

BYLAWS OF THE FEST BOOSTER CLUB

Article 1

NAME

Section 1.01

The name of this organization shall be the FUN WITH ENGINEERING, SCIENCE, AND TECHNOLOGY (FEST) BOOSTER CLUB, hereinafter referred to as FEST Boosters.

Article 2

PURPOSE AND INTENT

Section 2.01

FEST Boosters is formed for the purpose of furthering the cause of students in the areas of Science and Technology. It shall be the intent of the organization to advance interest in engineering, science and technology throughout our schools and community.

With this intent in mind the goals of the organization are:

- Promote a learning environment that provides students a personal path to explore engineering, science, and technology outside the classroom.
- Encourage a passion for education within the school and the community.
- Prepare students for careers in engineering and science.
- Facilitate scholarship opportunities for students seeking degrees in engineering and science.
- Provide students with career mentors.

The FEST Boosters reserve the right to expand its support to other extra-curricular activities as needs are identified.

Section 2.02

FEST Boosters is exclusively for charitable, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal code.

No part of the net earnings of FEST Boosters shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that FEST Boosters shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in this purpose section. No substantial part of the activities of FEST Boosters shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and FEST Boosters 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 provisions of the document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 3

OFFICES

Section 3.01

The principal office of FEST Boosters and the transaction of its business is located in the City of Farmersville, Collin County, Texas.

Article 4

MEMBERSHIP

Section 4.01

Membership in the FEST Boosters shall be open to any and all persons interested in supporting science and technology programs.

Section 4.02

Membership shall be accomplished by supplying the information as requested on the form provided by FEST Boosters and by paying the fee for the year beginning in September of each year.

Section 4.03

Only active officers shall be entitled to vote.

Article 5

TERMINATION OF MEMBERSHIP

Section 5.01

Members who fail to pay dues as specified shall thereby terminate their membership.

Article 6

OFFICERS AND DUTIES

Section 6.01

The officers shall consist of President, Vice-President, Secretary, Treasurer. Up to six optional Director positions may be added by the Board of Directors.

Section 6.02

The duties of the President are:

To preside at all meetings and perform such other duties as may be necessary; to sign all formal correspondence relating to FEST Boosters, to cosign as required for all expenditure of FEST Boosters' funds and to facilitate the communication between officers.

The duties of the Vice- President are:

To attend all FEST Boosters' meetings, to act as an assistant to the President and to preside in his/her absence.

The duties of the Secretary are:

To record all subjects and discussions at the general FEST Boosters' meetings and retain a file of the same in the form of minutes, to attend to correspondence as required and to serve as Parliamentarian for the FEST Boosters' meetings.

The duties of the Treasurer are:

To receive any monies raised by the FEST Boosters, to account for income and expenditures of the FEST Boosters, to submit a monthly summary statement of account at FEST Boosters' meetings, to assist the president in preparing a yearly budget and to co-sign as required for expenditure of FEST Boosters' funds.

The duties of the Director are:

To provide assistance, leadership, and guidance concerning the daily operations and business of the Board.

Article 7

GOVERNING BOARD AND ELECTION OF OFFICERS

Section 7.01

The Board of Directors for the FEST Boosters shall consist of the President, Vice-President, Secretary, and Treasurer. Up to six optional Director positions may be added by the Board of Directors.

Section 7.02

Members of the Board must be in good standing of the FEST Boosters.

Section 7.03

Officers shall be elected by a simple majority vote of the Board of Directors. The officers shall serve a term of one year, said term to begin at the first meeting in February or thereafter.

Section 7.04

The Vice-President shall automatically succeed to the position of President in the event that the position is vacated.

Section 7.05

If any other position is vacated, a new officer shall be elected by a simple majority vote at a regular Board of Directors meeting.

Article 8

MEETINGS

Section 8.01

Meeting of the FEST Boosters shall be held on a regular basis as determined by the Board of Directors at the first meeting of the new officers. The President as deemed necessary may call special meetings with at least 24 hours prior notice given to all Board members.

Section 8.02

A majority of the Board of Directors for the FEST Boosters must be present at a meeting before any official action involving the approval or expenditure of funds may be taken.

Section 8.03

The quorum of the Board shall be a simple majority.

Section 8.04

The Board of Directors shall meet at least once a month unless rescheduled by a majority vote. Any member of the FEST Boosters can attend a Board of Directors meeting.

Article 9

FUNDS AND FUND RAISING

Section 9.01

The Board of Directors shall hold judicial power in determining qualification for and expenditure of the funds.

Section 9.02

Funds are to be expended for all FEST Boosters' adopted programs, for financing fundraising events, purchasing supplies necessary for the operation of the FEST Boosters and for the publicizing of FEST Boosters related or sponsored activities.

Section 9.03

Measures voted upon shall be passed by a simple majority of the Board of Directors.

Section 9.04

Any two officers listed below must sign all checks:

President, Vice-President, Treasurer, or Secretary.

Article 10

EXPULSION AND SUSPENSION OF OFFICERS AND MEMBERS

Section 10.01

Any officer or member of the FEST Boosters may be expelled or suspended from membership for conduct detrimental to the name or welfare of the FEST Boosters, such expulsion or suspension causing a vacancy in any office then held by such a member if applicable.

Written charges shall be filed with the Board of Directors and signed by a member or members of the FEST Boosters.

The Board of Directors shall then set a time at which the accused person shall have the opportunity to be heard in person. After such hearing, the Board must vote either for or against expulsion by a two-thirds (2/3) majority vote to make such action effective.

The expelled or suspended member shall have the right to appeal within ten days such decision of the Board to the FEST Boosters as a whole and the appeal must be heard within ten days of the Board's decision.

If the action of the Board of Directors is not sustained the accused shall be restored to all rights and privileges of membership. The accused shall have no vote at such general meeting but shall be given the opportunity to be heard in his/her own defense. The Board of Directors may present such evidence as it sees fit in support of its actions.

Section 10.02

Any officer of the FEST Boosters may be suspended or expelled from his office for any of the following reasons: neglect of duties pertaining to his or her office or for conduct detrimental to the name or welfare of the FEST Boosters. The suspension or expulsion will cause a vacancy in any such office. The procedures for such suspension or expulsion are identical to those set forth in Section 10.01 hereof.

Article 11

TERMINATION OF FEST BOOSTERS

Section 11.01

Should the FEST Boosters be terminated or abolished for any reason whether by voluntary or involuntary action or by operation of law then all assets of the FEST Boosters of whatever type or character shall be distributed as follows and in the order of priority indicated.

First: Payment of all obligations, claims or liabilities against the FEST Boosters.

Second: Any assets remaining after payment of all obligations, claims or liabilities as set out above shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of FEST Boosters is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

Article 12

AMENDMENTS

Section 12.01

General membership has right to propose amendments to these By-Laws. Amendments to these By-Laws must be presented at a general meeting of the FEST Boosters, read thereat and carried by a two-thirds (2/3) majority vote of the Board of Directors.

ADOPTED THIS 30 DAY OF JANUARY, 2008.

SIGNED BY BOARD OF DIRECTORS AS BELOW:

PRESIDENT: _____

VICE PRESIDENT: _____

SECRETARY: _____

TREASURER: _____

DIRECTOR (if applicable): _____

DIRECTOR (if applicable): _____

DIRECTOR (if applicable): _____

DIRECTOR (if applicable): _____

DIRECTOR (if applicable): _____

DIRECTOR (if applicable): _____

DIRECTOR (if applicable): _____