

GMC MOTORHOMES INTERNATIONAL

STANDING RULES

December 31, 2019

ANNUAL DUES

The annual dues for membership in GMCMI shall be an amount as the membership shall, from year to year, by resolution at a general meeting, establish, but in no event shall such dues be less than \$10.00 per year.

MEMBERSHIP MEETINGS

The term "meeting" shall mean conventions or any other gathering suitable to the function of GMCMI and duly announced in advance to the membership. A member shall not be required to attend any particular number of meetings.

OFFICERS AND EXECUTIVE COMMITTEE

NOMINATING COMMITTEE

The Nominating Committee shall be elected by the membership by a mail or electronic ballot or at a stated meeting not later than approximately 150 days prior to the scheduled election of officers. The candidate for President shall be a current or past member of the Board of Directors and shall be nominated by the Nominating Committee. Although not mandatory, it would be highly desirable that at least two (2) new Vice Presidents each year be elected to the Board of Directors. Election of an individual to the Nominating Committee shall not prohibit that individual or any other eligible member, from being nominated as part of the nominating slate or from the floor for any available office. Floor nominees for regional vice president roles must be residents of the region they would represent. The Nominating Committee shall further function as required to fill vacancies, which may occur in elected offices until the next annual election.

DEFINITION OF OFFICERS AND BOARD OF DIRECTORS

The Executive Committee shall consist of a President, the President pro-tem, the Vice President for Administration (a non-voting position), Treasurer, Secretary and the Immediate Past President. The President shall appoint a current Vice President of the Board of Directors as President pro-tem who will act in the absence of the President.

Members of the Board of Directors are expected to attend all conventions during their term(s) of office. It is, however, recognized that there may be circumstances where a member will be unable to fulfill this expectation. When that occurs as a result of hardship such as family/personal emergencies, medical conditions, motorhome mechanical problems, etc., the member, may, with approval from the GMCMI President, appoint a proxy. If the member desires to appoint a proxy, the member should advise the GMCMI President the reason for the absence and the name of the proposed proxy at least two weeks prior to the start of the convention he/she will be unable to attend. If approved, the proxy will have the same voting rights as the member represented. The proxy rights are valid only for the named convention.

PAGE TWO - GMCMI STANDING RULES

DURATION OF TERM

The term of the Officers and Directors shall begin immediately upon their election and be approximately one year. All Area Vice Presidents shall serve no more than four (4) consecutive one year terms in one position without at least a one year break in duties. The position of Vice President for Administration is not subject to term limits but is subject to election or reelection annually with the other officers. The President shall not serve more than two (2) consecutive one year terms without at least a one year break in duties. Any officer may serve in a different capacity immediately without the consecutive year rule applying. The President shall call for a joint meeting of old and new Board of Directors members after elections and prior to the annual convention break-up.

DEFINITION OF CONTRACTOR ROLES

It is expected that GMCMI will retain a contractor or multiple contractors for the following roles:

1. Convention management - includes organizing and managing the required two conventions per year.
2. Member and Publications Services - includes writing, printing and mailing of all newsletters, rosters, chapter notices and other material pertinent to GMCMI and maintenance of all membership data, dues notices and rosters.
3. Website Master - includes management and maintenance of website.

The Board of Directors will, on at least an annual basis, set forth the compensation for the contracted duties and the payment schedule.

The contract roles may be filled from within or outside the membership as the Board of Directors deems best.

The Vice President for Administration has oversight responsibility for the contractor roles itemized above. The Board of Directors reserves the right to specify additional duties to be performed by the Vice President for Administration. This officer is accountable to the Executive Committee, which will report to the Board of Directors on an annual basis.

It is expected, but not a requirement, that a contractor for the roles itemized above will be nominated for the office of Vice President for Administration. If elected, that contractor would serve in the dual capacity of Vice President for Administration, an unpaid role, and contractor (a paid role).

GMCMI FINANCIAL TRANSACTIONS

To meet the requirements of many financial institutions, the following positions are formally granted bank account creation and signature authority for GMCMI financial transactions:

1. President
2. Treasurer
3. Vice President for Administration
4. Contractor (when not elected to serve concurrently as vice president for administration).

Each GMCMI bank account shall have at least two signature authorities, one of which shall be the President, GMCMI.

DISCIPLINE - RECALL OR EXPULSION

Final authority for the expulsion of members and for the recall of officers shall rest with the membership.

Any member, director or officer is subject to expulsion for any of the following offenses:

1. Violation of the GMCMI bylaws.
2. Violation of any rules lawfully made by or under the authority of the officers.
3. Violation or violations of and/or disregard of the Code of Ethics of GMCMI.
4. Any willful act or course of conduct contrary to the best interests of GMCMI members.
5. Personal misconduct and conviction of any offense against the state or nation amounting to a felony.
6. Failure to perform the duties of their office in a reasonable manner.
7. Any member guilty of misfeasance, malfeasance or nonfeasance of office.
8. Fraud, deceit, theft, or embezzlement of any property of GMCMI.
9. Constant and continuous expression of dissatisfaction with GMCMI and/or its officers or members.

AMENDMENT OF STANDING RULES

Balloting by mail may be undertaken when the proposed amendment is of such importance that the wishes of the maximum possible number of the membership should be known. A mail or electronic ballot may be undertaken by a 2/3 vote of the Board of Directors or a motion made and voted on by a majority of members at a duly called meeting. In any event, amendments shall be made as needed driven by existing provisions or future amendments to GMCMI Bylaws.

NON-DISCRIMINATION STATEMENT

GMCMI is committed to maintaining an environment of non-discrimination and non-coercion on the basis of race, age, ethnicity, gender, national origin, religion, physical ability or attributes, and political preferences.