

"Hernando Flyers"  
**Experimental Aircraft Association, Chapter 1298 Inc.**  
**Bylaws**  
(Revised 8/3/2022)

**ARTICLE I**  
**GENERAL**

**Section 1** - The following paragraphs contain provisions for the regulation and management of "Hernando Flyers", Experimental Aircraft Association, Chapter 1298, Inc, a Florida Non-Profit Chapter.

**Section 2** - If there is a conflict between a provision of these bylaws and a mandatory provision of the Articles of Incorporation, the Articles of Incorporation shall control. If there is a conflict between a provision of these bylaws and a mandatory provision of the laws of the State of Florida, the mandatory provision of the laws of the State of Florida shall control.

**ARTICLE II**  
**PURPOSES**

The purposes of the Chapter are:

**Section 1** - Promote, encourage, and facilitate an atmosphere where all are welcome to join-in and become a part of recreational and sport aviation.

**Section 2** - Promote, encourage, and facilitate an environment that fosters safety and high standards in the design, construction, restoration, and operation of all types of recreational and sport aircraft.

**Section 3** - Promote, encourage, and facilitate recreational and sport aviation activities that provide educational opportunities.

**Section 4** - Promote a positive, productive, and cooperative relationship between the Chapter and those governmental agencies and private enterprises that provide aviation services and facilities to the members of the Chapter.

**Section 5** - Promote, encourage, and facilitate membership in the Experimental Aircraft Association.

**Section 6** - Support and promote the mission, vision, goals and objectives of the Experimental Aircraft Association through programs and services within the Chapter.

**Section 7** - Have fun!

**ARTICLE III**  
**OFFICES**

**Section 1** - Name: The name of this Chapter is "Hernando Flyers", Experimental Aircraft Association, Chapter 1298 Inc.

**Section 2** - The principal office of the Chapter shall be located at 2475 Broad St, Brooksville, Florida, USA 34604-6841. The Chapter may have such other offices, either within or outside the State of Florida, as the Board of Directors may require from time to time.

**ARTICLE IV**  
**CHAPTER MEMBERSHIP**

**Section 1** - Eligibility for Chapter Membership: Membership in the Chapter is open to any person who has an interest in recreational and sport aviation, subject to the classifications of membership listed in Article IV, Section 2, Paragraphs (a)-(d).

**Section 2** - Classifications of Chapter Membership: There are several types of Chapter Memberships. These Chapter Membership Classifications can include: Regular; Family; Honorary/Complimentary; and Life. The specific details of these Chapter Membership Classifications are described in the following paragraphs:

**(a.) Regular Chapter Membership:** A Regular Chapter Member shall be any person who pays annual Chapter dues and is a member in good standing of the Experimental Aircraft Association, incorporated in Oshkosh, Wisconsin.

**(b.) Family Chapter Membership:** A Family Chapter Membership shall be any family, including parents, and children under the age of nineteen (19) who pay the appropriate Chapter membership dues and are family members of the Experimental Aircraft Association, incorporated in Oshkosh, Wisconsin.

**(c.) Honorary/Complimentary Membership:** An Honorary/Complimentary Chapter Member shall be any person to whom the Chapter Officers, Chapter Board of Directors, or Chapter Membership wishes to extend an Honorary Chapter Membership. Honorary/Complimentary Chapter Memberships may be given to a person in recognition or appreciation of the support that person has provided to the Chapter. Honorary/Complimentary Chapter Members may not hold any elected or appointed Chapter Office or Position, nor are they entitled to any voting privileges within the Chapter. Honorary/Complimentary Members are not required to be members of EAA.

