BPW/OHIO LOCAL MODEL BYLAWS

ALL UNDERLINED TEXT IS STATE MANDATED

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ARTICLE I NAME

The name of this local organization shall be the ... (local organization's name) ... Business and Professional Women's Club of ... (city or town) ... Ohio [you may also want to indicate affiliation with the Ohio Federation of Business and Professional Women's Clubs. Inc.

[Note: The local organization name should be the name of the community or be of geographic or historic interest or have some identifiable meaning to those who are not members.]

ARTICLE II MISSION

The mission of this federation shall be to achieve equity for all women in the workplace and to empower all women through advocacy, education and information.

(Amended May 2020)

ARTICLE III EMBLEM

The emblem shall be in the form of an oval pin inscribed with BPW (picture of pin to be added) (Amended May 2020)

ARTICLE IV POLICIES

Section 1 This local organization shall be nonsectarian, nonpartisan, and

nonprofit.

Section 2 The mission, Legislative Platform and

> objectives of the state federation shall in every case be the mission,

> Legislative Platform and objectives of

all units thereof.

(Amended May 2021)

ARTICLE V MEMBERSHIP

Section 1 Membership shall be held by

individuals who support the mission, Legislative Platform and objectives of BPW/OHIO. Membership categories shall be: (Amended May 2021)

(a) Member Membership shall be open to all individuals.

(b) Student

Individuals enrolled in college or a university, or any other accredited educational institution above the high school level.

(c) Member at Large: Individuals who choose not to belong to a local organization but support the mission, Legislative Platform and objectives. (Amended May 2021)

[Note: Local organizations may choose to establish a student level of membership and associated criteria. As an example, local organizations may wish to spell out that only full-time students are eligible, or that only day-time students are eligible, or that only nonworking students are eligible.

Section 2 Membership in this local organization shall be all-inclusive for membership in:

> Ohio Federation of Business and Professional Women's Clubs, Inc.

Section 3 A member in good standing may

request transfer from one local organization to another. A local organization may not refuse to accept the transfer of a member in good

standing.

(Amended May 2021)

The only criteria for membership shall Section 4

> be per Article V. Section 1, and the payment of appropriate dues.

(Amended May 2021)

Section 5 To remain in good standing a

member's dues must be current. (Amended December, 2023)

ARTICLE VI LOCAL ORGANIZATION **REQUIREMENTS**

Section 1 This local organization, to remain in good standing:

> (a) Shall maintain a membership of at least five (5) members and/or student members;

(b) Shall insure that the local organization bylaws are current and not in conflict with state bylaws and policies.

Section 2

Should membership fall below five (5) members and/or student members this local organization shall be dropped at the end of the fiscal year in which the membership falls below five (5). Any remaining members will be designated as Member at Large (MAL) (Amended

May 2021)

BPW Ohio Model LO Bylaws BPW/OHIO Board Meeting Nov, 2009; Dec, 2023 (a) All local club's resources shall be distributed per Article XIX -Dissolution

(Amended Month YYYY)

ARTICLE VII DUES

Section 1 Dues are payable upon application for

> membership and renewable annually on the first day of the month following

the anniversary date.

Section 2 Member Affiliated with a Local

Organization

Annual dues for each member affiliated with a local organization shall include local, region and state dues as specified in the current respective bylaws. (See Appendix for current amount.) State dues shall include a subscription to the official state publication

Note: For local organizations adopting a student membership category, the following is a mandatory provision. Local organizations having student membership should make provisions for state and local organization dues.]

Section 3 Student

> Annual dues for each student member affiliated with a local organization shall include local, region and state dues as specified in the current respective bylaws. (See Appendix for current amount.) State dues shall include a subscription to the official state

publication.

Section 4 An entrance fee of \$... shall be paid by

each new member. (See Appendix for

current amount.)

Section 5 A continuing member is one whose

> dues are paid in the same local organization through the close of the

previous fiscal year

Section 6 A member is in good standing only

when local organization, region and

state dues are paid.

Section 7 Any member who does not pay dues

within ... (number) days of annual renewal date shall be removed from

the local organization roster.

Note: Local organization should determine its own date for removal of names from the roster.]

Section 8 A person who has been removed from

the local organization roster for nonpayment of dues may be reinstated upon payment of all delinquent dues for local organization, region and state

ARTICLE VIII FISCAL RESPONSIBILITY

Section 1	The fiscal year	shall commence on the
	day of	and shall end on the

__ day of ___

[Note: The state federation's fiscal year should be considered when establishing fiscal dates.]

