

# THE OFFICIAL NABJ CHAPTER

Chapter of Vernon Jarrett, NABJ Founding Member

1

9 10

11 12

13 14

15 16 17

18

19

25 26

27 28

29 30 31

32

33

34

35

36 37 38

39 40 41

42 43

AMENDED: 2/18/2019 AMENDED: 4/26/2017 **AMENDED: 5/1/2013** AMENDED: 5/18/2011 APPROVED: MAY 21, 2008

**AMENDED 5/20/2021** 

# **Constitution and Bylaws of the National Association of Black Journalists-Chicago Chapter**

## **Preamble:**

We, the members of the National Association of Black Journalists-Chicago Chapter, in pursuit of the full benefit that arises from African-American journalists in current practice uniting for the common purpose of bettering our profession, our professionalism and our profession's societal role by increasing Black employment in the media; increasing the number of Blacks in managerial positions; encouraging and educating young African-Americans interested in pursuing careers in journalism; monitoring media regarding racial messages; and sensitizing media to racism in its varying degrees, do, hereby, establish, amend and enact this Constitution and Bylaws for the governance of the National Association of Black Journalists-Chicago Chapter and its membership.

## **Constitution and Bylaws:**

### Article I. Name and Symbol of the National Association of Black Journalists-Chicago Chapter

- **Section 1.** The full and complete name of the Organization shall be "National Association of Black Journalists-Chicago Chapter." Reference to the Organization may be abbreviated and referred to as "NABJ-CC" or NABJCC or "NABJ-Chicago Chapter" or "NABJ-Chicago." The Board of Directors shall adopt rules guiding the use of abbreviations. In this document, "NABJ-CC" or "Organization" shall hereafter be used to refer to the "Association."
- **Section 2.** The logo of the NABJ-CC shall include the full name of the Association. The logo shall not be used without approval.
  - (a) The logo shall not be altered without approval of the Board.

44		(b) The logo may, as appropriate usages dictate, incorporate the
45 46		following salute to the NABJ founding member, Vernon Jarrett:
47 48		Chapter of Vernon Jarrett, NABJ Founding Member
49 50		(c) The logo may, as appropriate usages dictate, incorporate the following phrase:
51 52		The Official NABJ Chapter
53		
54 55 56		(d) The logo may be periodically updated by resolution of the Board.  The proposed replacement symbol shall be presented to the membership for review and comment no less than thirty (30)
57		calendar days before Board adoption of a new symbol.
58 59	Article II. Pur	pose of NABJ-CC
60	•	•
61	Section 1.	The purpose of the NABJ-CC shall be to bring about a union of
62		Chicagoland Black journalists in current practice and dedicated to
63		truth and excellence in news gathering and reporting, and equality in
64		the media industry. To accomplish this mission, the Association's
65		pursuits may include efforts to:
66		
67		(a) strengthen the ties between Blacks who work in majority-owned
68		media and Blacks who work in the Black-owned media;
69		
70		(b) assist Black journalists in upgrading their skills for upward
71		mobility toward managerial and supervisory positions;
72		
73		(c) encourage students to identify careers in journalism;
74 75		(1)
75 76		(d) award scholarships to Black journalism students of accredited
76 77		colleges and universities;
78		(e) encourage journalism schools of accredited colleges and
79		universities to appoint Black professors;
80		universities to appoint Black professors,
81		(f) honor excellence and outstanding achievement among Black
82		journalists;
83		journansts,
84		(g) chronicle the history of Black journalists and journalism in the
85		Chicago area and establish and maintain an archival repository.
86		emougo area ana estachon ana mantam an arem var repository.
87	Section 2.	NABJ-CC may, after approval by a majority of its Board of Directors,
88	~ 3 • • • • • • • • • • • • • • • • • •	take positions or act on issues of social or professional concern.
89		NABJ-CC may not endorse or support any candidate for public
90		office.
91		

