Beta Club

Sponsors: Dana Pace, Dana Tucker

**Mission**: To promote the ideals of academic achievement, character, service and leadership among elementary and secondary school students.

# **Constitution and By-Laws:**

Believing that creditable student effort and achievement should be encouraged and rewarded, and seeking to cultivate the ideals of service and leadership in our citizens of tomorrow, the governing body of **The National Honorary Beta Club** has instituted this organization for the promotion of these ideals, and those stated in the Beta Creed, among elementary and secondary school students. To implement this purpose the following articles have been adopted.

### Article I

### Name

The name of this organization shall be **The National Honorary Beta Club**. The name of each individual chapter of the organization shall be designated by the name of the school at which it is located.

## **Article II**

# **Purpose**

The purpose of this organization shall be: to promote the ideals of honesty, service, morality, ethical conduct, and leadership among elementary and secondary school students, to reward meritorious achievement, and to encourage and assist students in continuing their education after high school.

#### Article III

### Governance

The governance of **The National Honorary Beta Club** shall be the responsibility of the Board of Directors, officers, committees, and state and local organizations, as provided for in the Bylaws.

#### Article IV

## Membership

**The National Honorary Beta Club** shall consist of members as provided for in the Bylaws.

## **Article V**

### Officers

**The National Honorary Beta Club** shall have officers as designated in the Bylaws. The qualifications of officers, the methods of their selection, and their respective powers and duties shall be set forth in the Bylaws, Official Operating Codes, Minutes, Handbooks or Manuals.

### **Article VI**

### **Amendments**

This Constitution may be amended by a two-thirds majority vote of the members of the Board of Directors in attendance at any of its regular or called meetings. The proposed amendment must be provided all Board Members and the Executive Director at least thirty days prior to the meeting. All officials of the organization are to be notified in writing of any and all amendments to the Constitution and shall abide by them as by the stipulations of the original Constitution.

### **Article VII**

## **Bylaws**

Bylaws which shall be consistent with this Constitution may be adopted. Such Bylaws may contain any provisions necessary for the orderly administration of **The Constitution of The National Honorary Beta Club** and its affairs including, but not limited to, the governing authorities, officers, elections, and meetings, provided that should there be any inconsistency between this Constitution and the Bylaws, this Constitution shall prevail.

# **Article VIII**

### **Dissolution**

Procedures for voluntary dissolution are stated in Article XVIII of the Bylaws.

# **Bylaws**

#### Article I

#### Governance

**The National Honorary Beta Club**, henceforth titled The National Beta Club in these Bylaws and in all future use of the title for the organization, shall be governed by: (I) a Board of Directors, (2) State Councils, (3) State Assemblies, (4) members-at-large, (5) local school administrators, and (6) sponsors. Article III of the Constitution provides for establishing the following specifications as to the governance of the Beta Club:

### **Section 1. The Board of Directors**

# **Subsection 1 - National Officers**

The Board shall elect its National Officers: a Chair and a Chair-elect for a period of one year at its regular annual meeting. All officers shall assume office the first day of the month following their elections;

### **Subsection 2 - Executive Director**

The Board shall select and appoint an Executive Director who will serve as the Chief Executive Officer (CEO) in managing the affairs of The National Beta Club in compliance with policies and procedures established by the Board. The contract shall be for three years and is renewable at the Board's discretion;

# **Subsection 3 - Board Composition**

The Board shall be made up of the chairperson from each State Beta Council;

### Subsection 4 - Term of Office

The Board members' terms shall be for three years with no more than one-third of the members of the Board being scheduled for election in one year:

# **Subsection 5 - Meetings**

The Board shall meet at least once a year at such a time and place as shall have been determined at the last preceding meeting of the Board. Special meetings may be called upon the recommendation of the Chair and Executive Director or through special arrangements approved by the Board of Directors;

# **Subsection 6 - Quorum**

Two-thirds of the Board must be in attendance in order to constitute a quorum;

# **Subsection 7 - Policies and Regulations**

It shall be the duty of the Board to establish all policies and regulations of The National Beta Club;

# **Subsection 8 - Audit and Budget**

The Board shall receive the annual audit of the National Office, and shall approve the annual budget for the next succeeding year;

# **Subsection 9 - Annual Report**

The Board shall receive the annual report of activities, and activities planned for the succeeding year at the Annual Board meeting;

### **Subsection 10 - Committees**

In addition to State Councils, The Board shall set up such organizational committees as shall be necessary for the proper supervision and direction of the affairs of the organization.

### Section 2. State Councils

# **Subsection 1 - Composition**

The Council shall be made up of not more than twelve (12) individuals who are actively employed or retired from the field of education within the various states. All Council members, in order to serve, must be associated with schools that have active chapters of Beta Club if the potential exists. A retired person may remain on the council if elected by the council. One-half of the Council members shall be elected by the State Assembly, one-fourth shall be elected by the Council from the State Assembly, and onefourth may be elected by the Council from any field of education. The tenure of office of those members elected by the Assembly shall be for a period of three years. The rotation of State Council members elected to three year terms shall be accomplished by electing a proportional number (up to one-third) of these members on an annual basis. The Council-elected members shall hold office at the pleasure of the Council. In the event that an assembly-elected state council member is unable to serve a full term of three years, an election shall be held at the annual state assembly meeting to fill the vacancy. A member elected to fill an unexpired term of one year or less, may succeed himself/herself. If more than one year remains in the unexpired term, a member may not succeed himself/herself;