**(d.) Life Chapter Membership:** A Life Chapter Membership may be bestowed on an individual Chapter member at the discretion of the Chapter Officers and Board of Directors. A Chapter Life Membership recognizes the long-term commitment to EAA and the Chapter made by the individual. A Life Chapter Member may hold any Chapter office, has full voting privileges, and is exempt from yearly Chapter dues. The Chapter Life Member must be a member in good standing of the Experimental Aircraft Association, incorporated in Oshkosh, Wisconsin. Minimum criteria for this membership are:

- (i) 10 years as chapter member and 5 years as a chapter officer and/or membership on a committee or other recognized chapter position such as Technical Advisor, Webmaster, Flight Advisor, etc.
- (ii) Regularly volunteering for chapter activities
- (iii) Be nominated by a minimum of 2 members of the chapter
- (iv) Unanimous approval by the Board of Directors

**Note:**

*The Board of Directors may bestow a Life Membership on a member in good standing, who doesn't meet the longevity criteria listed above, for extraordinary chapter support, any outstanding accomplishment, exceptional leadership, or any other outstanding achievement above and beyond normal chapter activities. Any member can nominate that individual. However, the vote of the Board must be unanimous. If the nominee is a board member, the unanimous decision of the board less the board member nominee, will be required.*

**Section 3** - Duration of Chapter Membership: Duration of a Regular Chapter and Family Chapter Membership shall be one (1) calendar year, renewable each January. Honorary/Complimentary Memberships may be extended or continued beyond one (1) year at the discretion of the Chapter Officers, Chapter Board of Directors, or Chapter Membership. Life Chapter Membership is continuous for the life of the Chapter Member. Life Chapter

Membership is not transferable to another person. All Chapter Members with voting privileges in the Chapter must maintain a current membership with the EAA.

**Section 4 - Voting Privileges of Chapter Membership:** Voting privileges shall be limited to Regular Chapter Members, Family Chapter Members (excluding Children under 18 years of age), and Life Chapter Members. Honorary/Complimentary Chapter Members shall not have voting privileges within the Chapter.

**Section 5 - Removal of Chapter Membership:** Chapter membership is a privilege, which requires an appropriate commitment from each member. Each member shall accept the responsibilities of Chapter membership, and by acceptance agrees to promote EAA and this Chapter. In the event a member fails to meet these requirements, they may be asked to relinquish their Chapter membership in accordance with the following conditions:

**(a.)** Any Chapter member, who by deed or action, harms or jeopardizes the reputation or assets of this Chapter or EAA, may be removed from membership, by a majority vote of eligible members at any regular or special Chapter membership meeting.

**(b.)** Any Chapter member who fails to keep their Chapter membership dues current shall be considered removed from Chapter membership.

**Section 6 - Resignation of Membership:** Any Chapter member may resign their membership at any time by delivering to any Chapter Officer a written notice of resignation. The resignation of Chapter membership shall become effective on the date stated in the written notice. In the event the written notice of resignation does not contain an effective date, the date the member delivers the written notice to any Chapter Officer shall become the date of resignation.

## **ARTICLE V DUES**

**Section 1 – Rate of Assessment:** The Officers and Board of Directors, with the concurrence of the membership, will determine appropriate dues and assessments. The rate of dues or the amount of assessment shall be voted on and agreed to by the Chapter membership at any regular or Special Membership Meeting. The proposed dues or assessment must pass by a majority vote of eligible Chapter members in attendance.

**Section 2 - Collection of Dues:** Dues and assessments shall be paid to the Treasurer, or any person the Chapter Board of Directors designate. Dues are to be annually and are payable upon joining and every January 1 of each year thereafter. Assessments shall be paid as determined by the Officers and Board of Directors, with the majority concurrence of the Chapter membership. Dues and assessments shall be considered wholly earned and shall not be pro-rated in the event of expulsion or resignation.

**Section 3 - Members not Subject to Dues:** Honorary/Complimentary Members and Life Chapter Members, while not required to pay dues, may be required to pay assessments.

## **ARTICLE VI MEETINGS OF MEMBERS**

**Section 1 – Meeting of Members**

(a.) All meetings of the members shall be held at a place to be determined by the Board of Directors.

(b.) Notice of any regular meeting of the membership shall be given before such meeting by notice published in a Chapter publication such as a Chapter e-mail or posting on the Chapter web site.