A Reviewer or a reviewing committee of ... Section 2

members shall be elected at the ... (specify month) meeting. The committee shall review the treasurer's records within ten (10) days after the close of the treasurer's term of office and shall report to the local organization at the next regular meeting.

ARTICLE IX OFFICERS

Section 1 The officers shall be a president, a

president-elect, vice presidents [name them by title], a secretary and a

treasurer.

Section 2 A term of office shall be one year.

Section 3 Officers shall assume their duties immediately following the ... (specify

month) meeting and shall serve for one year or until their successors are duly

elected

ARTICLE X NOMINATIONS AND **ELECTIONS**

Section 1 Officers shall be elected at the local

organization's annual meeting in

(specify month).

[Note: It is suggested that local organization officers be elected prior to

state convention.]

Section 2 To be eligible to serve as an officer, a

member must:

Be in good standing and

(b) Officially and publicly support the BPW/OHIO legislative platform.

BPW Ohio Model LO Bylaws

(Amended May 2020/2021)

Section 3 At a business meeting preceding the annual meeting, a nominating committee of at least three members shall be elected. The nominating committee shall present to the annual meeting a slate of one or more nominees for each office. Nominations may also be made from the floor.

Section 4 Vacancies in office shall be handled as follows:

- (a) In the event of death, resignation, or incapacity of the president, the first vice president shall become the president for the unexpired portion of the term.
- (b) Vacancies in offices other than president shall be filled for the unexpired term by the executive committee.
- Section 5 No member shall hold the same office for more than two consecutive terms.
- Section 6 Six months or more shall be considered a term of office in determining eligibility for re-election.

ARTICLE XI DUTIES OF OFFICERS

Section 1 The president shall be the principal officer of the local organization and shall:

- (a) Preside at all meetings of the local organization, the board of directors, and the executive committee:
- (b) Appoint standing and special committee chairs [and committees] with the approval of the executive committee and may also appoint a parliamentarian [and other special appointments, i.e., legal advisor];
- (c) Serve as ex-officio member of all committees except the nominating committee:
- (d) Bring to the attention of the local organization all pertinent information from the state federation:
- (e) Authorize all expenditures in accordance with financial policies of the local organization; and
- (f) Be responsible for sending the ... (person(s) designated by the state federation):
 - (1) The names and addresses of all officers and chairs

- immediately following their election or appointment;
- (2) An immediate report of all changes affecting the above items.
- (g) Serve on the Region's Board of
 Directors and encourage other
 local officers/members to attend
 regional meetings.
 (Amended December, 2023)

Section 2 The president-elect shall:

- (a) Act as representative of the president when requested;
- (b) Serve as ex-officio member, without vote, of all committees except the nominating committee;
- (c) ... (Local organization may assign other duties); and
- (d) Serve in such other capacities as assigned by the president

Section 3 The first vice president shall:

- (a) Perform the duties of the president in the absence of the president;
- (b) Become president for the unexpired term in case of death, resignation, or incapacity of the president;
- (c) ... (Local organization may assign other duties); and
- (d) Serve in such capacities as assigned by the president.

Section 4 The second vice president shall:

- (a) Perform the duties of the president in the absence of both the president and the first vice president;
- (b) ... (Local organization may assign other duties); and
- (c) Serve in such other capacities as assigned by the president.

Section 5 The secretary shall:

may wish to expand the number of persons on the local executive committee and split these responsibilities into two secretarial positions, i.e., a recording and corresponding secretary, and should assign responsibilities accordingly; additional duties may also be assigned by the local to the secretary (ies).]

(a)

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Take and record accurate minutes of the proceedings of all meetings of the local organization, the board of directors, and the executive committee;

- (b) Conduct the correspondence of the local organization; and
- (c) Preserve in a permanent file all records and letters of value to the local organization and its officers.

Section 6

The treasurer shall:

- (a) Have charge of all monies of the local organization and shall report thereon at all meetings;
- Collect all monies coming into the local organization from whatever source and give a proper receipt therefore:
- (c) Keep a list of the names, addresses, and occupations of all members:
- (d) Pay all bills upon the written authorization of the president and/or ... (name any other person who may authorize payment of bills if desired by the local organization);
- (e) Keep an itemized record, in a permanent file, of all receipts and expenditures;
- (Insert new dues policy here)
- (g) Serve as ex-officio member of the finance committee [local organization may want to make treasurer also a member of other select committees dealing with finances, and/or may want to add that the treasurer will be bonded]; and
- (h) Deliver to the successor within 15 days after expiration of term of office, all books, records, and papers, requesting receipt therefore.