92	Article III. Bo	oard of Directors and Officers of the Association.
93		
94	Section 1.	Titles of Officers of the Association shall be President, Vice
95		President/Print, Vice President/Broadcast, Vice President/Digital,
96		Vice President of Archives, Secretary, Treasurer and Parliamentarian.
97		The officers comprise the Executive Board of the Board of Directors.
98		
99	Section 2.	The Board of Directors shall consist of the President, Vice
100		President/Print, Vice President/Broadcast, Vice President/Digital,
101		Vice President of Archives, Secretary, Treasurer, Parliamentarian and
102		no less than five nor more than nine At-Large Directors.
103		
104	Section 4.	At the pleasure of the Board of Directors, the Immediate Past
105		President, who maintains good standing in the Association, may serve
106		as ex officio member of the Executive Board. Such service shall be in
107		a non-voting, advisory capacity.
108		
109	Section 5.	The Executive Board shall share responsibility for the day-to-day
110		management of the Association and will be responsible for the
111		development of an annual planning calendar and the scheduling of
112		NABJ-CC events.
113		
114	Section 6.	All candidates for the Board shall be in good standing as of the date of
115	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	submittal of the Candidate Application. Only persons who are in
116		good standing can serve on the Board of Directors.
117		8
118	Section 7.	The Board of Directors shall meet at least once every sixty (60) days.
119		
120	Section 8.	In order to conduct official business, three officers and three at-large
121	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Directors must be present at a Board of Directors' meeting.
122		
123	Section 9.	The Board of Directors shall have the power to set policy within the
124	2002011 70	parameters of the Constitution and Bylaws and the Rules, establish ad
125		hoc committees and pass resolutions. A simple majority of the Board
126		of Directors must approve all such actions. Policies and resolutions
127		must be dated and approved in writing.
128		must be duted and approved in writing.
129	Article IV Du	ities and Descriptions of Officers.
130	mucie IV. De	mes and Descriptions of Officers.
131	Section 1	The President shall preside over all Board meetings of NABJ-CC and
132	Section 1.	function as its principal executive officer. The President shall ensure
133		that all resolutions, orders and contracts authorized by the Board of
134		Directors are executed.
134		Directors are executed.
	Section 2	The President is an av officio member of avery committee and shall
136 137	Section 2.	The President is an ex officio member of every committee and shall
137 138		also have the power to appoint or remove committee chairs, except as
138 139		otherwise provided in the Constitution and Bylaws.

140	Section 3.	The Scholarship Committee and the Program, Events & Fundraising
141		Committee report directly to the President
142		
143	Section 4.	The Vice President/Broadcast, Vice President/Print, Vice
144		President/Digital and Vice President of Archives shall assist the
145		President in the discharge of the duties outlined in Article IV, Section
146		2, as assigned by the President. In the absence of the President, the
147		Vice Presidents shall jointly and cooperatively assume the duties of
148		the President. The further duties of the Vice Presidents shall be as
149		follows:
17)		ionows.
150		(a) Vice President of Broadcast shall oversee and be the President's
151		liaison for Media Advocacy
152		(b) Vice President of Print shall oversee and be the President's liaison
153		for Mentorship/Community Service Committee;
155 154		(c) Vice President of Digital shall oversee and be President's liaison
		• •
155		for the Membership/Communications Committee;
156		(d) Vice President of Archives shall oversee the photo, video and
157		audio collection and preservation of Association forums,
158		interviews, workshops and other activities. The Vice President of
159		Archives shall work collaboratively with the Secretary in pursuit
160		of comprehensive records preservation.
1.61	a	
161	Section 5.	The Secretary shall serve as the principal communications officer and
162		shall keep, or cause to be kept, proper minutes of all meetings and
163		shall maintain formal records. The Secretary shall work
164		collaboratively with the Vice President of Archives in pursuit of
165		comprehensive records preservation. The membership shall have
166		appropriate access to minutes of all meetings of the Board of
167		Directors. Reasonable access shall be granted at a time and place
168		determined by the Secretary. The Secretary shall be responsible for
169		providing timely notices of general and annual meetings to the
170		members. Approval by the Board of Directors shall be necessary to
171		release copies of the minutes of the Board of Directors' meetings.
172		
173	Section 6.	The Treasurer shall serve as the principal financial officer of NABJ-
174		CC. S/he shall be responsible for the maintenance and submission of
175		all financial records of NABJ-CC, the submission of monthly
176		financial reports and an annual financial report to the membership,
177		the deposit of funds authorized to NABJ-CC in an account and/or
178		accounts designated by the Board of Directors and the disbursement
179		of funds of the Association on order from the President and/or the
180		Board.
181		
182		(a) The Treasurer's signature is mandatory for any and all
183		disbursements of funds on behalf of NABJ-CC.
184		
185		(b) Should any disbursement of funds appear to be unlawful, the
186		Treasurer shall submit the question of the legality of such order

