#### **BYLAWS**

#### OF

## Louisville Poker Society, Inc.

#### I. Board of Directors

- 1. The Board of Directors shall serve without pay and consist of at least 5 members, including the President.
- 2. Elected board members must have been a member for the preceding year.
- 3. Board members shall serve perpetually, unless removed by methods explained in item 6 of this section.
- 4. Vacancies shall be filled by the board as needed. Candidates will be nominated by board members, and elected by a two-thirds vote of the board.
- 5. The Board shall be responsible for creating policy and managing all aspects of the club.
- 6. Resignation, Termination and Absences: Resignation from the Board must be in writing. A Board member shall be removed for excess absences from the Board if they have four unexcused absences from club meetings in a year. A Board member may be removed for other reasons by a two-thirds vote of the remaining directors.

### II. Committees

1. The board may appoint standing and ad hoc committees as needed.

# III. Meetings

- 1. The board must meet at least once annually, prior to the second Saturday of February each calendar year.
- 2. Special meetings may be held at any time when called for by the President or a majority of Board members.

### IV. Fiscal Policies

1. The fiscal year of the board shall be January 1<sup>st</sup> to December 31<sup>st</sup>.

#### V. Amendments

Accepted on February 12, 2011 by:

1. These by-laws may be amended by a two-thirds vote of all Board members, provided a copy of the proposed amendment(s) are presented to the Board member at least one week prior to said vote.

Board Member	Signature	Date