

**LOMPOC VALLEY BOTANIC AND HORTICULTURAL SOCIETY**

Lompoc Valley, Santa Barbara County, California

**CONSTITUTION**

**ARTICLE I**

**NAME**

The name of this organization is the Lompoc Valley Botanic and Horticultural Society (hereinafter referred to as "the Society" or "the LVBHS").

**ARTICLE II**

**PURPOSES**

The purposes of the Society are: (1) to collect, preserve, protect and study plants native to California, especially those native to and cultivated in the Lompoc Valley, Santa Barbara and San Luis Obispo Counties; (2) to promote, develop and increase public awareness of the Burton Mesa Chaparral Garden at Allan Hancock Community College, Lompoc Campus; (3) to seek to broaden horticultural and gardening interest in the Lompoc Valley; (4) to cooperate with the City of Lompoc in the development and maintenance of drought tolerant gardens on public properties; and (5) to cooperate with other organizations and individuals with like purposes.

Notwithstanding any of the above statements of purposes and powers, this organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of the Society.

**ARTICLE III**

**MEMBERSHIP**

Membership in the Society shall be open to all interested persons and organizations.

**ARTICLE IV**

**OFFICERS AND EXECUTIVE COMMITTEE**

Officers of the Society shall be the president, the vice-president, the secretary, the treasurer and the immediate past president. The term of office for each officer shall be one year. These officers shall comprise the Executive Committee.

**ARTICLE V**  
**BOARD OF DIRECTORS**

The Board of Directors shall consist of the Executive Committee, the Chairs of the Standing Committees, and up to three persons selected from the membership by the Executive Committee to serve as At-Large Representatives.

**ARTICLE VI**  
**MEETINGS**

Membership meetings shall be held at least four times each year. Special meetings may be called by the President with the approval of a majority of the Executive Committee. Those members present at a membership meeting shall constitute a quorum.

**ARTICLE VII**  
**COMMITTEES**

Standing committees shall be: (1) Botanic (natural plant); (2) Horticultural; (3) Membership; (4) Education; (5) Newsletter and (6) Publications. Ad Hoc committees may be appointed by the Board of Directors.

**ARTICLE VIII**  
**FISCAL YEAR**

The fiscal year of the Society shall be from January 1 to December 31.

**ARTICLE IX**  
**NONPROFIT STATUS AND DISBURSEMENT OF FUNDS ON DISSOLUTION**

The LVBHS does not contemplate pecuniary gain or profit to its members, and is organized for nonprofit purposes. The property of the Society is irrevocably dedicated to social welfare purposes and no part of the net income or assets of the Society shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the Society, any assets remaining after payment, or provision for payment, of all debts and liabilities of the Society shall be distributed to a nonprofit fund, foundation or organization which is organized and operated exclusively for social welfare purposes and which has established its tax exempt status under Section 501(c)(5) of the Internal Revenue Code.

**ARTICLE X**  
**AMENDMENTS**

This Constitution and/or By-Laws may be amended by a ten (10) day written notice of the proposed changes to the membership. Written notice can be by mail, in the newsletter, by e-mail or a combination thereof so long as all members in good standing have been noticed. An amendment passes after notice has been given and if a majority of those voting by a written and/or e-mailed ballot respond affirmatively. Votes are to be counted at the next regular meeting or a special meeting called for the purpose of counting ballots.

**APPROVED BY VOTE OF THE MEMBERSHIP:**

March 20, 2016

---

Secretary Judy McKinnon

**LOMPOC VALLEY BOTANIC AND HORTICULTURAL SOCIETY  
BY-LAWS**

1. **Use of Name** - No member shall make a statement in the name of the Society without prior approval of the majority of the Executive Committee, unless the Society has previously taken a position on the issue about which the statement is made.

2. **Membership** -

General Members - an individual, household, or organization who or which pays annual dues.

Current Life Members of the Society shall be entitled to all Society rights and privilege. Paid life members and twenty-five year honor life members are exempt from the payment of Society dues, but they may pay dues as an option.

3. **Dues** - Dues shall be established each November by the Board of Directors and shall be paid in January of each year.

4. **Use of Funds** - No member can commit funds of the Society without the prior approval of the Board of Directors.