187		for the vote of the Executive Board, and s/he shall follow the
188		course outlined by the majority vote of the Executive Board and
189		in compliance with applicable Federal, State and local laws and
190		regulations
191		
192	(c)	The Treasurer shall be bonded.
193		
194	(d)	Candidates being considered for Treasurer must submit, as part of
195		their successful applications, substantive professional experience
196		in the practice of financial accounting.
197		
198	(e)	No check or electronic withdrawals and/or payments shall be
199		issued without the signature and/or approval of two of the six
200		voting officers.
201		
202	(f)	The Board shall establish rules as necessary to assure the
203		Treasurer maintains compliance with governing laws, regulations
204		and standards of practice.
205		
206	Article V. Duties	and Description of the Parliamentarian.
207		
208	Section 1.	The Parliamentarian shall be a non-voting member of the
209		Executive Board. The Parliamentarian shall be selected from the
210		Association's membership by the President and approved by the
211		Board of Directors. The Parliamentarian shall be responsible for
212		ensuring compliance of NABJ-CC to its Bylaws and Constitution
213		and Rules, maintaining proper parliamentary procedure and
214		overseeing elections and amendments.
215		
216	Section 2.	This provision is not to be construed as a restriction on the
217		Parliamentarian in casting ballots on matters before the
218		Association.
219		
220	Section 3.	The Parliamentarian shall serve as Chair of the standing
221		Constitution & Bylaws Committee and ad hoc committees that
222		periodically consider provisions of or changes to the Constitution
223		and Bylaws and the Rules.
224		
225	Article VI. Eligib	ility for Office and Term of Office.
226		
227	Section 1.	To be eligible for elected office in the Association, a candidate
228		for an elected Executive or At-Large position on the Board of
229		Directors must be a Full Member in good standing with NABJ-
230		CC and a member in good standing with the National
231		Association of Black Journalists.
232		
233	Section 2.	Each elected Board member is required to remain in good
234		standing, adhering to the professional standards of Full
235		Membership as defined by the Bylaws, maintaining the

236		established standards of conduct for the journalism profession
237		and remain financially current in the payment of local Chapter
238		and NABJ dues.
239		
240	Section 3.	Associate Members, Student Members and General Members
241		shall not be eligible to hold elected office in the Association.
242		
243	Section 4.	A term of office is a two-year period. The full Board of
244		Directors will be selected on a staggered basis with half of the
245		board selected on alternate years. Ex-officio members will also
246		serve on a two-year cycle. The Board shall adopt rules to guide
247		the transition timeline and procedural guidelines necessary to
248		institutionalize this term provision.
249	•	•
	ticle VII. Aut	hority of the Directors to Appointment Advisors and the Role
251		appointed Advisors.
252		
253	Section 1.	The authority of Board of Directors to Appointment Advisors is
254		that the Board of Directors shall have the authority to appoint an
255		Advisor with a select field of expertise to serve at the pleasure of
256		the Board. Multiple fields of expertise may have a representative
257		Advisor appointed.
258		navisor appointed.
259	Section 2	The role of Appointed Advisors is that each Advisor may attend
260	Section 2.	Board meetings as requested by the Board and shall provide
261		regular advice and counsel to the Board in its consideration of
262		-
		various aspects of the specialty area of his/her expertise. Each
263		Advisor may Chair a committee on behalf of the Board and, as
264		deemed appropriate by the Board, may fully engage with
265		multiple committees providing advice and counsel in the
266		specialty area.
267	• 1 37777 34 1	1. 0.4
	icie VIII. Mem	bership Criteria.
269	G 4 4	
270	Section 1.	All membership applications for Full, Student, Associate or
271		General status will be subject to the review of the Board of
272		Directors or, of its designated Committee. The Board maintains
273		sole and final authority to accept or reject any recommendation
274		of the designated Committee regarding a membership
275		application.
276		
277		Full, Student, Associate and General Members must conduct
278		themselves in a manner appropriate to ethical standards of
279		acceptable professionalism.
280		
281		Each Full Member is required to be in good standing – which is,
282		with limited exception, to be current in the practice of
283		journalism, meet and maintain the established Standards of

