

Wisconsin Limousine Association Inc.

BY-LAWS

ARTICLE I – NAME AND PURPOSE

SECTION I. NAME

The name of the organization shall be Wisconsin Limousine Association Inc. (WLA)

SECTION II. PURPOSE

- A. To create a communications network between all Limousine companies in the State of Wisconsin.
- B. To Keep Companies informed of State and Federal regulations, changes and points of interest.
- C. Assist members in any manner possible to further the Limousine industry and benefit all companies operating in Wisconsin.

ARTICLE II – MEMBERSHIP

SECTION I. MEMBERSHIP

- A. Any Wisconsin Limousine company who meet the following criteria shall submit an application for membership. The application will then be reviewed by the Board of Directors and should all the criteria be met, they shall become a member of the Wisconsin Limousine Association Inc., and have a right to vote in matters concerning the WLA.
 - 1. Be a legal registered Limousine company in the State of Wisconsin.
 - 2. Have insurance of at least \$1 Million dollars on all their vehicles.
 - 3. Have no formal complaints of poor business practices.
 - 4. Have completed Membership Application
 - 5. Have paid the yearly membership fee.
- B. Vendors – Associate and Trade Members
 - 1. Be valid company in the United States.

2. Have no formal unresolved complaints from any WLA member over 90 days.
 3. Have completed Associate or Trade member application
 4. Paid membership fees.
- C. Membership fees will be set by the Board of Directors on an annual basis – runs January 1st thru December 31st of current year.

ARTICLE III – BOARD OF DIRECTORS

SECTION I. CREATION OF BOARD OF DIRECTORS

- A. This section provides for the creation of the Board of Directors.
- B. The Board of Directors shall consist of the following Officers and Board Members.
 1. President
 2. President Elect
 3. Vice President
 4. Secretary
 5. Treasurer
 6. Director
 7. Director
 8. Director
 9. Director
 10. Director
- C. The President has the authority to appoint additional temporary members with the approval of the Board of Directors as may be deemed necessary for the good of the Association.
- D. The Board of Directors may appoint Associate Members to recognize person for their contributions to the Association.

SECTION II – EXECUTIVE OFFICERS

- A. The positions of President, President Elect, Vice President, Secretary and Treasurer shall be considered the Executive Officers. In the case where action by Members of the Board of Directors is needed and it is not feasible or possible to take a full vote on a matter, The Executive Officers Will:

1. Act on the matter with full Board of Directors Authority.
2. Must bring the matter to the attention of the full Board of Directors at the earliest opportunity.

SECTION III – EXECUTIVE OFFICER’S DUTIES

A. PRESIDENT AND OR PRESIDENT ELECT

1. The President shall preside over all meetings of the Board of Directors.
2. Enforce and observe the By-Laws of the Association
3. Announce all decisions of the Board of Directors.
4. Perform any duties as required by the Board of Directors.

B. VICE PRESIDENT

1. Shall assume the duties of the President temporarily in the absence of the President.
2. Perform any duties as required by the Board of Directors
3. President and Vice President can be Co-Chaired upon their request and by the approval of the Board of Directors.

C. SECRETARY

1. Keep minutes of any meeting of the Board of Directors or the Executive Officers.
2. Provide those minutes to each member via email/mail or posting on Association Official Website.
3. Handle all correspondence of an official nature and shall issue all communications necessary for the transaction of business of the Association.

D. TREASURER

1. Maintain an accurate financial accounting of Association funds.
2. Perform any duties as required by the Board of Directors.

B. BOARD MEMBER

1. Serve as a voting member of the Board of Directors.
2. Perform any duties as required by the Board of Directors.

ARTICLE IV – ELECTION AND TERM OF OFFICES

SECTION I – ELIGIBILITY

- A. Any person who is registered with the Wisconsin Limousine Association Inc. (WLA) and is a member in good standing is eligible for election to the Board of Directors.

SECTION II – ELECTIONS

- A. Nominations and elections shall be made at the annual WLA members meeting.
- B. All Officers shall be of a Two-year term with nominations and elections being made at the annual WLA members meeting.

SECTION III - ELECTION PROCEDURES

- A. It shall be the responsibility of the Secretary of the WLA to notify all known members in the State of Wisconsin of those persons seeking election to the Board of Directors, and prepare appropriate ballots.
- B. Each Association Member, in attendance of the annual members meeting, shall have one vote.

SECTION IV – RESIGNATION

- A. It shall be the responsibility of the resigning board member to give 30 days notice in writing to the WLA Board of Directors.

- B. Should the resigning party be an Executive Officer, the position shall be filled by a current Board Member.
- C. Should the resigning party be a Director, the position shall be opened to the entire membership to be filled.

SECTION V – IMPEACHMENT

- A. Any Officer of the Board of Directors can be removed from office by a two-thirds majority vote of the Entire Board of Directors.

ARTICLE V – AMENDMENTS TO BY-LAWS

SECTION I – EXECUTIVE DIRECTIVES

- A. These By-Laws shall be amended from time-to-time as needed for the efficient and effective functioning of the Association. Amendments of these By-Laws shall require two-thirds of those Association members present and voting at a scheduled meeting. A written notice of proposed Amendments must be distributed to the Association members at least thirty (30) days prior to the meeting during which the Amendments are to be voted upon.

ARTICLE VI – PARLIAMENTARY PROCEDURE

- A. The conduct of meetings shall be in accordance with the latest edition of Robert's Rules of Order Revised.