# BYLAWS OF THE CASEY STENGEL CHAPTER NEW YORK CITY SOCIETY FOR AMERICAN BASEBALL RESEARCH

#### ARTICLE I: CHAPTER

#### Section 1 – Name

This organization shall be called the Casey Stengel Chapter (the "Chapter") of the Society for American Baseball Research ("SABR").

#### Section 2 – Goals

The Chapter shall facilitate the enjoyment of baseball and baseball research by planning meetings and other baseball-related activities for its members and guests.

#### Section 3 – Membership

Chapter membership is open to any SABR member, independent of where the member resides.

# Section 4 – Bylaws

The Casey Stengel Chapter bylaws are intended to supplement and be subordinate to the constitution and bylaws of SABR (Society for American Baseball Research). The bylaws of SABR shall prevail if conflicts arise from any provisions herein. The Chapter shall follow all provisions of SABR, including those in the Chapter Governance and Standards Handbook and the Events Code of Conduct (see <a href="https://sabr.org/events/code-of-conduct">https://sabr.org/events/code-of-conduct</a>).

#### Section 5 – Chapter Leadership

The Chapter's elected officers shall consist of a President, a Vice President, a Secretary, and a Treasurer, who along with one Director at large, shall collectively comprise the Board of Directors (the "Board"). The Board shall establish the dates and locations of the Chapter's meetings and other events. The Board may conduct Chapter business between meetings.

#### Section 6 – Board Meetings

The Board of Directors shall hold at least two regular Board meetings, open to the membership, during the year either in person or remotely. A quorum at any Board meeting shall consist of a minimum of three Board members. Special meetings of the Board may be called by the President or by a majority of Board members.

# Section 7 – Chapter Meetings

The Chapter shall have at least one in-person annual meeting and at least one online annual meeting.

# ARTICLE II: BOARD OF DIRECTORS

#### Section 1 – Board Duties

The Board of Directors consists of five officials elected by the Chapter membership: President, Vice President, Secretary, Treasurer, and Director at large. The Board will meet regularly to manage Chapter

activities, including setting Chapter policy, coordinating events, holding elections, and promoting SABR standards and guidelines.

# <u>Section 2 – Election of Board Members</u>

The membership shall elect one or two Board officers annually whose term will be for three years. The election period will be between February 1<sup>st</sup> and April 30<sup>th</sup> to allow time for soliciting candidates, posting candidate qualifications on the chapter website, and a formal 2-week window to conduct the electronic voting.

# Section 3 – Board Membership

Board members must designate the Casey Stengel Chapter as their primary SABR chapter. Board members cannot serve on other SABR chapter boards.

#### Section 4 – Vacancy in Positions

If an office becomes vacated, a Board majority may appoint a chapter member to serve out the remainder of a term.

#### ARTICLE III: DUTIES OF OFFICERS AND BOARD MEMBERS

## Section 1 – President

The President chairs the Board of Directors and consults with Board members about meetings, agenda items, and reports from officers and committee chairs ahead of meetings. The President oversees all Chapter functions, including website administration.

#### Section 2 – Vice President

The Vice President assumes the duties of the President in the absence of the President. The Vice President works with the President on all meetings and Chapter activities. The Vice President facilitates the appointment of chairs to any standing committees.

## Section 3 – Secretary

The Secretary takes the minutes of the Board meetings and provides copies to the Board members and to any Chapter member upon request. The Secretary maintains an archive of Chapter activities, in coordination with the website administrator. The Secretary submits an annual report to SABR Headquarters by the designated date.

# Section 4 – Treasurer

The Treasurer maintains the Chapter's bank account, with another Board member as a second signatory. The Treasurer collects and deposits all funds into the account, reconciles the bank statements, pays expenses and Board-approved reimbursements, and insurance for Chapter events. The Treasurer gives a full financial report at Board meetings and also submits an annual report to SABR Headquarters by the designated date.

# Section 5 - Director At Large

The Director at large is a voting member of the Board and participates in Board activities. At the discretion of the President, the Director at large may be fill in for other Board members.

#### ARTICLE IV: COMMITTEES AND SPECIAL FUNCTIONS

# Section 1 – Chapter Website

The Board may oversee the management of the website and appoint a Chapter member as administrator for one year, renewable by agreement of both parties.

# <u>Section 2 – Chapter Publications and Social Media</u>

The Board shall appoint Chapter members to serve as newsletter editor, social media director, and/or other publication roles. The terms shall be for one year, renewable by mutual agreement.

#### Section 3 – Chapter Committees

The Board may appoint committee chairs to work on specific chapter projects and activities.

#### ARTICLE V: AMENDMENTS AND POLICIES

# <u>Section 1 – Procedure for Amending Bylaws</u>

The bylaws may be amended by the affirmative vote of a majority of the Board members followed by ratification of a majority of Chapter members voting online. At least 30 days' notice will be given before the date of the vote.

# Section 2 – Policies and Rules

The Board of Directors may write policies, consistent with the SABR constitution and bylaws, that relate to Chapter business. Members may propose policies which may be passed by a Board majority. Any Board policy may be changed by a majority vote of Chapter members.

#### ARTICLE VI: APPROPRIATIONS

# Section 1 – Approval Process

Chapter expenses exceeding \$300.00 shall be subject to approval by a majority of the Board.

#### ARTICLE VII: RATIFICATION OF BYLAWS

## Section 1 – Approval Process

Following approval by the Board of Directors, the bylaws will be submitted to the Chapter membership for ratification and become effective following a majority vote.