284		Conduct for the journalism profession and remain financially
285		current in the payment of Chapter dues.
286		1 7
287	Section 2.	Full Membership:
288		
289	(a)	NABJ-CC grants Full Membership status to individuals in good
290	(4)	standing with the Chapter who meet the following professional
291		standards:
292		Sundir ds.
293		i. full-time journalist in current practice; or
294		ii. current part-time, freelance or per diem journalist with
295		substantive, demonstrable journalism experience and
		· · · · · · · · · · · · · · · · · · ·
296		ongoing assignments that provide the individual with a
297		steady and viable source of earned income; or
298		iii. journalist not currently in practice, but with recent
299		substantive, demonstrable journalism experience; or
300		iv. journalism professor at accredited academic institution.
301		
302	(b)	Full-time Journalists are defined as writers, reporters, editors,
303		columnists, newsroom managers, photographers and artists who
304		produce, gather, disseminate and distribute news and are
305		employed by institutions such as newspaper and magazine
306		publishing companies, television and radio stations, wire
307		services, and other media outlets, including online news
308		programming entities, that are properly vetted by the Board of
309		Directors or its designate. The Board of Directors shall have sole
310		and final discretion as to the determination of the essence of
311		characteristics that constitute a journalistic media outlet.
312		
313	(c)	Full Membership also shall be open to college and university
314		journalism professors of accredited academic institutions who
315		attained five years' newsroom experience prior to joining
316		academia.
317		
318	(d)	Full Membership also shall be open to retired journalists who
319	` '	attained five years' newsroom experience prior to retirement.
320		
321	(e)	Full Members are entitled to vote in all matters before the
322	· /	membership body of NABJ-CC and are eligible to hold office,
323		participate in all NABJ-CC functions and receive all NABJ-CC
324		correspondence.
325		
326	(f)	Full-time Journalists and journalism professors may take a leave
327	(1)	of absence from the profession and may petition the NABJ-CC
328		Board of Directors for permission to retain their NABJ-CC Full
329		Membership status during the period of the leave.
330		memorising successfully the period of the leave.
331	Section 3	Associate Membership:
332	Section 5.	1100001110 11101110 1 1 1 1 1 1 1 1 1 1
<del>-</del>		

333 334	(a) NABJ-CC grants Associate Membership status to media-related professionals if their goals and purposes are consistent with the
335	NABJ-CC Constitution and Bylaws and the spirit of NABJ-CC
336	and the National Association of Black Journalists. Associate
337	Members shall be admitted to meetings; may voice a non-
338	binding opinion; and may serve on committees. Beyond their
339	appropriate role in committee membership, Associate Members
340	may not vote in any other circumstance.
341	, and the second
342	(b) Associate members are eligible to receive all NABJ-CC
343	correspondence.
344	1
345	Section 4. Student Membership:
346	•
347	(a) NABJ-CC grants Student Membership status to persons who are
348	currently registered as a full-time equivalent student at a high
349	school or an accredited academic institution. The student must
350	be majoring in print or broadcast journalism or multi-media
351	communication, or indicating a strong interest in pursuing a
352	journalism career (in the event the attended college or university
353	has no print or broadcast journalism curriculum). Student
354	Membership status may continue for six months after
355	graduation. Student Members shall be admitted to meetings;
356	may voice a non-binding opinion; and may serve on
357	committees. Beyond their appropriate role in committee
358	membership, Student Members may not vote in any other
359	circumstance.
360	
361	(b) Student Members are eligible to receive all NABJ-CC
362	correspondence.
363	
364	Section 5. General Membership:
365	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
366	(a) NABJ-CC grants General Membership status to persons who
367	share a strong interest in journalism and the goals and objectives
368	of NABJ-CC.
369	
370	(b) General Members are eligible to receive all NABJ-CC
371	correspondence; shall be admitted to meetings; and may voice
372	non-binding opinions, and may serve on committees. Beyond
373	their appropriate role in committee membership, General
374	Members may not vote in any other circumstance.
375	
376	(c) The number of General Members may not exceed half the
377	Association's membership roster.
378	
379	Section 6. Disciplinary Actions and Revocation of Membership:
380	*

