FLASH DIRECTION - April 1986

MILESTONE AWARDS TO THREE - CHAIRMAN'S AWARD TO ONE

Dave Taylor, Melton Luttrell and Bill Peters were presented with the prestigious Milestone Award at the 1986 CALLERLAB Convention. Copies of the Chairman's talk, which included highlights by previous Chairmen and our first two unpaid Executive Secretaries are available from Convention Tapes International. Order Tuesday Banquet Part 1 and Part 2. ($9.00 each tape)

Wait Cole was presented the Chairman's Award for his contributions to CALLERLAB. Wait, with his Communications and Public Relations Committee, has some very interesting plans which should help gain new dancers if we support the programs.

1986 GENERAL BUSINESS MEETING:

BY-LAWS CHANGES - Monday Opening and Wednesday Business Meeting

The By-Laws, as sent out with the proposed changes in the February DIRECTION, were approved. In addition, the requirements for continuing membership now read to attend one in any FOUR (4) year period for North American callers and one in any EIGHT (8) year period for non-North American callers. Copies to be sent out soon.

PROGRAM REVIEW - Jack Lasry

A preamble reviewing the various dance programs was eloquently delivered by Jack Lasry. Following this general review, various motions were presented by the committees shown below. The motions and actions follow.

TRADITIONAL DANCE COMMITTEE - Stew Shacklette

WHEREAS, the need and desire of callers and dancers alike for a program of limited scope and training duration, while maintaining a lifelong recreation without continuous commitment is apparent, WHEREAS, present CALLERLAB programs as now constituted are not easily adaptable to the community outside of the established current club activity, WHEREAS, using purely traditional material does not adequately represent a cross section of square dancing as it exists today.

BE IT RESOLVED that the TRADITIONAL DANCE COMMITTEE of CALLERLAB will develop a program to be called Community Square Dancing suitable for use in family, adult and similar group recreation activities.

This program will contain the fundamental elements of square dancing which can be taught in six 2 hour sessions or less, and provide the foundation for the lifetime community recreation of our present and future dancers.

Moved, seconded and carried. (M, S, C.)
MAINSTREAM COMMITTEE - Martin Mallard

BE IT RESOLVED that CALLERLAB submit a survey to all voting members of CALLERLAB to choose which Mainstream calls should be bold faced in the present list and recommended for first teaching - the other calls would be italicized for later workshop-

AD HOC COMMITTEE - Francis Zeller, Chairman - Dale McClary, Vice Chairman

BE IT RESOLVED that a committee shall be appointed by the incoming Executive Com-

BE IT RESOLVED that CALLERLAB establish a committee to determine which calls from 

BE IT RESOLVED that CALLERLAB establish a committee to determine which calls from the Basic, Mainstream and Plus lists can be capably taught in twenty-five (25) weeks @ 2 hours per session. M, S, C.

MAINSTREAM DEFINITIONS COMMITTEE - Don Beck

WHEREAS it was voted at the 1984 CALLERLAB Convention to eliminate the Crossing Rule from the definitions of all programs and, WHEREAS there are two calls on the Mainstream program that refer to this rule, these definitions were approved in Chicago and are restated for your information at this time.

CROSS RUN - Starting formation - Line, Two-faced Line or Wave.

Each of the two directed (active) dancers, who must both be either centers or ends, Run into the spot vacated by the farthest inactive dancer. If the inactive dancers are centers, they sidestep to become ends; if they are ends, they sidestep to become centers. When the active dancers are both facing in the same direction, they cross with each other and then Run into the vacated spot on the far side. (Note: If they started as centers, the right hand dancer goes in front of the left hand dancer.)

CROSS FOLD - Starting formation - Line, Two-faced line or Wave. The directed (active) dancers who must either both be centers or both be ends, fold toward the farther inactive dancer by walking in a semi-circle to end facing toward the same dancer. If the active dancers are both facing in the same direction, they cross with each other and then fold toward the inactive dancer. (Note: If they started as centers, the right hand dancer goes in front of the left hand dancer.)

In lieu of much discussion over the course of the year, those in attendance at the Mainstream Definitions Committee meeting at CALLERLAB 1986 felt that any restrictions placed upon the use of a call in a particular program should be done so on the list of calls defining that program and not in the definition of that call; the precedence for this being set by (Anything) and Roll on the Plus program.

Therefore, BE IT RESOLVED that the definition of SCOOT BACK be changed as follows:

SCOOT BACK - Starting formation - Box Circulate or Quarter Tag. M, S, C.

MSQS COMMITTEE - Daryl Clendenin

BE IT RESOLVED that the purpose of the MSQS Committee is to provide directed vari-

The means of providing this variety shall be the selection of not more than one move-

ment per quarter to be used in MS workshops.
The MSQS Committee asks the general membership to vote on the retention of Spin The Net on the MSQS list. It is the recommendation of those present at the meeting of the MSQS Committee that Spin The Net be dropped from the MSQS list. M, S, C. (Note: Since Down the Line is a part of the Glossary, and it was offered more than four years ago, the call CHAIN DOWN THE LINE is dropped from the Mainstream QS list.)

PLUS COMMITTEE - Mike Seastrom

The Plus Committee recommends that the following resolution, from April 7, 1982, be republished in DIRECTION for member information.

