

# Bylaws of the San Marcos Texas Community Radio Association

## As Amended July 6<sup>th</sup>, 2016

### Section 1. Name

The name of this organization shall be the San Marcos Texas Community Radio Association, herein SMTXCRA. SMTXCRA is an incorporated non-profit operating under these bylaws.

### Section 2. Purpose

Our purpose is to establish, construct and operate a low-power, non-profit community radio station that serves San Marcos and the surrounding area.

### Section 3. Mission

Our mission is to broadcast high quality, community-generated programming that engages, enlightens and entertains the people of the San Marcos, Texas, area.

### Section 4. Offices and Registered Agent and Address

David (Dave) M. Newman is the Registered Agent. The offices are located at 216 N. Guadalupe Street, San Marcos, Texas 78666

### Section 5. Members and Board of Directors

All business of SMTXCRA shall be exercised by or under the authority of the Board of Directors. The Board of Directors may delegate authorities to individual Members, ad hoc Committees of the Board, and any staff through written policies. All members of the Board of Directors shall be *ex officio* members of any committees or subcommittees.

The Members of this organization are as follows:

David (Dave) M. Newman – 128 E, Holland St., San Marcos, Texas 78666  
Robby (Rob) E. Roark – 1804-A Hunter Rd., San Marcos, Texas 78666  
David Wendel – 118 East Holland, San Marcos, Texas 78666  
Shannon Dorn – 1127 Field St., San Marcos, Texas 78666  
Cathy James – 2600 Hunter Rd. #4212, San Marcos, Texas 78666  
Tony Wilson – 1631 Aquarena Springs Dr. #223, San Marcos, Texas 78666  
Cody K. Day – 6007-B Negley, Kyle, Texas 78640

The Board of Directors is made up of these seven Members, with each having one vote. A member who becomes a candidate for public office, or an elected public official, forfeits their right to vote for the duration of their candidacy or their term of office.

## **Section 6. Officers**

The Officers are as follows:

Dave Newman – President

Rob Roark – 1<sup>st</sup> Vice-President

David Wendel – 2<sup>nd</sup> Vice-President

Shannon Dorn – Secretary

Cathy James – Treasurer

The President shall preside over all Board meetings. Changes to the office of President shall not be in order until December 31<sup>st</sup>, 2017, except with the consent of the President.

The 1<sup>st</sup> Vice-President shall preside in the absence of the President.

The 2<sup>nd</sup> Vice-President shall preside in the absence of both the President and 1<sup>st</sup> Vice-President.

The Secretary shall keep all necessary records, including minutes of all meetings, and shall ensure timely notice of all meetings and events.

The Treasurer shall manage all funds, report on account standings, and be responsible for all financial filings as required by law.

## **Section 7. Board Meetings**

Regular meetings shall be scheduled at least monthly at a regular time and place, and additional meetings may be called as needed.

The quorum for conducting business is four Board Members. Any motion requires the consent of the majority of the Board. The Board may authorize policies regarding teleconferencing. Any action conducted without a quorum present shall not be binding.

## **Section 8. Attendance**

A member who fails to attend three consecutive regular meetings, without good cause for absence, shall be considered to have resigned, and may be removed from the Board by a simple majority vote at a regular or special meeting. Good cause shall be defined as severe illness or family emergency, or as otherwise determined by the Board of Directors.

## **Section 9. Bylaws**

Amendments to these bylaws may be made by a majority vote of the Board of Directors, provided that the meeting notice included information on the changes to be considered, and that the meeting notice was sent in writing at least twenty-four (24) hours prior to the meeting.

## **Section 10. Parliamentary Authority**

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern this organization in all cases to which they are applicable and in which they are not inconsistent with these bylaws or other standing rules.

**Signed:**



David (Dave) M. Newman, President

7/13/16

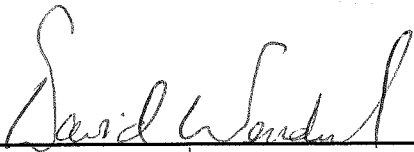
Date



Robby (Rob) E. Roark, 1<sup>st</sup> Vice-President

7/13/2016

Date



David Wendel, 2<sup>nd</sup> Vice-President

7/13/2016

Date



Shannon Dorn, Secretary

7/13/2016

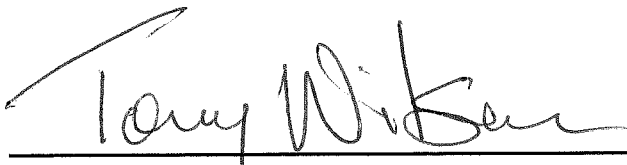
Date



Cathy James, Treasurer

7/13/2016

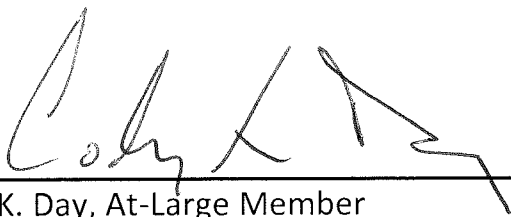
Date



Tony Wilson, At-Large Member

7/13/16

Date



Cody K. Day, At-Large Member

7/13/16

Date