## CORVANATICS BY-LAWS

## I. General

A. Corvanatics is chartered as a Special Interest Group, Chapter 001, by the Corvair Society of America (CORSA).
B. The Chapter shall meet the operating expectations of the CORSA Chapter Plan.
C. The members have a special interest in preserving and enjoying the Chevrolet Corvair 95 series FC ("Forward Control") vehicles.
D. The goals of the chapter are to promote preservation, knowledge, and enjoyment of Corvair 95 vehicles, foster friendship and family participation among chapter members, provide a newsletter, website, and meetings for the members.
E. The Corvanatics emblem is defined in Appendix 1. Appendix 2 defines the Chapter Seal.

## II. Membership

A. Membership in Corvanatics is open to anyone upon acceptance of a membership application and payment of dues.
B. Membership consists of member and their spouse and all children of the member and spouse under the age of 18 years.
C. A member shall have but one vote which may be cast by either the member or the member's spouse, but not both.
D. Members will receive a membership card that has the member's ID number and membership renewal date.
E. Termination of membership shall occur for non-payment of dues or conduct contrary to the goals of the organization as determined by the Board.

## III. Dues

A. Dues in Corvanatics are separate from CORSA dues.
B. Membership dues are annual as set by the Board and published in the Corvanatics Policies and Procedures.
C. Dues shall be paid to Corvanatics.
D. Dues are to be renewed on or before the expiration date.

## IV. Governance

Corvanatics shall be governed by a Board consisting of Directors and Officers.

## A. Directors

There shall be six (6) elected members of the Board. Directors shall be members of Corvanatics in good standing for at least 12 months prior to nomination.

1. Directors shall be elected by the members of Corvanatics at large.
2. Directors have voting privileges at Board meetings.
3. Term
a) Directors shall be elected for a three-year term.

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b) Terms are staggered so that two directors are up for election each year.
4. Responsibilities
a) Support and transact the business of the Chapter.
b) Seek ways to build membership, contribute new ideas for promoting and maintaining interest in Corvair 95s and the Corvanatics club.
c) Elect the President, Vice President, and work with the President to appoint the other Officers and Managers.
d) Provide liaison between Corvanatics members and the Board.

## B. Officers

1. Officers shall be the President, Vice President, Secretary, Treasurer, Newsletter Editor and Webmaster.
2. Officers shall be members of Corvanatics in good standing for at least 12 months prior to nomination.
3. Officers have voting privileges at Board meetings.
4. A vacancy in the office of President will be filled in order of succession from VicePresident, Secretary, and then Treasurer. Successors will serve out the term of the President and will retain the right to be elected to the Presidency in the following term. In such cases, the post of Vice-President will remain vacant. Other vacancies will be filled by presidential appointments until the next election.

## President and Vice President

The President and Vice President shall have one-year terms.
The President shall have at least one-year prior experience as a member of the Board.
a) President Responsibilities
(1) Shall preside over Corvanatics meetings.
(2) Call meetings of the Board as necessary to transact the business of the organization.
(3) Shall act as an ambassador of the chapter.
b) Vice President Responsibilities
(1) Preside over meetings if the President is unable to participate.
(2) Serve as an ex officio member on all committees and report to the President as needed.

## Secretary and Treasurer

a) Appointment and Term
(1) These positions are appointed as described in Section V.C.
(2) Appointment is for 3 years without term limits.
b) Secretary Responsibilities
(1) Manage the taking of minutes at the Corvanatics Annual meeting.

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(2) Manage membership administration.
c) Treasurer Responsibilities
(1) Under the guideline set forth in the Policies and Procedures maintain financial account(s) in the name of Corvanatics.
(2) Provide an annual financial summary to the board, the same shall be available upon request to members in good standing.
(3) Provide audit materials as requested by the President.

## Newsletter Editor and Webmaster

a) Appointment and Term
(1) These positions are appointed as described in Section V.C.
(2) Appointment is for 3 years without term limits.
b) Newsletter Editor Responsibilities
(1) Prepare, publish, and distribute the Corvan - Antics newsletter.
c) Webmaster Responsibilities
(1) Maintain the Corvanatics website.

