

## **GMC MOTORHOMES INTERNATIONAL STANDING RULES**

Adopted by Board of Directors 8-4-2024

### **ANNUAL DUES**

The annual dues structure for member accounts in GMCMI shall be recommended by the Board of Directors and approved by members at a general meeting, but in no event shall such dues be less than \$10.00 per year unless a special promotion, approved by the board of directors, is offered to retain members or attract new members

### **MEMBERSHIP MEETINGS**

Member meetings shall be duly announced in advance to the members. A member shall not be required to attend any particular number of meetings.

### **BOARD OF DIRECTORS AND EXECUTIVE BOARD MEETINGS**

The GMCMI Board meets quarterly, in any combination of in-person and electronic formats. The GMCMI Executive Board typically meets prior to GMCMI Board Meetings to create the Board of Directors meeting agenda. If a convention is cancelled for any reason, an electronic meeting shall be held to keep the corporation in compliance with good governance. Special board meetings may be called by the President with at least one-week advance notice. The Executive Committee may convene as needed at the will of the President.

### **NOMINATING COMMITTEE AND NOMINATIONS FOR BOARD POSITIONS**

The Nominating Committee shall be elected by the members by a simple majority of member accounts present at a stated meeting or by electronic polling, not later than 120 days prior to the scheduled election of officers.

The Nominating Committee will be charged with identifying qualified candidates to complete the slate of officers.

Additional Board Members positions may be added upon request of the Board.

It is desirable for the candidate for President to 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 each year to have at least two (2) new board members 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. It is desirable to have floor

nominees for regional representative roles to be residents of the region they would represent.

### **BOARD OF DIRECTORS COMPOSITION**

The GMCMI Board of Directors shall consist of no less than eleven (11) members and no more than seventeen (17) members.

### **EXPECTATIONS OF BOARD OF DIRECTORS MEMBERS**

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, attend meetings virtually, or 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.

If a member of the Board is absent from two consecutive board meetings, they will be contacted by the President to ask if they are able to fulfill the duties as a member of the board.

### **DURATION OF TERM**

The term of elected Board Members shall begin immediately upon their election and be approximately one year.

The President shall not serve more than three (3) 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.

All Regional Representatives shall serve no more than six (6) consecutive one-year terms in one position without at least a one-year break in duties.

### **DEFINITION OF CONTRACTOR ROLES**

GMCMI may retain a contractor or multiple contractors for the following roles if the roles are not filled by volunteers from within the membership.

1. Convention Manager management – includes scheduling, planning, budgeting, promotion and execution of the required two conventions per year.
2. Office Manager – includes maintaining office hours as a contact point for the organization. Development and distribution of newsletters, rosters, club notices and other material pertinent to GMCMI.
3. Webmaster - includes management, maintenance and security of the GMCMI website.

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

If the roles are compensated, the contractor may be filled from within or outside the membership as the Board of Directors deems best.

The Immediate Past President has oversight responsibility for the contracted and voluntary roles itemized above. The Board of Directors reserves the right to specify additional duties to be performed within these roles. All positions are accountable to the Executive Committee and will report to the Board of Directors on a quarterly basis and upon request.

Additional positions may be appointed by the President to chair specific duties or lead committees such as, but not limited to, Membership Services, Social Media, and Publicity.

### **GMCCI FINANCIAL TRANSACTIONS**

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

1. President
2. Treasurer
3. Membership Chairperson
4. Office Manager

Each GMCCI bank account shall have a minimum of two authorized signers, one of which shall be the GMCCI President.

### **DISCIPLINE - RECALL OR EXPULSION**

The Executive Board will review any breach in conduct or complaint brought forth. The Executive Board will consider the need for further investigation and, if founded, seek to mentor, censure or recommend recall or expulsion. The Board will be informed of the Executive Board recommendations. The 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 standing rules.
3. Violation or violations of and/or disregard of the GMCMI Non-Discrimination Statement.
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 and timely manner.
7. Being found guilty of malfeasance of office such as but not limited to fraud, deceit, theft, or embezzlement of any GMCMI property.
8. Constant and continuous expression of dissatisfaction with GMCMI and/or its officers or members.

#### **AMENDMENT OF STANDING RULES**

Amendments to the Standing Rules may be adopted by a simple majority of the Board of Directors.