5: The Electronics Information chairman shall be responsible for the club's website and duties as pertaining to all social media outlets of the club with the approval and direction of the President.

Section 6: The Endowment chairperson shall be responsible for coordinating with TAMU and the A&M Foundation for management and oversight of the club's endowed scholarship(s).

Section 7: The TLC Bag chairman shall secure the reservation date for distribution of TLC bags on main campus and Galveston campus and plan assembly of the bags.

Article XII-Duties of Special Committees

Section 1: At the January meeting the President shall appoint a Nominating Committee of three (3) members. The Committee shall:

- A. Meet and select one (1) nominee for each office.
- B. Present the proposed slate of officers at the March meeting. Additional nominations may be made from the floor, if consent has been obtained from the candidate prior to her being placed for nomination.
- C. No member shall be eligible to serve on this committee two (2) years in succession.

Section 2: At the April meeting, the President shall appoint an Audit Committee of three (3) members. The committee shall perform an independent appraisal of all financial activity conducted by the Treasurer of the club, according to the guidelines promulgated by the Club.

- Section 3: The Budget Committee shall be comprised of the Treasurer serving as chairman, the President, and the Vice President-at-Large, and shall:
- A. Prepare the budget for the ensuing year as soon as the books have been audited.
 - B. Present the proposed budget to the Executive Board for approval.
 - C. Present proposed budget, as approved by the Executive Board, for approval of the club's membership at the meeting in September.
- Section 4: The President shall have the power to appoint the chairmen of special committees as necessary for the proper conduct of the business of the club.

Article XIII-Executive Board

The Executive Board shall be composed of officers, chairmen of standing committees and any members currently serving on the Federation Board.

- Section 1: The Executive Board will have all authority to act for this organization between business meetings.
- Section 2: The Executive Board shall hold at least three (3) meetings during the administration year.
- Section 3: Two-thirds of members present shall constitute a quorum.
- Section 4: If members serve as co-chairs for any position, only one vote is allowed between them for board votes.

Article XIV-Delegates to the Federation Meetings

The delegates to the Federation meetings shall follow Federation guidelines in number and means of selection as provided for in the Federation Bylaws.

Article XV-Parliamentary Authority

Robert's Rules of Order-Newly Revised shall govern the club in all cases which they are applicable and in which they are not in conflict with the bylaws of this organization.

Article XVI-Amendments

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in these articles. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of

statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on: (a) by an organization exempt from federal income tax under Section 501(c)(3) or the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law) or (b) an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article XVIII-Dissolution

Upon the dissolution of the organization, the Executive Board shall, after paying or making provision for the payment of all of the liabilities of the organization, dispose of all of the assets of the organization exclusively for the purpose of the organization in such manner, or to such organization and operated exclusively for charitable and educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Executive Board shall determine. Any such assets not so disposed of shall be disposed of by the District Court in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively, for such purposes.