(c.) Special membership meetings may be held at such time and place as the President may determine. Special meetings may also be called by a two-thirds (2/3) majority of the Board of Directors.

(d.) Notice of special membership meetings, stating the location, time, and purpose of the meeting shall be

given in the same manner as the notice required for the regular meetings, or by special letter.

(e.) At any meeting of the members, the minimum number of members required to constitute a quorum shall be 30 percent of the **total voting interests**. In the event that a quorum is NOT present, any items to be voted on will be carried over to the following month's Chapter meeting, at which time, the quorum will be lowered to 25% of the **members present** that are eligible to vote in Chapter business.

(f.) In the absence of the President, Vice President, Secretary, and Treasurer, a temporary meeting Chairman may be appointed by the members of the Board of Directors and shall act as the presiding officer.

(g.) At every meeting of the members, each voting member shall have one vote on any question or resolution.

(h.) A simple majority of the members present is necessary for the adoption of any resolution, except for a resolution that calls for the organization to separate its relationship with the Experimental Aircraft Association, Incorporated.

## **Section 2 - Annual Meeting**

(a.) The annual meeting of the members will be a regular meeting prior to November 30 each year.

(b.) Written notice of the annual meeting of the members shall be given to each member in good standing at least five (5) days before such meeting.

(c.) At the annual meeting in an election year, the members shall elect the officers as constituted by these bylaws.

## **ARTICLE VII BOARD OF DIRECTORS**

**Section 1** - The business and property of the Chapter shall be conducted and controlled by the Chapter Board of Directors.

**Section 2** - The Chapter Board of Directors shall consist of the following:

(a.) Class I Director: Class I Directors shall be the President, Vice President, Secretary, and Treasurer.

(b.) Class II Director: Class II Directors shall be three (3) to nine (9) additional members appointed to the position of Class II Director by the Chapter Executive Officers. Appointments will be on odd numbered years and shall hold office for two (2) years from date of installation.

**Section 3** - The President shall preside over the Board of Directors as its Chairperson.

**Section 4** - In case of a vacancy on the Board of Directors, the President may appoint a replacement, subject to the approval of a majority of the Board of Directors.

**Section 5** - Meetings of the Board of Directors may be called at any time by the President or by a two-thirds (2/3) majority of the Board of Directors.

**Section 6** - Notice of Meetings of the Board of Directors, stating the location, time, and purpose of the meeting shall be e-mailed to each member of the Board of Directors at least 48 hours prior to the time of the meeting. If all of the members of the Board of Directors are present at a meeting, any business of the organization maybe transacted without previous notice of the meeting.

**Section 7** - A two-thirds (2/3) majority of the Board of Directors shall constitute a quorum of the Board of Directors.

**Section 8** - Each member of the Board of Directors shall serve as a Board Member without compensation.

**Section 9** - The Board of Directors shall have the power and authority to enforce all rules and regulations pertaining to the use and operation of the Chapter's property.

**Section 10** - The Board of Directors may enter into a hangar lease contract with the Hernando Board of County Commissioners to occupy and maintain a hangar on the Hernando County Airport. Furthermore, and in concert with the County Hangar Lease contract, the Chapter Board of Directors will develop a hangar policy stating the use and storage of:

- (a.) Chapter owned projects
- (b.) Chapter members who have current build or restoration projects
- (c.) Any completed aircraft storage.

The policy will establish priorities and include a memorandum of understanding (MOU) signed by two (2) Class I directors and the appropriate project owner(s). The Chapter may collect fair and reasonable charges from each of the owners who have current projects in the hangar to offset the Chapter's monthly cost of the hangar lease with the county.

**Section 11** - The Board of directors will have a weekly limit of incidental spending at \$100.00. (this includes checking, cash, or debit/credit cards) Anything above this amount must have a majority approval vote of the members present at any regular membership meeting. Any Chapter checks dispersed exceeding \$500.00 will require dual signatures. (Both individuals must have check writing authority with the appropriate banking institution). At any time, remaining funds in the Chapter checking account falls below \$1,000.00 the weekly incidental spending limit will be frozen and all disbursement of checks, cash or debit card usage will only be authorized by approval of a majority of the Board of Directors.

