

North Dakota Geocaching Association Bylaws

Article I: Organization Name

The name of the organization is the North Dakota Geocaching Association, hereafter referred to as the NDGCA.

Article II: Purposes

The purposes of the NDGCA are to:

- Work as closely as possible with property management officials to protect the rights of individuals to geocache in the State of North Dakota.
- Provide an opportunity for geocachers in the State of North Dakota to gather and socialize with one another.
- Promote the "Cache In Trash Out" and "Leave No Trace" programs to help in the maintenance of parks and trail systems.
- Educate North Dakota geocachers about the responsible use of natural resources and educate non-geocachers about the sport of geocaching.
- NDGCA shall exist as a family friendly and family oriented organization for the purposes stated above.

Article III: Membership

- Standard membership
 - Standard membership is free and open to anyone with an interest in the North Dakota geocaching community. Standard membership includes eligibility to join the NDGCA chat group.
- Premium member single
 - This membership is \$10 per year and is available to any NDGCA member age fourteen or older that is capable of making an informed decision of his or her free will as long as the vote is not in violation of any state or federal laws prohibiting a vote by a minor. Premium member single will include the following.
 - One vote for all NDGCA elections and other voting issues
 - Milestone recognition every hundred finds
 - Discounts on NDGCA merchandise
 - Lifeline list
- Premium member family
 - This membership is \$15 per year and is intended for adult NDGCA members that share a single Geocaching name i.e. family teams or for couples with separate Geocaching names. This membership level is not intended for separate cachers looking to go in together to save some money. Premium member family will include the following.
 - Two votes for all NDGCA elections and other voting issues
 - Two milestone recognitions every hundred finds
 - Discounts on NDGCA merchandise
 - Lifeline list

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Article IV: Board of Directors

The management and administration of the affairs of the NDGCA shall be governed by a Board of Directors consisting of seven (7) members: four (4) officers, two (2) Members-at-Large and an information officer. NDGCA shall seek to balance geographic representation on the board.

Duties: The Board of Directors shall oversee the affairs and business of the NDGCA. The Board will make policies and set guidelines to govern the affairs of the NDGCA. Business may be conducted via meetings, telephone, or other electronic means.

Voting: All members of the Board of Directors shall have equal voting rights with no more than one (1) vote per Board member. Board resolutions require a simple majority vote of a quorum (see Article XI). At the President's discretion, Board business that requires a vote may be conducted via telephone or electronic means for issues that require immediate action, provided that a reasonable attempt is made to notify all Board members of the vote.

Terms: A Board Member's term in office shall be two years. Terms will be arranged so that approximately half of the Board positions will be up for election each year. Board Members may be re-elected. Individuals appointed by the Board to fill vacancies will serve the remainder of the standard term of office.

Eligibility: All active premium members eighteen (18) years of age or older that have been actively geocaching for a minimum of six (6) months are eligible to serve on the Board of Directors.

Selection of Board Members: See Article VII, Elections

Board Member Activity: Board Members are required to attend 75% of the meetings and participate in Board discussions and decision making on a regular basis, including accessing the Board of Directors' Forum a minimum of once weekly. Any Board Member who will be unavailable for Board business for an extended period must notify the President before his or her absence from Board business.

Board Meetings: The NDGCA Board shall meet in person at least once annually.

Article V: Officers

The NDGCA shall have a President, a Vice President, a Treasurer, and a Secretary. Officers are members of the Board of Directors and are appointed by the Board.

The duties of the officers are as follows:

The President shall:

- Preside over all Association meetings and Board of Director meetings
- Sign contracts and agreements on behalf of the NDGCA

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The Vice President shall:

- Perform the duties of the President in the absence of the President
- Assist the President, the Board, and the NDGCA in duties as requested by the President
- Maintain a ledger describing NDGCA property
- Follow-up with lapsed members to determine their status

The Treasurer shall:

- Be responsible for all income and expenses
- Keep accurate financial records
- Make timely deposits of all monies received
- Bill all those who owe money to the NDGCA
- Pay duly authorized expenses in a timely manner
- Make an annual financial report available to members
- Maintain a Post Office Box
- Provide a list of premium members paid for the year to the Board
- File an annual report with North Dakota Secretary of State's Office
- Conduct a reconciliation review annually with the Board

The Secretary shall:

- Record minutes of all meetings
- Maintain a file of legal documents and licenses of the NDGCA, past minutes, newsletter archives and other official documents
- Record and receive all copies of contracts and agreements consummated by the NDGCA
- Oversee notification of NDGCA activities to the members. Notice of the date, time and location of meetings shall be given to members at least two weeks prior to the meeting
- Maintain a list of active members and officers
- Conduct and respond to correspondence as required

The Information Officer shall:

- Maintain the NDGCA website
- Monitor forums
- Advise the Board on inappropriate behavior in the forums

The Members-At-Large shall:

- Serve as liaison to neighboring geocaching associations

Article VI: General Membership Meetings

General membership meetings will be held annually at a minimum, or more often if required. All members and interested parties are invited to attend and participate in the general membership meetings. All general membership meetings will be conducted in accordance with Robert's Rules of Order, latest edition.

