

***The SAAGNY Foundation By Laws
Amended June 2022 - 5 -***

Annual Meeting. Trustees must have served a minimum of one year on the Board to be eligible to serve as an officer. If no qualified candidates exist, the Board may waive the minimum service requirement to be an officer. In the event of a contested election for any position, voting shall be by paper ballots, and a majority of the votes cast shall elect.

2. NOMINATING COMMITTEE

The Chair shall appoint an Officers' Nominating Committee, which must consist of at least three members. The Officers' Nominating Committee shall present a slate of candidates to fill the officer positions. No more than one member of the Officers' Nominating Committee may be nominated to an officer position.

3. CHAIR

The Chair shall be the principal executive officer of the Foundation and shall perform all the duties incident to that office and have such other powers and duties as the Trustees may assign. The Chair shall be an ex-officio member of all committees.

4. VICE-CHAIR(S)

At the request of the Chair, or in event of the Chair's inability to act, then by a majority of the Trustees, a Vice-Chair selected from the two existing Vice-Chairs, shall perform the duties of the Chair. In addition, this Vice-Chair shall have such powers and shall perform such other duties as the Trustees may assign.

5. TREASURER

The Treasurer shall keep an account of all monies received and expended, make disbursements authorized by the Trustees, keep such other books and records as may be necessary, and perform duties as the Trustees shall assign.

6. SECRETARY

The Secretary shall be responsible for keeping minutes of the Trustees meetings and records to the members of the Trustees and for other duties that may be assigned by the Trustees.