

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

TOURIST COUNCIL - APPROVE AMENDED BY-LAWS

BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves the amended by-laws of the Allegan County Tourist Council, as attached; and

BE IT FURTHER RESOLVED, that these attached by-laws supersede any previously established by-laws.

Moved by Commissioner Thiele, seconded by Commissioner Black to amend Article II - Section 1 to have 9 members appointed by the Board. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

Moved by Commissioner Thiele, seconded by Commissioner Black to remove Article IV - Sec. 2. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

Moved by Commissioner DeYoung, seconded by Commissioner Thiele to approve the amended by-laws as amended for the Tourist Council. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

ATTEST, A TRUE COPY



_____, Clerk-Register

APPROVED: October 11, 2018

cc: Admin. - Finance - Human Resources

ALLEGAN COUNTY TOURIST COUNCIL - BYLAWS

The ALLEGAN COUNTY TOURIST COUNCIL hereinafter referred to as “Council” is an agency of the County formed by the Allegan County Board of Commissioners, hereinafter referred to as “the Board” on January 12, 1982.

ARTICLE 1 - MISSION STATEMENT.

Sec. 1 The mission of the Allegan County Tourist Council shall be to promote and attract tourists and tourism related businesses into Allegan County.

ARTICLE II - MEMBERSHIP

Sec. 1. The Council shall be composed of 9 members appointed by the Board, one member being a current serving county commissioner.

Sec. 2. Membership of the Council shall be for a period of three years.

Sec. 3. Members of the Council may receive mileage, as set by the Board. The members of the Council shall not be full time officers. Any additional eligible expenses will be reimbursed per the County Travel/Training Policy. Example: travel expense to approved conferences.

ARTICLE III – MEETINGS

Sec. 1. The Council shall hold at least four (4) meetings each year. The time and place shall be determined by the Council.

Sec. 2. The Chair or any group of three Council members may call a special meeting of the entire Council, providing each Council member is given at least 48 hours advance notice of the meeting and the purpose of the meeting.

Sec. 3. All meetings shall be conducted in accordance with *Roberts Rules of Order* and in compliance with the *Open Meetings Act*, Act 267 of P.A. of 1976.

ARTICLE IV – QUORUM

Sec. 1. A majority of the appointed and serving members shall constitute a quorum.

ARTICLE V – ABSENCES OF MEMBERS

Sec. 1. Members should contact the Parks and Recreation Office if they have reason to be absent from a meeting.

ARTICLE VI – PUBLIC PARTICIPATION

Sec. 1. Public comments offered during the public participation portion of the meetings shall be limited to five (5) minutes

ARTICLE VII – OFFICERS

Sec. 1. The first regular meeting of each calendar year shall be the organizational meeting at which a Chair and a Vice Chair shall be elected.

ARTICLE VIII – AMENDMENTS

Sec. 1. These by-laws may be amended at any duly called regular or special meeting of the appointed members at which a quorum shall be present, and any change or amendment shall require a majority vote of those members. The by-laws and any proposed changes thereof are subject to approval of the Board.