

General Information

The Economic Roundtable of the Ohio Valley was formed in 1982 by a group of business, civic, and educational leaders.

The object of the Economic Roundtable is to promote an interest in and to enlighten its members and others in the community on important governmental, economic, and social issues. Each year, several outstanding speakers are brought to the Mid-Ohio Valley to speak to the membership and classes at area Colleges on current issues of interest.

The Economic Roundtable is funded by membership dues, corporate sponsorships, and income from endowment grants and gifts. Since the organization has a 501(C)3 classification, gifts and grants are generally deductible for federal income tax purposes.

The meetings are usually held at noon and rotate between selected sites throughout the Valley.

Additional information is available on line at economicroundtable.org.

Article I – Members

There shall be six types of membership in the Corporation, the designations and qualifications for which shall be as follows:

1) Distinguished Life Member: Those persons, who, by virtue of their interest in the Corporation and their concern for its financial status, wish to insure a lifetime affiliation with it and who otherwise qualify for membership. Distinguished Life Member shall make a one-time dues payment of One Thousand Dollars (\$1000), or such other amount as the Board of Directors, from time to time, shall determine.

2) Life Members: Those persons who, by virtue of their interest in the Corporation, wish to insure a lifetime affiliation with it and who otherwise qualify for membership. Life members shall make a one-time dues payment of Two Hundred Fifty Dollars (\$250), or such other amount as the Board of Directors, from time to time, shall determine.

3) Sustaining Members: Those persons otherwise qualified for membership who shall pay dues in the minimum amount of Fifty Dollars (\$50) per annum or such other amount as the Board of Directors, from time to time, shall determine.

4) Regular Members: Those persons otherwise qualified for membership who shall pay dues in the amount of Twenty-five dollars (\$25) per annum or such other amount as the Board of Directors, from time to time, shall determine.

5) Student Members: Those persons who are enrolled in a secondary school or a college who are otherwise qualified for membership and who shall pay dues in the amount of Five Dollars (\$5) per annum.

6) Honorary Members: Those persons who shall be selected by the Board of Directors because of their official positions, their contributions to society or their personal achievements and whose inclusion in the Corporation's membership, in the view of the Board, would be an honor to such persons and to the Corporation and its membership.

No member shall use his or her membership as a means of soliciting business from other members, nor shall the membership list of the Corporation be used by any member, directly or indirectly, for the solicitation of business or for the support of public issues or candidates for public office. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or to otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

Article II – Membership Meetings

The Corporation shall hold an Annual Meeting of members on the second Monday in May (or such other day in May or June) of each year at such time and place as the Chair of the Board or, in his/her absence, the President, may designate. The business of the Annual Meeting will be to elect the members of the Board of Directors, to serve for a term commencing with the election of each Director at the Annual Meeting and ending at the next Annual Meeting of the members of the Corporation, or until their successor shall be elected and qualified, and to take action upon all other matters to be properly brought before the meeting. Ten or more dues paying members shall constitute a quorum for the transaction of business at all Annual and special meetings of the membership. All members shall receive notice at least ten (10) days in advance of the date, time and place of the Annual Meeting, and of any issues to be presented for vote.

Special meetings of the membership of the Corporation may be called by the Chair of the Board, or, in his/her absence, by the President, by the Executive Committee, or by the Board of Directors on ten (10) days' prior written notice; or they may be called by petition of 25% of the membership, upon similar notice. Any notice for a special meeting of the members must contain a detailed statement of the purpose of the meeting and the issues to be voted upon.

At all membership meetings, each dues-paying member, regardless of class, shall be entitled to one vote.

Article III – Notice

Notice of the time, place and purpose of any meeting of the members or of the Board of Directors, as the case may be, whether required by law, by the Articles of the Corporation, by these regulations, or otherwise, may be waived in writing, either before or after the holding of such meeting, by any member, or by any Director, which writing shall be filled with or entered upon the records of the meeting. The attendance of any member or any Director at any such meeting without protesting, prior to the commencement of the meeting, the lack of proper notice, shall be deemed to be a waiver by the member or Director of notice of such meeting.

Article IV – Directors

The property, affairs and business of the Corporation shall be managed by the Board of Directors of not less than five (5), nor more than twenty (20) persons. Except as hereinafter provided, Directors shall be elected at the Annual Meeting of the members of the Corporation and shall immediately take office; and each Director shall serve for a term commencing with the election of each Director at the Annual Meeting and ending at the next Annual Meeting of the membership of the Corporation, or until the Director's successor shall be duly elected and qualified.

The Board of Directors shall meet annually at its organizational meeting, which shall be held within 90 days following the Annual meeting of the membership. Such meeting shall be at the call of the Chair of the Board, who shall give all elected Directors at least five (5) days' prior notice of such Annual Meeting of the Directors, unless the Annual Directors' Meeting is held immediately following the Annual Membership Meeting, at which time prior notice is not required.

A majority of Directors shall constitute a quorum for the transaction of business at all annual and special meetings of the Board. If, at any meeting of the Board, there shall be less than a quorum present, a majority of those present may adjourn the meeting, from time to time, until a quorum shall have been obtained.