## C. Other Positions

1. Other positions may be appointed be the President.
2. These positions are appointed as described in Section V.C.
3. These positions do not have voting privileges at Board meetings.

## V. Elections and Appointments

## A. Election of Directors

1. Any member of Corvanatics in good standing can nominate another member (including self-nomination) to serve as a Director.
2. Each year two Director positions, on a staggered basis, will come up for election.
3. The Secretary shall be responsible for receiving and tallying ballots.

## B. Election of President and Vice President

1. On or before April $25^{\text {th }}$ the President and Vice president shall be elected by majority vote from within the newly-elected the directors.
2. The President is limited to holding office for six consecutive years.
3. Results will be published in the next newsletter.

## C. Appointment of Officers and Other Positions

1. The President with agreement of at least three other Directors shall appoint the other Officers.
2. The President alone is authorized to appoint members in good standing as Historian, Publicist, and Technical Consultant. Details of these positions are included in the Corvanatics Policies and Procedures.

## VI. Meetings

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## A. Meeting Order

1. Meetings shall be run according to Roberts Rules of Order.
2. Meetings are open to all members and will be held in person or online.
3. Directors or officers assigned to or holding two or more named positions shall enjoy only one vote.

## B. Annual Corvanatics Chapter Meeting

1. There shall be an annual meeting.
2. Time and date of the annual meeting shall be published in Corvan - Antics.
3. The annual meeting is open to any interested individual, but any voting is limited to Corvanatics members.

## C. Board Meetings

The Board will meet as needed to transact chapter business.

1. The Board election meeting to elect the president and vice president shall be closed.
2. Meetings can be called by the President or by a group of three or more Board members.

## D. Other Meetings

1. Other meetings, such as of ad hoc committees, will be scheduled as needed.

## VII. Policies and Procedures

A. The operating policies and procedures document of the chapter will be approved by the Board and will become operative upon signature of the President and Secretary.
B. A current reproducible copy of all policies and procedures will be published on the website and kept on file by the Secretary for distribution upon request and also for archival purposes.

## VIII. Bylaws

A. The bylaws will be reviewed every five years or as needed for any needed changes and approved by the Board.

1. Proposed changes may be submitted in writing to the Board at any time by members in good standing.
2. The Board will review for preliminary evaluation to determination whether a separate bylaws committee is needed.
3. The Board will internally review the proposed changes and where appropriate submit the proposed bylaw's draft change for membership vote.
a) The Board shall distribute a copy of the internally approved proposed draft changes to all members via the newsletter and/or digitally before the proposal is brought to a vote by ballot.
4. The changes shall be in effect with a majority of the votes cast through balloting.

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5. A currently reproducible copy of the bylaws will be published on the website and kept on file by the Secretary-Treasurer for distribution upon request and for archival purposes.

## IX. Phasing in of 6 Director Governing Body

A. Section IX will automatically be deleted from the bylaws after the requirements of Section B are completed.
B. At the time that these bylaws are adopted, the current President and Vice President will become directors, creating a Board of six directors, and remain in those positions until the next election. The Board members shall decide among themselves which positions will come up for election in each of the following elections. After the first set of elections (in 2024), the Board will elect a President and Vice President, and other Officers will be appointed.
C. Elections will proceed in the subsequent years and will be held according to these bylaws.

## X. Approval

Approved by a majority of the Corvanatics members by balloting that concluded on December 15, 2023.

## CORVANATICS BY-LAWS

## Appendix 1 Emblem

The Corvanatics emblem is round, with a white background. It has a red edge border, with an inner circle outlined by a red line. Between the outer border and the inner circle is the word "CORVANATICS" at the top, and the words "CORVAIR PICKUPS VANS 'BRIERS" around the bottom. The inner circle contains a frontal view of a Corvair forward control vehicle, red with a white belt stripe, with " 95 " on the license plate. Beneath this vehicle is the word CORSA in red letters.


## Appendix 2 CORSA Official Seal

This is the seal CORSA provides a chapter to designate that it is an official CORSA chapter.


