

Central Alabama VEC, Inc.

An Alabama Non-Profit Corporation

BYLAWS

ARTICLE I: NAME AND PURPOSE

Section 1. Name

The name of the organization shall be Central Alabama VEC, Inc. (hereinafter referred to as "the Organization").

Section 2. Purpose

The Organization is organized exclusively for charitable, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purposes of the Organization include:

1. To facilitate the administration of amateur radio license examinations.
2. To promote and support the educational aspects of amateur radio.
3. To recruit, train, and coordinate Volunteer Examiners (VEs).

ARTICLE II: BOARD OF DIRECTORS

Section 1. General Powers

The affairs of the Organization shall be managed by its Board of Directors.

Section 2. Number, Tenure, and Qualifications

The number of Directors shall be 3. Each Director shall hold office for a term of 4 years or until a successor is elected and qualified.

Section 3. Election

Directors shall be elected by a majority vote of the Board of Directors.

Section 4. Regular Meetings

Regular meetings of the Board of Directors shall be held at least once per year, at a time and place determined by the Board.

Section 5. Special Meetings

Special meetings of the Board of Directors may be called by or at the request of any Director.

Section 6. Notice

Notice of any special meeting of the Board of Directors shall be given at least 15 days in advance.

Section 7. Quorum

A majority of the Board of Directors shall constitute a quorum for the transaction of business.

Section 8. Manner of Acting

The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

Section 9. Vacancies

Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining Directors.

Section 10. Compensation

Directors shall not receive any compensation for their services.

ARTICLE III: COMMITTEES

Section 1. Committees

The Board of Directors may designate one or more committees, each consisting of two or more Directors, and delegate to such committee's specific authority.

Section 2. Executive Committee

An Executive Committee, if designated, shall have and exercise the authority of the Board of Directors in the management of the Organization between Board meetings.

Section 3. Other Committees

Other committees not having and exercising the authority of the Board of Directors may be designated by a resolution adopted by a majority of Directors present.

ARTICLE IV: CONTRACTS, CHECKS, DEPOSITS, AND FUNDS

Section 1. Contracts

The Board of Directors may authorize any Director to enter into any contract.

Section 2. Checks, Drafts, Etc.

All checks, drafts, or orders for the payment of money shall be signed by such Director(s) as the Board of Directors may designate.

Section 3. Deposits

All funds of the Organization shall be deposited to the credit of the Organization in such banks as the Board of Directors may select.

Section 4. Gifts

The Board of Directors may accept on behalf of the Organization any contribution for the general purpose or for any special purpose of the Organization.

ARTICLE V: BOOKS AND RECORDS

The Organization shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors.

ARTICLE VI: FISCAL YEAR

The fiscal year of the Organization shall be the calendar year unless otherwise determined by the Board of Directors.

ARTICLE VII: SEAL

The Board of Directors may provide a corporate seal, which shall be in the form of a circle and shall have inscribed thereon the name of the Organization.

ARTICLE VIII: WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of these Bylaws, a waiver thereof in writing signed by the person or persons entitled to such notice shall be deemed equivalent to the giving of such notice.

ARTICLE IX: AMENDMENTS TO BYLAWS

These Bylaws may be amended by a two-thirds vote of the Board of Directors at any regular or special meeting, provided that at least [number] days written notice is given of the intention to amend the Bylaws at such meeting.

CERTIFICATE OF ADOPTION OF BYLAWS

I do hereby certify that the above stated Bylaws of the Central Alabama VEC, Inc. were approved by the Central Alabama VEC, Inc. board of directors on June 1st, 2024 and constitute a complete copy of the Bylaws of the corporation.

Benjamin Gentle
President, Central Alabama VEC, Inc.
Date: June 1 2024