Meetings may be held without notice if all Directors entitled to vote thereat are present or if notice of the time, place and purpose of such meeting is waived, either before or after the holding thereof, by all Directors not present at such meeting.

Special meetings of the Board of Directors may be called, from time to time, by the Chair of the Board, or, in his/her absence, by the President, or at the request of a majority of the Directors.

The Board of Directors shall have power to increase the number of Directors up to the maximum authorized herein during the year and to fill any vacancies in the Board of Directors or in any office occurring for whatever reason. In case of the absence or disability of any officer of the Corporation, the Board of Directors may, from time to time, delegate the powers and duties of such officers to any other officer, or any Director, or any other person whom it may select.

No Director shall be entitled to compensation as such unless specifically approved by the membership.

Pursuant to the provisions of the laws of the state of Ohio, any action which may be authorized or taken at a meeting of the Board of Directors may be authorized or taken without a meeting with the approval of, and in a writing signed by, all of the Directors who would be entitled to notice of a meeting for such purpose.

Notwithstanding anything to the contrary contained in these Regulations, any regular or special meeting of the Board of Directors may be held through any electronic communication pursuant to which each Director is able to hear each other Director participating in the meeting or in any other manner permitted under the laws of the State of Ohio and such participation shall constitute attendance at such meeting.

Article V – Committees

Committees may be established and disbanded from time to time upon nomination of the Chair of the Board and ratification by the Board of Directors. The purpose of any committee shall be to assist the Officers of the Corporation in carrying out the administrative work of the Corporation and in meeting the changing needs of the Corporation. Examples of the committees that may be formed are as follows: Program Committee, Advancement Committee, Nominating Committee, Investment Committee and Budgeting and Auditing Committee

Article VI – Officers

The Directors shall be empowered to elect the following officers:

Chair of the Board, President, Vice President (s), Secretary And Treasurer

who shall be elected annually by a majority of Directors present and constituting a quorum at the first meeting of the Board of Directors after each Annual Meeting of the membership.

Chair of the Board

The Chair of the Board shall be the Chief Executive Officer of the Corporation, shall preside at all annual and special meetings of the membership and the Board of Directors, at which he/she is present, and shall make an annual report to the membership. He/she shall be a member of the Board of Directors. He/she shall have general charge of the business and affairs of the Corporation, subject to the control of the Board of Directors, and may execute in the name of the Corporation any authorized obligations as may be prescribed by the Board, from time to time. He/she, and in his/her absence, the President, in addition to any Vice President, may exercise all powers which are conferred by these Regulations and by law.

President

The President shall be the principal administrative officer of the Corporation, subject to the control of the Board of Directors and of the Chair of the Board, and, in his/her absence, any Vice President and may execute in the name of the Corporation any obligation or other instrument authorized by the Chair of the Board and shall perform all other acts incident to their office or prescribed by the Board of Directors, or the Chair of the Board. He/she shall be a member of the Board of Directors of the Corporation. In the absence of the Chair of the Board, the President shall temporarily be the chief executive officer of the Corporation.

Vice Presidents

In the event that the president shall fail to serve as such for any reason, a Vice President, as designated by the Chair of the Board or the Board of Directors, shall temporarily act in the place and stead of the President.

Secretary

The Secretary shall attend all annual and special meetings of the membership and the Board and shall record the minutes of all proceedings in a book to be kept for that purpose, and shall perform like duties for all other Committees when requested, the Secretary shall perform such other duties as may be prescribed by the Chair of the Board, under whose supervision the Secretary shall act. The Secretary shall execute, when required, with the Chair of the Board or President, all authorized conveyances, contracts or other obligations in the name of the corporation.

Treasurer

The Treasurer shall have charge of the Corporation's funds and securities and shall keep full and accurate accounts of receipts and disbursements in books belonging to the Corporation and shall see that all money is deposited in the name of and to the credit of the Corporation in such depositories as may be designated by the Board of Directors. He/she shall authorize the disbursement of the funds of the Corporation as may be ordered by the Chair of the Board, or by direction of the Board of Directors, taking proper vouchers for such disbursements. He/she shall render the Chair of the Board and Directors, when requested, and account of all of the financial transactions for the Corporation, and of the financial condition of the Corporation. The Treasurer may contract with any entity to serve as a depository or to serve as a fiscal agent or entity for the Corporation with the authority to pay and discharge obligations of the Corporation. While the Board may authorize the Treasurer to draw upon the accounts of funds of the Corporation, they may authorize others to do so in addition to or in lieu of the Treasurer.

Article VII – Fiscal Year and Seal

The fiscal year of the Corporation shall begin on the first day of July of each year and end on the 30th day of June following.

The Board of Directors may provide a suitable seal for use by the Corporation.

Article VIII – Amendments

These Regulations may be amended by a two-thirds vote of those members present at any annual or special meeting of the membership of the Corporation called for that purpose, provided that proper notice be given to all members of the change proposed to be made. Such changes may be proposed by the Board of Directors or the Chair of the Board.



Code Of Regulations

In Association with



Marietta College