

NYU Amateur Radio Club Constitution

October 1, 2006

Preamble:

We, the undersigned, wishing to secure for ourselves the pleasures and benefits of an association of students, alumni, faculty, and friends commonly interested in Amateur Radio at New York University, constitute ourselves the NYU Amateur Radio Club and enact this constitution as our governing law.

Article I: Purpose:

The goals and purposes of the club shall be to:

- Encourage the participation of NYU ARC members in sharing, documenting, and preserving the rich history of the W2CCL, W2DSA, and W2DSC radio clubs and in promoting growth and expansion of alumni, faculty, and student interaction.
- Encourage the development of amateur radio at NYU campuses.
- Further the exchange of information and cooperation among students, alumni, faculty, and friends, to promote radio knowledge, fraternalism, and individual operating efficiency, and to so conduct club programs and activities as to advance the general interest and welfare of Amateur Radio at NYU and in the United States.

Article II: Executive Committee

Sec. 1. Executive Committee: The Executive Committee shall consist of the two club founders (Gerald Skloot K1NY, and Daniel Ostroy K2UL), plus additional club members as selected and appointed by the Committee.

Sec. 2. Voting Privileges: Members of the Executive Committee shall have voting privileges. By majority vote, the Executive Committee may also grant voting privileges to additional members.

Article III: Membership

All persons interested in Amateur Radio and with a connection or relationship to NYU shall be eligible for membership. Membership shall be by written or verbal application and by approval of the Executive Committee.

Article IV: Officers

Sec. 1. The officers of the club shall be President, Trustee, and one or more Vice-Presidents..

Sec. 2. The officers of the club are selected by majority vote of the Executive Committee and serve until terminated by same.

Sec. 3. Officers may be removed by majority vote of the Executive Committee.

Sec. 4. Vacancies are to be filled by majority vote of the Executive Committee. Officers will serve until terminated by same.

Article V: Duties of Officers

Sec. 1. The President shall be responsible for the general health and welfare of the club and for observance of this Constitution and By-Laws, decide all questions of order; sign official documents adopted by the club, and perform all other duties of the President.

Sec. 2. The Trustee shall be responsible for maintaining the status of the club station license and for all correspondence with the Federal Communications Commission, sign official documents adopted by the club, and perform all other duties of the Trustee.

Sec. 3. The Vice-President(s) shall assume all the duties of the President in his/her absence. In addition, he/she may organize club activities, plan and recommend contests for operating benefits, and advance club interest and activity as approved by the club.

Sec. 4. The President and/or the Trustee and/or the Vice-Presidents shall assume the general duties of a secretary and a treasurer according to mutual agreement.

Article VI: Meetings

The By-Laws shall provide for regular and special meetings. At meetings, a minimum of two Executive Committee members shall constitute a quorum for the transaction of business.

Article VII: Dues

There shall be no dues. All expenses shall be borne by voluntary non-reimbursable actions of the Executive Committee members and the general membership.

Article VIII: Amendments

This Constitution or By-Laws may be amended or replaced by a majority vote of the Executive Committee. Proposals for amendments shall be submitted in writing to members of the Executive Committee, and shall be voted on by electronic conference or email.

Signed:

Executive Committee Members

Gerald Skloot K1NY

Daniel Ostroy K2UL

William Gioia K2EK

Robert Schaps WB2NVR

By-Laws:

1. Membership. Full membership is open to licensed amateurs who have a connection or relationship with New York University. Associate membership is open to all other interested persons. Full membership includes all club privileges as well as rights to be appointed to the Executive Committee and to hold a club office. Associate membership includes all club privileges except for the right to hold office. Membership shall be by written or verbal application and by approval of the Executive Committee.
2. Meetings. Regular and Special meetings shall be scheduled by the Executive Committee. Notices shall be sent to voting members concerning meeting venues and the business to be transacted. Only such business as designated shall be transacted. Such notices shall be sent so that they arrive not less than 24 hours before the meeting. Meetings may be held electronically, by email, or in person.
3. Secretary-designate. It shall be the duty of the Secretary-designate to keep the constitution and by-laws of the club and have the same with him/her at every meeting. He/she shall note all amendments, changes and additions on the constitution and shall permit it to be consulted by members upon request. He/she shall be responsible for publishing club news to the general membership and for maintaining the club web pages.

The President and/or the Trustee and/or the Vice-Presidents shall assume the general duties of secretary-designate according to mutual agreement.