### **New Mexico Unit - Bylaws**

# ARTICLE I PARLIAMENTARY AUTHORITY

- Sec. 1 Parliamentary procedures for all meetings of the Unit and Executive Board shall be governed by the current edition of ROBERT'S RULES OF ORDER NEWLY REVISED except when they are in conflict with the Constitution, Bylaws, or Policy of this Club.
- Sec. 2 The order of business may be:
  - Opening Ceremonies
  - Invocation (Nonsectarian)
  - Pledge of Allegiance (The United States Pledge of Allegiance may be omitted at all WBCCI rallies, events, and functions held outside the United States).
    - A. Roll Call
    - B. Approval of Minutes
    - C. Reports of Officers and Committees
    - D. Special Orders
    - E. Unfinished Business
    - F. New Business
    - G. Announcements
    - H. Adjournment

# ARTICLE II COMMITTEES

- Sec. 1 Standing Committees shall be:
  - A. Constitution and Bylaws
  - B. Historical
  - C. Membership
  - D. Publicity
  - E. Webmaster

The President shall appoint and be an ex-officio member of all committees except the Nominating Committee.

Sec. 2 All Standing Committees may consist of a chairman and as many members as deemed necessary by the President. Chairmen of Standing Committees shall report at each meeting of the Executive Board.

# STANDING COMMITTEES GENERAL DUTIES

- 1. <u>Constitution and Bylaws</u>: To conduct a continuing review and study of the Unit and the International Constitution and Bylaws and to make recommendations for any amendments or additions deemed desirable and in the best interest of the Club.
- 2. <u>Historical</u>: To record events including written and pictorial material associated with unit activities and to maintain an historical record of such.
- 3. Membership: Be the Unit/Club contact for prospective new members and explain the purpose and objectives of the Airstream Club International. Extend invitations to prospective members to attend a rally or meeting when making application for membership. Coordinate with the Treasurer to ensure having an accurate list of paid-up members, and to assist the Treasurer, as needed, in following up on all members who have not paid dues by October 15<sup>th</sup>
- 4. Publicity To collect newsworthy items of interest to club members and to publish monthly a newsletter containing past and future events of the Unit, Region and International. To publish yearly a roster in the form and content as directed by the Executive Board. Forward material to Headquarters for publishing in the Blue Beret and Directory with respect to the Unit's activities schedule.

- 12 <u>Webmaster</u> To create and maintain all internet communications between International and unit membership, post newsletters and maintain a unit website, and maintain social media sites affiliated with unit.
- Sec. 3 Special Committees may be appointed by the President as required.

### ARTICLE III GUESTS

- Sec. 1 A guest (or guests) sponsored and invited by a member in good standing and, using the member's trailer or motor home or staying in a non-RV facility such as a cabin, motel room, etc., may attend activities of the Unit. Members sponsoring such a guest shall pay one extra rally fee exclusive of the parking fee.
- Sec. 2 A member in good standing in this Unit may sponsor and invite a non-member Airstream recreational vehicle owner, as a prospective member, to attend rallies and other activities of the Unit.
- Sec. 3 Members in good standing in the WBCCI may attend activities of the Unit provided that such members, and where required, shall have made prior reservation for each attendance.
- Sec. 4 A unit, once each calendar year, may host a rally or caravan or combination thereof with a recreation vehicle club not chartered by the WBCCI, and it may conduct, twice each calendar year, (but not more than 50% of the rallies and caravans conducted by that unit in any calendar year) a buddy rally or a buddy caravan or combination thereof to which each member of the unit may invite not more than one non-member recreation vehicle family.
- Sec. 5 The non-member RV family to be invited is intended to be one which is a prospective member and one which does not own an Airstream. The family is invited to the buddy rally or caravan to introduce them to the Airstream "Way of Life" and the unit members in the hope they might decide to purchase an Airstream and join the club. A buddy rally is not intended to be used by current or past WBCCI members to attend an WBCCI rally in their non-Airstream vehicles.

#### ARTICLE IV NOMINATING COMMITTEE

Sec. 1 The Executive Board shall, not less than ninety (90) days prior to the Unit's annual business meeting, appoint a three-member Nominating Committee. This committee shall solicit members of the Unit to volunteer to stand for any open leadership positions. The Committee should also encourage self-nomination for any position. After having obtained prior acceptance from each potential candidate, all names for any office shall be place in nomination. A written report will be submitted to the Executive Board. The President shall distribute the report to the membership not less than twenty (20) days before an election. The election may be by electronic ballot, mail ballot or at the business meeting.

#### ARTICLE V DUTIES OF OFFICERS

- Sec. 1 The President shall:
  - Preside at all meetings of the Unit and Executive Board.
  - Enforce the Constitution and Bylaws.
  - Appoint all standing committees and the Parliamentarian.
  - Have such powers and duties as normally pertain to the principal executive officer.
- Sec. 2 The 1st Vice President shall:
  - Attend all business meetings of the Unit and the Executive Board.
  - Shall assist the President.
  - Assume the duties of the President in the President's absence.
- Sec. 3 The 2nd Vice President shall:
  - Attend all business meetings of the unit and the Executive Board.
  - Assist the President and the First Vice President.
  - Assume the duties of the First Vice President in the absence of said officer.
  - Assume the duties of the President in the case of the absence of the President and the First Vice President.

