

INDIANA MASSEY COLLECTORS ASSOCIATION

By-Laws

Chapter #1 of the Massey Collectors Association

As established by the membership on April 13, 2002
Amended April 19, 2008, April 10, 2010, April 12, 2014

ARTICLE I - NAME

The name *Indiana Massey Collectors Association* has been designated as the first chapter (Chapter #1) of the *Massey Collectors Association, Inc.* With this name comes all the rights and privileges afforded chapters of the national association. The *Massey Collectors Association, Inc.* is the registered name of a not-for-profit organization, chartered in the state of Missouri, within the United States of America.

ARTICLE II - PURPOSE

The purpose of the Indiana Massey Collectors Association is to promote the preservation, education and interest in the historical value of the Massey family product lines for collectors and enthusiasts.

ARTICLE III – MEMBERSHIP

The Indiana Massey Collectors Association (IMCA) offers one type of membership:

Section 1. Family Membership – Upon payment of dues to the Membership Chair of MCA a family membership will provide the opportunity for an individual and his /her spouse to vote on all matters brought before the membership.

ARTICLE IV - MEETINGS

Section 1. A minimum of one meeting per year shall be held. This meeting shall be recognized as the Annual Meeting.

Section 2. Any desired additional meetings during the year will be determined by the Board of Directors.

Section 3. All members are to be notified of date, time and place of all meetings at least thirty (30) days in advance.

Section 4. All matters requiring a vote by the membership must be presented in writing to the membership at least thirty (30) days prior to a call for the vote.

Section 5. All meetings shall be open to the membership.

Section 6. Generally accepted business procedures will be followed during all meetings.

ARTICLE V - BOARD OF DIRECTORS

- Section 1. The management and affairs of the Chapter resides with the Board of Directors.
- Section 2. The Board of Directors shall be chosen from the membership of the Indiana Massey Collectors Association and will be voted upon by the membership at the Annual Meeting.
- A. No fewer than five (5) and up to seven (7) Directors are to be elected.
 - B. A Nominating Committee appointed by the Board of Directors will solicit volunteers interested in serving on the Board of Directors.
 - C. A ballot with potential candidates, as determined by the Nominating Committee, will be prepared and distributed for voting at the Annual Meeting.
- Section 3. Each Director may be elected to serve only two (2) consecutive three (3) year terms as Director.
- Section 4. The Directors may appoint an individual to fill any remaining part of a term vacated by a Board Member or Officer.
- Section 5. Four (4) Directors and One (1) Officer will constitute a quorum for the transaction of business at any meeting of the Board of Directors.
- Section 6. The board shall set annual dues for membership of the Indiana Massey Collectors Association. Dues will include membership for both the Indiana Chapter and the National organization of the Massey Collectors Association, Inc.
- Section 7. The Board of Directors shall not impose indebtedness to the Indiana Massey Collectors Association beyond its funds.
- Section 8. No board member shall receive payment for his or her services to the Indiana Massey Collectors Association.

ARTICLE VI - OFFICERS

- Section 1. There shall be four officers: President, Vice President, Secretary and Treasurer. The officers have all the privileges of a Board member, including the right to vote.
- Section 2. The Officers shall be elected annually by the Board of Directors following the Annual Meeting to serve one year. Officers may serve more than one year. Any Officer may be elected from Board or from the membership.
- Section 3. The PRESIDENT shall preside over all meetings, appoint committees and sign any legal documents on behalf of the Indiana Massey Collectors Association.
- Section 4. The VICE PRESIDENT shall act in place of the President in his or her absence.
- Section 5. The SECRETARY shall keep records of all meetings. Notify members of meetings. Send information to news media of Association activities.
- Section 6. The TREASURER shall receive all funds and pay all bills for the Chapter, keep financial records and give a report at the Annual Meeting.

ARTICLE VII - COMMITTEES

- Section 1. The Board of Directors may appoint committees to assist in the business activities of the Indiana Massey Collectors Association.
- Section 2. The chairperson of such committee shall submit to the Indiana Massey Collectors Association Board of Directors the activities of that committee.
- Section 3. No funds shall be given to any committee without the approval of the Board of Directors and recorded in the minutes of the Indiana Massey Collectors Association.
- Section 4. A report of activities of the Indiana Massey Collectors Association and its committees will be made available to the membership of the Indiana Massey Collectors Association upon request.
- Section 5. Any member shall have the right to present to the board or appropriate committee their approach or ideas to further the intent of the Indiana Massey Collectors Association.

Article VIII - DISSOLUTION

- Section 1. In the event of the dissolution of this Corporation, or in the event it shall cease to exist for the stated purposes, all the property and assets shall be distributed to a Corporation or agency with the purpose to promote the preservation, education and interest in the historical value of the Massey family product lines for collectors and enthusiasts which has been granted exemption from the Federal Income Tax under the provisions of Section 501(a) and (c)(3) of the Internal Revenue Code of 1986, as from time to time amended, or to a local, state or Federal Government for exclusively public purposes.
- Section 2. Under no circumstances shall any of the property or assets of this Corporation during the existence and/or upon the dissolution thereof go and be distributed to any officer, member or subsidiary of this Corporation.

ARTICLE IX - AMENDMENTS

- Section 1. These By-Laws may be amended or repealed at an Annual Meeting by a 2/3 majority affirmative vote of the members present. Proxy votes may be requested by the membership.
- Section 2. Members are to be notified of any proposed changes in the By-Laws by the Board of Directors at least thirty (30) days prior to the Annual Meeting.

These By-Laws were submitted and approved, for adoption by the IMCA membership, on April 13, 2002

Amendments were submitted and approved for adoption at the Annual Meeting of the Indiana Massey Collectors Association., April 19, 2008.

Amendments were submitted and approved for adoption at the Annual Meeting of the Indiana Massey Collectors Association., April 10, 2010.

Amendments were submitted and approved for adoption at the Annual Meeting of the Indiana Massey Collectors Association., April 12, 2014.