

Mainely Men, Inc.

PURPOSE

Sponsor opportunities for men to share views on topics of interest to men.

BY-LAWS

The Mainely Men, Inc., Board of Directors shall consist of six members.

The length of term for board members will be three years. Board members will serve terms on a staggered basis with two members each year.

No board member may serve two or more terms consecutively. The reappointment process will not apply to original board members. Selection of board members will be by consensus for the voting members of the current board.

The board will meet at least once each calendar year.

The board may create committees to accomplish specific tasks or responsibilities.

The board will oversee the management of funds.

No board member will receive reimbursement for any out-of-pocket expenses, e.g., travel, for expenditures as a board member.

In the event of dissolution of the corporation, funds will be distributed to charitable organization(s) chosen by the existing board.

By-laws may be modified or amended by the consensus of the entire board.

Dated: October , 1984.

Amended approved January 21, 1990: Terms for Mainely Men board members shall be for three years, beginning or ending with the adjournment of the spring conference meeting. The two board members completing their terms shall be present and voting at the spring conference meeting. The two new board members, having been appointed by the six-man board at the mid-winter meeting, shall be present but not voting at the spring conference meeting. With the adjournment of the spring conference meeting, new board members shall become voting members and thus officially begin their terms.