381 382 383 384 385 386 387 388 389 390	(a) The Executive Board shall oversee actions concerning disciplinary measures against members and membership revocation. Any member is subject to disciplinary action or revocation of membership if judged by the Executive Board to have breached journalistic ethics, misrepresented the Association, engaged in improper conduct or behavior that could injure the good name of the Association, disturb its wellbeing, hamper it in its good work or committed theft of the organization's funds.
391 392 393 394	(b) The Board of Directors shall adopt rules and provisions governing the process for Disciplinary Actions and Revocation of Membership.
395 396 397	(c) In all matters of Disciplinary Actions and Revocation of Membership, the decision of the Board shall be final.
398	Article IX. Membership Meetings, Powers and Voting.
399	
400	Section 1. The membership shall assemble at least six times per year at such
401	times and places as may be determined by the Board for the purposes
402	of:
403	
404	(a) Hearing and acting upon the reports of the President, Treasurer,
405	Secretary and various committees.
406	
407	(b) Participating in education and professional development forums,
408	seminars and workshops.
409	
410	(c) Hearing and acting on such business that may be of interest to
411	the membership.
412	
413	(d) Membership assembling may be achieved virtually via online
414	technology.
415	
416	Section 2. Powers.
417	
418	Full Members in good standing shall have the power to:
419	
420	(a) adopt amendments to the Constitution and Bylaws.
421	
422	(b) elect officers at least once every two years.
423	
424	(c) address other matters as may be necessary or appropriate for the
425	good of the Association and its members.
426	
427	(d) vote on all matters for action brought before the body.
428	
429	Article X. Fiscal Year and Membership Dues.

430		
431	Section 1.	The fiscal year of NABJ-CC shall begin on January 1 and end on
432		December 31 of each calendar year.
433	~ . <b>.</b> •	
434	Section 2.	All NABJ-CC members are required to pay dues. The term of a
435		membership is 12 months beginning on the date of payment of dues.
436		The fee amount for annual dues shall be set by periodic resolution of
437		the Board of Directors.
438	A 4° I VI FIL 4	•
439 440	Article XI. Elect	ions.
440	Section 1	Election of the Board of Directors including the Evecutive Board
442	Section 1.	Election of the Board of Directors, including the Executive Board,
443		shall occur at an Annual Meeting. All members of the Board of
444		Directors shall concurrently serve the two-year term of their respective
444		positions.
446	Section 2	The Board of Directors shall adopt rules governing the Association's
447	Section 2.	nominating procedure. The Constitution & Bylaws Committee shall
448		oversee all elections and voting procedures on ballot issues.
449		oversee an elections and voting procedures on banot issues.
450		(a) Any member may nominate a Full Member. Each nominee must
451		consent to candidacy in writing in order to appear on the official
452		ballot. Only Full Members in good standing are eligible to serve
453		on the Board in elected positions. Only Full Members are entitled
454		to vote for candidates.
455		to vote for candidates.
456		(b) During February of an election year, the Secretary shall mail to all
457		members in good standing the official notice of availability of the
458		Candidate Nomination Form, along with information concerning
459		eligibility requirements, available Board positions, their respective
460		terms and responsibilities. The forms and information shall be
461		available online. The mailings shall be accomplished by regular
462		post and/or electronically, as determined appropriate by the Board.
463		The selected mode for each mailing shall provide all voting
464		members the reasonable assurance of receiving all election related
465		documents and materials.
466		••••••••••••••••••••••••••••••••••••••
467		(c) Each member is responsible for providing NABJ-CC with updated
468		and current contact information.
469		
470		(d) Successful write-in candidates must be able to provide valid
471		evidence of Full Membership in good standing at the Annual
472		Meeting election. Failure to timely provide such evidence may
473		result in forfeiture of elected position to the candidate receiving the
474		next highest vote tally. If no other qualifying member receives
475		ballot votes, the Executive Board shall appoint a Full Member for
476		the position at the earliest opportunity.
477		- ***

