



## **1ST CLUB CHARTER**

### **ARTICLE I: NAME & PURPOSE**

**Section A: Name** - The name of this club shall be Braehawk Tech.

**Section B: Purpose** - The purpose of this club shall be:

1. To promote the understanding of modern consumer technology, its implementation, roles and effects upon society.
2. To assist in the basic maintenance and troubleshooting of modern consumer technology, and promote educated consumer navigation.
3. To assist and promote entrepreneurial ideas limited to what is legal and ethical.
4. To promote community esprit de corps, and to assist in productive functions who's goal is the betterment of member's respective communities, both online and local.
5. To promote consumer understanding of the social media culture, and it's various effects both in the personal and business world.

### **ARTICLE II: MEMBERSHIP & DUES**

**Section A: Eligibility** - Membership shall be open to the following levels:

1. **Associate:** A Braehawk Tech associate requires no dues, may join the private social media outlets (i.e Facebook groups) view published content, solicit input and request advice upon those platforms. A

- person may join the club in that status by request, or invitation by another member, but entrance must be voted in by a 2/3 vote by the voting officers. In the event that an associate's conduct and behavior warrants ejection from the club, a meeting will be held by the voting officers to review the member's infractions. Ejection will only occur upon the unanimous vote by the voting officers.
2. **Patron:** A Patron shall be registered on Braehawk Tech's Patreon website, paying monthly dues between \$2.00 and \$25.00 a month, depending upon the desired service tier. A full member does not need to be voted in by the voting officers, however, if a Patron's conduct and behavior warrants ejection from the club, a meeting will be held by the voting officers to review the member's infractions. Ejection will only occur upon the unanimous vote by the voting officers.
  3. **Voting Officer:** A voting officer holds a voting position within the club, and assists with the reaching and implementation of club decisions and activities. A voting officer must be a current Associate, or Full Member of the club and in good standing. A member's entrance into Voting Officer status must be voted upon by the current voting officers, and only upon a unanimous vote by the voting officers. In the event that a voting officer's conduct and behavior warrants ejection from the club, a meeting will be held by the voting officers to review the member's infractions. Ejection will only occur upon the unanimous vote by the voting officers.

### ARTICLE III: OFFICERS

**Section A: Officers** - The officers shall be a President, Vice-President, Administrator, Treasurer, And Voting Officer.

**Section B: Eligibility** - Officers must be either associates, or full members of Braehawk Tech

**Section C: Election** - The officers shall be elected by a majority of the vote cast for that office.

**Section D: Term** - There are no term limits for any Officer position. An officer may step down from that position, upon request, at any time. In that occurrence, a meeting will be held, and a new member will be voted into that position.

**Section E: Vacancy** - If a vacancy occurs in the office of President, the Vice-President shall assume the office until the current president can resume his/her duties, or a vote is cast to permanently fill that position.

#### **ARTICLE IV: DUTIES OF VOTING OFFICERS**

**Section A: President** - it shall be the duty of the President to:

- Preside at meetings
- Facilitate and implement voted decisions
- Represent the club
- Perform such other duties as ordinarily pertain to this office

**Section B: Vice-President** - It shall be the duty of the Vice-President to

- Serve as chief advisor to the President
- Preside in the absence of the President

**Section C: Administrator** - It shall be the duty of the Administrator to:

- Preside over the maintenance, upkeep, and performance of the club's websites
- Report discrepancies, security breaches, and other bugs in the club's digital property to the president
- Maintain a current roster of membership

**Section D: Treasurer** - It shall be the duty of the Treasurer to:

- Maintain and monitor the financial status of the club

- Keep an itemized account of all receipts and expenditures and make reports as directed

**Section E: SGT At Arms** - It shall be the duty of a voting officer to:

- Attend Voting Officer's Monthly meetings and submit a vote on the implementation of club activities.
- Periodically look at the overall operation of the club and ensure it's being run in accordance with the club by-laws as outlined in the charter.

**Section F: Secretary** - It shall be the duty of the Secretary To:

- Attend Voting Officer's Monthly meetings and submit a vote on the implementation of club activities.
- Keep track of notes like this and stay up on progress reports and not let any club business fall by the way-side

#### **ARTICLE V: MEETINGS**

**Section A:** Meetings - Regular meetings shall be held monthly throughout the year. Regular meetings will cover the following:

- Club financial situation
- Status of Digital property
- Status of digital media content
- Voting upon submitted ideas for club activities
- Other special situations as needed

**Section B:** Special Meeting - Special meetings may be called by the President upon request of another voting officer or Patron.

**Section C:** Quorum - A quorum shall consist of [example: two-thirds (2/3)] of the membership. [The number required should be small enough to ensure that a quorum will usually be present but large enough to protect the club against decisions being made by a small minority.]

**Section D:** Parliamentary Authority - Robert's Rules of Orders, shall govern this club in all cases to which they

are applicable and in which they are not inconsistent with these bylaws.

**Section E:** If a Voting Officer cannot attend a regular, or special meeting, then that officer can select an attending officer to proxy vote for the absentee. The Absentee Officer may also select a voting officer to permanently proxy for him/her in case of recurring absences.

#### **ARTICLE VI: CLUB INTELLECTUAL AND FINANCIAL PROPERTY**

**Section A: Responsibility** - All digital and intellectual property is club property. Implementation of and/or disposal of said property shall be voted upon by the club's voting officer's necessitating a 2/3 vote.

**Section B: Finances** - All financial funds earned in the name of Braehawk Tech is also club property. Utilization of club finances will be brought to a vote necessitating a 2/3 vote.

#### **ARTICLE IX: AMENDMENTS**

**Section A: Selection** - these bylaws may be amended by a two-thirds (2/3) majority vote of the chapter membership.