## **Subsection 2 - Meetings**

The Council shall meet at least once a year at such time and place as shall be determined at the last preceding meeting. Special meetings may be called upon the recommendation of the Council Chair and the Executive Director:

# **Subsection 3 - Policies and Regulations**

The Council shall take under advisement the development of regulations concerning the operation, governance, and servicing of the chapters within the state. The decisions of the Council concerning activities and regulations within the state shall be final, except when the proposed activities and regulations are in conflict with policies established by the Board of Directors, or contained in the Constitution and Bylaws. The State Council shall report to the Board of Directors through the elected Chair at the annual meeting of the Board;

## Subsection 4 - Chair

The Council membership shall elect one of its members as Chair for a three-year term. The Chair may be elected for succeeding terms. This individual shall serve as a member of the Board and assume this responsibility the first day of the month following the election of the National Officers:

### Subsection 5 - Vice-Chair

The Council membership shall elect one of its members as Vice-Chair for a three-year term. This individual shall serve as a member of the Council and will assume the responsibilities of the Chair in his/her absence. The Vice-Chair may serve succeeding terms.

## **Section 3. State Assemblies**

# **Subsection 1 - Composition**

The Assembly shall be made up of principals and superintendents or retired principals and superintendents of schools where chapters of the Beta Club exist. Individuals representing the assembly must be associated with an active chapter if the potential exists:

# **Subsection 2 - Meetings**

The Assembly shall meet at least once a year at the time and place of the State Beta Club convention with the Council Chair presiding;

# **Subsection 3 - Policies and Regulations**

The Assembly shall take under advisement such matters as it sees fit to consider, and shall pass on its findings and recommendations to the Council for official action;

### **Subsection 4 - Elections**

Each Assembly shall elect annually, from among the school principals and superintendents, active or retired, of the state, members to fill a vacancy or vacancies on the Council one-half of these members must be principals. These members of the Council shall hold office for a period of three years. No member elected for a full term shall immediately succeed himself/herself.

# Section 4. Members-At-Large

Non-convention states having chapters of the National Beta Club or the National Junior Beta Club are entitled to representation by administrators who serve as members-atlarge. A non-convention state is eligible for one member-at-large per club not to exceed twelve members-at-large. These members-at-large are appointed by the Executive Director and would elect from among themselves a spokesperson who would consult directly with the Executive Director concerning the status and growth of Beta Club in that state. When a non-convention state meets the criteria, as stated in Article IX of the Bylaws, for conducting a state convention at the Junior or Senior level, the members-atlarge would become Council members at the time of the first state meeting.

## Section 5. Local School Administration

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he school administration has the immediate responsibility for the policies and activities of the local clubs.

# Section 6. Sponsors

# **Subsection 1- Club Sponsors**

The work of the local club shall be carried on under the supervision and with the advice of a club sponsor. A superintendent or principal may choose to personally serve as sponsor, or may appoint someone to act in this capacity, or may leave the selection of a sponsor to the membership of the club. The extent of the participation of the sponsor in the working of the organization shall be left to each sponsor's discretion. However, in all events, conducting the business of meetings should be left to the students themselves; thus affording the student officers and committees practice in parliamentary procedure.

# **Subsection 2 - Co-Sponsor**

A co-sponsor(s) may be appointed or selected in the same manner as sponsors.

# **Subsection 3 - State Sponsor**

Each state that has a convention shall elect one representative from among the local chapter sponsors to serve as state sponsor for a two year term.

If during the state sponsor's term in office, he/she should be terminated from his/her duties as a club sponsor, the state sponsor will relinquish his/her duties and the state sponsor-elect will complete the unexpired term.

# **Subsection 4 - State Sponsor-Elect**

Each state that has a convention shall elect one representative from among the local chapter sponsors to serve as state sponsor elect for a two year term. The sponsor elect will become the state sponsor upon the completion of the two year term or upon the resignation of the state sponsor.

If during the state sponsor-elect's term in office, he/she should be terminated from his/her duties as a club sponsor, the state sponsor-elect will relinquish his/her duties and local chapter sponsors will elect a new state sponsor-elect at the next scheduled state convention.

## **Article II**

### Membership

# **Section 1. Charter Membership**

Any public elementary or secondary school which includes any of the grades 5-12 shall be eligible to apply for a chapter of the National Junior Beta Club, grades 5-9, or the National Senior Beta Club, grades 9-12.

Any school possessing a charter membership in The National Beta Club prior to October 27, 2008 will have its charter continued regardless of their accreditation status.

Effective October 27, 2008, all Non-Public Schools (private, parochial, other) to be accredited by one of the accepted accrediting agencies. The list can be viewed at www.betaclub.org/accredit.php.

Applicant schools are asked to provide verification of their accreditation. Verification can be in the form of a copy of the letter received at the school indicating that full accreditation has been granted (and not 'candidate' status), a copy of the accrediting certificate, or a copy of a list of schools that have been approved for accreditation

(containing the applicant school's name). Accreditation must be complete before a charter application can be approved.