## **ARTICLE VIII OFFICERS**

**Section 1** – General: The Chapter Executive Officers of the Chapter shall at a minimum consist of a President, Vice President, Secretary, and Treasurer. If permitted by the laws of the State of Florida, any two offices may be held by the same person, except the offices of President and Secretary. The officers of the Chapter shall be persons of the age of eighteen (18) years or older. In all cases where the duties of any officer are not described by the bylaws or by the Board of Directors, such officer shall follow the orders of the President.

**Section 2** - The Chapter Board of Directors shall consist of the following:

- (a.) Class I Director: Class I Directors shall be the President, Vice President, Secretary, and Treasurer.
- (b.) Class II Director: Class II Directors shall be three (3) to nine (9) additional members appointed to the position of Class II Director by the Chapter Executive Officers. Appointments will be on odd numbered years and shall hold office for two (2) years from date of installation.

**Section 3** - Appointment and Term of Office: The term of office for all Chapter Executive Officers shall be two (2) years, with elections to be held in the ODD numbered year for the offices of President and Secretary, and in the EVEN numbered years for Vice-President and Treasurer.

**Section 4** - The Chapter Executive Officers shall be elected at the regularly scheduled October membership meeting and shall hold office for two (2) years from date of installation. Installation of Chapter Executive Officers shall be at the December Chapter membership meeting following their election.

**Section 5** - The Treasurer may be bonded in an amount to be determined by the Chapter Executive Officers. The premium to bond the Treasurer shall be at the expense of the Chapter.

**Section 6 – Removal:** Any officer may be removed by a majority vote of the Board of Directors when in their judgment the best interests of the Chapter will be served thereby.

**Section 7 - Vacancies:** If the office of President, Vice President, Secretary, or Treasurer becomes vacant for any reason, the Board of Directors shall elect a successor who shall hold the office for the remainder of the normal term. Or, at the option of the Board of Directors, hold a special election to fill the vacancy(s)

**Section 8 - Duties of the Chapter Executive Officers:** The following duties shall be performed by the Chapter Executive Officers. The Chapter Executive Officers may, from time to time, be called upon to perform additional duties. Or they may, at their discretion, and in conjunction with direction from the Board of Directors, perform additional duties for the betterment, improvement, and wellbeing of the Chapter.

(a.) The Chapter President shall be the Chief Executive Officer and Chairperson of the Board of Directors. The Chapter President shall have, subject to the advice, direction, and control of the Chapter Board of Directors, general charge of the Chapter business. The Chapter President shall execute with the Chapter Secretary all contracts and instruments which have first been approved by the Board of Directors. The President may call any special meeting of the members of the Board of Directors and/or general membership. In case of the absence or disability of the Treasurer, the President may execute checks for expenditures authorized by the Board of Directors. In such circumstances, either the Vice President or Secretary shall be called upon to co-execute such checks.

(b.) The Vice President shall be vested with all the powers and authority of the President and shall perform the duties of the President in the case of the absence, disability, or inability, for any reason. The Vice President shall also perform such duties connected with the operations of the Chapter at the suggestion or direction of the President. The Vice President shall annually recruit an outside certified public accountant or other appropriate party to conduct an audit of the financial records of the Chapter. The auditing party shall furnish a complete written financial report on the status of the Chapter to the Officers and Board of Directors.

(c.) The Secretary shall have the responsibility to take and publish minutes of all meetings. The Secretary is responsible for publishing notice of all regularly scheduled membership and Board of Directors' meetings. Additionally, the Secretary is also responsible for publishing notice of special meetings. The Secretary, with the assistance of the Membership Chairperson, shall keep a membership book, roster or record showing the name of each Chapter member. The Secretary shall also be responsible for maintaining the currency and security of the original copies of the Chapter bylaws, Papers of Incorporation, tax exemption documents, and any other documents, books, papers, and records as the Officers or Board of Directors direct. The Secretary shall execute, along with the President, all contracts and instruments that have been first approved by the Board of Directors. The Secretary shall perform all other duties incident to the office of Secretary, subject to the control of the President and the Board of Directors.

