

INDIANA CREDIT UNION LEAGUE
NORTH CENTRAL CHAPTER

BY-LAWS

Article I

Section 1. The name of this association shall be North Central Credit Union Chapter.

Section 2. The motto of this Chapter shall be "Education through Association".

Article II
Objectives

Section 1. The objectives of this Chapter shall be:

1. To inform the general public of the services rendered by Credit Unions and their role in our economy.
2. To further in every way the development and organization of Credit Unions in this area.
3. To promote membership in the Indiana Credit Union League and the Credit Union National Association to the end that the Credit Union movement will be protected, extended, and improved.
4. To make possible meetings of Credit Unions in this area at which information on sound Credit Union practices can be exchanged and mutual problems can be discussed.
5. To promote interest and cooperation between Credit Unions and Credit Union members within the Chapter.

Article III
Membership

Section 1. Any Credit Union organized and doing business in the seven (7) counties, which are Howard, Tipton, Cass, Fulton, Miami, Carroll, and Wabash, Indiana shall be eligible for membership in this Chapter.

Section 2. Any Credit Union organized and doing business in an area outside of the area specified in Section 1 of this article shall be eligible for membership provided that its application for membership is accepted by three-fourths majority vote at any regular meeting of the Chapter.

Section 3. A Credit Union shall be considered a member of the Chapter, except as provided in Section 2, on receipt by the Secretary of a copy of a resolution of the Board of Directors signifying its desire to affiliate with the Chapter and to support its general program, and payment of Chapter dues for the current year.

Section 4. Any member of a Credit Union affiliated with the Chapter shall be considered as an associate member of the Chapter.

Article IV
Government

Section 1. The voting power in the Chapter shall be vested in one delegate from each member Credit Union. Voting delegates and their alternates shall be elected or appointed in a manner to be determined by the Directors of an affiliated Credit Union.

Section 2. Each delegate shall be entitled to one (1) vote. There shall be no voting by proxy.

Section 3. The officers of the Chapter shall be President, Vice-president, Secretary, and Treasurer. Not more than one officer shall be from any one members Credit Union. *changed 04*

Section 4. The President shall preside at all meetings. The President shall be an ex-officio member of all committees, which he or she is authorized to appoint, except the nominating committee. The President shall perform all other duties incident to this office.

Section 5. The Vice-president shall perform the duties of the President in the event of the absence or disability of that officer. Unless otherwise designated, the Vice-president will perform all duties of the Program chairman.

Section 6. The Secretary shall serve as secretary at the meetings of the Chapter and the Treasurer shall serve as custodian of the Chapter funds. They shall perform all other duties incident to their respective offices.

Section 7. General control and management of the affairs of the Chapter shall be vested in an Executive Committee. The Executive Committee shall consist of the President, Vice-president, Secretary, Treasurer, and one other elected member. No two members of the Executive Committee shall be from the same Credit Union. Vacancies on the Executive Committee shall be filled by appointment by the Committee for the remainder of the Chapter year. *changed 04*

Article V
Meetings and Committees

Section 1. There shall be at least six (6) regular meetings of the Chapter each year.

Section 2. All Chapter meetings shall be open to any Credit Union member of any other person interested in Credit Unions.

Section 3. The Annual Meeting of the Chapter shall be held during the month of May.

Section 4. Special meetings of the Chapter may be called by the President, or upon the request of three (3) or more member Credit Unions, provided that each member Credit union is notified at least three (3) days in advance of the time, place, and purpose of the meeting.

Section 5. Seven (7) voting delegates shall constitute a quorum at any regular or special meeting.

Section 6. A standing committee of the Chapter shall be a Program Committee. The President shall appoint members to this committee within one (1) month following the election.

Section 7. The Program committee shall consist of three (3) members. The Chairman of the Program committee shall be a member of the Executive Committee. The other two (2) members shall be appointed. It shall be the duty of the Program committee to prepare the program for the Chapter meetings.

Article VI
Elections

Section 1. The President shall appoint, at the April meeting of the Chapter, a nominating committee of two (2) persons, each of whom shall be a member of different affiliated credit unions.

Section 2. It shall be the duty of the nominating committee to submit at the Annual Meeting of the Chapter the names of the candidates, two (2) if possible, for each office who will accept the office if elected.

Section 3. The President shall call for nomination from the floor for each office. Each office shall be voted on separately. Voting shall be done by ballot if more than one (1) candidate is nominated for an office. The officers shall be elected at the Annual Meeting.

Section 4. Officers and Committee members shall hold office for one (1) year, or until their successors shall have been elected or appointed.

Section 5. New Officers shall assume their duties at the close of the meeting at which they are elected

Article VII
Dues

Section 1. Effective January 1, 1991, each member Credit Union of the Chapter shall pay annual dues of \$50.00 to be paid to the Treasurer of the Chapter not later than the end of the first calendar quarter.

Article VIII
Amendments

Section 1. These By-laws may be amended by three-fourths vote of the voting delegates at any regular meeting, provided thirty (30) days written notice is given member Credit Unions.

Article IX
Order of Business

Section 1. In all matters not covered by these By-laws, the most recent edition of Robert's Rules of Order will apply.

Debra L. Mullen

Debra L. Mullen
Secretary

Norman Blum

Norman Blum
President

January 13, 1998