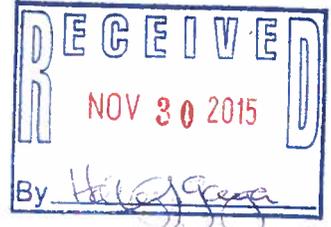


FAIRGROUNDS NEIGHBORHOOD ASSOCIATION

BYLAWS



Revised by the membership November 12, 2015

I. NAME

The name of this organization shall be the "Fairgrounds Neighborhood Association" (FGNA), hereinafter referred to as "FGNA".

II. PURPOSES

The purposes include, but are not limited to:

- a) Promoting the general welfare of the neighborhood and its residents,
- b) Uniting the common interests especially as to matters affecting the livability and quality of the neighborhood in general,
- c) Educating the membership in the activities of the various agencies of the state and county governments,
- d) Communicating the opinions of the membership of the Association to the various agencies or representatives of the state or county governments, and
- e) Organizing social and community enhancement events to bring the neighborhood together.

III. BOUNDARIES

Boundaries are established and changed by FGNA in consultation with the County.

Current boundaries:

NORTH: NW/NE 219th Street

EAST: NE 72nd Avenue

WEST: Lake River

SOUTH: NW 151st Street to NW 41st Avenue to NW/NE 164th Street to I-5; NE Kline Road to NE 119th Street to NE Salmon Creek to Salmon Creek to 72nd Avenue.

IV. OFFICIAL RECOGNITION

FGNA is recognized by, but not affiliated with, the government of Clark County through the Clark County Neighborhood Outreach Program of the Public Information and Outreach Office. This recognition entitles FGNA to certain benefits and places certain requirements on FGNA and its bylaws as described in Appendix A.

V. MEMBERSHIP

Membership in the Association is open to all residents, property owners, and one representative from any business or non-profit organization within the boundaries of FGNA.

VI. EXECUTIVE BOARD

The leaders of FNA shall be a seven member board functioning in a collegial manner coordinating and directing FGNA activities.

Meeting Coordinator/Spokesperson:

One board member shall be the primary meeting coordinator and shall preside over all general meetings and board meetings of FGNA. This board member shall be the official spokesperson for FGNA.

Newsletter Editor:

One board member shall have primary responsibility for preparation of FGNA newsletters.

Treasurer:

One board member shall have primary responsibility for all monies received and expended. conducting all financial business of FGNA including, but not limited to, banking, reporting the financial status at all meetings.

VII. MEMBERSHIP:

One board member shall have primary responsibility for maintaining a roster of FGNA members. (See Section XIV, Member's Privacy Below.)

VIII. MEETINGS

All meetings are open to FGNA membership. When practical, notification of any meetings shall be given to FGNA membership through newsletters or e-mail.

General Meetings:

There shall be at least one general membership meeting per year. General meetings shall be announced in The Columbian's Neighborhood Meetings section. All meeting notices shall include a topic for the meeting.

Board Meetings:

The Executive Board of FGNA shall meet not less than once per quarter. Board meetings may be combined with general meetings. The board will inform the general membership of decisions made by the board.

Committee Meetings:

Committee meetings are called and presided over by the Committee chair.

IX. COMMITTEES

The board shall establish both standing and ad hoc committees, as it deems necessary. The board shall specify the responsibilities of the committee and determine when the committee should be disbanded. Committees shall make recommendations to the board for board actions.

Committees shall not have power to act on behalf of FGNA without specific authorization from the Executive Board. Authorization for any member of the committee to act as official spokesperson for FGNA on the committee's topic shall only be granted by majority vote of the Executive Board.

X. VOTING

All members 18 years or older are entitled to one vote to be cast at a general meeting.

XI. ELECTION AND TERMS OF EXECUTIVE BOARD MEMBERS

A nominating committee will present a slate of candidates for election to the Executive Board at the January meeting. Executive Board members shall be elected by a majority of general members in attendance at the February meeting. In the event of a vacancy occurring between elections, the remaining Executive Board members shall appoint someone to the vacant position.

Terms of office for Executive Board members shall be three years. Every year 3 Executive Board positions will be up for election. There shall be no limits to the number of times an individual can hold an elected position. Removal of any member of the Executive Board may be proposed at any general meeting. Removal requires a two-thirds majority vote of those members in attendance at the next general meeting.

XII. AMENDMENTS TO THE BYLAWS

Amendments to the bylaws may be proposed at any general meeting and shall be adopted by a two-thirds vote of those members attending the next general meeting.

XIII. OPERATING PROCEDURES

The Executive Board shall establish operating procedures for the day-to-day operation of FGNA consistent with these bylaws. Such procedures, and any changes to them, shall be approved by a majority vote of the general membership.

XIV. FISCAL MATTERS

Voluntary contributions, contracts, grants, newsletter subscriptions, or other fund-raising activities may be used by FGNA to cover costs of operations.

No liability shall be incurred nor disbursement made without the prior consent of the majority of the Executive Board.

In the event FGNA is disbanded, any money remaining shall go to a non-profit organization to be determined by the Executive Board.

XV. MEMBER'S PRIVACY

The Executive Board shall appoint a board member to maintain a membership roster of FGNA and such roster shall be used only for the official business of FGNA. This roster shall not be used for commercial purposes and shall not be provided to anyone who is not a board member.

XVI. EXTERNAL COMMUNICATION

The spokesperson(s) of FGNA Association may communicate the opinions of the membership. When practical this information will be solicited through the use of member surveys that will be identified as the source. Otherwise this information may be solicited from the Executive Board.

XVII. CONFLICT OF INTEREST

Board members shall not vote on matters in which they have a conflict of interest.