

serve on committees or be appointed specific duties as instructed by the Board.

SECTION B

DUES, FEES, & DELIQUENCIES

1. **Dues** - Artist and Associate dues are determined by the Board and payable on July 1st each year. If a majority of the members reject in writing the amount of dues set by the board, the board shall call a duly noticed special meeting to present to the members an adjusted annual dues amount until the board and membership agrees, by a majority vote of those present.
2. **Application Fee** – Set by the Board for new membership or reinstatement.
3. **Delinquencies** – Members will be dropped from membership if dues are not received by August 1st. To reinstate membership the delinquent member must pay the annual dues and reapply for membership by filling out and returning to the Treasurer an application for membership. They will not need to go through the jury process. Delinquent members cannot vote or attend meetings.

SECTION C

REVOCATION OF MEMBERSHIP

1. Members acting in a manner detrimental to the welfare of CCAG may be removed from membership only by a majority vote of the Board.

ARTICLE IV

OFFICER'S

SECTION A

1. **Positions** – The officer's positions are: President, Vice President, Treasurer, Secretary and Director at Large.
2. **Qualification** – An Officer must be a Board Member in good standing.
3. **Elected** - Officers of the Corporation are elected by a majority vote of the Board and he/she sits at the discretion of the board.

ARTICLE V

BOARD MEMBERS

SECTION A

1. **Election** - The Board of Directors shall consist of five Artist members elected by a quorum of the membership and shall also serve as officers of the corporation. The officers of the corporation are elected by the Board Members in an Organizational Meeting after the Annual Election.
2. **Qualifications** – Board Members must be a member in good standing.
3. **Chair Committees** – Board Members may chair a committee and shall be able to attend Committee Meetings.

SECTION B

TERM, VACANCY & REMOVAL

1. **Staggered Terms** – At the first Annual Election five persons will be elected as follows: three persons receiving the highest number of votes shall be elected for a term of two (2) years and the next two (2) persons receiving the highest votes shall be elected for a term of one (1) year. In the event of a tie. The members of the board shall determine which members shall have the two (2) year terms and which members shall have the one (1) year term. The following year only two persons will be elected for a two year term and then the following year three persons are elected for a two (2) year term and then the following years the same rotation for staggered terms.
2. **Vacancy** - Board Members having three unexcused absences during their term shall be deemed to have tendered his/her resignation from the board and a vacancy shall be declared. A vacancy on the Board shall be filled by the Board for the remainder of that term.
3. **Removal** – Removal of a board member shall be done by a quorum of the members at a special meeting called and noticed for that purpose.

SECTION C

MEETINGS

1. **Board Meetings** - Shall be held monthly, except for the month of December. A notice to the Board of the meeting dates, times and locations shall be sent by; phone, newsletter, announcement at last meeting, e-mail, fax or mail.
2. **General Membership Meetings** - Shall be held monthly, except for the month of December. A notice to the members of General Membership Meetings may be noticed by; newsletter, announcement at last meeting, e-mail, fax or mail.
3. **Special Board Meetings** - Such as workshops or emergencies may be called by the President at any time deemed necessary by phone, e-mail, fax or mail and must have a quorum of the Board to conduct business.

SECTION D

QUORUM

1. **Board Member Quorums** – Quorum of the Board shall consist of three Board Members.
2. **General or Special Membership Meeting Quorums** – Quorum shall consist of 15 voting members.

SECTION E

ANNUAL ELECTION

1. **Annual Election** – Shall take place in the month of **June**. Quorum shall consist of 15 voting members. The purpose of the June Annual Meeting is to elect Board Members and present to the membership an Adopted Budget and Year-End Financial Statement.
2. **Nominating Committee** – A nominating committee shall consist of three members and be selected at the **February** meeting by the members. They will submit a slate of nominee's names, (not positions) to the Secretary in **April**. A list of nominees shall be given to the Newsletter Committee to be published in the April Newsletter. Nominations for the Board may be made from the floor at the April Meeting, at which time nominations will be closed. Only those voting members in good standing may be nominated to run for the Board. At the Annual Election the nominating committee will count the votes and announce the results to the members.
3. **Ballots** – The annual election ballot shall contain only the names, (not the positions), of those members running for the board. The ballot shall be mailed to all voting members by **May**^{1st} and may be returned to any Board member, mailed to the Secretary or brought to the June Annual Meeting and dropped into the ballot box. Consent must be given by the nominee before placing his/her name on the ballot.
4. **Organizational Meeting** – Following the election an organizational meeting of the new officers will be held to determine among themselves which board positions they wish to hold and then within 10 days announce their choice of positions to the membership.

ARTICLE VI

STANDING COMMITTEES

President shall appoint standing committees in the Standing Rules Appendix. They shall serve at the pleasure of the President and shall be removed by the President.

ARTICLE VII

STANDING RULES & REGULATIONS APPENDIX

There shall be Standing Rules & Regulations, considered as an appendix to this document, outlining procedures and practices meant to facilitate the orderly business of CCAG. Standing Rules & Regulations may be changed by action of the Board.

