

BONNEVILLE SHORELINE TRAIL COMMITTEE

BY-LAWS

Approved, April 13, 1999

I. NAME:

The organization shall be known as the "Bonneville Shoreline Trail Committee", hereinafter called "the Committee", and the principal office shall be located in Salt Lake City, Utah.

II. PURPOSE:

It is the mission of the Bonneville Shoreline Trail Committee to:

1. Define and articulate the concept and vision of the Bonneville Shoreline Trail.
2. Act as an advocate for the development of the Bonneville Shoreline Trail.
3. Facilitate communication between individuals, organizations and agencies who are considering, planning, developing, or administering sections of the trail.
4. Serve as a central resource for information on a wide range of topics relating to the promotion, advocacy, planning, standards, financing, signing, construction, administration and other aspects of the trail.

The Bonneville Shoreline Trail Committee itself does not build, fund, or adopt specific sections of the trail (though many of its individual members do). Neither does the Committee have the authority to mandate or sanction any standard or action--it is advisory only--and the Committee's legitimacy is strictly a function of its usefulness. The Bonneville Shoreline Trail Committee is a non-profit Utah corporation governed by a Board of Trustees and Officers. Much of the work of the Committee is allocated among various subcommittees appointed by the officers.

III. MEMBERSHIP:

The Committee shall be composed of those persons interested in developing the Bonneville Shoreline Trail who have requested membership and paid dues as determined by the Officers and approved by the Board of Trustees. The membership may be termed "Friends of the Bonneville Shoreline Trail." The Committee seeks input and participation regardless of sex, age, race, color, religion, national origin, or lifestyle.

IV. OFFICERS:

The Officers of the Committee shall be a Chairman, a Vice or Co-Chairman, and a Secretary/Treasurer each or whom shall be elected from and by the membership. Other offices may be designated by the Officers named herein, approved and appointed by the Board of Trustees, and elected by the membership at the next Annual Meeting.

The Officers of the Committee shall be elected for one-year terms and shall hold office for the term prescribed or until a successor shall have been duly elected or appointed by the Board of Trustees.

A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled by appointment of a replacement by the Board of Trustees for the duration of the term.

Any Officer, elected or appointed, may be removed by the membership, provided a three quarter (3/4) majority concurs, whenever, in its judgement, the best interest of the Committee would be served thereby, but such removal shall be without prejudice to the person so removed and shall occur as a scheduled item of business at a regular, noticed meeting.

The Chairman shall be the principal, Executive Officer of the Committee, and shall supervise and control the business affairs of the Committee. The Chairman shall, when present, preside at all meetings of the members. If the Chairman is not present, then the Vice- or Co-Chairman shall preside. The Chairman shall perform all duties incident to the office, and such other duties as may be prescribed by the Board of Trustees from time to time.

The Vice- or Co-Chairman shall perform the duties of the Chairman, in the event of death, inability or refusal to act. When so acting, the Vice- or Co-Chairman shall have all powers of and be subject to the restrictions upon the Chairman.

V. TRUSTEES:

The Committee shall have a Board of Trustees to provide policy guidance and oversight for the Committee and to ensure that the Purpose of the Committee is being fulfilled.

The three Officers shall serve as Trustees of the Committee. Additional Trustees may be appointed by the Officers and confirmed by the membership at the next Annual Meeting. The Trustees shall serve for terms of three years.

The Trustees shall nominate Committee Officers for election and approve appointments of new Advisory Board Members and subcommittee Chairs.

The Trustees shall meet as necessary, but it is anticipated that Quarterly meetings will be held.

VI. COMMITTEES:

The Officers may create subcommittees to perform various tasks for the Committee. The Officers shall appoint members to the subcommittees from the Committee membership. The Chair of each subcommittee shall be appointed by the Officers and confirmed by the Board of Trustees. The Chair of each subcommittee shall be appointed to the Board of Trustees.

VII. ADVISORY BOARD:

The Board of Trustees may create an Advisory Board to assist the Committee. The Officers may appoint members to the Advisory Board, subject to confirmation by the Board of Trustees. The Term of Advisory Board members shall be three years.

VIII. MEETINGS:

At least one meeting shall be held annually. Said meeting of the Committee shall be held at a time and place determined by the Committee. Additional meetings may be called as deemed necessary.

Meetings for any purpose, unless otherwise prescribed, may be called by the Chairman of the Committee or by a majority of the Board of Trustees.

The Committee may designate any place within the State of Utah as the place of meeting. For any meeting called for the Committee, written or printed notice stating the place, day, and hour of said meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than five (5) days before the date of the meeting, either personally or by mail, or by the direction of the chairman or members calling the meeting, to each member of record entitled to vote at such meetings. Telephone notice communicating the information above may serve in lieu of written notice. If mailed, such notice shall be addressed to the member at the address appearing on the records of the Committee with postage prepaid. Meetings shall be governed by Robert's Rules of Order except where otherwise stipulated by these by-laws.

IX. VOTING:

A simple majority vote of the members present at any regular meeting of the Committee shall rule.

X. AMENDMENTS TO BY-LAWS:

The by-laws may be amended, altered, changed, added to, or repealed by an affirmative vote of 2/3 majority of the membership of the Committee present at any regular meeting, if notice of the proposed amendment, alteration, change, or repeal is contained in the notice of such meeting.

XI. PROGRAM YEAR:

The Committee will operate on a calendar year basis.