

Oklahoma Museums Association Bylaws

Chapter One. Board of Directors

Section 1. The affairs of the Association shall be managed by a Board of Directors (which hereinafter may be referred to as the "Board") that shall consist of the following voting members: the elected officers, the immediate Past President, District Representatives, between six to eight Members at Large, the Representative to the Mountain-Plains Museums Association (MPMA), and the SPC representatives to the Board.

Section 2. District Representatives, Members at Large and the MPMA Representative shall serve a two-year term that shall begin on January 1 following election at the regularly scheduled fall business meeting of the Association; one-half of the Board shall be elected each year. No members shall serve more than two consecutive terms in the same position but may be elected to a previously held office after the lapse of two years.

Section 3. The Board shall receive, consider, and determine methods of implementation of all committee reports and recommendations with the exception of the report of the nominating committee which procedures are provided for in the Bylaws.

Section 4. The Board shall hold a minimum of two meetings annually; additional meetings can be called by the President.

Section 5. The President may appoint a Parliamentarian and a Historian, who may sit with the Board but shall have no vote unless otherwise entitled to the same.

Section 6. If any Board position becomes vacant, the Board has authority to fill the vacancy for the balance of the unexpired term.

Section 7. Standing Professional Committees approved by the Board may send a representative to Board meetings. The SPC representative shall be responsible for maintaining communications between its members and the Oklahoma Museums Association. The term of office shall be determined by the Standing Professional Committee that elected the representative.

Chapter Two. The Officers

Section 1. The elected officers shall be a President, Vice President, Secretary and Treasurer. The duties, responsibilities and powers of the officers are the usual and customary ones associated with each office, or are further defined in the Bylaws of the Association.

Section 2. Officers shall be elected by a majority vote of the certified voting members of the Association. Voting for these positions shall be by a mail ballot and shall be subject to such

procedural requirements as may be provided in the Bylaws. Each shall serve for a term of two years that shall begin on January 1, following election. No officer shall serve more than one term in the same position, but may be elected to a previously held office after the lapse of two years. Section 3. If a vacancy occurs in the office of President, the Vice President shall immediately succeed to that office and assume all duties and responsibilities. A vacancy in any other office may be filled by appointment by the President with the approval of the Board, for the unexpired term.

Section 4. The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding whether civil, criminal, administrative or investigative (other than an action by or in the right of the Association) by reason of the fact that he is or was a director, officer, employee or agent of the Association, or was or is serving at the request of the Association as a director, trustee, officer, employee, or agent of another association, corporation, partnership, joint venture or other enterprise, against expenses, (including attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Association and, with respect to any criminal action or proceeding, had no reasonable cause to believe that his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or on a plea of nolo contendere or its equivalent shall not of itself create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the Association and with respect to any criminal action or proceeding had reasonable cause to believe that his conduct was unlawful. Further, the Association shall indemnify any person who was or is a party or is threatened to be made a party to, any threatened, pending, or completed action or suit by or in the right of the Association to procure a judgment in its favor by reason of the fact that he is or was a director, officer, trustee, employee or agent of the Association, or is or was serving at the request of the Association as a director, trustee, officer, employee or agent of another Association or corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the Association; except that no indemnification shall be made in respect of any claim, issue or matters to which such person shall have been adjudged to be liable to the Association unless and only to the extent that the court in which such action or suit was brought shall determine, upon application, that despite adjudication of liability, but in the view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the court shall deem proper.

Chapter Three. Association Districts

Section 1. The state of Oklahoma shall be divided into several districts whose boundaries shall be recommended by the Board and approved by the membership.

Section 2. A representative from each district shall be elected to the Board by the Association members to serve as liaison between the museums of the district and the Board.

Section 3. District Representatives shall be nominated by the Nominating Committee, elected at the annual business meeting, and take office on January 1 of the following year. If a vacancy occurs in any District Representative position, the Board may elect a replacement from that district to serve the unexpired term.

Chapter Four. Membership

Section 1. There shall be Institutional, Individual, Corporate, and Student memberships, to be approved by the Board upon receipt of appropriate dues for each membership. Each member shall be entitled to one vote. The Board will maintain an up-to-date record of members in good standing.

Section 2. Institutional members are organizations that meet the generally accepted requirements and standards of being a museum. Institutions not meeting those requirements may petition the Board for membership. Upon consideration of the petition, the board may vote to approve such membership, applying any conditions it deems necessary to encourage the applicant's future compliance with the established standards for a museum. Institutional members may negotiate membership dues with the Board in cases of unusual hardship.

Section 3. Individual members are any persons with an expressed interest in museums.

Section 4. Corporate members are any legal businesses or foundations with an expressed interest in support of museums in Oklahoma.

Section 5. Student members are those individuals not included in other categories who are enrolled in courses with an interest in the museum field.

Section 6. Membership may be withdrawn for due cause by a two-thirds (2/3rd's) majority vote of certified members in session at an Association meeting upon recommendation of the Board, after the member in question has had a formal hearing before the Executive Committee. Due cause shall include the use of membership in the Association to work for purposes inconsistent with the purposes of the Association as set forth in Article II.

Chapter Five. Nominating Committee and Elections

Section 1. The President shall publicly appoint a chairman and four members of a Nominating Committee. No more than three members of the Committee may be members of the Board; no more than one member of the committee may be an elected officer of the Association. All members of the committee shall be members of the Association. The Committee shall nominate candidates for the office of President, Vice President, Secretary, Treasurer, Mountain-Plains Museums Association Representative, District Representatives and Members at Large.

