



MOUNT VICTORY COMMUNITY IMPROVEMENT CORPORATION
108 N. High St., Mt Victory, OH 43340 - (937) 354-6037
MountVictory.com

MOUNT VICTORY COMMUNITY IMPROVEMENT CORPORATION (CIC) BYLAWS

Item 1. The name of this organization is Community Improvement Corporation (CIC) as of January 2012. The powers of the corporation shall be exercised, its business and affairs conducted, and its property managed under the direction of the Executive Committee.

Item 2. The Executive Committee and members may adopt bylaws to govern their own proceedings.
Voting Members are anyone who agrees to abide by the general CIC membership regulations.

Item 3. CIC Board of Trustees shall consist of 4 individuals who have agreed to the position. These positions were appointed when the organization was formed in 1993. To the extent possible, these trustees represent the town of Mount Victory and have agreed to serve.

Item 4. Meeting of the Board of Trustees may be held at such periodic intervals or at such time as the trustees specify.

Item 5. The Executive Committee and CIC Members will meet quarterly. 4th Monday January, 4th Monday of April, 4th Monday of July, 4th Monday of October, 5:30 pm, location to be determined. Roberts Rules of Order shall be the parliamentary authority for governing meetings.

Item 6. Notice of Meeting - Notice, time of meetings and agenda will be published and sent to members at least 2 days prior to each meeting via email.

Item 7. Quorum & Manner of Action - Over 50% of the authorized membership will constitute a majority for the transaction of meeting.

Item 8. In the absence of a majority at any meeting, electronic communication and voting via email is accepted.

Item 9. All votes taken electronically via email are sent directly to Secretary for tabulation. Secretary will notify members of results.

Item 10. The Executive Committee will consist of President, Treasurer & Secretary.

Item 11. Standing Committees (work of the organization) include:

- Civic Committee - supports local government and town projects (village park, Henry Martin Memorial Park, train mural, event sign, entrance signs, streetscape beautification, historic preservation)
- Local Economy - advocates for local businesses, retention & business development. (website, new businesses, general travel & tourism advocacy)
- Building Community - connecting with other organizations, town library and residents (organizations: FFA, Boy Scouts, Girl Scouts, 4-H, church groups)
- Fundraising - sourcing grant & donation opportunities to fund projects & materials (i.e. flowers, banners, holiday decorations, special projects)

Committees to provide progress reports as needed. Members are expected to serve on committees for at least 1 year.

Executive Committee has the authority to establish additional committees or terminate existing committees.

Committee Chairmen are appointed by Executive Committee. Appointments may be established at meeting or via email.

Item 12. Officers

Officers of the CIC shall be President, Treasurer, and Secretary. Officers will hold office for 2 years. Re-election is January meeting of election years.

Resignation - any officer may resign at any time by providing written notice to President.

Any vacancy may be filled by the Executive Committee until next election.

President

The President shall be Chief Executive Officer and shall call and preside at all meetings. President has authority to appoint a CIC voting member to perform duties of president in his/her absence. President will file annual CIC reports with the State Attorney General as required by law. President will be responsible for referring legal correspondence.

Secretary

The Secretary shall take minutes of the meetings and keep records on file as well as provide copies to President.

Treasurer

Shall have supervision of funds of the Corporation and prepare IRS report annually as required by law. Treasurer is to provide a report at all meetings.