

**East Valley Athletes for Christ (EVAC) Eagles  
Board of Directors  
July 10, 2017**

**Article I  
Board of Directors**

Number and Qualification

The Board of Directors (a.k.a. Board members) shall consist of 7 members. The Board shall consist of 1 Athletic Director and 6 At Large Directors, all volunteers. The members will be homeschooling parents who have at least one child participating in an EVAC sport. Exception to this board eligibility may only be provided by unanimous vote of the board.

Spouses may attend meetings but each married couple will retain only 1 vote. Board members must be at least 21 years of age. When a board member no longer has children participating in EVAC, they should step down to allow for new leadership. An exception would be when the board requests their continued participation by unanimous vote. Board members will be in agreement with and will have signed the EVAC Statement of Faith and will conduct EVAC business upholding the principles and standards set forth in the EVAC Statement of Faith.

Board Member Term

Directors will hold terms according to the following schedule:

At Large Director	2 years
At Large Director	2 years
At Large Director	2 years
At Large Director	2 years
At Large Director	2 years
At Large Director	2 years
Athletic Director	2 years

Each Director will hold office until (1) a successor is appointed, (2) their death, or (3) their resignation or removal.

The Athletic Director position will always remain on the Board – i.e., the person holding the title may change, but the role is always on the Board.

To support organizational continuity, Directors will attempt to stagger their departures from the Board, ideally leaving a minimum of three current Directors in place.

Director service terms will match the organizations fiscal period. The current EVAC fiscal year will be July 1 through June 30 of the next calendar year.

Selection of Directors

EVAC has a self-perpetuating Board.

The Athletic Director is an appointed position by the Board. The Athletic Director is approved by a majority vote of the remaining Board Members.

#### Vacancies

Any vacancy occurring in the Board may be filled by a majority vote of the remaining Board Members.

#### Annual Business Meeting

An Annual Meeting will be held once a year in May. The meeting will generally include the following:

- Current state of the organization;
- Overview of the past year;
- Discussion of future plans; and
- Any other business authorized by the Board of Directors.

A majority of the Board must be present to legally constitute this meeting.

#### Regular Meeting

Regular meetings of the Board may be held at such times and places as determined by the majority of the Board. However, two meetings are required during the year as follows:

- May – Annual Business Meeting
- June – Officer Election

#### Special Meetings

Special meetings of the Board may be called by the Chairman or Athletic Director. Special meetings may also be called by the Secretary upon the written or electronic request of three Board Members. Special meetings will not be called until 24 hours after all Directors have been provided notice. Discussion, voting and other organization business may be performed electronically as needed.

#### Quorum

At all meetings of the Board, five (5) Directors shall constitute a quorum. If at any meeting a quorum is present, then the business decisions of the Board are business decisions of the entire

Board. If at any meeting a quorum is not present, then those Directors present may adjourn the meeting and set the next meeting time.

### Removal

Removal of any At Large Director or Athletic Director requires agreement by vote of five (5) of the seven (7) Directors. The Director removal process may be conducted at a regular meeting of the Board, or at a special meeting called for that purpose.

### Resignation

Any Director may resign at any time by giving written notice of his or her resignation to the Board.

### Presiding Officers

The presiding officer at the Board of Director's meetings shall be the Chairman of the Board. In his or her absence, the Directors present shall designate one of their number to preside.

### Standards of Conduct for the EVAC Board

All Board Members will sign and abide by the organizational Standards of Conduct for the EVAC Board set out by the East Valley Athletes for Christ.

## **Article II Officers**

### Selection

At the June meeting the Board shall elect from the Board Members the following Officers of the Board:

- 1) Chairman – Responsible to organize and preside over the meetings of the Board
- 2) Secretary – Responsible for keeping the Board meeting minutes and for calling special Board meetings (as requested)
- 3) Treasurer – Shall be responsible for financial records and books of the Organization

### Term

Each officer shall hold office for the term of one (1) year and is eligible to run for office in subsequent years.

### Vacancies and Removal

Vacancies in any office shall be filled by the Board at a regular or special meeting. Officer removal requires agreement by vote of five (5) of the seven (7) Directors.

### Officers Positions

No Director may hold more than one (1) office concurrently.

## **Article III Committees**

### Special Committees

The Board of Directors may at any time appoint committees on any subject.

## **Article IV Amendments**

### Amendments of the Bylaws

Amendments to the bylaws may be adopted only after the Board of Directors has reviewed the subject of the proposed amendment. A resolution adopting the proposed amendment must receive approval of a board majority vote. Directors not present at the meeting considering the amendment may express their vote (and opinion) either in writing or electronically. The Board of Directors may propose any amendment.