

BYLAWS
LANE COUNTY ASSOCIATION OF PERS RETIREES

ARTICLE I
Purpose of Organization

To promote and protect the economic and other interests of retirees who are receiving PERS benefits and to provide educational opportunities for members.

ARTICLE II
Membership

All persons who are receiving Public Employees Retirement System benefits, and those who are planning to do so within one year, are eligible for membership.

ARTICLE III
Membership Fee

Each member shall pay an annual fee as determined by the Board of Directors. The Board is empowered to set and change the membership fee, as appropriate. The membership year is from January 1 to December 31.

ARTICLE IV
Association Meetings

1. Association meetings shall be held in February, April, June, October and December.
2. Special meetings may be called at the discretion of the President, upon the request of more than fifty percent of the members of the Board of Directors, or upon request by twenty-five percent of the membership.
3. Notice of Association meetings shall be given to members in advance of each meeting.
4. Ten percent of the active membership shall constitute a quorum for the transaction of any business.
5. All meetings are public and prospective members are encouraged to attend.

ARTICLE V
Board of Directors

1. The Association's Board of Directors shall be comprised of between five and eleven members. The Association's operating year is from January 1 through December 31.
2. Members shall serve two year terms on the Board of Directors. The terms shall be staggered by determination of the Board. The re-election of Board members is permissible.
3. The Board of Directors shall serve as the Nominating Committee for new Board members. Board nominations shall be made at the Board's November meeting. The slate of nominees shall be presented to the membership for election at the December Association meeting, which shall be designated the Association's Annual meeting. Members elected to the Board shall assume their duties upon election. Any

vacancy on the Board may be filled by appointment by the Board, with the individual serving the balance of the operating year. The Board may also fill by appointment up to two unfilled Board positions each operating year, with the individuals serving the balance of the operating year.

4. The duties of the Board shall include:
 - a. Developing and publishing the programs for Association meetings.
 - b. Managing the business and finances of the Association.
 - c. Considering all problems referred or delegated to it by the membership.
 - d. Promoting membership through recruitment and retention.
 - e. Writing, reviewing and recommending to the membership proposed amendments to the Association's Bylaws prior to submission to the membership for final approval; and
 - f. Advocating on behalf of PERS retirees with elected and appointed officials.
5. The Board shall meet at least five times per year. Special meetings may be called by President or upon the request of three members of the Board.

ARTICLE VI Officers

1. The officers shall consist of a President, Vice President, Immediate Past President, Secretary and Treasurer.
2. Each officer shall hold his/her position for one year or until a successor is duly elected. The re-election of officers is permissible.
3. The Board of Directors shall elect the officers of the Association. Only duly elected or appointed members of the Board are eligible to serve as officers. This election shall occur at the first Board meeting following the Association's annual meeting, and may occur at any time during an operating year when an office becomes vacant. A majority of the votes cast shall be necessary for election to office.
4. The duties of the officers shall be as follows:
 - a. The President, in consultation with the Board, shall appoint the members of any ad hoc committees deemed necessary, shall appoint all committee chairpersons and perform all acts and duties usually required of a presiding officer.
 - b. The Vice President shall perform duties as assigned by the President. In the absence or disability of the President the Vice President shall perform the duties of the President.
 - c. The Immediate Past President will serve as a advisor and shall provide institutional wisdom to the other members of the Board.
 - d. The Secretary shall keep a complete record of all Board meetings and carry out any requests of the President pertaining to correspondence and related matters. The Secretary shall notify members of meetings through generally available and recognized means of communication in coordination with the Treasurer.
 - e. The Treasurer shall collect all dues, maintain a roll of membership, keep a complete record of receipts and expenditures, and present a complete financial report at the Association's Annual Meeting.

ARTICLE VII

Sunset Clause

At the discretion of the Board, LCAP as an association may be dissolved. All remaining funds will be donated to Oregon PERS Retirees, Inc., which continues the work of protecting PERS retirees.

ARTICLE VIII
Amendments

Bylaws amendments shall be presented by the Board at an Association meeting. At a subsequent Association meeting the Bylaws as proposed to be amended shall be submitted for approval. Approval of amendments require an affirmative vote of at least two-thirds of the members present.

Bylaws adopted May 25, 1984

Amended: March 18, 1993; November 15, 1994; February 1, 2000; February 1, 2011;
December 6, 2017; December 7, 2021; and December 6, 2022