(d.) The Treasurer shall execute all checks. The Treasurer shall receive and deposit all funds in a financial institution approved by the Board of Directors. The Treasurer shall also account for all receipts, disbursements, and the balance of funds on hand. The Treasurer shall perform all other duties subject to the control of the President and the Board of Directors. The Treasurer shall be responsible for the maintenance of all insurance records, including the proper application, binding, and premium payment for all necessary insurance required by the Experimental Aircraft Association. The President shall receive all monthly bank statements for review and verification of activities. There will be a monthly joint review of bank statements by the Treasurer and President.

## **ARTICLE X ELECTIONS**

**Section 1** - The President shall appoint a nominating committee made up of at least three (3) regular members. The appointment of the nominating committee shall take place no later than July.

**Section 2** - The appointments to the nominating committee will be announced to the members at the regular meeting in July, or earlier if a nominating committee has been formed at an earlier date. In addition, the names of the members appointed to the nominating committee shall be published in the next newsletter, e-mail or Chapter web site.

**Section 3** - Beginning in July, the nominating committee shall canvas the current officers and directors to determine if they wish to seek re-election to their current position or be nominated for any other position. The nominating committee shall also canvas the members of all committees and groups to seek those who may be interested in an elected position. Further, the nominating committee shall make themselves available to the membership seeking any regular members who may be interested in running for an elected position.

**Section 4** - At the October membership meeting the nominating committee shall present to the membership the nominations they have obtained. In addition, open nominations will be accepted from the members during the October membership meeting.

**Section 5** - Once all nominations have been received, a slate of nominees will be posted at the regular meeting place, or any place deemed appropriate by the nominating committee, and published in the next Chapter web site posting.

**Section 6** - Elections of officers and directors will take place at the November membership meeting. Voting shall be done by written ballot and three (3) members, appointed by the Board of Directors, shall monitor the election. All ballots will be counted and confirmed by the monitors. The results of the election will be announced to the members present. If there is only one nominee for any specific position, the Chapter membership may choose to vote with a show of hands only and not be required to execute a written ballot.

**Section 7** - All newly elected officers and directors shall assume their responsibilities at the December membership meeting.

## **ARTICLE XI TRANSITION OF LEADERSHIP**

**Section 1** - The membership recognizes the importance of a smooth transition of leadership. Therefore, subsequent to the election of officers and directors, the incumbent and newly elected officers and directors shall organize and hold a transition meeting wherein all Chapter records and information will be passed on to the newly elected officers and directors.

**Section 2** - During the transition meeting, the newly elected officers and directors shall review the bylaws, goals, mission and vision statements, Articles of Incorporation, tax status, and insurance policies to ensure they are clearly known and understood.

**Section 3** - During the transition meeting the newly elected officers and directors shall review the incorporation

documents to ensure the Chapter is current in all government obligations and the Chapter is properly incorporated.

**Section 4** - During the transition meeting the newly elected officers and directors shall review and submit to EAA the Chapter Status Report and ensure that all proper notifications have been forwarded to the EAA Chapter Office as prescribed.

**Section 5** - During the transition meeting the newly elected officers and directors shall review the insurance requirements specified by EAA and ensure that all proper insurance coverage has been arranged through the appropriate programs of the Experimental Aircraft Association.

