

Hot Springs AIDS Resource Center, Inc.  
*BYLAWS*

Article I (Name)

The name of the community based organization is Hot Springs AIDS Resource Center, Inc.

Article II (Purpose)

The Hot Springs AIDS Resource Center, Inc. is organized exclusively for being a charitable organization providing the basic necessities of life to people living with HIV/AIDS.

Article III (Board)

a-The Hot Springs AIDS Resource Center, Inc. is govern by volunteer Board of Directors that consist of no more than 19 directors or less than 3 directors. Each director's term will be staggered from one to three years and a minimum of the board will be 25% of directors to be infected person's or maximum of 51% of directors to be infected person's.

b- Officers are elected by the board and shall consist of President, Vice President, Treasure and Secretary. The Treasure and Secretary can be the same person if needed.

c-Board members are elected by sitting members with a majority vote.

d-Board members are allowed to be related by blood or marriage/domestic partnership.

e-Board members are expected to attend and participate in meetings. If a member is absent for 3 or more regular scheduled meetings that member may be removed from serving on the Board of Directors after a executive meeting is called in regard to this specific matter.

f-The board members will not be compensated for serving on the Board of Directors. The Board of Directors will not have a buy in responsibility to serve on the Board of Directors.

g-Each board member will be held to strict confidentiality agreement in regard to information obtained within the organization.

h-An executive session may be called with the officers of the Board of Directors at anytime by any officer or CEO/Director of organization.

(ATTACHMENT F)

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Article IV (Officers)

a-President shall preside at all regular scheduled meetings and executive meetings. He/She shall work closely with the CEO/Director as needed.

b-Vice President shall preside at all regular scheduled meetings and executive meetings in the absence of the President. This person will assist the President in carrying out duties of position.

c-Treasure shall handle the duties of all banking accounts for the Board of Directors and report to the board at each meeting.

d-Secretary shall handle all written recordings of the board meetings and will distribute minutes of said meetings prior meeting as needed agreed upon by directors.

Article V (Amendments)

The Board of Directors may amend these BYLAWS by majority vote at any regular meeting.

Article VI (Direction)

The Hot Springs AIDS Resource Center, Inc. Board of Directors shall follow "Roberts Rule of Order" as guidance during all meetings.

ADOPTION OF BYLAWS:

We, the undersigned, are of the initial Directors of Hot Springs AIDS Resource Center, Inc. consent to, and hereby do adopt these BYLAWS.

ADOPTED AND APPROVED by the Board of Directors on this 8 day  
of May, 1995

DEC.  
David E. Caldwell, President

Nan Betts  
Nan Betts, Secretary