# **Section 2. Student Membership**

Students in the elementary and secondary schools who shall qualify for membership according to stipulations and regulations set forth in these Bylaws shall constitute the individual chapters of The National Beta Club. A minimum of five members is required to charter a club. There are no restrictions on the maximum number of members per club. Membership is not limited to any certain percentage of the students in the various classes. Requirements of membership are solely qualitative within the scope and regulations specified in these Bylaws. A student must be a member in good standing of a Beta Club at his/her current school of attendance to be considered an active Beta Club member. Only active members can participate in state and national competition and become candidates for and hold state and national office.

## Section 3. Qualifications

Membership is a privilege and not a right. The qualifications for membership on the part of the student shall be: (a) worthy, moral and ethical character, (b) good mentality, (c) creditable achievement, and (d) commendable attitude. The standards and means for appraising these qualities shall be determined by the administration of the school where the chapter is located. Since the purpose of the organization is to select, honor, and encourage students possessing these characteristics, it shall be within the province of the administration of each school to set up such local standards of membership as shall best serve to bring together in the chapter students who merit distinction because of these qualifications. All students must be performing on or above grade level. Local school administrations are at liberty to limit membership to certain grades.

Standards modification and Beta membership criterion falls under the jurisdiction of the Americans with Disabilities Act. According to the ADA, students with disabilities may be allowed modification, but this does not infer that standards are to be altered "lowered" for these individuals.

Specific academic requirements for membership are not established at the national level, since systems of grading and merit-determination vary in different schools. It is recommended that each local school and club establish such academic requirements for membership as shall insure the selection of students of creditable qualifications. At no time shall membership in The National Beta Club make it incumbent upon a member to alter his/her religious, or political ideas or affiliations.

## Section 4. Selection

The method of selection of eligible students and their election to membership shall be determined by the administrative head (administrator) of the School. The Administrator may: a. Select students for membership according to standards which shall be established, or, b. Delegate the selection of students for membership to the school faculty, or c. Nominate and have the faculty select from the nominations.

# **Section 5. Membership Fees**

### Subsection 1- National Fees

There are no charter charges. The membership fee for entry into the Senior Beta Club (grades 9-12) is 15 dollars; the fee for Junior Beta Club (grades 5-9) is 15 dollars. This is the only membership fee the student pays to the national organization. This amount defrays the cost of (I) a certificate of membership, (2) a membership card, (3) an official pin, (4) a subscription to the members only website betaweb.org for the time the member is in school, and (5) a seal for the senior high school diploma of each student upon graduation. In addition, these funds contribute the major funding for the operating of the National Office. There will be no refund of membership fees after the student is certified for membership. The membership fee is payable by each student regardless of the date of affiliation with the organization.

## Subsection 2 - Local Fees

Additional assessments may be made by local clubs for purposes of carrying on their work locally. It is strongly suggested that the expense of membership in the club be kept at an absolute minimum, so that no worthy student may thereby be excluded from membership.

## Subsection 3 - Convention Fees

a. The National Board of Directors may establish registration fees for attending the state and national conventions. b. Each State Council may establish a state registration fee for attending the state convention.

### Section 6. Induction

Each local club may institute a dignified service for the induction of new members into the organization. The nature and procedure of this ceremony shall be determined by the local chapter and the superintendent and/or principal of the local school. At this induction ceremony the candidates who are being inducted into membership shall be asked to subscribe to the pledge of the national organization as set forth in Section 7. At all induction exercises the superintendent and/or principal of the local school, the president of the local club, or some designated leader shall outline in a brief talk the purposes and objectives of the club. This leader shall then read the pledge slowly,

having the inductees repeat each line. The newly inducted members shall then be presented their certificates and membership cards and declared duly elected to full membership in the organization. In the event that a student or students qualify for membership after the date of the regular induction service, the club may induct at any of its regular meetings those students who have been duly nominated and selected. However, the Executive Director must be notified and credentials secured prior to the induction.

# Section 7. Pledge

After a student has been nominated and duly elected to membership, and after his/her certificate has been received from the Executive Director, he/she shall subscribe to the following pledge before he/she can be considered a member of The National Beta Club.

# Subsection 1 - Senior Pledge

"I do solemnly declare that I shall always strive to hold fast to the principles of honesty to endeavor constantly to maintain a creditable record; to cultivate in my life and conduct the principles of morality, service, and leadership. I further pledge myself to cooperate with the members of the National Beta Club in the promotion of a sense of individual responsibility to our school, community, state and nation to make right the master of might; and to consecrate our comradeship to mutual helpfulness and to the betterment of our fellow students."

# **Subsection 2 - Junior Pledge**

"I hereby declare that I shall always strive to be honest and truthful at all times to maintain a creditable scholastic record; to be of service to my teachers and fellowmen; to conduct myself in an ethical and moral manner to reflect credit upon my school and community."

### Section 8. Certificate

Certificates of membership in The National Beta Club are issued only upon the recommendation of the executive head of the school. No student may become a member of the club unless approved by the head of the school. In all cases an application for membership must be signed by the superintendent or principal of the school in which the prospective member is enrolled as a student.

# Section 9. Disqualification and Reinstatement

Since The National Beta Club is a merit organization, members who fail to maintain a creditable record, or who give evidence of personal conduct unbecoming members of this club, may be disqualified from membership. 'Personal conduct unbecoming

members of this club' includes, but is not limited to, criminal activity, violation of school rules, and other conduct which falls below the moral and ethical standards of the community. However, the administrator may at any time and for reasons which appear to him to be sufficient, disqualify a member from the club. When a member is disqualified, the administrator and secretary of the chapter shall immediately notify the Executive Director. A member may be reinstated, with no additional membership fee, when the administrator determines that the student is once again worthy of membership. All reinstatements must be reported promptly to the Executive Director by the administrator and secretary.

