February 19, 2022

Angelbotics

Mission Statement

The mission of Angelbotics is to inspire a diverse group of Denver high school students to be STEM leaders and innovators, by engaging them in exciting mentor-based programs that build science, engineering, and technology skills, that inspire innovation and competition as the Angelbotics Team, and that foster well-rounded life skills and aptitudes including self-confidence, communication, and leadership.

Bylaws

ARTICLE I. NAME

The name of this group shall be the Angelbotics.

ARTICLE II. PURPOSE

The purpose of this organization shall be to sponsor, promote and enable our mission statement through leadership, fundraising, and stewardship of funds in support of the members.

ARTICLE III. MEMBERSHIP AND FEES

Section 1. Student Members. Members of Angelbotics shall be high school students between 9th and 12th grades. Student members are individuals who have been admitted to Angelbotics through the club's advisor and who are engaged in a majority of the activity time.

Section 3. Advisor. The Angelbotics advisor shall be an adult individual chosen by the Angelbotics Executive Board to coach the student members.

Section 4. Supporting Members. Non-high school adults associated with the team.

Section 5. Fees. Student Members of Angelbotics will be required to pay an annual participation fee. The fee will be set by the Board annually. The Board may waive fees, suggest fees on a sliding scale or provide scholarships to members at their discretion. In addition to annual participation fees, travel fees may apply to members who attend out-of-state competitions to cover their travel expenses.

ARTICLE V. GOVERNANCE

Section 1. The Executive Board. The Executive Board shall consist of the following five voting positions: a President, President-Elect, Secretary, Treasurer, and one At-Large Member. The Executive Board can appoint additional voting positions at their discretion. The number Executive Board Members shall be an odd number.

Section 2. Board Meetings. The Board meetings will be open. The Advisor, a Student Alumni Representative, and a Current Student Representative are encouraged to attend the Board Meetings. The Advisor and the Student Alumni Representative are not eligible to be members of the Executive Board.

Section 3. Term of Office. The Executive Board shall assume their duties at the close of the meeting at which they are elected and shall serve for a term of one year or until their successors are elected. The Executive Board shall serve for no more than three consecutive terms in the same office.

Section 4. Duties. Executive Board Members shall perform the duties provided in this section and such other duties as prescribed for the office in these operating procedures.

A. The President shall preside at all meetings of the Board and be an ex officio member of all committees.
B. The President-Elect shall preside at all meetings in the absence of the President, be an ex officio member of all committees. The President-Elect shall automatically become President when a vacancy occurs in the office of the President.
C. The Secretary shall (a) keep minutes of Board meetings; (b) see that notices are duly given in accordance with the provisions of these Bylaws; (c) be the custodian of records; (d) conduct correspondence for the organization to meet external reporting purposes.
D. The Treasurer shall be responsible for maintaining and reporting on revenue and expenses; make disbursements as required. The Treasurer shall present a financial report at each Board meeting. The Treasurer shall be responsible for filing tax information as appropriate and completing other requirements for financial reporting.
E. The At-Large Member shall have responsibilities such as but not limited to Volunteer Coordinator, Event Planner, Fundraising Chair.

Section 5. Nominations and Elections.

A. Annual nominations for the Executive Board shall be made in writing or verbally at the two monthly meetings in April and May, leading up to the Annual Board Meeting. The Executive Board may accept

nominations to fill open positions at any time during the year in the event of a resignation of an Executive Board Member so that the number of Executive Board Members remains at five

B. Elections shall be by ballot from the five Executive/Voting Board members at The Annual Board Meeting except when there is only one nominee for an office election. In this case, the vote may be verbal.

Section 6. Compensation. No Executive Board Member shall receive compensation for their position. The Executive Board may offer an annual stipend to the Advisor. The amount of the stipend will be determined annually at The Annual Board Meeting for the following calendar year.

ARTICLE VI. MEETINGS

Section 1. Board Meetings. Meetings of the Board shall occur at least monthly, unless otherwise determined by the Executive Board. Meetings can be in person or virtual through a conference call. Board Members are allowed to invite additional community members to Board Meeting at their discretion.

Section 2. Executive Board Meetings. Executive Board Meetings can be called by an Executive Board Member at any time. Any vote resulting from an Executive Board Meeting must be recorded and shared in Executive Board Meeting minutes. Section 1.

Section 3. Annual Board Meeting. The monthly Board Meeting occuring in May shall be known as the annual meeting. It is at the end of the fiscal year which occurs annually from July 1st-June 30th. The Annual Board Meeting shall be for the purpose of electing officers, receiving documentation and reports of offices and committees, and for any other business that may arise.

Section 4. Special. Special meetings of Angelbotics may be called by the President and President-Elect with sufficient notification.

Section 5. Quorum. A quorum shall be the majority of the voting positions.

ARTICLE VII. RECRUITMENT

Angelbotics will work to recruit new members as needed to maintain an active membership. Angelbotics will hold recruitment events as needed to invite prospective members to learn about Angelbotics and become active members. Angelbotics will

strive to seek a diverse representation of Denver area youth and communities under-represented in STEM professions.

ARTICLE VIII. INDEMNIFICATIONS

Angelbotics shall indemnify to the maximum extent permitted by law, any person who is or was a Board member, agent, member or volunteer for Angelbotics against any claim, liability, or expense arising against or incurred by such person made a party to the proceeding because such person is or was a Board member, agent, member or volunteer for Angelbotics. Angelbotics may, in its discretion, purchase and maintain insurance to meet its obligations.

ARTICLE IV. AMENDMENTS

Amendments can be proposed by any member of the Executive Board. Notice of a proposed amendment shall be submitted at least one week prior to the next monthly Board Meeting. The Executive Board must have at least four votes to pass the proposed amendment.

ARTICLE X. DISSOLUTION

In the event of the dissolution of Angelbotics, the assets of the organization will, after payment of all debts and expenses, be transferred to another non-profit organization of similar nature, as determined by the Executive Board.

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