478 479		(e) Each candidate shall select the specific office in which he/she is seeking to serve as a Director on the Executive Board or in an At-
480		Large position.
481		
482		(f) In the event of a vacant Executive Board position, the President
483		shall appoint a Full Member to fill the vacancy. The appointment
484		shall be limited to the time remaining in the term of the position.
485		Such appointment requires both the approval of a minimum of four
486		members of the Executive Board and an official notification of the
487		appointment to the general membership.
488		-tt
489	Section 3.	Voting.
490		, oung.
491		(a) An official pre-printed or electronic ballot is required for the
492		election of officers or to make an amendment to the Constitution
493		and Bylaws. An official ballot must bear the NABJ-CC logo and
494		be signed by two members of the Constitution & Bylaws
495		Committee.
496		Committee.
497		(b) The ballot shall be designed to allow for the addition of at least one
498		write-in candidate per office. Ballots will be available at Annual
499		Meeting elections for distribution to Full Members in good
500		standing or provisions will be made for electronic voting during
501		the no less than fourteen (14) days preceding the election at the
502		May Annual Meeting.
503		May Aimuai Meeting.
504		(c) Only Full Members in good standing are entitled to cast a vote.
505		(c) Only I thi Members in good standing are chitica to east a voic.
506		(d) Rules governing absentee voting shall be established and
507		periodically updated by Board approval.
307		periodically updated by board approval.
508	Article XII. Con	nmittees.
509	Section 1.	NABJ-CC shall have standing committees, as follows:
510		(a) The Program, Events & Fundraising Committee shall plan and
511		implement all standard forums and activities that gather the
512		membership and audiences for regular general meetings;
513		(b) The Program, Events & Fundraising Committee provides
514		guidance, input and support for programs and presentations offered
515		in online/digital/virtual formats by the Association.
516		(c) The Program, Events & Fundraising Committee shall plan and
517		implement all non-standard events and activities designed to
518		generate income for the Association. All referenced meetings,
519		activities and gatherings may be in-person or in
520		digital/virtual/online format.
521		(d) The Media Advocacy Committee shall be charged with monitoring
522		the institutional media for discrimination and other injustices to
523		African-Americans in news coverage and employment practices.