## **Section 10. Graduate Members**

Upon graduation, all members shall remain affiliated with The National Beta Club. With approval of the local school administrator and sponsor, they may have all the rights and privileges of membership except that of voting. Graduate members shall not be responsible for the payment of club fees.

## **Article III**

# **Chapter Officers**

Each local chapter shall elect officers. Officers are (I) President, (2) Vice-President, (3) Secretary and (4) Treasurer. Other officers may be elected to meet specific needs in a local club. These officers shall be elected by the members of the local club, in any manner that may be agreed upon, and shall hold office for one year. The chapter secretary shall transmit the names of the newly-elected officers immediately to the Executive Director.

### Section 1. President

The president of the local chapter shall have general supervision of the local organization and shall, in cooperation with the head of the local school administration and with the executive committee of the local chapter, determine all policies and general activities of the chapter. The president shall preside at all meetings; shall appoint all committees of the club, as set forth hereinafter and shall see that the local chapter is properly represented at all interclub meetings and conventions.

### Section 2. Vice-President

The vice-president shall act in the place of the president in the event of the latter's absence from the school or the meetings. The vice-president shall also act as Chair of the executive committee, and shall serve as general assistant to the president.

## Section 3. Secretary

The secretary shall keep all records of the local chapter, keep minutes of all meetings, and carry on all correspondence of the club.

### Section 4. Treasurer

The treasurer shall have general charge of the finances of the local club, collect all fees, pay approved bills, and make financial returns to the Executive Director. All financial transactions shall be consistent with the policies of the local school. Furthermore, the treasurer shall make a full statement of the financial condition of the local club at the last regular meeting of the school year, at which time the treasurer shall turn over all monies and financial records to the incoming treasurer. If a local chapter so desires, it may nominate and elect one of its members to serve as secretary-treasurer.

### **Article IV**

# **Meetings**

# **Section 1. Chapter Meetings**

Each chapter of the club shall meet at least once a month upon a day and at an hour that shall be determined by the club at its first regular meeting of the school year, and after consultation with the sponsor and administrator. The place of meeting shall also be determined at the first meeting of the school year. Where possible, it is advisable that the local chapter have its private clubroom. Special meetings may be called by the president or upon a two-thirds majority vote of the membership, or upon call of the sponsor or administrator. Guests may be invited to meetings of the club except at executive sessions. A social period may be held after each regular meeting. In addition to this feature of each regular meeting, the club may institute certain meetings given over entirely to social features. However, it must be remembered that the Beta Club is a service-merit club and not a social organization.

### Section 2. Committees

The President, with consultation of the club sponsor and the administrator, shall appoint the following standing committees:

## **Subsection 1 - Executive Committee**

The executive committee shall consist of the Vice-President as Chair and additional members appointed by the president. The duties of this committee shall be to advise the president and to assist this officer in the general management of the club.

# **Subsection 2 - Program Committee**

It shall be the duty of this committee, appointed by the president, to plan all programs of the club and see that such programs are carried out.

### **Subsection 3 - Entertainment Committee**

The entertainment committee, appointed by the president, shall plan and supervise all special entertainment and social meetings of the club.

## **Subsection 4 - Ad Hoc Committees**

Such committees may be appointed by the President to address a specific club concern or project.

# **Section 3. Suggested Order of Business**

1. Meeting called to order by presiding officer. 2. Roll call. 3. Reading and approval of minutes of last meeting. 4. Unfinished business. 5. Reports of officers. 6. Reports of special committees. 7. New business. 8. Meeting turned over to students in charge of program for the meeting. 9. Program concluded and meeting turned back to president. 10. General discussion of the subject of the program. 11. Adjournment. 12. Social period.

# Section 4. Programs

At each regular meeting of the club, a program, both informative and enriching, may be carried out. Programs are to be coordinated by the program committee in any manner it deems appropriate. Programs are to be submitted to the sponsor and administrator for approval if directed. Suggested program material will be furnished by the Executive Director.

## **Article V**

## **Bylaws**

Bylaws may be instituted by local chapters whereby they may regulate themselves in their own special circumstances. A copy of the Bylaws adopted shall be submitted to the Executive Director. In no case may local Bylaws contradict any of the provisions of The National Beta Constitution, Bylaws, or other official policies or rules of conduct that will be contrary to the spirit and purposes of the national organization. If, in the opinion of the Executive Director, any such Bylaws adopted by individual chapters do tend to make for the detriment of the organization, it shall be within the province of the Board of Directors to annul any part or all of the proposed Bylaws. The local club concerned shall be duly notified of such action.

### **Article VI**

# **Identification and Recognition**

### Section 1. Motto

The Motto of the club shall be Ducamus aliis serviendo — "Let us lead by serving others."

#### Section 2. Colors

The colors of the Beta Club shall be old gold and black.

## Section 3. Charter

There shall be issued to each club qualifying for affiliation with the national organization a charter which shall attest to its membership. This charter shall carry the name, seal, and insignia of the national organization and shall bear the signatures of the Chair of the Board and the Executive Director.

## **Section 4. Certificates**

Each student member of The National Beta Club shall, upon qualifying for membership, be issued a certificate of membership; said certificate shall bear the name and insignia of the club, and shall be signed by the Chair of the Board and Executive Director. It shall be attested to by the administrative head of the local school and the sponsor of the local chapter.

