

BY-LAWS OF THE ISLAND PARK CHAMBER OF
COMMERCE

P.O. BOX 225, ISLAND PARK, N.Y. 11558
516-431-3833

Bylaws of the Island Park Chamber of Commerce

These by-laws shall be known and may be cited as the Membership Code & rules whereby the Island Park Chamber of Commerce shall conduct its functions and activities.

PURPOSES OF THE ORGANIZATION

1. To promote the well being, knowledge and prosperity of the local professional and business community.
2. To promote the well being of the environment.
3. To provide the lines of communication as they relate to the local professional and business community to the local and regional governmental agencies and their officials.
4. To discuss problems that may arise in the community. To suggest solutions and act upon same as they relate to overall community needs.
5. To encourage and strive for civic pride by financial and moral support in the field of education.
6. To educate the membership by routine engagement of speakers that will inform and provide leadership to worthwhile goals in the field of business and civic needs.
7. To provide a fraternal atmosphere for members.

ELIGIBILITY FOR MEMBERSHIP

1. Membership shall be available for any legitimate business being conducted in the Village of Island Park, Barnum Isle, Harbor Isle
2. Membership is open to all professional people within the stated area or whose clients may be residing in the Island Park, Harbor Isle , or Barnum Island area.
3. Membership is open to any recognized group who conduct meetings and whose stated interests deal with the well being of the local community, also those organized groups who serve as social clubs for special groups ie Seniors, Churches, Temples, political interest groups.
4. Membership is renewable on an Annual basis, dependent on the payment of dues. The amount of dues is subject to change at the discretion of the Officers and Board of Directors. It is also acceptable that groups may pay a different amount than active businesses.

RESPONSIBILITIES OF MEMBERS

1. All members may have as many persons attend meetings as desired, however they are limited to one vote on each issue.
2. No member shall deem to represent the Chamber without the express consent and approval of the Officers and Board of Directors. Press releases must be approved by same. Monies may be disbursed by the Treasurer with the approval of the President.
3. Observance of all the provisions of the Associations by-laws.

MANAGEMENT OF THE ISLAND PARK CHAMBER OF COMMERCE

There shall be an annual election at the last general meeting of each year. Officers shall include a President, 1st Vice-President, 2nd Vice-President, Counsel, Treasurer, Secretary.

A Board of Directors shall consist of all Past Presidents, and at least three other persons.

General meetings shall be held on the first Thursday of each month with the exception of July and August. This may be changed at the discretion of the Officers. The Board of Directors as well as the Officers shall meet on the third Thursday of each month, including July and August.

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The meeting shall be conducted by the President:: In his absence, the 1st Vice President , etc shall be in charge. The Secretary shall be responsible for taking minutes and reporting same at each meeting. The Treasurer shall record all revenues and make approved disbursements. He shall give a financial report at each General meeting.

The Order of Business shall be as follows:

1. Salute to the Flag
2. Reading of previous minutes.
3. Treasurer's report
4. Committee "Chairpersons reports
5. Correspondence
6. Old Business
7. New Business
8. Introduction of Speakers
9. Good & Welfare
10. Adjournment with next meeting announcement.

APPROVED ON THIS DATE _____ pRESIDENT _____

1ST VICE-pRES. _____
SECRETARY _____

ISLAND PARK CHAMBER OF COMMERCE
BOARD RESOLUTIONS – NOVEMBER 21, 2013

FIRST: THE BOARD HEREBY RE-CONFIRMS THE EXISTING BY LAWS WHICH IS A FOUR PAGE DOCUMENT; THE FIRST PAGE IS A COVER PAGE ENTITLED "BY-LAWS OF THE ISLAND PARK CHAMBER OF COMMERCE, P.O. BOX 225, ISLAND PARK, N.Y. 11558 516-431-3833"; THE SECOND PAGE IS ENTITLED "BYLAWS OF THE ISLAND PARK CHAMBER OF COMMERCE" WITH ANOTHER HEADING ENTITLED "PURPOSES OF THE ORGANIZATION"; THE THIRD PAGE CONTAINS THREE HEADINGS ENTITLED "ELIGABILITY FOR MEMBERSHIP," "RESPONSIBILITIES OF MEMBERS," AND "MANAGEMENT OF THE ISLAND PARK CHAMBER OF COMMERCE"; THE THIRD PAGE IS A CONTINUATION OF THE PRIOR PAGE AND HAS SIGNATURE LINES FOR OFFICERS AT THE BOTTOM.


SECOND: ONLY MEMBERS WHO'S DUES IS PAID AND CURRENT CAN VOTE IN ELECTIONS OF OFFICERS AND BOARD MEMBERS.

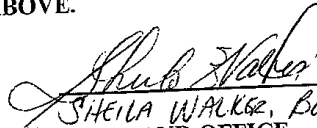
THIRD: ALL MEMBERSHIP APPLICATIONS SHALL BE REVIEWED BY THE BOARD AT SCHEDULED BOARD MEETINGS AND APPROVED ONLY IF A MAJORITY OF THE BOARD MEMBERS PRESENT VOTE TO ACCEPT THE APPLICATION.


FOURTH: NO POTENTIAL MEMBERS WILL BE ELIGIBLE TO PARTICIPATE IN ELECTIONS OF OFFICERS/BOARD MEMBERS UNLESS THEIR DUES HAS BEEN RECEIVED AND THEIR APPLICATION REVIEWED AND APPROVED BY THE BOARD NO LATER THAN THE LAST SCHEDULED BOARD MEETING PRIOR TO THE ELECTIONS.


FIFTH: WITH REGARD TO THE 2013 ELECTION OF OFFICERS SCHEDULED TO OCCUR ON DECEMBER 12, 2013, IN ORDER TO BE ELIGIBLE TO VOTE IN THAT ELECTION, ALL MEMBERSHIP APPLICATIONS AND DUES MUST BE RECEIVED NO LATER THAN THE BOARD MEETING SCHEDULED TO OCCUR ON NOVEMBER 21, 2013.


APPROVED ON THE DATE WRITTEN ABOVE.

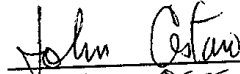

Glenn Ingoche, President
NAME AND OFFICE

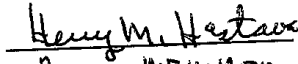

SHEILA WALKER, Board member
NAME AND OFFICE


Michelle Sealy, Board Member
NAME AND OFFICE



Joanne DeFeo, Treasurer
NAME AND OFFICE


Joseph Pardo, VP
SERVICE PROCESS
NAME AND OFFICE


John CESTARO, SECRETARY TO CHAMBER
NAME AND OFFICE


Henry M. Hestaux
BOARD MEMBER
NAME AND OFFICE

NAME AND OFFICE


Bobi Malitza
1st Vice President
NAME AND OFFICE