524 525	The Media Advocacy Committee shall report to the Board and the membership regarding issues of concern for Chapter consideration
526	and/or action.
527	(e) The Membership & Communications, Committee shall 1) review
528	and decide whether to accept all applications for membership; and
529	2) manage outreach communications supporting the ongoing
530	membership activities and the Annual Membership Drive. The
531	committee shall be responsible for activities related to career
532	development, advancement and opportunity and shall prepare press
533	releases and internal flyers/and develop publicity strategies for
534	NABJ-CC-sponsored events.
535	(f) The Social Media Committee shall be responsible for managing
536	the activities and informational postings on the Organization's
537	website and various social media platforms.
538	(g) Mentorship & Community Service shall be responsible for the
539	Chapter's educational and goodwill outreach to the Chicagoland
540	community with input from the Executive Board.
541	(h) The Constitution & Bylaws Committee shall be responsible for
542	overseeing all elections and procedures requiring a ballot vote.
543	(i) The Scholarship Committee shall manage all administrative
544	matters leading to the awarding of student scholarships.
545	(j) The Finance Committee shall provide financial advice to ensure
546	that the Chapter's Board of Directors successfully meet its financial
547	goals. The committee shall also be available to provide financial
548	advice and counsel to the President, Treasurer and Board of
549	Directors, review and advise the Board on the annual budget,
550	review spending and income quarterly, review quarterly to the
551	membership, and review and advise the board on the chapter's
552	strategic plan, when one is provided. The committee shall be
553	comprised of: The NABJ-CC Treasurer, two current board
554	members and two independent financial advisors.
	-
	Ad hoc committees may be formed at the discretion of the Board
556	Each Ad hoc committee shall be established at the pleasure of the
557	Board and shall expire at a time determined by the Board.
558	
	Membership to a committee will be open to all categories of NABJ-CC
560	membership. The number of members serving on a committee may be
561	determined by the Committee Chair and the limitation is subject to the
562	approval of the Board of Directors. The Constitution & Bylaws
563	Committee is excepted from Board approval. The Constitution &
564	Bylaws Committee composition is reported to the Full Membership
565	present at a regular meeting.
566	
	Vacancies, removals from office and successions.
568	
	The President shall appoint a Full Member to fill a vacancy created by
570	the departure, resignation or removal from office of any member of the
571	Board of Directors. The appointment shall be limited to the time

572		remaining in the term of the vacated position. Such appointment
573		requires both the approval of a minimum of four members of the
574		Executive Board and an official notification of the appointment to the
575		general membership.
576		
577	Section 2.	A member of the Board who does not attend three successive,
578		regularly scheduled meetings of the Board, nor notify the Board
579		regarding absences and who, likewise, has been substantively
580		unengaged in the routine performance of Board duties, may be deemed
581		to have resigned his/her position and such resignation may be accepted
582		by action of the Board.
583		-,
584	Section 3.	A member of the Board may be removed from his/her position and the
585	Section C.	Association for dereliction of duty or unethical behavior. A two-thirds
586		majority of the Board vote in favor of removal is required for removal
587		action to succeed.
588		action to succeed.
589		(a) The Board of Directors shall adopt rules and provisions governing
590		the process for addressing vacancies, removals from office and
591		successions.
592		successions.
593	Section 4	In the event the President is unable to serve, the remaining members
594	Section 4.	<del>y</del>
		of the Executive Board shall have the power to appoint an Acting
595 506		President. The Acting President may hold office for a period of no
596		more than 12 months. An open election is then required to officially
597		fill the President's office. The election must take place no more than
598		12 months from the effective date of the vacancy.
599	A 40 B W7TW7	
600	Article XIV.	Meetings.
601	O 4 4	A 136 d
602	Section 1.	Annual Meetings
603		) TI 111
604		a) There shall be an Annual Meeting of NABJ-CC membership each
605		month of May. Full Members present at the Annual Meeting shall
606		establish a quorum and the present members, along with any
607		absentee ballots and/or electronic ballots cast, shall have the
608		authority to elect Board members, adopt resolutions, amend the
609		constitution and conduct other appropriate business. Alternatively,
610		voting may be accomplished electronically at or prior to the
611		Annual Meeting. The Board shall determine the format of a ballot
612		<ul> <li>paper ballot/in-person or electronic/virtual meeting— as it will be</li> </ul>
613		most suitable for each respective election event. The Annual
614		Meeting, whether the membership is gathered in-person or
615		virtually via an electronic platform, shall provide reports on
616		business matters that include:
617		
618		(a) the election of officers during election years;
619		(b) the reading and acceptance of the annual financial report; and

