

BOARD OF GOVERNOR'S BY-LAWS

ARTICLE 1. NAME

The name of the organization shall be The Board of Governor's.

ARTICLE 2. PURPOSE

The purpose of the organization shall be to work to support the By-Laws and Constitution of the Corporation, Blue Knight's International Law Enforcement Motorcycle Club, Inc. The Board of Governor's shall act in an advisory capacity to the International Board of Directors.

ARTICLE 3. MEMBERSHIP

The membership of the Board of Governor's shall consist of all Chapter President's and the Elected Officers of the Board of Governor's.

ARTICLE 4. OFFICERS AND ELIGIBILITY FOR OFFICE

The Officers of the Board of Governor's shall be the Chairman, Vice-Chairman, Secretary and the Treasurer. A single person may hold the Offices of Secretary and Treasurer.

Officers of the Board of Governors shall be elected at the annual meeting of the Board of Governors during even numbered calendar years. The term of office shall be (2) two years or until his/her successor in office is elected.

The eligibility of a person to hold an office is that he/she must be a Present Chapter President or a Past Chapter President and must submit a letter of intent to the Board of Governor's Secretary prior to May 1st of their intent to run for a particular office and must be a Regular Member.

The Chairman of the Board of Governor's shall serve on the Corporation's Board of Directors as a Director for the term so elected on the Board of Governor's.

If for any reason, a person cannot finish the term of office he/she was elected for, then the following procedure shall apply;

If the Chairman, then the Vice-Chairman shall serve as the Chairman.

If the Vice-Chairman, then the Chairman and the Secretary/Treasurer shall share the duties.

If the Secretary/Treasurer, then the Chairman and the Vice-Chairman shall share the duties.

The elected Officers of the Board of Governor's shall serve as the "Trustees" of the Blue Knight's Special Fund and serve in those positions so elected.

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ARTICLE 5. VOTING RIGHTS

Each Chapter shall have only one vote at any meeting of the Board of Governor's.

The Chapter vote shall be exercised by the President of the Chapter, or in his absence, the Vice-President, or by the Chapter President's duly appointed Representative, who must be a Regular member, and who must file evidence of his/her appointment in the form of written authorization from such Chapter's President with the Secretary/Treasurer of the Board of Governor's. In the event of an accident, it will be left up to the discretion of the Officer's of the Board of Governor's.

ARTICLE 6. ANNUAL MEETING

The Annual Meeting of the Board of Governor's shall be at the site of the International Convention of the Corporation at a time designated by the Host Chapter.

ARTICLE 7. DUES

The Board of Governor's shall receive from the Treasury of the Corporation up to fifty cents (.50) per year for every member of the Corporation upon submission of an approved budget.

ARTICLE 8. COMPENSATION

The Officers of the Board of Governor's shall not receive a stated salary for their services as such, but by resolution of the Executive Officers, expenses for registration and lodging if any, may be allowed for attendance at the Annual Election Meeting and Annual Convention. Registration and lodging to be at the host hotel/motel with the monies being used to cover the member only.

Conference Expense: Funds up to \$500.00 will be made available for the Chairman, Vice Chairman, Secretary and/or Treasurer for the purpose of attending up to eleven conference events per year with the exclusion of their home conferences. A maximum of \$5,500 per year will be budgeted for attending conference events. (Amended: July 21, 2008)

ARTICLE 9. AMENDMENTS TO THE BY-LAWS

Amendments may only be made at the Annual Meeting of the Board of Governors and only after being placed on the agenda of the meeting. The proposed amendment must be received by the Secretary/Treasurer by May 1st and presented to the membership by mail by May 31st. The amendment must receive approval of two-thirds (2/3) of the majority of the members present at the meeting and eligible to vote.