- Perform the duties as assigned by the Executive Board.
- Sec. 4 The Corresponding Secretary shall:
  - Issue notices of all meetings of the Unit and the Executive Board as prescribed in Article VI, Sections 1 and 2 and Article VIII, Section 2 of the Constitution and ARTICLE XI, Sec. 1 of the Bylaws.
  - Prepare an agenda of pending business for use by the presiding officer at each meeting.
  - Coordinate with the Treasurer to maintain an accurate roster of paid-up members of the Unit.
- Sec. 5 The Recording Secretary shall:
  - Record and preserve the minutes of all official meetings of the Unit and the Executive Board, and mail copies to the members of the Executive Board not more than fifteen days following each meeting.
  - Record the attendance of the officers at each meeting and advise the presiding officer if a quorum is present.
- Sec. 6 The Treasurer shall:
  - Maintain the financial records of the Unit and receive all monies, as prescribed in international Bylaws, Article
    XVI Financial Management Sec. 12 14 and Policy, Financial Data Guidelines, and promptly deposit them in the
    bank previously chosen by the Executive Board.
  - Notify members of expiration of dues and direct the members to the Headquarters website to renew their International and Unit dues. They should also maintain an up-to-date roster of paid-up members. Changes to this roster shall be shared with the Corresponding Secretary, the Newsletter Editor, and the Membership Chair. In addition, the Membership Chair shall be notified of all members who have not paid their dues by their anniversary date in order that the membership chair might assist the Treasurer in contacting those members to collect their dues.

- Submit a full written report of finances to the Executive Board at each meeting. Each year the books and accounts will be audited by a committee selected by the incoming President. Before retirement, all books, monies, and property of the Unit shall be delivered promptly to the incoming Treasurer.
- Sec. 7 The duties of the Trustees (or Directors) shall be:
  - To attend all meetings of the Unit and the Executive Board.
  - To accept special assignments as directed by the President. Additional duties may be to chair or be members of committees.

#### ARTICLE VI DUES

- Sec. 1 The annual Unit dues of Regular and Affiliate members shall be set by the Executive Board.
- Sec. 2 A member who fails to pay properly assessed International and Local Club dues before December 31 may not be listed in the Annual Membership Directory of the International Club for the following year. If the dues are not paid and receipted by the Unit or International on or before December 31, for members joining prior to August 1, 2021, or their anniversary date, for those joining after August 1, 2021, the membership will be terminated.

#### ARTICLE VII CODE OF ETHICS

- Sec. 1 All members shall abide by the following Code of Ethics:
  - A. To be ever mindful of our responsibility to WBCCI, and through conduct, indicate to the public that membership in this organization is an assurance of our courtesy on the road and good will to all peoples and countries.

- B. To be ever mindful of what we say or print with respect to the effect on others of our diverse membership to avoid disharmony and ill feelings among club members of diverse ethnicities, religious beliefs or orientation, and to dedicate ourselves to the work of cementing together the members of WBCCI in bonds of good fellowship and mutual understanding.
- C. To conduct ourselves in a manner to inspire others engaged in recreational vehicle travel to a full appreciation of the intent and meaning of this code.
- D. To maintain our camps in an orderly manner and leave them the same way.

# ARTICLE VIII LIABILITY

Sec. 1 Neither the Unit nor its officers are responsible for the loss of or damage to property or for injury to or death of a person on the premises of any club function. This freedom from responsibility for loss or damage to property applies regardless of whether that property has been received by any member or officer or left upon the premises.

### ARTICLE IX POLICY

Sec. 1 Policy consistent with the Constitution and Bylaws of the Unit and with the Constitution, Bylaws and Policy of the WBCCI, embodying additional provisions for the government of the Unit may be adopted by the Executive Board or the Unit members.

### ARTICLE X AMENDMENTS

- Sec. 1 These Bylaws may be amended at any business meeting of the Executive Board by a two-thirds vote, provided the proposed amendment has been submitted to all members of the Executive Board in writing ten (10) days prior to such meeting.
- Sec. 2 Such amendments shall become effective upon adoption.

# ARTICLE XI MERGER, CONSOLIDATION OR DISSOLUTION OF THIS UNIT

Sec. 1 In the event the members of this Unit deem it desirable for this Unit to merge with another Unit, or for the Unit to consolidate with one or more Units, or for the Unit to dissolve, the members shall, through the President of this Unit, follow the appropriate procedures as prescribed in ARTICLE VII, Section 1 through 6 of the Bylaws of the WBCCI. These procedures are in accordance with Section 501 (c) 7 of the Internal Revenue Service Code.

These Bylaws, as last amended, were adopted by the membership and Executive Board on:

January 15, 2023, in Albuquerque, New Mexico