By-Laws of the "Knerdy Knitters of the SFV" Guild

ARTICLE I - NAME AND PURPOSE

- 1. This organized shall be known as the KNERDY KNITTERS OF THE SFV and shall be affiliated and recognized by THE KNITTING GUILD ASSOCIATION (hereafter referred to as TKGA).
- 2. The purpose of the KNERDY KNITTERS OF THE SFV is to promote and support the craft and practice of knitting and other yarn crafts in the San Fernando Valley. All experience levels and all ages are welcome.

ARTICLE II – MEMBERSHIP

- 1. Any person who is interested in the purpose of this organization may become a member by application and payment of dues, regardless of race, creed, color, sex.
- 2. Members of the KNERDY KNITTERS OF THE SFV shall be considered active when they have up to date paid membership dues.
- 3. Active members have voting rights during membership meetings.

ARTICLE III – BOARD OF DIRECTORS

- 1. The local management of affairs of this organization shall be vested in the Board of Directors composed of four (4) executive officers proved for herein, and such Executive Board shall set local policy.
- 2. The Board of Directors shall meet once a month, as possible, at such times and places as the President shall direct, or at the call of any two (2) other members of the Board, with at least ten (10) days advanced noticed.
- 3. Vacancies on the local Board shall be filled by appointment of the President or acting President with approval of the remaining directors of the Board.
- 4. Any member of the board of directors may be recalled by the majority vote of the entire membership. Such recall must be preceded by written notice of at least two weeks and be acted upon only at a general membership meeting after an open hearing.

ARTICLE IV - OFFICERS AND DUTIES

- 1. The officers of the KNERDY KNITTERS OF THE SFV shall consist of the President, Vice President, Secretary, and Treasurer. Terms of office for each officer shall be for one (1) year.
- 2. The President shall preside at all meetings of the membership, all meetings of the Board of Directors, and shall be an ex officio member of any committee established by the KNERDY KNITTERS OF THE SFV. The President, with the advice and consent of the Board of Directors, shall appoint all standing committees to be established by the KNERDY KNITTERS OF THE SFV. The president shall be an active member of TKGA for the duration of their term.
- 3. The Vice President shall assist the President and serve in the absence of the President. In the event of a vacancy of the President's office, shall act as President until the end of the term. Shall serve as the chairman of the Events Committee, should such committee be established.
- 4. The Secretary shall keep minutes of all proceedings of meetings of the membership of the Board of Directors, and publish approved minutes for membership viewing. The Secretary shall take care of the correspondence at the direction of the President. The Secretary shall keep accurate and continually updated lists of members in good standing, together with their current addresses.
- 5. The Treasurer shall receive and disburse all monies and present a transaction statement at all meetings of the Board and the members of the KNERDY KNITTERS OF THE SFV. The Treasurer shall also provide a budget once a year at the June Board meeting to be approved by the Board of Directors, and subsequently published for membership viewing.

ARTICLE V – COMMITTEES

- 1. The KNERDY KNITTERS OF THE SFV shall having the following standing committees: membership, education, and finances.
- 2. All other committees shall be established by any active member with approval of the Board of Directors.
- 3. The duties of the committee shall be as defined by the Board of Directors.

ARTICLE VI – DUES

- 1. Dues shall be established by the Board of Directors once a year, at each June business meeting, for the following fiscal year.
- 2. The fiscal year of the KNERDY KNITTERS OF THE SFV shall be July 1st to June 30th of each year.

ARTICLE VII – MEETINGS

- 1. The Board of Directors shall meet once a month, as possible, at such times and places as the President shall direct, or at the call of any two (2) other members of the Board with at least ten (10) days advance notice.
- 2. The Board of Directors shall schedule a membership meeting once a month, as possible, at such times and places as the President shall direct, or at the call of a quorum (30%) of the membership with at least ten (10) days advance notice.
- 3. Thirty percent (30%) of the active members of the KNERDY KNITTERS OF THE SFV shall constitute a quorum for membership meetings.

ARTICE VIII – ELECTIONS

- 1. The KNERDY KNITTERS OF THE SFV shall organize a nominating committee for the purpose of nominating officers each annual term.
- 2. The nominating committee chair shall present the proposed slate of officers at the April membership meeting.
- 3. Elections shall take place at the May membership meeting dependent on a membership quorum. Elections may also be conducted via email and mail ballots in the case of insufficient membership attendance at the May meeting.
- 4. Officer terms shall be from July 1st to June 30th of each year.

ARTICLE IX – AMENDMENTS

1. These by-laws may be amended, repealed, or altered by a two-thirds (2/3) vote of the members present at a membership meeting that has a quorum.

ARTICLE X – PARLIAMENTARY PROCEDURES

1. Roberts Rules of Order, as revised, shall govern all procedure and parliamentary matters of the local guild meetings.