## **ARTICLE XII FIDUCIARY MATTERS AND CONFLICTS OF INTEREST**

**Section 1** - General Standards of Conduct for Directors and Officers

**(a.) Discharge of Duties:** Each director shall discharge the director's duties as a director, including the director's duties as a member of a committee of the board, and each officer with discretionary authority shall discharge the officer's duties under that authority:

- (i) In good faith
- (ii) With the care an ordinarily prudent person in a like position would exercise under similar circumstances
- (iii) In a manner the director or officer reasonably believes to be in the best interests of the Chapter

**(b.) Reliance on Information, Reports, Etc.:** In discharging duties, a director or officer is entitled to rely on information, opinions, reports or statements, including financial statements and other financial data, if prepared or presented by:

- (i) One or more officers of the Chapter whom the director or officer reasonably believes to be reliable and competent in the matters presented
- (ii) Legal counsel, a public accountant or another person as to matters the director or officer reasonably believes are within such person's professional or expert competence; or
- (iii) In the case of a director, a committee of the board of directors of which the director is not a member if the director reasonably believes the committee merits confidence. A director or officer is not acting in good faith if the director or officer has knowledge concerning the matter in question that makes reliance otherwise permitted by this Section unwarranted.

**(c.) Liability to Chapter or Its Members:** A director or officer shall not be liable as such to the Chapter or its members for any action taken or omitted to be taken as a director or officer, as the case may be, if in connection with such action or omission, the director or officer performed the duties of the position in compliance with this Section.

**(d.) Director Not Deemed to Be a "Trustee."** A director, regardless of title, shall not be deemed to be a "Trustee" within the meaning given that term by trust law with respect to the Chapter or with respect to any property held or administered by the Chapter including, without limitation, property that may be subject to restrictions imposed by the donor or transferor of such property.

**Section 2** - Conflicts of Interest

**(a.) Definition:** A conflict of interest arises when any "responsible person" or any "party related to a responsible person" has an "interest adverse to the Chapter." A "responsible person" is any individual in a

position to exercise substantial influence over the affairs of the Chapter, and specifically includes, without limitation, directors and officers of the Chapter. A "party related to a responsible person" includes his or her extended family (including spouse, ancestors, descendants and siblings, and their respective spouses and descendants), an estate or trust in which the responsible person or any member of his or her extended family has a beneficial interest or a fiduciary responsibility, or an entity in which the responsible person or any member of his or her extended family is a director, trustee or officer or has a financial interest. "An interest adverse to the Chapter" includes any interest in any contract, transaction or other financial relationship with the Chapter, and any interest in an entity whose best interests may be impaired by the best interests of the Chapter including, without limitation, an entity providing any goods or services to or receiving any goods or services from the Chapter, an entity in which the Chapter has any business or financial interest, and an entity providing goods or services or performing activities like the goods or services or activities of the Chapter.

**(b.) Disclosure:** If a responsible person is aware that the Chapter is about to enter into any transaction or make any decision involving a conflict of interest, (a "conflicting interest transaction"), such person shall:

- (i.) immediately inform those charged with approving the conflicting interest transaction on behalf of the Chapter of the interest or position of such person or any part related to such person;
- (ii.) aid the persons charged with making the decision by disclosing any material facts within the responsible person's knowledge that bear on the advisability of the Chapter entering into the conflicting interest transaction; and
- (iii.) not be entitled to vote on the decision to enter into such transaction.

**(c.) Approval of Conflicting Interest Transactions:** The Chapter may enter into a conflicting interest transaction provided either:

- (i) The material facts as to the responsible person's relationship or interest and as to the conflicting interest transaction are disclosed or are known to the board of directors or to a committee of the board of directors that authorizes, approves or ratifies the conflicting interest transaction, and the board or committee in good faith authorizes, approves or ratifies the conflicting interest transaction by the affirmative vote of a majority of the disinterested directors on the board or committee, even though the disinterested directors are less than a quorum; or
- (ii) The material facts as to the responsible person's relationship or interest and as to the conflicting interest transaction are disclosed or are known to the members, and the conflicting interest transaction is specifically authorized, approved, or ratified in good faith by a vote of the members entitled to vote thereon; or
- (iii) The conflicting interest transaction is fair as to the Chapter.

### **Section 3 - Liability of Directors for Unlawful Distributions**

**(a.) Liability to Chapter:** A director who votes for or assents to a distribution made in violation of law or the Articles of Incorporation of the Chapter shall be personally liable to the Chapter for the amount of the distribution that exceeds what could have been distributed without violating the law or the Articles of Incorporation if it is established that the director did not perform the director's duties in compliance with the general standards of conduct for directors set forth herein.