Section 2. The Nominating Committee shall report to the Board no fewer than sixty (60) days prior to the fall business meeting, for the purpose of certifying the eligibility of the nominees.

Section 3. Nominees for the offices of President and Vice President shall have served on the Board at least one term before nomination and election. All persons nominated to officer positions shall have been members of the Association for at least two years; all persons nominated to District Representative and Member at Large positions shall have been members of the Association for at least one year.

Section 4. Any individual member in good standing not otherwise disqualified by reason of limitation on consecutive terms, by reason of being a chair of the Nominating Committee or by other reasons set forth in the Constitution or Bylaws, may be nominated for any office by petition provided that (a) such petition is received by the President no fewer than ninety (90) days prior to the Fall business meeting, and (b) such petition is signed by no fewer than 5 percent of the Association's voting members in good standing.

Section 5. Ballots, containing the names of candidates, shall be mailed to all qualified members forty-five (45) days in advance of the fall business meeting.

Section 6. Ballots may be returned by mail or in person up until 6 p.m. on the first full day of the Annual Fall Conference.

Section 7. A minimum of two members of the Nominating Committee must be present to count ballots returned by members.

Section 8. Election results will be announced by the President or Nominating Committee Chair at the fall business meeting.

Chapter Six. Voting

Section 1. Each Individual and Student member is entitled to one vote provided dues are paid and up to date. Each designated individual officially representing a Corporate or Institutional member is entitled to one vote.

Section 2. The individual designated to represent an Institutional or Corporate member must be so designated on the annual membership form; this individual will vote for that member until OMA is notified otherwise in writing on institutional letterhead.

Section 3. There shall be no voting by proxy.

Section 4. Board of Directors election results will be announced at the annual business meeting. Procedures for distribution and tabulation of ballots will be followed according to requirements outlined in the Bylaws. The President shall rule on the order of any election in accordance with accepted parliamentary procedures.

Chapter Seven. Financial Procedures

Section 1. All accounts of the Association shall be kept in accordance with standard accounting practices. All expenditures not provided for in the annual budget or in excess of budget line items shall require approval of the Board in advance.

Section 2. The Treasurer may deposit Association funds in one or more banks but shall not invest them without authorization from the Board.

Section 3. Association officers and employees shall be bonded as determined by the Board.

Section 4. The fiscal year of the Association shall be July 1-June 30.

Section 5. The Treasurer shall ensure that a formal budget for the fiscal year is prepared for presentation to the Board, for its approval, in January of that fiscal year.

Section 6. As soon as practical after the end of the fiscal year, the Treasurer shall present a financial statement to the Board and to the membership in writing.

Chapter Eight. Director

Section 1. The Board may employ a Director who shall be responsible for the daily operations of the Association and for promoting and conducting its overall program. The Director shall be under the general supervision of the President and the Board. The Director shall have authority to employ for the Association such personnel as provided for by the budget and to terminate such employment, and shall have authority as well as responsibility to supervise the work of each employee. The Association is an equal opportunity employer and will not discriminate in favor of race, color, creed or sex.

Section 2. The Director shall serve at the pleasure of the Board.

Chapter Nine. Endowment Fund

An Oklahoma Museums Association Endowment Fund shall consist of all gifts to the Endowment Fund and all bequests to the Association not otherwise designated. The elected officers of the Association shall constitute the Trustees of the Endowment Fund.

Chapter Ten. Standing Professional Committees

Section 1. Standing Professional Committees (SPCs) of the Association may be established if interest among its membership so warrants. Such SPCs must be composed of members of the Association, which meet to discuss mutual professional concerns. SPCs must be approved and recognized by the Board. A simple majority vote at a Board meeting with a quorum present shall be sufficient for such approval, providing the Standing Professional Committee meets the following requirements:

- (a) an SPC must present evidence that during the preceding year no fewer than ten (10) of its individual members were voting members of the Oklahoma Museums

Association in good standing, that it recruits membership from throughout the state, and

- (b) that its written objectives and purposes are compatible with those of the Oklahoma Museums Association.

Section 2. Each SPC shall appoint a representative to serve as a voting member of the Board as provided in these Bylaws.

Section 3. The Board shall have the right to review the activities of all Standing Professional Committees and may, by majority vote, withdraw the status previously given by the Board.

- (a) To retain its representation on the Board, a recognized Standing Professional Committee must maintain its membership at least to the level required for application for recognition and must elect or appoint a representative who will attend Board meetings regularly. This representative shall submit the group's current membership list to the President each year, thirty days before the annual meeting in time for the Executive Committee to rule on the group's status for the next year. If a Standing Professional Committee's membership falls below the required level and remains below for two consecutive years, or the Standing Professional Committee's representative fails to attend the annual meeting, that Committee may forfeit its recognized status and seat on the Board.
- (b) If the Standing Professional Committee later wishes to reorganize, it must follow the procedures mandated in the Bylaws for the recognition of any new Standing Professional Committee.

Adopted 1972

Amended November 14, 1981

Amended October 20, 1989

Amended September 26, 1991

Amended and Revised September 18, 1998

Amended and Revised September 22, 2000

Revised September 19, 2003

Amended February 28, 2006

Amended September 28, 2007