

Bylaws of the Bluegrass Karst Conservancy, Inc.

CHAPTER I - PARLIMENTARY AUTHORITY

- A. The Board of Directors (herein after called the Board) shall:
 - 1. Act as the governing and administrative body in conducting the business of the Bluegrass Karst Conservancy (herein after called the Conservancy (BKC)).
 - 2. Consist of elected Officers and Directors.
 - 3. Conduct business according to Robert's Rules of Order, revised as amended by these Bylaws.
 - 4. Conduct business only when at least two-thirds of the Board are present in person or by proxy.
 - 5. Conduct business by mail or e-mail when necessary. At least 2 weeks notice shall be provided for all such votes. All members of the Board shall be considered as present for the purposes of determining majority, any member of the Board not responding shall be considered a negative vote.
- B. Items of business shall be passed by a simple majority, except as provided elsewhere in the Articles of Incorporation or the Bylaws.

CHAPTER II-DIRECTORS

- A. Directors: There should be not less than four (4) nor more than twelve (12) Directors. The actual size of the (number of) Directors, within the limits just described, shall be ten (10) percent (rounding any fraction up) of the total voting membership on the day of the Annual Business meeting. Each Director shall:
 - 1. Be a member in good standing of both the Conservancy (BKC) and the National Speleological Society, or agree to become a member upon being elected.
 - 2. Be elected for a one-year term at the election meeting. Votes will be accepted by mail ballots. The nominees receiving the most votes from the general membership shall be elected. The secretary shall mail ballots to all individual members 30 days prior to the election meeting.
 - 3. Have one vote during the conduct of business.

CHAPTER III-OFFICERS

- A. The BKC shall elect a President, Vice President, Treasurer, and Secretary. All officers shall be elected by a simple majority of the Board at the election meeting and shall serve one-year terms beginning on March 1 of each year. All officers shall:
 - 1. Be a member in good standing of both the Conservancy (BKC) and the National Speleological Society, or agree to become a member upon being elected.
 - 2. Be elected for a one-year term at the election meeting. Votes will be accepted by mailed ballots. The nominees receiving the most votes shall be elected. The secretary shall mail ballots to all individual members 30 days prior to the election meeting.
 - 3. Have one vote during the conduct of business.
- B. Any officer may be removed by a two-thirds vote of the Board or the general membership. Any vacancies during the year shall be filled by appointments from the President with Board approval.
- C. The Duties of the officers consist of
 - 1. The President of the Board shall:
 - a. Be responsible for assembling an agenda for each meeting.
 - b. Preside at all meetings.
 - c. Be the official spokesperson and envoy of the BKC.
 - d. Call special meetings.
 - e. Vote during the conduct of BKC business only in the event of a tie.
 - 2. The Vice-President of the Board shall:

- a. Assist the President.
 - b. Preside at all meetings in the absence of the President.
 - c. Shall assume the presidency upon the death or resignation or incapacitation of the president.
 - d. Serve as an ex officio member of any special advisory committees that may be established by the Board.
3. The Treasurer of the BKC shall:
 - a. Be responsible for all the funds of the BKC.
 - b. Be responsible for submitting a financial statement to the board at the election meeting.
 4. The Secretary of the BKC shall:
 - a. Be responsible for the taking of minutes and the distribution of copies of these minutes to the Board after the meeting.
 - b. Be responsible for accepting membership applications
 - c. Be responsible for all correspondence and membership records of the BKC.

CHAPTER IV-MEMBERSHIP

- A. Organizational Membership:
 1. Organizations wishing to join the BKC shall apply to the Membership Committee. Organizations are free to reapply at the next Membership Committee meeting.
 2. Membership is not limited to Kentucky organizations.
- B. Individual Membership: Individuals wishing to join BKC shall do so by filing an application with the Secretary. A part of this application shall include agreement with the goals of BKC. Individual members are natural persons who have paid membership dues. Individual members shall have the right to vote for the Board, vote on proposed changes to the Bylaws, hold office provided they meet all requirements as outlined in Article IV, be appointed to committees, and chair committees. Individual membership is not limited to residents of Kentucky.
- C. Member's Declaration of Membership: Upon membership acceptance, an individual or organization may declare itself a member of the Conservancy (BKC), subject to annual renewal through payment of dues. Organizational members may designate themselves "a member of" or "affiliated with" the BlueGrass Karst Conservancy

CHAPTER V-CONFLICT OF INTEREST

No individual or organizational member shall use their membership in BKC or their office, for any personal or professional gain.

CHAPTER VI-AFFILIATION AND MEMBERSHIP FEES

Each organization within the BKC shall be assessed an annual affiliation fee to provide monies to the General Fund. The amount of the fee shall be as determined by the Board and shall be due on the date of the annual meeting. Individual members shall be assessed a membership fee adequate to cover the cost of publications and finance the operations of the corporation.

CHAPTER VII-LOSS OF REPRESENTATION & MEMBERSHIP

- A. An organization may lose its right to membership in the BKC if it:
 1. Acts in a manner detrimental to the BKC as determined by 2/3 of the Board's vote.
 2. Fails to pay affiliation fee within two months from date due.
 3. Disbands
- B. An individual may lose their membership if they fail to pay their dues after a two month lapse after their membership expiration date or if they act in a manner detrimental to the BKC as determined by 2/3 of the Board's vote.

CHAPTER VIII-MEETINGS

There shall be a minimum of four meetings a year. One of these shall be called the Election Meeting and should be held in January or February each year.

CHAPTER IX-PUBLICATIONS

The BKC shall publish such publications as deemed necessary for the accomplishment of its purposes. The editor(s) of such publications shall be appointed by the President subject to the approval of the Board. The Board shall set fees for publications.

CHAPTER X-INTERNAL PROJECTS

The Board shall approve by a majority vote any projects to be undertaken by the BKC, in the name of, or on behalf of the BKC.

CHAPTER XI -COMMITTEES

The BKC shall have the following standing committees. All committee members will serve a one-year term.

- A. Nominations Committee: The President shall appoint, with the Board's approval, a three member nominating committee who shall offer a slate of officers and Directors 45 days prior to the annual meeting. An alternative slate shall also be nominated if sponsored by at least a 2/3 majority of Directors or members of BKC. The Nominating Committee shall oversee the election process.
- B. Appeals Committee The President shall appoint, with the Board's majority approval, an Appeals Committee Chair to lead committee efforts. The balance of the committee shall consist of the President, Vice-President, Treasurer and Secretary.

The Board has the authority to create and dissolve standing committees and/or ad hoc committees and to determine the organizational structure of each. This is done with a majority vote from the Board.

CHAPTER XIII-LIABILITY

No individual or participant in a group visiting a cave or property owned or managed by the Conservancy (BKC) may be expected or required to pay any fees or costs in excess of the actual shared trip expenses. Groups requesting permission to visit Conservancy (BKC) properties must agree in writing to this policy. Violation of this policy will be sufficient reason for denying any group permission to visit said properties.

CHAPTER XIV-AMENDMENTS

The Bylaws of the BKC, with the exception of Chapter I, may be amended by a majority vote of the Board. Amendments to Chapter I shall require a 2/3 majority vote of the entire membership. All proposed amendments shall be presented in writing to the Board at least forty-five (45) days prior to the meeting.

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Conservancy or BKC - inconsistent change or fix in I,A,1