

CONSTITUTION OF THE LOUISVILLE ASTRONOMICAL SOCIETY, INC.

- I. **NAME:** The name of this organization shall be The Louisville Astronomical Society, Inc. ("LAS").
- II. **PURPOSE:** The purpose of the LAS shall be to develop and promote an interest in astronomy among the people of the greater Louisville area.
- III. **INCORPORATION:** The LAS shall be incorporated under the laws of the Commonwealth of Kentucky.
- IV. **MEMBERSHIP:** Membership in the LAS shall be open to all persons interested in astronomy. Members shall be admitted upon payment of annual dues, if required. No person shall be denied membership or the free exercise thereof on grounds of race, color, national origin, religion, sex, age or handicap.
- V. **BOARD OF DIRECTORS:** A Board of Directors shall be the chief governing body of the LAS and shall have general charge of the property, activities, business transactions and policies of the LAS. The Board shall not delegate, to any person, discretionary authority regarding the expenditure or commitment of LAS funds or property.
- VI. **BY LAWS:** The LAS Board of Directors or the LAS membership may establish By Laws to effect the purposes of this Constitution.
- VII. **OFFICERS:** Officers shall include a president, a vice-president, a secretary, a treasurer and additional officers as may be required by the By Laws.
- VIII. **MEETINGS:** General meetings shall be held periodically at a time to be determined by the LAS membership.
- IX. **AMENDMENTS:** This Constitution may be amended by a three-fourths vote of the members present at two consecutive general meetings attended by a quorum.

X. QUORUM: A quorum shall consist of one fifth of the current membership of the LAS.

XI. DISSOLUTION: The LAS may be dissolved upon a four-fifths vote of the entire current membership provided that fewer than four members object to dissolution.

XII. GIFTS: Gifts of money or property exceeding five hundred dollars in value shall not be made by the LAS except upon a vote of the membership which meets the requirements of Article IX of this Constitution.

WHEREFORE, the President and Secretary of The Louisville Astronomical Society, Inc., on behalf of all LAS members certify that this amended Constitution was duly adopted by the general membership of the LAS at regular meetings conducted on June 19 and September 18, 2015, in Louisville, Kentucky, and upon the giving of required prior notice.

Signed: /s/ John Turack President, LAS

Date: September 18, 2015

Signed: /s/ Karin Harle Secretary, LAS

Date: September 18, 2015