620	(c) reports of officers and standing committees and active ad hoc
621	committees
622	(d) notice of increases in membership dues.
623	
624	Section 2. Regular Meetings
625	
626	(a) A regularly scheduled NABJ-CC meeting requires advance
627	notification of five days. A regularly scheduled meeting should
628	occur at least quarterly. Business matters are reported at regularly
629	scheduled meetings. A quorum shall consist of Full Members in
630	attendance at such meetings, whether the meetings are assembled
631	in-person or virtually on an online electronic platform.
632	
633	Section 3. Special Meetings
634	
635	(a) A Special Meeting of the Full Members may be called by the
636	President, a simple majority of the Board of Directors, or a vote
637	earning the approval of two-thirds of the Full Members. A Special
638	Meeting is called to address a discrete business matter of
639	significant urgency. NABJ-CC Special Meetings requires two
640	days advance notification to Full Members and is open only to Full
641	Members in good standing. A quorum shall consist of Full
642	Members in attendance at such meetings, whether the meetings are
643	assembled in-person or virtually on an online electronic platform.
644	
645	Section 4. Limitations in Audio/Video Recording and
646	Broadcast/Publication/Internet Distribution
647	
648	(a) The Chapter reserves the right to designate entire forums, or
649	portions thereof, as off-the-record. In such instances, discussion
650	points and information shared is not for release via any media
651	without prior approval of the Executive Board. Non-compliance
652	with this provision is cause for revocation of membership.
653	
654	Advanced permission to record any portion of an NABJ-CC
655	meeting must be requested of and granted by the Executive Board.
656	Upon the granting of such permission, a full and complete copy of
657	the audio and/or visual recording must be provided to the NABJ-
658	CC Board by the recording party within twelve (12) hours of the
659	conclusion of the meeting. NABJ-CC reserves the right to
660	confiscate any recording made at a Chapter meeting without Board
661	permission and to eject from the meeting any party involved in the
662	recording effort. This provision refers to audio and/or visual
663	recordings and is not intended to limit manual note-taking. The
664	Executive Board's permission is activated only upon the
665	requestor's signed agreement to these terms.

Article XV. Constitutional Amendments and Effective Date.

666 667

668

#### 669 **Section 1. Proposal of Amendments.** 670 a) Amendments to this Constitution may be proposed by any Full Member. 671 Section 2. The Constitution may be amended as follows: 672 673 674 a) The Constitution may be amended by an affirmative vote of two-thirds of the voting Full Members participating in the vote. Any proposed 675 amendment to this Constitution shall be submitted in writing to the 676 677 Parliamentarian at least eight (8) weeks prior to an Annual Meeting or a Special Meeting. The Parliamentarian will convene and chair the 678 679 Constitution & Bylaws Committee to consider each proposal solely and 680 comprehensively. At least 15 (fifteen) calendar days prior to the Annual 681 Meeting or Special Meeting, the Committee will circulate proposed 682 amendments that the Constitution & Bylaws Committee accepts for ballot 683 consideration, along with a recommendation, to all members. At the next Annual Meeting or Special Meeting, the membership may decline said 684 685 amendments by a majority vote or approve said amendments with a 686 majority vote. Approved amendments shall be considered adopted 687 immediately. A minimum of 14 calendar days notice must be provided for 688 a Special Meeting called to consider amendments. 689 690 b) Approved amendments to the Constitution and Bylaws shall be circulated 691 to all members either by distribution at the Annual or General meetings, 692 regular postal mail or electronically. Notice of the update shall be posted 693 on the Chapter's website. 694 695 Article XVI. Parliamentary Authority. 696 697 Section 1. Robert's Rules of Order, as revised, shall be used to provide guidance in governing all NABJ-CC meetings and apply to all matters of the 698 699 Association not covered by either the NABJ-CC Constitution and Bylaws or the National Association of Black Journalists' Constitution. 700 701 702 Article XVII. Procedural and Regulatory Compliance. 703 704 Section 1. Upon adoption, the provisions of this Constitution shall, as necessary, 705 be subject to compliance with applicable Federal and State of Illinois 706 laws and City of Chicago ordinances governing the transaction of 707 NABJ-CC business. 708 709 Section 2. NABJ-CC shall conduct its activities as acceptable and in accordance with guidance for non-profit corporations in Section 501 (c)(3) of the 710 711 United States Internal Revenue Code, as amended, and the rulings and regulations there under. 712