



Article I - Name

The name of the organization shall be: Monterey Bay Mathematics Council (MBMC)

Article II - Purpose

The purpose of the organization shall be to encourage and maintain interest in the teaching of mathematics and to promote professional growth among its members.

Article III - Membership

Section 1.

Membership shall be open to anyone who has an interest in mathematics education.

Section 2.

Members shall pay regular dues, which shall be set by the Executive Board and approved at a business meeting.

Section 3.

The membership period shall be annually from July 1 to June 30.

Section 4.

Members in attendance at business meetings shall have voting.

Article IV - Executive Board

Section 1.

The executive Board shall consist of the elected and the appointed officers of the organization.

Section 2.

The executive Board shall have, as its responsibility, the direction of the continuing operation of the organization.

Section 3.

The Executive Board shall not hold less than four (4) business meetings during the year. Other business meetings shall be held upon the call of the President, or by a majority of the Executive Board members.

Section 4.

All business meetings shall be open to attendance by the members of the organization who shall have voting rights.

Section 5.

The Executive Board shall set a dues structure and an annual budget. These will be approved at a business meeting. The Executive Board shall supervise proper accounting procedures and approve all other financial arrangements necessary for the efficient conduct of the organizations business.

Section 6.

The Board members present a duly called business meeting shall constitute a quorum.

Article V - Elected Officers

Section 1.

The elected officers of the organization shall be: President; Vice-President, Secretary; Treasurer.

Section 2.

The President shall preside at all meetings of the organization.

Section 3.

The Vice-President shall perform the duties of the President in the absence of the President. The President - Elect shall assume the office of President for the subsequent two year term.

Section 4.

The President and Vice - President, shall serve as program chair for conferences workshops, or other programs operated by the organization.

Section 5.

The Vice - President, Membership, shall be responsible for soliciting memberships, maintaining current and accurate membership lists, and for providing membership services according to the direction of the Executive Board.

Section 6.

The Secretary shall notify members of meetings and conferences, maintain a record of activities of the organization, and shall transmit the minutes to a successor.

Section 7.

The Treasurer shall collect dues and other income and be responsible for dispersing funds as authorized by the Executive Board. An annual budget shall be presented for approval to the Executive Board. The books shall be audited every two years by a committee appointed by the Executive Board.

Article VI - Nominations and Elections

Section 1.

The terms of office for all officers shall be two years and run from July 1 to June 30 of odd numbered years.

Section 2.

Officers shall be elected at May business meeting.

Article VII - Appointed Officers

Section 1.

Appointed officers and committee chairpersons shall be appointed by the President with the approval of the elected officers.

Section 2.

Standing committees and committees for conferences and other programs of the organization shall be appointed as appropriate.

Article VII - Meetings

Section 1.

There shall be at least two (2) conference or events and at least four (4) business meetings of Executive Board each year.

Section 2.

A portion of a conference or program meeting may be designated as a business meeting for the purpose of conducting affairs of the organization.

Section 3.

The Business of the organization shall be governed by Robert's Rules of Order except in matters otherwise provided for by the constitution.

Article IX - Amendments

This Constitution may be amended by a two-thirds (2/3) majority vote of the members present and voting at a meeting or by mail, provided that notice of the proposed amendments has been publicized at least thirty (30) days prior to the voting. All current members shall be eligible to vote.

Article X - Dissolution

If at any time the Monterey Bay mathematics Council shall cease to carry out the purposes as herein stated, all assets held by it in trust or otherwise, shall, after the payment of its liabilities, be paid over to an organization selected by the final Executive Board of the Monterey Bay Mathematics Council which has similar purposes and has established its tax-exempt status under section 501 (c) (3) of the Internal Revenue Code of 1954 as now enacted or hereafter amended, and such assets shall be applied exclusively for such charitable, scientific, and educational programs.