

NEW MEXICO ALL-STAR BOOSTER CLUB (NMABC) CONSTITUTION

ARTICLE I. NAME

This organization shall be known as the New Mexico All-Star Booster Club (NMABC).

ARTICLE II. PURPOSES

SECTION 1 GENERAL

- 1) *The NMABC organization is organized exclusively for charitable, religious, educational, or scientific purposes, and to foster national and international amateur sports competition, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).*
- 2) *No part of the net earnings of the NMABC organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the NMABC organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the NMABC organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and, the NMABC organization shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the NMABC organization shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).*

SECTION 2 SPECIFIC

- 1) *Provide financial assistance to its members*
- 2) *Provide support required for all members*
- 3) *Provide social and educational activities for all members*
- 4) *Provide administrative and moral support to its members*

ARTICLE III. MEMBERS

SECTION 1 MEMBERSHIP

Membership includes all dues paying members in good standing.

Member Definition: A member in good standing is defined as a member who has paid their membership dues and has contributed fundraisers as required for a given time period.

SECTION 2 AUTHORITY/RESPONSIBILITY

Any member of the NMABC organization, when performing any function related to the organization, is acting for the organization and not as an individual.

ARTICLE IV. OFFICERS

SECTION 1 EX-OFFICIO

- 1) *The immediate Past President.*

SECTION 2 ELECTED

- 1) *President*
- 2) *Vice President*
- 3) *Treasurer*
- 4) *Secretary*

ARTICLE V. EXECUTIVE BOARD

The elected officers of the NMABC organization shall constitute the executive board.

ARTICLE VI. GOVERNMENT

The government of the NMABC organization shall be vested in the executive board.

ARTICLE VII. ELECTION AND APPOINTMENTS

SECTION 1 ELECTION

- 1) *The President, Vice President, Treasurer, and Secretary shall be elected annually by ballot at the annual May Meeting.*
- 2) *A majority of ballots cast shall decide an election.*
- 3) *The tenure of office shall be two (2) years.*
- 4) *The officers-elect shall take office on the 1st of July.*
- 5) *Candidates for office shall be selected by a nominating committee. Additional nominations may be made from the floor.*
- 6) *The nominating committee shall be appointed by the Vice President.*
- 7) *In the event of resignation of a member of the executive board, a successor shall be appointed by the President and approved by the executive board prior to appointment.*
- 8) *In the event of the resignation of the President, the Vice President shall become the President and the executive board will appoint a new Vice President.*
- 9) *Recommendations for removal of an executive board member shall be by unanimous vote of the remaining board members. This will require a special NMABC organization meeting where the club will vote on removal.*

SECTION 2 APPOINTMENTS

The President shall appoint committee chairmen as required.

ARTICLE VIII. MEETINGS

SECTION 1 REGULAR MEETINGS

A regular meeting of the NMABC organization will be held in May and November

SECTION 2 EXECUTIVE BOARD MEETINGS

The Executive Board shall meet once a month.

SECTION 3 SPECIAL MEETINGS

Special meetings of the NMABC organization and Executive Board shall be held upon call by the President.

ARTICLE IX. AMENDMENTS

No amendments shall be made to this Constitution except at a meeting of the NMABC organization and by three-fourths (3/4) vote of the members present and voting. No amendment shall be made unless a formal notice of the proposed amendment has been given to each member one month prior to the regular meeting.

ARTICLE X. APPROVAL AND TERMINATION OF ABOVE CONSTITUTION

SECTION 1 APPROVAL

This Constitution will be approved as changed during the May meeting by a majority of the members present.

SECTION 2 TERMINATION

This Constitution and NMABC organization may be terminated as an organization for just cause. Upon the dissolution of the NMABC organization, the board shall, after paying and making provision for the payment of all of the liabilities of the NMABC, dispose of all of the assets of the NMABC in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, scientific purposes or to foster national or international amateur sports as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Law, as the board shall determine. Any such assets not so disposed of by the Court of Common Pleas of the county in which the principal office of the NMABC organization is then located, exclusively for such purposes or to

such organization or organizations as said court shall determine, which are organized and operated exclusively for such purpose.