Section

7 Each officer, except for the treasurer, shall deliver to the successor immediately after retiring from office all accounts, records, books, papers, and other property belonging to the local organization.

ARTICLE XII MEETINGS

Section 1

Regular meetings shall be held monthly on the ... day of the month unless otherwise ordered by the local

organization or the executive committee.

Note: A local organization may decide on the frequency and time of its meetings.

Section 2

The regular ... (specify month) meeting of each year shall be designated the annual meeting, at which time reports summarizing the year's activities shall be given.

Section 3

Special meetings may be called by the president or by any ... members, provided all members are notified in writing of time, place and purpose of such meeting.

Section 4

members shall constitute a auorum.

Section 5 No member shall have more than one

vote, and no voting by proxy shall be allowed

ARTICLE XIII BOARD OF DIRECTORS

Section 1

The elected officers and standing committee chairs shall constitute a board of directors.

Section 2

The board shall:

- Supervise the affairs of the local organization;
- (b) Make recommendations for the local organization's growth and prosperity;
- Make recommendations to the local organization regarding proposed amendments to the bylaws:
- Transact any business between meetings of the local organization and report thereon at the next business meeting of the local organization; and
- Report at the annual meeting the business transacted by the board of directors during the local organization year.

Section 3

The board of directors shall hold a minimum of four meetings during the year, dates to be determined by the board at its first meeting.

Section 4

Special meetings of the board may be called by the president or by one-third of the board members, provided two are elected officers.

Section 5

At the request of the President, a vote of the Board of Directors may be taken by mail, facsimile (fax), web chat or

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email. Such vote shall have the force and effect of a vote taken at face-toface meetings. The Secretary's records shall contain an accurate record of all

such votes.

Section 6 A majority of the voting members shall

constitute a quorum.

Section 7 No member shall have more than one

vote, and no voting by proxy shall be

allowed.

ARTICLE XIV EXECUTIVE COMMITTEE

Section 1 The elected officers of the local organization shall constitute the

executive committee.

Section 2 The executive committee shall have authority to act for the board of directors between meetings of the board and shall report thereon at the

next meeting of the board.

Section 3 The executive committee shall meet on

call by the president, or by any two members of the committee, for the consideration of special matters between regular meetings of the local organization and the board of directors.

Standing and special committee Section 4 appointments made by the president shall be subject to the approval of the

executive committee.

Section 5 At the request of the President, a vote

of the Executive Committee may be taken by mail, facsimile (fax), web chat or email. Such vote shall have the force and effect of a vote taken at face-toface meetings. The Secretary's records shall contain an accurate record of all

such votes.

Section 6 A majority of the voting members shall

constitute a quorum for a meeting of

the executive committee.

Section 7 No member shall have more than one

vote, and no voting by proxy shall be

allowed.

Section 8 In a local, regional, state, or national

> emergency declared by the Governor of Ohio or President of the United States, the board of directors shall set up machinery to carry on the business

of the local organization. (Amended December, 2023)

ARTICLE XV STANDING COMMITTEES

Section 1 The standing committees of the local

organization shall be finance, foundation, programming, legislation, membership, public relations, young careerist and individual development.

[Note: There may be added standing committees, as the local organization requires.]

Section 2 To be eligible to serve as a chair or as a member of a standing committee, a member must:

Be in good standing and

Officially and publicly support the state legislative platform

Section 3 Committee chairs and members shall

be appointed for a term of one year and may be reappointed. No person shall serve more than three consecutive years on the same

committee.

Section 4 The finance committee shall be composed of a chair and ... members.

It shall be the duty of the finance committee to prepare an annual budget for the local organization, to have general supervision of all expenditures, and to assist the local organization in developing a sound financial policy. The finance chair shall be a member exofficio, without vote, of all

committees which disburse money.

The foundation chair shall promote interest in and support of the National Business and Professional Women's

Foundation.

[Note: Some states and/or locals may also have foundations in which case the local bylaws should make clear the committees' responsibilities.]

