



Bylaws

Article I - Name and Purpose

Section 1: Name

This club shall be called Indiana Slab Masters

Section 2: Purpose

To stimulate public awareness of crappie fishing as a major sport. To improve our skills as crappie anglers through fellowship and the friendly exchange of crappie catching techniques and ideas. To organize and conduct select fishing events and to act as the caretakers of the environment.

Article II - Memberships

Section 1- Number of Members

No Limit

Section 2- Dues

The club membership dues shall be \$30.00 annually and paid on or before the participation in tournaments, or voting at an annual or pre-tournament meeting.

Section 3- Meeting of Members

The club shall hold annual meetings at pre-established times.

Article III - Officers, Elections, Vacancies, and Eligibility

Section 1- Officers and Their Duties

President: Presides over all regular club meetings and directs all official business. Supervises all club functions. Call to order any meetings pertaining to the club. The meetings can be held over alternative means of communication if needed for disciplinary actions or any reason that the President sees fit. Shall have a second tie breaker vote on any vote inside the Boards. Make recommendations to the Board of Directors.

Vice President: Assists the President in his/her duties and presides in the absence of the president. Make recommendations to the Board of Directors.

Secretary: Maintains accurate minutes of all regular and special meetings as called for by the chapter President. Maintains all member tournament results, rankings, and essential data. Make recommendations to the Board of Directors.

Treasurer: Collects and disburses all money. Maintains accurate financial records and presents a current treasurer's report at each regular meeting. Prepares an annual audit for review by the club Board of Directors at the annual meeting. Make recommendations to the Board of Directors.

Tournament Director: Shall plan, organize, be in charge of the operating of all ISM club tournaments, and is responsible for transportation of the tournament trailer to the location of all ISM tournaments. Draft tournament schedules, which must be approved by the incoming Board of Directors after the annual meeting. Enforce all tournament rules, and investigate all protests concerning ISM tournaments. Make recommendations to the Board of Directors.

The above club offices shall constitute the Club Board of Directors.

If at any time a vacant position is not filled, the President shall have the right to delegate the duties of the vacant position to other Board members until the vacant position is filled.

Advisory Board: Shall consist of no more than 6 active members in good standing and be approved by the Board of Directors. The duties of the Advisory Board are to assist in any tournament or event and to attend Board meetings as needed and/or invited. They are encouraged to make recommendations to the Board of Directors.

Incentives: The members of the Board of Directors will receive a paid entry to the yearly classic. The Advisory Board Members will receive entry into one regular season event (Super Events and Open Events are excluded).

Section 2: Elections

The election of the officers shall be held at the annual meeting before each year's classic. The election shall be by simple majority of members present. The election for each officer shall be held separately.

If no candidates come forward it shall be the Presidents duty to put forth a candidate. (Due to time restraints, the membership will not receive a vote in this circumstance.)

Section 3: Eligible to Vote

To be eligible to vote in the election of officers, the person must be a Member in good standing with ISM. Each Member in good standing is entitled to one vote. Proxy votes will not be permitted.

A Member in good standing is a Member that has fished in four tournaments in the past twelve (12) months.

Section 4: Term of Office

The term of each office shall be two years. The President and the Secretary will be voted on in odd years. The Vice President, Treasurer, and Tournament Director will be voted on in even years. The newly elected board members term will take effect after the Annual Meeting and/or the Classic Event for the season.

Section 5: Eligibility for Holding Office

To be eligible to be elected to the Board of Directors, a member must have served on the Advisory Board during the current year and be a member in good standing. The President reserves the right to

put forth a candidate from outside the Board of Directors and Advisory Board if the vacant position is not filled from within these Boards. The position shall be approved by the Board of Directors.

If a candidate has been removed from any Board inside of ISM, the said person shall not be eligible to hold office at any time in the future without a unanimous approval from the current Board of Directors.

Section 6: Vacancies

In the event of an office becoming vacant, the President shall fill the unexpired term of the individual vacating the office. The appointment will be upon the approval of the remaining Board of Directors.

Advisory board members must first be considered for the vacancies.

Section 7: Removal of Board Position and/or Membership

A Member shall be removed from the Board and/or Club membership roll for any one of the following:

- Failure to pay dues
- Any action which would reflect dishonor and disgrace towards the club.
- Use of drugs or alcohol, or continued unsafe boating practices during ISM tournament hours.
- Failure to follow club rules
- Failure to fulfill duties

Removal must be voted on and approved by the Board of Directors by a simple majority.

Section 8: Duties of the Board

The duties of the board include but are not limited to:

- Overseeing day to day requirements to keep the club in accordance with any state and/or federal regulation and/or law pertaining to club activities.
- Amending the current rules and/or operations to eliminate any conflict of wording.
- Amending the current rules to eliminate any complete disadvantage or advantage for one person or group of persons.
- Securing the funds needed from both Members and Sponsors and to ensure that the club has financial security.
- Attend Board of Directors and/or Board meetings to discuss the daily, monthly, and/or yearly requirements of the clubs Officers and operations of the club.

Article IV- Method of Amending the Bylaws

Section 1: Amending the Bylaws

These bylaws may be amended at the annual meeting by a two thirds vote of the members present, provided written notice of the proposed amendment has been presented to the membership at least

two weeks prior to the annual meeting. This notice will be posted on the clubs official website, www.indianaslabmasters.com.

WE, THE UNDERSIGNED Board of Directors, do hereby certify the above bylaws and the continued commencement of the club on this the 27th day of January, 2018

Jim Raymer

President

[Signature]

Vice President

Chet Kilgus

Secretary

Treasurer
[Signature]

Tournament Director