

By-Laws of the Delta Region of the Sports Car Club of America, Inc.

ARTICLE I

Section 1

The following By-Laws shall be used for the governing of the Delta Region in conjunction with the Charter of the Delta Region of the Sports Car Club of America, Inc., and the terms and conditions set forth in the agreement between the Delta Region and the Sports Car Club of America Inc.

Section 2

The club shall also comply with the conditions of its non-profit and Tax Exempt Status with the State of Louisiana and the Internal Revenue Service.

ARTICLE II

Section 1

The Officers of this region shall consist of:

- Regional Executive (RE)
- Assistant Regional Executive (ARE)
- Secretary
- Treasurer
- Activities Chair
- Communication Chair
- Membership Chair

Section 2

The duties of the officers of this Region shall be as follows:

Regional Executive: It shall be his duty to preside at all meetings of the Region; to see that the resolutions of the Board of Directors are carried into effect and to execute all contracts and agreements that may be authorized by the Board of Directors. He shall have general duties and powers of supervision usually vested in the office of President or Regional Executive of the Sports Car Club of America, Inc.

Assistant Regional Executive: It shall be his duty, during the absence of the Regional Executive, to preside at all meetings of the Region and to act in the full capacity of the Regional Executive; to maintain a complete written inventory of all the property belonging to this Region and to be responsible for the assignment of said property and to transfer said inventory to incoming Assistant Regional Executive each year; to fulfill all assignments given him by the Regional Executive; to generally assist the Regional Executive in all of his duties; to be an ex-officio member of all committees and he shall have the general duties and powers usually vested in the office of Vice-President or Assistant Regional Executive of the Sports Car Club of America, Inc.

Secretary: It shall be his duty to record the minutes of all meetings of the Region and to preserve said minutes; to cause to be published the results of all motions acted upon by the Regions; to give, or cause to be given notice of all meetings of the Region; and shall have the general duties and powers usually vested in the office of Secretary of the Sports Car Club of America, Inc.

Treasurer: It shall be his duty to maintain the complete financial records of the Region, including the submission of a budget for the operation of the Region in February of each year; to be Chairman of the Finance Committee; and he shall have the general duties and powers usually vested in the office of Treasurer of the Sports Car Club of America, Inc.

Activities Chairman: It shall be his duty to supervise all Regional competitive events; to prepare and publish a tentative list of monthly events in January of each year; to aid and assist all organizers of such events; to maintain and publish monthly records showing results of all Competitive events sponsored by the Region; and shall have the duties and powers usually vested in the office of the Activities Chairman of the Sports Car Club of America, Inc.

Communications Chair: It shall be his duty to communicate with the membership and public information deemed important or interesting pertaining to the club, the exact contents of such will be at his discrimination, by various medium available (mail, email, web, etc), to be Chairman of the Communications Committee; and shall also have the duties and powers usually vested in the office of the Communications Chair of Sports Car Club of America, Inc.

Membership Chairman: It shall be his duty to manage and maintain all records pertaining to members and their membership; to process applications and submit them to the SCCA, meet all SCCA requirements pertaining to members; and shall have the duties and powers usually vested in the office of the Activities Chairman of the Sports Car Club of America, Inc.

Section 3

The Board of Directors of this Region shall consist of the seven (7) officers as set forth in Article II, Section 1, together with a maximum of six (6) additional board members, for a total of thirteen (13). One (1) member of the board shall be the previous Regional Executive and the remaining members shall be elected in accordance with Article III, Section 1, as hereafter set forth.

Section 4

The duties of all members of the Board of Directors shall be as follows:

Board of Directors: It shall be their duty to manage the affairs of this region; to accept or reject all motions made by members of the Board of Directors; to authorize all official acts of the Region; to fulfill all obligations set forth in the Charter and/or By-Laws of this Region; to approve a budget for the operation of the Region; and they shall have the general duties and powers vested in members of the Board of Directors of the Sports Car Club of America, Inc.

Section 5

Any member of the Board of Directors shall automatically vacate his position upon the fourth absence of a Board meeting during his current term.

ARTICLE III

Section 1

All officers and members of the Board of Directors of this Region shall be elected for a term of one (1) year beginning January 1 and ending December 31 at the annual meeting, which shall be held in accordance with Article IV, Section 3 of these By-Laws. In order to be eligible for nomination, a member must be 21 years of age

at the time of such nomination and must have been a member in good standings of this Region for six (6) months preceding said nomination. Further, the candidate for Regional Executive must have served on any Board of Directors of this Region. Nominations for candidates for officers and/or members of the Board of Directors must be made in writing or other non-verbal media and signed by at least four (4) members of this Region. Said nominations shall be delivered to the Secretary at least sixty (60) days prior to the date of the annual meeting. The fiscal year of this Region shall commence and terminate simultaneously with term of the Regional officers.