5. **Duties of Officers** -

**President** - shall perform such duties as shall be ordinarily incident to the office of President; shall preside at all meetings of the Board of Directors, of the Executive Committee, and of the general membership; may call special meetings of the Executive Committee and the Board of Directors; shall recommend to the Board of Directors persons to fill vacancies on the Executive Committee and the Board of Directors; and shall act as liaison between the Society and other organizations, both public and private, including the City of Lompoc.

**Vice-President** - shall assist the President in the discharge of his/her duties; shall be responsible for programs; and shall perform such duties as shall be ordinarily incident to the office of Vice-President.

**Secretary** - shall keep minutes of all membership, Board of Directors meetings, and Executive Committee meetings, and shall attend to all correspondence.

**Treasurer** - shall receive all monies due to the organization from any source whatsoever, including membership dues; shall keep correct accounts of all monies received and contributions made; shall review all routine expenditures of less than \$100.00 prior to their encumbrance; and shall pay all bills. He/she shall file Form 990-N, Return of Organization Exempt from Income Tax; Form 199N, Organization Exempt from Income Tax; and Form RRF-1, Annual Registration Renewal Fee Report to Attorney General of California. He/she shall prepare each year a full and complete statement of all the transactions of the office, showing the amounts received from any source whatsoever, the amounts disbursed and for what purpose, and the balance on hand, and shall submit the same to the Board of Directors at the last meeting of each year.

6. **Duties of the Executive Committee** - The Executive Committee shall: (1) act for the membership in case of emergency; (2) respond to crisis situations without the approval of the Board of Directors or the entire membership; (3) immediately advise the Newsletter Chair of any changes in officers and/or members of the Board of Directors.

7. **Duties of the Board of Directors** - The Board of Directors shall: (1) Open positions should be filled as soon as possible: appoint Chairs of the Standing committees, and the At-Large Representatives and advise the membership of the appointees; (2) establish other committees as needed; (3) determine annual dues; (4) approve non-routine expenditure of less than \$100.00; (5) present non-routine expenditures of over \$100.00 and other actions to the membership for a vote; (6) fill vacancies on the Executive Committee and the Board of Directors upon the recommendation of the President; (7) plan activities and make recommendations to the membership regarding Society business; and (8) appoint an Ad Hoc Nominating Committee which will present a slate of officers at the first membership meeting of the following year.

8. **Elections** - All officers, except for the immediate past president, shall be elected from the slate presented by the Ad Hoc Nominating Committee and nominations from the floor at the first membership meeting each year. No one shall be nominated to serve as President who has not been a member for at least two years and who has not served on the Board of Directors or a standing committee. The officers shall assume office at the close of the meeting at which they are elected and shall serve for one year or until the election of their successors.

9. **Vacancies** - Any vacancy other than that of past-president occurring on the Board of Directors shall be filled by appointment by action of the Board of Directors upon recommendation of the President. In the event of a vacancy in the office of President, the Vice-President shall succeed to that office.

10. **Meetings** -

Membership - meetings shall be held at least four times each year.

Board of Directors - meetings shall be held quarterly within two weeks of and prior to the membership meetings, and at such times and places as may be determined by the President. The President may call special meetings of the Board of Directors.

Executive Committee - meetings shall be held as required. Any member of the Executive Committee may call a meeting.

11. **Quorum** -

Membership Meetings - Those voting members present at a membership meeting of the Society shall constitute a quorum.

Board of Directors Meetings - One-half the number of directors plus one shall constitute a quorum.

Executive Committee - Three of the four members of Executive Committee shall constitute a quorum.

12. **Responsibilities of the Standing Committees** -

**Botanic (natural plant)** - shall coordinate the Society's activities at the Burton Mesa Chaparral Garden.

**Horticultural** - shall be responsible for encouraging and supporting horticultural interests in the Lompoc Valley.

**Membership** - shall encourage the expansion of the membership of the Society and shall maintain membership records.

**Education** - shall make recommendations to the Board of Directors regarding contributions to educational institutions or individuals and shall act as liaison with such organizations and individuals.

**Newsletter** - shall be responsible for the compilation, publication and distribution of the Society's newsletter.

**Publications** - shall be responsible for keeping records of the publications (books, videos, DVDs, pamphlets, etc.) of the Society, including, but not limited to, an accounting of the numbers and making recommendations as to when and/or if additional copies will need to be made.

**APPROVED BY VOTE OF THE MEMBERSHIP:** May 15, 2022

---

Secretary Carol Redhead