JOHNSON CITY, TEXAS CHAMBER OF COMMERCE STANDING RULES

Version 1.1

The article and section numbers below match their associated numbers in the Chamber Bylaws.

Article III - Membership

Section 3.02 - Dues are as follows: First Year Membership - \$60.00; Primary Membership - \$120.00; Primary Affiliate Membership - \$60.00; Individual Membership - \$15.00; Family Membership - \$30.00 and Church or Non-Profit Membership - \$36.00. Dues invoices shall be emailed to members in early January and are due to be paid by February 28th.

Article IV - Board of Directors

Section 4.01 - The Chamber will pay for and use an online election service called Election Buddy (<u>electionbuddy.com</u>) to facilitate the Board election. Remaining election details to be finalized by Sep 31st, 2023.

Article VII - Meetings

Section 7.01 - General meetings of the Board of Directors, Special meetings of the Board of Directors, and Committee meetings may be held electronically. General meetings of the Board of Directors will be held on the 3rd Wednesday of each month. Related notification method(s)

- **General Meeting of the Board of Directors**: Posted on the website and emailed to the Board of Directors and Executive Director.
- **Special Meeting of the Board of Directors**: Posted on the website and emailed to the Board of Directors and Executive Director.
- **General Meeting of the Chamber Membership**: Posted on the website and emailed to the general membership, Board of Directors, and Executive Director.

Article IX - Proxies

Section 9.02 - Directors must make their proxy assignments known by emailing the Board, specifying the assignee, and specifying whether the proxy is Limited or Full. If Limited, the assignor must specify which specific topics the assignee is authorized to vote on their behalf.

Article X - Finances

Section 10.03 - All expenses under \$250 incurred working on Chamber projects are subject to Treasurer approval. All expenses over \$250 incurred working on Chamber projects are subject to Board approval. All checks for expenditures require two (2) signatures. Signatures on the bank account shall be the Executive Director, Treasurer, Vice President and President.

Change Log	
Date	Changes / Notes
5/24/2023	v.1.1 existing policies formalized and approved by Board on 5/24