

Bylaws of the CENTENNIAL TRAIL COALITION OF SNOHOMISH COUNTY, (formerly known as the Snohomish - Arlington Trail Coalition (as adopted 4/17/2008) (most current amendments as of Jan 30, 2014)

Purpose: To promote land acquisition, development, and continuing operation of the CENTENNIAL TRAIL of Snohomish County and its spurs, extensions and system of current and future abutting trails, for the benefit of people of all ages and physical abilities.

Article I.

Section 1. The organization shall be known as THE CENTENNIAL TRAIL COALITION of Snohomish County. (formerly the Snohomish - Arlington Trail Coalition.), hereafter referred to as “the Coalition”.

Section II. The principal office and address shall be determined by the Chairperson.

Article II

MEMBERSHIP AND GENERAL MEETING

Section I. Anyone with an active interest shall be eligible for membership.

Section II. Membership annual dues are payable on or before January 1 each year. The schedule of fees are: \$10.00 - Single; \$15.00 - Family; \$25.00 - Sustaining; \$50.00 -Patron; \$100.00 Benefactor, \$250.00 Lifetime Member. (Amended by vote in accordance with Article X, General Meeting Minutes, June 20, 2013.)

Article III

OFFICERS

Section 1. The officers of the Coalition shall be Chairperson, Vice-chairperson, Secretary, and Treasurer.

Section II. The officers shall be elected annually by the membership.

Section III. Members will meet three times a year. The Board will meet at a minimum once a year. (Amended by vote in accordance with Article X, General Meeting Minutes, January 30, 2014.)

Article IV

DUTIES OF OFFICERS AND EXECUTIVE BOARD

Section 1. The executive board is made up of officers, appointed committee-chairs, and the immediate past-chairman. The executive board shall meet annually. (Voted on in accordance with Article X, General Meeting Minutes, June 20, 2013.)

Section II. The Chairperson shall preside at all meetings of the Coalition, appoint all committee chairs, and/or other officer vacancies. The chairperson shall exercise a general supervision over all the affairs of the Coalition. The Chairperson shall be limited to two (2) successive full one year terms.

Section III. The Vice - Chairperson shall carry out the duties of the chairperson in the absence of the Chairperson and shall coordinate the activities of the internal affairs.

Section IV. The Secretary shall keep minutes of all the Executive Board and General meetings, and shall keep all contracts, other instruments in writing and documents not pertaining to the office of the Treasurer. The Secretary shall also be responsible for the general correspondence of the Coalition.

Section V. The Treasurer shall collect, receive and safely hold in a bank account all dues and other monies received by the Coalition, and pay out such sums as may be approved by the Executive Board. The Treasurer shall prepare quarterly reports to the board, and to the general membership at scheduled meetings. The Treasurer's books shall be audited by a committee of two (2) members appointed by the Chairperson in January. The audit shall be reported at the following general meeting. (Amended by vote on in accordance with Article X, General Meeting Minutes, January 30, 2014.)

Section VI. The duty of the Executive Board shall be to attend to the general business of the Coalition, subject to the approval of the general membership, and to act in emergencies. The Executive Board shall be empowered to transact such financial matters as are necessary to the continuance and the maintenance of the Coalition.

Article V

STANDING COMMITTEES

The Executive board may authorize and establish such committees as may be deemed necessary to implement the objectives, policies, and programs of the Coalition. The Chairperson shall appoint the Chair and members of any such committee.

Article VI

COMPENSATION

Coalition officers shall receive no compensation for their duties or services as officers except for reasonable reimbursement of out-of-pocket expenses.

Article VII

VACANCIES:

The Executive Board may appoint a person to fill any vacancy among the elected officers. An appointed person may only serve until the next annual election of officers.

Article VIII

VOTING AND QUORUM:

Voting shall be on the basis of a simple majority of those present at the general membership meeting and at the Executive Board meeting.

Article IX

Section 1. A nominating committee of three members shall be appointed and the Chair named by the Chairperson in October. This committee shall present nominations to the members at the Winter General Meeting.

Section II. All officers shall be elected at the Winter General Meeting, shall take office January, and shall hold office for one year.

Article X

BY-LAWS AND AMENDMENTS:

By-laws and/or amendments to the by-laws shall be ratified by a majority vote of the membership attending a regularly scheduled general meeting. Notice of proposed by-law

changes must be sent to all members in writing (including e-mail) so as to be received no less than 5 days before the regularly scheduled general meeting prior to the general meeting where the actual vote on by-law changes will take place.

Article XI

CONDUCT OF MEETINGS:

The conduct of meetings shall be governed by the Newly Revised ROBERTS RULES OF ORDER.

Article XII

DISSOLUTION: In the event of dissolution, all of the remaining assets and property of the organization shall, after payment of necessary expenses, be distributed to such organization as shall qualify under Section 501 C (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax Law or to the Federal Government for public purpose, subject to the approval of a court of competent jurisdiction with the State of Washington.

ARTICLE XIII

NONDISCRIMINATION CLAUSE: The Centennial Trail Coalition of Snohomish County, (formerly known as the Snohomish - Arlington Trail Coalition) shall not permit in their conduct of affairs, any restriction or limitation whatsoever based upon race, color, creed, gender, and national origin or employment status.

Notes on changes since adopted 2008:

Amendment June 20 2013:

Individual membership fee is \$10.00 (changed from \$8)

Family membership fee is \$15.00 (changed from \$12)

Amendment Jan 30, 2014:

Changed from required monthly board meetings to one board meeting per year required. Changed from Members will meet 4 times per year to members will meet 3 times per year. Changed from required Treasurer report monthly to required Treasure report 4 times per year)