

Constitution of the Southwest Ohio DX Association

Article 1 Name, Form and Call Sign

Section 1.1 Name

The name of this organization is the Southwest Ohio DX Association, hereinafter referred to as SWODXA or the club.

Section 1.2 Form

The SWODXA is a public non-profit corporation organized under the laws of the State of Ohio.

Section 1.3 Amateur Radio Callsign

The SWODXA's Federal Communications Commission issued amateur radio call sign is W8EX.

Section 1.4 ARRL Affiliation

The club is affiliated with the American Radio Relay League.

Article 2 Purpose

The SWODXA is organized and operated exclusively for scientific and educational purposes, namely:

- A. the promotion and interest in amateur radio communication and experimentation.
- B. the fostering and promotion of noncommercial intercommunication by radio means throughout the world (DX or DXing).
- C. the fostering and promotion of individual proficiency in radio communications.
- D. the contributing to the advancement of the radio art.
- E. the furthering of interest of amateur radio in the community.

Article 3 Membership

All persons interested in amateur radio and having an interest in DX and DXing shall be eligible for membership. Membership shall be by application upon such terms as the club shall provide in its By-Laws.

Article 4 Officers

The officers of SWODXA shall be President, Vice-President, Secretary, and Treasurer.

Article 5 Meetings and Quorum Absentee Voting

The By-Laws shall provide for business, social and special meetings. At meetings, a minimum of one-fourth of the membership that can vote shall constitute a quorum.

The By-Laws shall provide for absentee voting.

Robert's Rules of Order shall govern proceedings unless inconsistent with the By-Laws or special rules of order established by the club.

Article 6 Standing Committees

There shall be four standing committees.

1. DXpedition Grant Committee.
2. DXpedition of the Year Committee.
3. DX Dinner Committee.
4. DX Forum Committee.

The President is responsible for appointing the chairperson of each standing committee.

Article 7 Board of Directors

The Board of Directors shall be composed of the elected officers of the club and the immediate prior term President or Vice President if the immediate prior term President is the current term President. The Board of Directors shall be the governing body of the club and shall perform all duties prescribed by this Constitution.

Article 8 Dissolution of the Organization

Section 8.1 Termination of Operations

In the event that the Board of Directors votes that the club should be dissolved, the motion for dissolution must receive more than two-thirds vote of the membership.

Section 8.2 Disposition of Assets

- A. The Board of Directors shall handle the disbursement of all assets of the club.
- B. Assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article 9 Amendments to the Constitution

Section 9.1 Constitution

This Constitution may be amended by three-fourths majority vote of eligible voting members present at a business meeting provided there is a quorum. An eligible voting member as used in this Article 9.1 is a member that can vote and hold office and who has attended at least three business meetings during the immediate past twelve months.

Section 9.2 Notice and Voting

Proposals for amendments to the Constitution shall be submitted in writing at a business meeting and shall be voted on at the next business meeting provided reasonable attempts to notify all members in good standing and to provide each with a copy of the proposed amendment/s of the intent to amend the Constitution at the next business meeting have been made. Such notice shall be sent electronically using the World Wide Web to members no later than fourteen (14) calendar days prior to the next business meeting.

Article 10
Amendments to the By-Laws

Section 10.1 By-Laws

The By-Laws may be amended by a majority vote of eligible voting members present at a business meeting provided there is a quorum. An eligible voting member as used in this Article 10.1 is a member that can vote and hold office and who has attended at least three business meetings during the immediate past eight months.

Section 10.2 Notice and Voting

Proposals for amendments to the By-Laws shall be submitted in writing at a business meeting and shall be voted on at the next business meeting provided reasonable attempts to notify all members in good standing and to provide each with a copy of the proposed amendment/s of the intent to amend the By-Laws at the next business meeting has been made. Such notice shall be sent electronically using the World Wide Web to members no later than fourteen (14) calendar days prior to the next business meeting.

Adopted 03-08-2012
Technical Correction 02-05-2013