Section 2

The Secretary shall prepare a ballot listing the names of all persons nominated in accordance with Section 1 of this Article. The ballot shall be mailed, e-mailed, or otherwise communicated to each member whose name appears on the rolls of the Region prior to November 1 of the year of the election. The following timetable shall be used:

October 1-31 - All nominations submitted to the Secretary

November 1 - Ballots distributed by Secretary

November 1 – December 15 - Membership voting

January Annual Meeting - New Board sworn-in

The Secretary will provide a method of secret ballot whereby a voter's ballot cannot be matched with that individual voter. The Regional Executive shall appoint one (1) member of the Board of Directors who shall assist the Secretary in totaling all of the ballots and who shall certify that all of the requirements of this Section have been fulfilled.

Section 3

In the event that a vacancy should occur in the Board of Directors, it shall be filled by an election to be held at the next regular meeting of the membership. The membership must be notified ten (10) days prior to the date of such meeting of the fact that such an election shall take place at its next regularly scheduled meeting. Nominations to fill such vacancies must be made in writing or other non-verbal media, signed by four (4) members of the Region, and delivered to the Secretary prior to the meeting being called to order. A secret ballot must be used for such elections, except however in the event of a vacancy in the office of Regional Executive, the Assistant Regional Executive shall become the Regional Executive and there shall be an election to fill the vacancy in the office of Assistant Regional Executive in accordance with this Section

ARTICLE IV

Section 1

At all Board of Directors meetings, which have satisfied the advanced notification time for purposes of voting on By-law changes, then those members of the Board present represent a quorum.

Section 2

The Region shall hold one (1) monthly meeting, except December. Monthly meetings shall be held on the third (3rd) Tuesday of the month, except for the Annual Meeting in January. Should a meeting time/place have to be changed, a notice shall be sent to the membership seven (7) days prior to the rescheduled meeting or the cancelled meeting, whichever is first.

Section 3

The Annual Meeting of this Region shall be held in January at a time and place to be determined by the Board of Directors. Written notice setting forth the date time and place of said meeting must be mailed to all members at least ten (10) days prior to the date of said meeting. The Annual Meeting shall act as the regular monthly meeting for the month of January.

Section 4

Special meetings of the Board shall be called by the Regional Executive or the Board of Directors. Notice of such special meetings shall be given as provided in Article IV, Section 2, or at the regular monthly meetings.

Section 5

At all meetings of this Region, Roberts Rules of Order shall be used to conduct said meeting. In all cases of conflict between Roberts Rules of Order and the Charter and/or By-Laws of this Region, it is understood that the Charter and/or By-Laws shall take precedence.

Section 6

The membership of this Region may, by written motion, approved in writing by two-thirds (2/3) of the members of this region and delivered to the Secretary, require the Board of Directors to act in accordance with such motion.

Section 7

Members may be notified of official club business by current acceptable standards of communications, such as, but not limited to, U.S. Mail, Telephone, Electronic Mail, Facsimile, Wed Posting etc.

Section 8

The monthly publication of the Region, know as the Deltagram, shall be managed by the Editor in accordance with the standards and budget as approved by the Board of Directors

ARTICLE V

Section 1

A member is any person who has been accepted by the Sports Car Club of America, Inc. and who has fully paid his current Regional and National Dues.

Section 2

The types of membership will be based upon the present SCCA, Inc. classes of membership, (i.e. Full, Family, Temporary, Dual, etc.)

Section 3

A member of this Region may resign at any time by giving written notice to the Secretary.

Section 4

The Board of Directors of this Region may revoke, suspend, or probate the membership of any member whose actions or behavior are considered to not be in the best interest of the Region. Any such action by the Board of Directors shall require a majority of the entire Board of Directors.

ARTICLE VI

Section 1

The annual dues of the Region shall be payable to the Treasurer of the Region or to SCCA, Inc. in accordance with the rules of the SCCA, in effect at the start of the applicable calendar year.

Section 2

No assessments or increases in annual dues may be levied without an 80 % affirmative vote of the Board of Directors.

Section 3

The Regional Executive may spend, or cause to be spent, up to and including \$300 per month (cumulative) without prior authorization from the Board. Any expenditure over \$300 must be approved by a majority of the quorum as defined in Article IV, Section 1.

ARTICLE VII**Section 1**

In the event of a declared State of Emergency by the President of the United States, the Governor of Louisiana or the Presidents of more than half of the Parishes within the Delta Region, the Regional Executive shall have the authority to make any and all decisions to ensure the continuation of Delta Region. He shall enlist the support of all those Directors and members that he can contact in an effort to accomplish this directive. This power will last as long as the State of Emergency shall exist.

ARTICLE VIII**Section 1**

The By-Laws may be amended in accordance with Article IX of the Charter of the Delta Region of Sports Car Club of America, Inc., to wit:

“All members of this corporation must be given written or notice of any meeting at which By-Laws and/or Amendments thereto shall be voted on. The corporation may adopt such By-Laws as may be necessary for the proper government of said corporation. Such By-Laws shall not be made in conflict with this Charter. All By-Laws, and/or amendments thereto, shall become operative when confirmed by two-thirds 2/3s vote of the quorum of qualified members at designated meeting.”

Purposed January, 2008