# **Section 5. Membership Card**

This card, bearing the organization insignia, signed by the Executive Director, and to be countersigned by the member shall be issued to each student member. The card shall state that the student whose name appears on it has been duly initiated into the National Beta Club.

#### Section 6. Seals

Each student member in good standing shall be issued a gold seal of the Beta Club to be attached to his/her senior high school diploma. This seal shall be sent to the club sponsor just prior to the graduation period.

### Section 7. Pin

Each member of the Beta Club is entitled to wear a Beta Club pin signifying his/her membership. Said pin displays the organizational logo in black and gold. It shall accompany initial membership credentials.

# Section 8. Emblem, Insignia, Logo

The emblem of the club shall be a shield with three stars at the top, the letter "B" in the center, and an eagle with outspread wings at the base. The insignia of the club, to be used on all charters, certificates, membership cards, documents, and stationery of the club, shall conform to the features of the emblem as set forth in this Article, with a knight's head above, and the words "Achievement, Character, Leadership" circling underneath. The insignia or emblem of The National Junior Beta Club shall be a shield with the letter "B" in the center encircled with the words "Junior Beta." These Beta Club logos are registered trademarks with the United States Government Patent Office. The reproduction of these logos by any company or manufacturer other than the National Headquarters is prohibited by law. The Board may give permission to a company or manufacturer by contract to reproduce the Beta Club logos.

# Section 9. Song

Beta Club Song 1. The Beta Club's for leadership, for loyalty and truth; the Beta Club's for fellowship, a guide and help to youth. 2. So here's to Beta's fellowship, to courage and the right; and here's to Beta's leadership: a beacon in the night. Chorus: Then let's stick together in fair or foul weather: We'll find that there's no better plan. 'Twill make school days brighter and make our paths lighter to serve wherever we can.

## **Article VII**

### Forfeiture or Revocation of Charter

### Section 1. Forfeiture

Any chapter of The National Beta Club which shall fail to fulfill the provisions of the National Constitution and Bylaws, or which shall conduct its affairs and business in such a way as to contradict or impede the progress and purposes of the organization, shall forfeit its charter. In the event that a charter is to be canceled at the request of the local chapter and administrator, the National Office will recognize and register such cancellation.

### Section 2. Revocation

The National Office may revoke a Beta Club charter when a club fails to fulfill the provisions of the National Constitution and Bylaws or conducts its affairs and business in a manner which contradicts or impedes the progress and purpose of the organization.

# Section 3. Right of Appeal

Reasons of forfeiture or revocation will be documented by the Executive Director and communicated to the local administrator. The Board of Directors will receive and act upon any appeals.

## **Article VIII**

# **Field Representatives**

The primary focus of field ambassadors is to market The National Beta Club to schools where there is no chapter of The National Beta Club. The goal is to charter new Beta Club Chapters where the potential exists. A subsidiary task of the Field Ambassador will be to visit exiting chapters of the National Beta Club to render such assistance as defined by the National Office Retention Department. Chapters of the Beta Club may be contacted by field ambassadors whose duty it shall be to visit the clubs and render such assistance as is feasible, and as is desired by the school administrators and the local clubs. This would be in conjunction with the retention department. The appointment of such field ambassadors shall be made by the Executive Director upon the recommendation of the Council Chair of the state in which the field ambassador is to serve. All field ambassadors shall be under the immediate supervision of the Director of Marketing and Development and the Executive Director. After consultation with the Council Chair, the Executive Director may remove any field ambassador for sufficient cause and ask for another recommendation from the Council Chair concerned. Compensation to such field ambassadors shall be determined by the Board. Field ambassadors shall contact clubs or prospective clubs only through, and with the consent of, the school administrator. They shall cooperate with the school administrators, sponsors, student officers, and the State Councils in the promotion of club organization and activities in the state. In all their relations with the clubs and schools, they shall exercise every care to promote the ideals and purposes of the Beta Club.

# **Article IX**

## **State Conventions**

There may be held annually a convention of members of The National Beta Club in each state, on Junior or Senior level where the total membership justifies such a convention. The criteria for holding a state convention are: 50 Junior clubs and 2500 Junior members at the Junior level; and 50 Senior clubs and 2500 Senior members at the Senior level. The time and place of these conventions shall be determined by the Council upon the recommendation of the Executive Director in consultation with the State Officers and State Sponsor. A non-convention state, meeting the above criteria, may begin a convention upon the recommendation of the members-at-large and the Executive Director with the approval of the Board.

## **Article X**

## **State Student Officers**

### Section 1. Senior Officers

### Subsection 1 - Officers

It is customary to have a president, vice-president, and secretary of The National Beta Club in each state. These officers shall be elected from among the rising Beta Club seniors and will hold office for one year. There shall be an executive committee consisting of elected officers, the state sponsor, the state sponsor-elect, a council member and the chairpersons of the academic competitions.

## **Subsection 2 - Election Process**

The election of these officers shall be by individual vote of the Beta Club members who attend the state convention. Simple plurality will be used, since it is impossible to have a run-off vote. A ballot is given each Beta Club member at registration with the exception of the existing state officers. Individual states may use a delegate method of voting if approved by a two-thirds State Council vote. No proxy voting is allowed. Candidates for state offices must be present for the entire Beta Convention. They must pledge to attend the convention the following year, unless providentially hindered. If for any reason an elected officer is unable to serve, the runner-up in that election will be asked to fill the vacancy.

