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 1st to December 31st.

V. Amendments
   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.

Accepted on February 12, 2011 by:

Board Member	Signature	Date
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____