Section 6

Section 5

The programming committee shall be composed of a chair and members. It shall be the duty of the programming committee to plan and implement a well-coordinated annual program based on federation objectives. The committee shall meet immediately after appointment to consider the annual program suggested by the state federation and develop a program, which shall involve all areas of local organization activities. The

BPW Ohio Model LO Bylaws BPW/OHIO Board Meeting Nov, 2009; Dec, 2023 Sample Appendix - Dues Updated July 25, 2011; June 1, 2019; June 1, 2023 programming chair shall present the annual program to the board of directors for approval.

Section 7 The legislation committee shall be composed of a chair and ... members. It shall be the duty of the legislation committee to carry out the legislative programs adopted by the state federation. The committee shall study local legislative needs in order to make recommendations to the local organization.

Section 8 The membership committee shall be

ection 8 The membership committee shall be composed of a chair and ... members. It shall be the duty of the membership committee to promote, expand, stabilize, and orient the membership.

Section 9 The public relations committee shall be composed of a chair and ... members. It shall be the duty of the public relations committee to present state, region and local programs and activities through available news media

Section 10 The young careerist committee shall be composed of a chair and ... members. It shall be the duty of the young careerist committee to encourage recruitment of young people into membership, organize and coordinate the young careerist program, and promote activities that involve the participation of young people.

Section 11 The individual development committee shall be composed of a chair and ... members. It shall be the duty of the individual development committee to encourage personal development within the membership, and organize and coordinate the individual development program.

ARTICLE XVI REPRESENTATION

Section 1 No individual shall have more than one vote and no voting by proxy shall be

Section 2 Any member in good standing who has paid a full convention/conference registration fee, shall have voting privileges at the state convention of the Ohio, Federation of Business and

Professional Women's Clubs, Inc.

ARTICLE XVII PARLIAMENTARY PROCEDURE

The rules of parliamentary procedure comprised in the current edition of Robert's Rules of Order Newly Revised shall govern all proceedings of the local organization; the boards of directors, and the executive committee, subject to such special rules as have been or may be adopted with the exception that the word "chairman" be revised to gender neutral language. (Amended May 2021)

ARTICLE XVIII AMENDMENTS

Section 1 Amendments to these bylaws may be proposed by the board of directors, the executive committee or the bylaws

committee.

Section 2 All proposed amendments shall be sent in writing to every member at least ten (10) days before they are to be voted

Section 3 All proposed amendments shall be presented to the board of directors prior to presentation to the local

organization.

Section 4 These bylaws may be amended by a two-thirds vote of the members present and voting at any regular meeting.

Section 5 The final adoption by the local organization of amendments to or revisions of these bylaws shall be contingent upon the approval of the

state president.

Section 6 When an amendment is adopted to state bylaws which affects local

state bylaws which affects local organization bylaws, the local organization shall automatically amend

its bylaws to conform. The Model Local Organization bylaws are automatically amended as well. Any conflict shall be resolved in accordance with state federation policy and procedure.

ARTICLE XIX DISSOLUTION

Upon dissolution of this local organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to the Ohio Federation, region or a local organization, or a Foundation which has qualified for exemption

under Section 501(c)(3) of the Internal Revenue Code and any applicable State tax regulations.

- (a) None of the assets will be distributed to any member, officer or trustee of this organization.
- (b) A letter must be sent to the BPW/OHIO President informing the state of the intent to dissolve.

(Amended December, 2023)

SAMPLE APPENDIX -- DUES

[Note: Local Organizations should use the following table as a guideline, inserting into the proper locations the specifics of their own dues structure, i.e., the amount of the state dues; make sure that these are changed in the appendix each time there is a formal dues increase at any level. Also, make sure that all of the figures add up to the total amount due. The specific inclusions in the various indented figures (i.e., shown above as state publication, building reserve fund, YC program and ID program) will be different for each state. Also some local organizations may charge a one – time "initial" fee when a member joins the local. This amount should be included on this table. If the local has student members, specify if they pay a new member fee.]

Per Member Affiliated With A Local Organization)	Effective 6/1/23 Annual Amount
BPW/Local Amount (Includes subscription to local publication)	\$10*
BPW/State Amount (Includes subscription to state publication)	\$ <u>40.00</u>
Total Amount	\$50.00
Per Student Affiliated With A Local Organization	Effective 6/1/19 Annual Amount
BPW/Local Amount (Includes subscription to local publication)	\$10.00*
BPW/State Amount (Includes subscription to state publication)	\$ <u>20.00</u>
Total Amount	\$30.00

Per New Member	To Local	\$5.00*
(one-time fee)	Organization	

^{*}As determined by the local organization.