# **Subsection 3 - Tie Breaking**

In the event of a tie for any state office, the existing state officers will then execute the right to vote and will be given a ballot to break the tie.

### **Subsection 4 - Duties**

It shall be the duty of the state president to preside and address the convention at one general session at the annual state convention. The vice-president shall assist the president and shall preside and address the convention at one general session. The secretary shall attend to necessary correspondence, preside and address the group at one general session. The executive committee serves as an advisory board to the state council and national officials regarding convention activities. Additional duties may be given to officers as convention activities are added to the program format. As state student officers serve as role models for other club members and as ambassadors of goodwill for the state and national organization, each state student officer must adhere closely to the qualifications for membership set forth in Article II, section 3 of these Bylaws. State student officers shall cooperate fully with the state officials and the national office staff.

## **Section 2. Junior Officers**

## **Subsection 1 - Officers**

It is customary to have a president, vice-president, secretary, reporter and chaplain of The National Junior Beta Club in each state. These officers shall be elected from among the current seventh, or eighth grade Beta Club members and will hold office for the ensuing year. NO officer shall serve more than one term in any office as a Junior Beta Club member. There shall be an executive committee consisting of elected officers, their sponsors, the state sponsor, the state sponsor-elect, a council member and the chairpersons of the academic competitions.

### **Subsection 2 - Election Process**

The election of these officers shall be by individual vote of the Junior Beta Club members who attend the state convention. Simple plurality will be used, since it is impossible to have a run-off vote. A ballot is given each Junior Beta member at registration with the exception of the existing state officers. Individual states may use a delegate method of voting if approved by a two-thirds State Council vote. No proxy voting is allowed. Candidates for state offices must be present for the entire Junior Beta Convention. They must pledge to attend the convention the following year, unless providentially hindered. If for any reason an elected officer is unable to serve, the runner-up in that election will be asked to fill the vacancy.

# **Subsection 3 - Tie Breaking**

In the event of a tie for any state office, the existing state officers will then execute the right to vote and will be given a ballot to break the tie.

### Subsection 4 - Duties

It shall be the duty of the state president to preside at one general session of the annual state convention. The vice-president shall assist the president and preside at one general session. The secretary shall attend to all necessary correspondence and preside at one general session. The reporter compiles all newsletters, writes and submits articles and pictures to state and local newspapers and to The National Beta Club Journal. The chaplain shall be responsible for an inspiration at each of the general sessions. The executive committee serves as an advisory board to the state council and national officials regarding convention activities. Additional duties may be given to officers as convention activities are added to the program format. As state student officers serve as role models for other club members and as ambassadors of goodwill for the state and national organization, each state student officer must adhere closely to the qualifications for membership set forth in Article II, Section 3 of these Bylaws. State student officers shall cooperate fully with the state officials and the national office staff.

### Article XI

### **National Convention**

### **Section 1. National Senior Convention**

There shall be held annually a convention of members from Senior Beta Clubs. Club attendance at State Beta Convention, if one is held in the state, is mandatory for attendance at the National Convention. Each club eligible for attendance will be permitted an unlimited number of delegates to the convention. However, voting delegates will be determined by the number of members in the local club:

Number Club Members Number Voting Delegates 0-100 members 4 101-150 members 5 151-200 members 6 201-250 members 7 251-300 members 8 301-350 members 9 351-400 members 10 401-450 members 11 451-500 members 12

The time and place of this convention shall be determined by the Board of Directors upon the recommendation of the Executive Director in consultation with the National Student Officers and National Sponsor.

## **Section 2. National Junior Convention**

There shall be held annually a convention of members from Junior Beta Clubs. Club attendance at state Beta Convention, if one is held in the state, is mandatory for attendance at the National Junior Convention. Each club eligible for attendance will be permitted an unlimited number of delegates to the convention. However, voting delegates will be determined by the number of members in the local club with the ratio the same as for the Senior National Convention. The time and place of this convention shall be determined by the Board of Directors upon the recommendation of the Executive Director in consultation with the National Junior Beta student officers and National Sponsor.

### **Article XII**

**National Student Officers** 

Section 1. Senior Officers

## **Subsection 1 - Officers**

There shall be a president, vice-president, and secretary of The National Beta Club. These officers shall be elected from among current state officers and will hold office for one year. No officer shall serve more than one term.

### **Subsection 2 - Election Process**

The election of these officers shall be by delegate vote at the national convention as set forth in Article XI. After the first ballot, the list of candidates will be reduced to the top three in each race. These three candidates for each office will then go into the run-off and a simple plurality will be used to determine the winners. Candidates for national office must be present for the entire national convention. They must pledge to attend the convention the following year, if elected, unless providentially hindered. If for any reason an elected officer is unable to serve, the runner-up in that election will be asked to fill the vacancy.

# **Subsection 3 - Election Tie Breaking**

In the event of a tie for any national office, the existing national officers will then execute the right to vote and will be given a ballot to break the tie. National officers may not otherwise be voting delegates to the convention.