The purpose of the general membership meetings shall be to discuss and approve current and future initiatives, solicit involvement and provide a forum for the exchange of information among members. Agenda items may include cache hunts, slideshows, or video tapes of geocaching areas and activities, or educational presentations.

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Article VII: Elections

All active members may submit nominations for open positions on the Board of Directors. If two (2) or more active members nominate an individual that person will be considered a candidate for the Board, if willing. A member shall be permitted to nominate himself or herself for the Board.

Nominations will be accepted at least one month prior to the start of voting for each election, providing sufficient time to determine the candidates for the election. Nominations will be accepted up until the start of voting.

Notification of the election of Board Members shall be given to the General Membership by publishing on the NDGCA web site at least fourteen (14) days prior to the conclusion of voting. Voting will begin as soon as the General Membership is notified of the election.

Voting for the Board of Directors will conclude at 11:59pm Central Time on the second Sunday in September of each year.

All premium members shall have equal voting rights with no more than one (1) vote per member per open Board position being voted on. All voting by the members will be handled electronically.

The candidates who receive the most votes will be given the open Board positions being voted on. In the event of a tie between candidates for an open position, a runoff election will be held at the earliest opportunity.

A quorum (see Article XI) is required for an election to be valid.

Article VIII: Bylaws

The Board will be solely responsible for the bylaws of the NDGCA. The Board may adopt, amend, or repeal the bylaws only after a minimum of seven days of advance notice (providing the specific contents of the proposed action) is given to each Board member and made available to all NDGCA members. All proposed bylaw modifications will be published in the NDGCA forums, and allow for a seven day comment period prior to the Board of Directors voting on the modification. The Board may then approve any proposed bylaw change with a two-thirds vote.

Article IX: Disciplinary Action

As determined by the Board, any member whose actions are deemed to run counter to the best interests of the NDGCA shall be subject to disciplinary action. Any action taken shall be with a two-thirds vote of the Board. Disciplinary actions that may be taken include removal from the Board or the revocation of membership.

Should the Board feel that disciplinary action is necessary, the Board will schedule a vote and contact the member to be disciplined to ensure that the member can have an opportunity to speak in his or her defense if he or she so chooses. There is no appeal process.

Article X: Non-Discrimination Clause

The NDGCA shall not discriminate against people on the basis of race, color, sex, religion, national origin, age, disability, sexual orientation, or any legally protected characteristic.

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Article XI: Quorum

Four (4) board members will constitute a quorum for Board meetings.

Article XII: Termination

Dissolution of the NDGCA may occur by a two-thirds vote of the Board of Directors. In the event of dissolution, all remaining assets, if any, shall be transferred to a geocaching related organization approved by the Board.

Article XIII: Property, Funds, and Assets

All income received by the NDGCA shall be deposited in an operations fund. The monies in the operations fund shall be used to the support missions and activities of the NDGCA as determined by the Board of Directors.

The NDGCA shall maintain all funds in any bank, credit union, or savings and loan association whose deposits are insured by an agency of the United States. The Board of Directors shall determine the financial institutions used for this purpose. All checks drawn from checking accounts and withdrawals from savings accounts shall require the signature of the Treasurer or President. In the event of their unavailability, the Treasurer and/or President may designate that the Vice President or Secretary may sign NDGCA checks during the period when the Treasurer and/or President are unavailable to do so.

There shall be no distribution of NDGCA funds, property, or assets to its members except in support of the mission and activities of the NDGCA as determined by the Board of Directors.

The fiscal year of the NDGCA will coincide with the calendar year.

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Change log

2009-2010

- Original version approved and published on website

2013/04/27

- Reformat HTML version to MSWord for PDF creation
- Minor spelling and/or grammar corrections
 - Page 1 – changed “state of North Dakota” to “State of North Dakota”
 - Page 1 – changed “slide shows” to “slideshowes”
 - Page 2 – changed “a Treasurer and” to “a Treasurer, and”
 - Page 4 – changed “run off” to “runoff”
 - Page 5 – changed “credit union or” to “credit union, or”