

## **ARVC Young Professional Committee Proposed Bylaws**

### Article 1 – Mission

The mission of the ARVC Young Professional Committee is to empower the network with young professionals in the RV Park and Campground Industry, to encourage and promote leadership opportunities, education and community awareness.

### Article 2 – Membership

- A. Membership in the ARVC Young Professional Committee shall consist of:
  - 1. Valid ARVC membership as an Associate, Supplier Council or Campground member;
  - 2. Members must be between the ages of 18-40;
  - 3. Completion of the ARVC Young Professional Committee application;
  - 4. Active participation in ARVC Young Professional Committee sponsored events; and
  - 5. Active participation in voting for the ARVC chairs.

### Article 3– Chairs

- A. Composition – The ARVC Young Professionals Executive Committee
  - 1. Chair
  - 2. Co-Chair
  - 3. Social Chair
- B. Qualifications of positions on Executive Committee
  - 1. Each person serving on the Executive Committee shall be at least 18 years old at the start of their elected term and no older than 40 by the end date of their elected term; and
  - 2. Chair must be an ARVC Young Professional Committee member.

### Article 4– Officers

- A. Chair
  - 1. Elected to a three-year term;
  - 2. Serves as the ARVC Young Professional Committee representative on the ARVC Board of Directors; and
  - 3. Responsible for providing leadership to the ARVC Young Professional Committee and promoting and advancing the mission and goals of the ARVC Young Professional Committee to ensure the program is successful.
- B. Co-Chair
  - 1. Elected to a three-year term;
  - 2. Responsible for assisting the Chair in all duties;
  - 3. Provides leadership to the ARVC Young Professional Committee and promoting and advancing the mission and goals of the ARVC Young Professional Committee to ensure the program is successful; and
  - 4. In the event of a vacancy in the office of Chair, succeeds to the office for the remainder of the term.
- C. Social Chair
  - 1. Elected to a three-year term; and

2. Provides vision and expertise on marketing and communication matters to the ARVC Young Professional Committee and encourage social engagement of the current and potential members.

D. Resignations

1. Any individual can resign such position at any time, by submitting written resignation to the ARVC Young Professional Committee staff liaison. Resignation is effective upon receipt by the ARVC Young Professional Committee staff liaison.

E. Filling Vacancies

1. If a vacancy exists, the Chair and staff liaison will appoint an individual to carry out the remainder of the vacated term.

## Article 5– Nominations & Election

A. Procedure

1. Each individual shall be nominated to run for each position on the Executive Committee. A nominating letter from their state association director, campground owner/manager and/or at least one of their two ARVC area representatives must be sent to the current Executive Committee no less than 90 days before the election;
2. Independent nominees may be submitted to the ARVC Young Professional Executive Committee no less than 75 days prior to the Annual Outdoor Hospitality Conference & Expo;
3. No less than Sixty (60) days prior the annual ARVC Outdoor Hospitality Conference & Expo, the ARVC Young Professionals Executive Committee shall submit via email the names of the nominees to the general membership complete with a resume describing the qualifications of each;
4. The Executive Committee shall be elected annually at the Annual Outdoor Hospitality Conference & Expo during a meeting time determined by the ARVC Board of Directors. Each individual in each position shall serve until his or her successor is elected or qualified; and
5. No candidate shall be recommended for a position on the Executive Committee without their written consent.

B. Election of Executive Committee

1. Every member (defined in Article 2A) may participate in the election for the positions on the ARVC Young Professional Executive Committee by submitting an official ballot at the annual ARVC Outdoor Hospitality Conference & Expo or by official absentee ballot;
2. Each ballot shall show the names of all nominees accepted by the ARVC Young Professionals Executive Committee for the designated positions;
3. The results of the balloting shall be announced at the annual ARVC Outdoor Hospitality Conference & Expo;
4. Persons with the highest number of votes shall be declared elected in descending order of votes received, until all vacant positions have been filled; and
5. In the event of a tie, the actions of the ARVC Young Professionals Executive Committee shall be governed by Robert's Rules of Order.

#### C. Schedule of Election for Executive Committee Positions

1. There will be an election every year at the annual ARVC Outdoor Hospitality Conference & Expo to elect one position to the Executive Committee
  - i. At the 2019 annual ARVC Outdoor Hospitality Conference & Expo:
    - a. Chair will be elected
    - b. Chair and staff liaison will appoint Co-Chair to a one-year term & Social Chair to a two-year term
  - ii. At the 2020 annual ARVC Outdoor Hospitality Conference & Expo:
    - a. Co-Chair will be elected
    - b. Appointed Social Chair will continue to serve the remainder of their two-year term
  - iii. At the 2021 Annual Outdoor Hospitality Conference & Expo:
    - a. Social Chair will be elected to a three-year term

#### D. Election Results

1. The ARVC Young Professional Executive Committee shall be announced at the annual ARVC Outdoor Hospitality Conference & Expo; and
2. The Chair of the ARVC Young Professional Executive Committee shall be seated as a member of the ARVC Board of Directors at the fall meeting of the ARVC Board of Directors at the annual ARVC Outdoor Hospitality Conference & Expo.

#### E. Term of Office

1. Unless otherwise specified in these bylaws, positions shall be elected for three (3) years.

#### F. Re-Election

1. No individual shall serve more than two consecutive full, elected terms. A full term is defined as meaning a period of not less than three (3) years.

### Article 6— Meetings

#### A. Quorum

1. For ARVC Young Professional Committee meetings, a minimum of five (5) ARVC Young Professional Committee members in attendance constitutes a quorum for purposes of conducting business;
2. For ARVC Young Professional Executive Committee meetings, a minimum of two (2) ARVC Young Professional Executive Committee members in attendance constitutes a quorum for purposes of conducting business.

#### B. Regular Meeting

1. Schedule of regular meetings for the membership committee shall be determined by the ARVC Young Professional Executive Committee and communicated to members; and
2. Regular meetings will be conducted by conference calls or webinars, so all individuals participating will be able to hear and speak to one another.

#### C. Annual Meeting

1. There shall be an annual in-person meeting for all members at the annual ARVC Outdoor Hospitality Conference & Expo to elect the Executive Committee, make recommendations to the group and discuss relevant topics to the industry;

2. Attendance at the annual meeting shall be open to all members in good standing. Guests and non-members are welcome to attend.

Article 7 – Amendments

- A. The Bylaws may be amended if the proposed amendment is adopted by a vote of two-thirds (2/3) of the committee members