### Subsection 4 - Duties

It shall be the duty of the national president to preside and address the group at one of the general sessions of the convention. The vice-president shall assist the president, preside and address the group at one general session. The secretary shall attend to necessary correspondence, preside and address the group at one general session. Additional duties may be given to officers as convention activities are added to the program format. As national student officers serve as role models for other club members and as ambassadors of goodwill for the national organization, each national student officer must adhere closely to the qualifications for membership set forth in Article II, section 3 of these Bylaws. National student officers shall cooperate fully with the national office staff.

## Section 2. Junior Officers

## Subsection 1 - Officers

There shall be a president, vice-president, secretary, reporter, and chaplain of The National Junior Beta Club. These officers shall be elected from among current state officers and will hold office for one year. Candidates for a National Junior Beta Club office must be a member of a Junior Beta Club the following year in order to serve as a National Junior Beta Club officer. A student may serve only one term as a National Junior Beta officer.

### **Subsection 2 - Election Process**

The election of these officers shall be by voting as described in Article XI, Section 2. After the first ballot, the list of candidates will be reduced to the top three in each race. These three candidates for each office will then go into a run-off and the candidate with

the majority of the votes will be declared the winner in each race. Candidates for national junior office must be present for the entire national junior convention. They must pledge to attend the convention the following year, if elected, unless providentially hindered. If for any reason an elected officer is unable to serve, the runner-up in the election will be asked to fill the vacancy.

# **Subsection 3 - Election Tie Breaking**

In the event of a tie for any national junior office, the existing national junior officers will then execute the right to vote and will be given a ballot to break the tie.

## **Subsection 4 - Duties**

It shall be the duty of the national junior president to preside at one of the general sessions at the annual national junior convention. The national junior vice-president shall assist the president, preside and address the group at one general session. The national junior secretary shall attend to the correspondence, preside and address the group at one general session. The national junior reporter shall help with the campaign, preside and address the group at one general session. The national junior chaplain shall be responsible for presenting the inspiration at each of the general sessions of the national junior Beta Convention. Additional duties may be given to officers as convention activities are added to the program format. As national Junior student officers serve as role models for other club members and as ambassadors of goodwill for the national organization, each national student officer must adhere closely to the qualifications for membership set forth in Article II, section 3 of these Bylaws. National Junior student officers shall cooperate fully with the national office staff.

### **Article XIII**

### **Educational Endowment Fund**

The Board may allocate any surplus accruing in the treasury above operating costs of the National Beta Club to an educational endowment fund. This shall be used to promote educational opportunities for the membership, in any manner that may be determined by the Board of Directors of The National Beta Club.

### **Article XIV**

# **Discrimination Prohibited**

In administering its affairs, The National Beta Club shall not discriminate against any person on the basis of race, creed, color, national or ethnic origin, sex, age or physical disability.

### **Article XV**

## Indemnification

Each Director and Officer of The National Beta Club shall be indemnified against all expenses actually and necessarily incurred by such Director or Officer in connection with the defense of any action, suit, or proceedings to which they have been made a party by reason of being or having been such Director or Officer except in relation to matters as to which such Director or Officer shall be adjudicated in such action to the fullest extent authorized by law.

### **Article XVI**

## **Conflict of Interest**

### Section 1. Definition

All Directors, CEO and staff shall be considered to have a conflict of interest if (a) such Director has existing or potential financial or other interests which impair or might reasonably appear to impair such member's independent, unbiased judgment in the discharge of his/her responsibilities to The National Beta Club or (b) such Director is aware that a member of his/her family (which for purposes of this paragraph shall be a spouse, parents, siblings, children and any other relative if the latter reside in the same household as the Director), or any organization in which such Director (or member of his/her family) is an officer, director, employee, member, partner, trustee or controlling stockholder, has such existing or potential financial or other interests.

### Section 2. Disclosure

All Directors shall disclose to the Board any possible conflict of interest at the earliest practicable time. No Director shall vote on any matter under consideration at a Board or committee meeting in which such Director has a conflict of interest. The minutes of such meeting shall reflect that a disclosure was made and that the Director, having a conflict of interest abstained from voting. Any Director who is uncertain whether a conflict of interest may exist in any matter may request the Board or committee to resolve the question by majority vote.

### **Article XVII**

# **Compliance with Internal Revenue Code**

No part of the net earnings of the corporation shall be used to the benefit of, or be distributable to, its members, trustees, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in Article II of the Constitution. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any

candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any provision of any future United States Internal Revenue Law).

### **Article XVIII**

# **Dissolution**

Following a year's notice **The National Honorary Beta Club** can be voluntarily dissolved with an affirmative vote of two-thirds of the membership of the Board of Directors in a meeting called to determine dissolution. In the event that The National Beta Club is dissolved as a corporation within the State of South Carolina, and ceases to exist for stated purposes and goals, said Certificate of Dissolution shall be filed with the Secretary of State in accordance with the statutes of the State of South Carolina pertaining to the dissolution of a nonprofit corporation. Any assets shall be distributed to organizations which are organized and operated exclusively for charitable, educational, or scientific purposes, as shall at the time qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code (1954).

## **Article XIX**

### **Amendments**

## Section 1. Process

These Bylaws may be amended by a two-thirds majority vote of the members of the Board of Directors in attendance at any of its regular or called meetings. The proposed amendment(s) must be provided all Board Members and the Executive Director at least thirty days prior to the meeting. All club officials of the organization are to be notified in writing of any and all amendments to the Constitution and shall abide by them as by the stipulations of the original Constitution.