**(b.) Contribution:** A director who is liable under Section 4 for an unlawful distribution is entitled to contribution:

- (i) From every other director who could be liable under Section 4 for the unlawful distribution;
- and

(ii) From each person who accepted the distribution knowing the distribution was made in violation of law or the Articles of Incorporation, to the extent the distribution to that person exceeds what could have been distributed to that person without violating the laws of the state of Florida or the Articles of Incorporation.

**Section 4 - Loans to Directors and Officers Prohibited.** No loans shall be made by the Chapter to any of its directors or officers. Any director or officer who assents to or participates in the making of any such loan shall be liable to the Chapter for the amount of such loan until the repayment thereof.

## **ARTICLE XII FINANCIAL REPORTS AND AUDITS**

**Section 1 -** The Treasurer shall prepare a monthly and an annual financial statement and present each report on the financial status to the membership. The form of the report, either written or oral, will be determined by the Board of Directors. The Board of Directors will also determine the method of the report, either by presentation at a membership meeting or by Chapter web site.

**Section 2 -** The Board of Directors, under the direction of the Vice President, shall arrange annually to have an audit of all financial records and practices of the organization (this may be performed by a committee of members appointed for this task). Further, the Board of Directors shall make available a copy of the written report of this audit to the membership. The Board of Directors will review any recommendations by the auditors and shall take appropriate steps to implement any reasonable recommendations.

## **ARTICLE XIII FACILITIES, TOOLS AND OTHER ASSETS**

**Section 1 -** The Chapter Officers and the Board of Directors may ensure all facilities, tools, and other assets are properly insured against loss.

**Section 2 -** The Chapter Officers and Board of Directors will serve on committees to properly manage the Chapter's facilities, tools, and other assets.

## **ARTICLE XIV ORGANIZATION COMMITTEES**

**Section 1 -** The Board of Directors can establish the following committees, or it may establish any other committees, as necessary. Any committee established by the Board of Directors shall be responsible for reporting their activities directly to the Board of Directors. Each member of the Board of Directors is required to chair a committee(s).

Young Eagles Committee  
Nomination Committee  
Hangar Committee

## **ARTICLE XV DISPUTE RESOLUTION**

**Section 1 -** In the event a dispute arises within the Chapter, a written petition, endorsed by a quorum of members, as defined in Article VIII, may request intervention by the staff of the Experimental Aircraft Association, Incorporated, concerning a dispute within the Chapter. The Chapter must agree to cooperate completely and fully

in the resolution process. In the event a dispute occurs within the Chapter, and it cannot be resolved with the assistance of the staff of the Experimental Aircraft Association, Incorporated, and it is determined by the staff of the Experimental Aircraft Association, Incorporated, to be at an impasse, the Chapter agrees and acknowledges the authority and responsibility of the Experimental Aircraft Association, Incorporated, to remove the Chapter charter. If the Chapter charter is removed, the Chapter will have no further recognition or affiliation with the Experimental Aircraft Association, Incorporated.

**ARTICLE XVI  
AMENDMENTS**

**Section 1** - The bylaws of the Chapter may be repealed or amended, or new bylaws adopted at a regular or special meeting, provided that at least five (5) days prior notice has been given, including the language proposed to be changed, added or deleted in accordance with the notice requirements of these bylaws.

**Section 2** - The bylaw issue(s) must be passed by a not less than two thirds (66.6%) majority vote of the regular members present at the meeting.

**ARTICLE XVIII  
DISSOLUTION**

**Section 1** - Upon dissolution of the Chapter, the assets of the chapter shall be distributed first to EAA, and if any assets remain after the first distribution, then to 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. Any such assets not so distributed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as said Court shall determine which are organized and operated exclusively for such purposes.

**CERTIFICATE OF BYLAWS**

I hereby certify that the foregoing Bylaws were adopted by the membership on this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

\_\_\_\_\_  
Title:

\_\_\_\_\_  
Printed name of Officer