# Section 2. Responsibilities

Prior to each annual meeting of the Board of Directors, the Executive Committee shall review these Bylaws and recommend any necessary changes.

### Section 3. Effective Date

Amendments to the Constitution and Bylaws, passed by the Board of Directors, become effective immediately following the vote; unless a different date is requested by the originators and is approved by the Board as specified in the motion of amendment.

# **Section 4. Interval Required for Amendments**

The Constitution, Bylaws, and any amendments passed by the Board of Directors, must stand for three years before such articles or sections can be acted upon again, except by unanimous Board approval.

# **Article XX**

### **Rules of Order**

# Section 1. Procedure

Questions of procedure shall be decided according to Robert's Rules of Order, unless otherwise provided for in the Constitution and Bylaws.

## Section 2. Detailed Duties

Specific and detailed duties of all officers, committees, panels and special appointments shall be carried out as prescribed in all official Operating Codes, Handbooks, or Manuals.

Reference Guide to Bylaws

Article I Governance

Section 1 The Board of Directors

Subsection 1 National Officers

Subsection 2 Executive Director

Subsection 3 Board Composition

Subsection 4 Term of Office

Subsection 5 Meetings

Subsection 6 Quorum

Subsection 7 Policies and Regulations

Subsection 8 Audit and Budget

Subsection 9 Annual Report

Subsection 10 Committees

Section 2 State Councils

Subsection 1 Composition

Subsection 2 Meetings

Subsection 3 Policies and Regulations

Subsection 4 Chairman

Subsection 5 Vice-Chairman

Section 3 State Assemblies

Subsection 1 Composition

Subsection 2 Meetings

Subsection 3 Policies and Regulations

Subsection 4 Elections

Section 4 Members-at-Large

Section 5 Local School Administration

Section 6 Sponsors

Subsection 1 Club Sponsor

Subsection 2 Co-Sponsor

Subsection 3 State Sponsor

Subsection 4 State Sponsor-Elect

Article II Membership

Section 1 Charter Membership

Section 2 Student Membership

Section 3 Qualifications

Section 4 Selection

Section 5 Membership Fees

Subsection 1 National Fees

Subsection 2 Local Fees

Subsection 3 Convention Fees

Section 6 Induction

Section 7 Pledge

Subsection 1 Senior Pledge

Subsection 2 Junior Pledge

Section 8 Certificate

Section 9 Disqualification and Reinstatement

Section 10 Graduate Members

Article III Chapter Officers

Section 1 President

Section 2 Vice-President

Section 3 Secretary

Section 4 Treasurer

**Article IV Meetings** 

Section 1 Chapter Meetings

Section 2 Committees

Subsection 1 Executive Committee

Subsection 2 Program Committeev Subsection 3 Entertainment Committee

Subsection 4 Ad Hoc Committees

Section 3 Suggested Order of Business

Section 4 Programs

Article V Bylaws

Article VI Identification and Recognition

Section 1 Motto

Section 2 Colors

Section 3 Charter

Section 4 Certificates

Section 5 Membership Card

Section 6 Seals

Section 7 Pin

Section 8 Emblem, Insignia, Logo

Section 9 Song

Article VII Forfeiture or Revocation of Charter

Section 1 Forfeiture

Section 2 Revocation

Section 3 Right of Appeal

Article VIII Field Representatives

Article IX State Conventions

Article X State Student Officers

Section 1 Senior Officers

Subsection 1 Officers

Subsection 2 Election Process

Subsection 3 Tie Breaking

Subsection 4 Duties

Section 2 Junior Officers

Subsection 1 Officers

Subsection 2 Election Process

Subsection 3 Tie Breaking

Subsection 4 Duties

Article XI National Convention

Article XII National Student Officers

Section 1 Senior Officers

Subsection 1 Officers

Subsection 2 Election Process

Subsection 3 Election Tie Breaking

Subsection 4 Duties

Section 2 Junior Officers

Subsection 1 Officers

Subsection 2 Election Process

Subsection 3 Election Tie Breaking

Subsection 4 Duties

Article XIII Educational Endowment Fund

Article XIV Discrimination Prohibited

Article XV Indemnification

Article XVI Conflict of Interest

Section 1 Definition

Section 2 Disclosure

Article XVII Compliance with Internal Revenue Code

Article XVIII Dissolution

**Article XIX Amendments** 

Section 1 Process

Section 2 Responsibilities
Section 3 Effective Date
Section 4 Interval Required for Amendments
Article XX Rules of Order
Section 1 Procedure
Section 2 Detailed Duties

# **Membership Requirements:**

To be eligible for Junior Beta Club, students must:

Exceed standards in two of the following areas of the previous administration of the CRCT: Reading, Math, Language Arts, Social Studies, and Science;

AND

Have all 2's and 3's on his/her report card;

AND

Have all S's on the work habits and citizenship portion of the report card; AND

Participate in a service project (Choice A) OR write an essay regarding service to the community (Choice B) OR design a community service project (Choice C).

**Financial Requirements:** Members pay a one-time fee of \$15.00

Past/Planned Activities: We have picked up trash around the school, worked on emergency folders for the teachers, and sold doughnuts as fundraisers. We have given donations to the art, music, and PE departments at ASES, the Human Society, the Lymphoma and Leukemia Society, homeless shelters, the Downs Syndrome Society, and others. We bought basketball goals for the school and a buzzer system for the Reading Bowl. We also donated money for the track system at ASES.