BE IT RESOLVED that CALLERLAB strongly recommends six (6) full months or thirty (30) full sessions to teach the calls in a Plus program workshop.

The Plus Committee recommends that the following be accepted as the Plus definition for "Anything and Roll".

The term "... and Roll" may be added to any call which, by definition, causes one or more dancers to have turning body flow to the right or left AS THEY COMPLETE THEIR PORTION OF THE CALL. M, S, C.

It is an instruction to those dancers to turn individually in place, one quarter (90 degrees) more in the direction of body flow determined by the preceding command. (NOTE: Dancer(s) who are walking in a straight line cannot Roll.)

PLUS DEFINITIONS - Mike Seastrom

The Plus Committee recommends that the following be accepted as revised Plus definitions:

CHASE RIGHT - Starting Formation - Two couples, back-to-back; Timing - 6 (from zero box); Timing - 8 (from static square [SS])

Each right hand dancer does an exaggerated Zoom action, moving into the position previously occupied by the right hand dancer behind him, to finish facing in the same direction as when he started the Zoom action. (The net result is the same as if the right hand dancer had done a right face U Turn Back and Box Circulate twice.) The left hand dancer follows ("chases") the right hand dancer by doing Box Circulate two positions: The call finishes in a Box Circulate formation. M, S, C.

NOTE: The phrase "by doing a Flip into the vacated position, and then a Box Circulate one position" has been replaced by the underlined above.

DIXIE GRAND - Starting Formation Dixie Grand Circle, Double Pass Thru, Quarter Tag, or any formation where at least two dancers can start. Timing - 6 M, S, C.

(NOTE: Underlined portion has replaced "in which only four of eight dancers can start".

Those who can start the call by joining right hands with the facing dancer and pulling by. Each dancer moves ahead around the circle and gives a left hand to the next, pulling by, and a right hand to the next, pulling by. Regardless of the starting formation, as the movement progresses, the formation converts to a circular formation.

NOTE: "Those who can" replaces the word "Leaders", "Circular formation" replaces the words "to a circle."

The Plus Committee recommends the deletion of #8 of the preface of the Definitions of Plus Program Calls. Number eight reads as follows:
8. Definition of the term "FLIP" (as used in Flip the Diamond) - The term "Flip" is used to mean an action where the designated dancer(s) will roll 180 degrees in either direction, assuming the position that was originally adjacent to him. It is the same action that would occur if the designated dancer (the "flipper") was asked to do a Run around an imaginary adjacent dancer and into the imaginary dancer's position on the floor. M, S, C.

FLIP THE DIAMOND - Starting formation - Any Diamond. Timing - 3. The centers of the diamond do a Diamond Circulate to the next position in their diamond, while the points Run ("Flip" 180 degrees) into the nearest center position and join hands to become the centers of the forming wave or line. When "flipping" a facing diamond, the points always take the inside path, and the centers always take the outside path. M, S, C.

NOTE: The preface regarding "Flip" has been deleted.

PEEL THE TOP

STYLING - Lead dancers have arms in a natural dance position and adjust hands to appropriate position for next call. It is important that dancers move slightly forward before starting the "peeling" motion. Trailing dancers use hands up position and styling as described in the basic Swing Thru. M, S, C.

NOTE: The underlined word "trailing" replaces "center".

RELAY THE DEUCEY - Change that portion of the first sentence of the definition by inserting the word original between the words the and Circulate. M, S, C.

SINGLE CIRCLE TO A WAVE - Starting formation - Facing dancers. Timing 4. Facing dancers join both hands with each other and Circle Left halfway. Without stopping, they drop hands with each other and Circle Left halfway. Without stopping, they drop hands and individually Veer Left slightly, blending into a right-hand mini-wave. If the caller directs "Single Circle 3/4 to a Wave", facing dancers join both hands with each other and Circle Left 3/4, then continue to execute the rest of the call as above. M, S, C.

NOTE: The only change recommended is the deletion of the underlined word "slightly".

3/4 TAG THE LINE - Starting formation - Parallel Lines of Four, Inverted Line(s), Two Faced Line(s), 3 & 1 Line(s) and Ocean Wave(s).

NOTE: Addition of Ocean Wave(s) to starting formations. The motion was DEFEATED.

TRIPLE SCOOT - Starting formation - Columns. Timing - 6

Dancers facing each other on a diagonal (three pairs) step forward to join adjacent forearms, turn one-half (180 degrees) and step forward to finish in the position vacated by the dancer who was originally adjacent to them in the column. Meanwhile, the #1 dancer in each column Runs into the position vacated by the adjacent dancer who is doing the forearm turn. When done from right-hand columns, the dancers facing in turn by the right. When done from left-hand columns, the dancers facing in turn by the left. M, S, C.

NOTE: "The end dancers in the column who are facing out Single File Circulate into the position vacated by the dancer who is doing the forearm turn" has been replaced by the underlined portion above.
TURN AND LEFT THRU

Each dancer does a Turn Thru with the dancer he is facing. Each couple then does a Courtesy Turn. M, S, C.

NOTE: Proposed definition to read: "Each dancer does a Turn Thru, and each couple then does a Courtesy Turn".

RECOMMENDATIONS

The Plus Committee recommends all Plus calls be taught as written, especially in the case of Linear Cycle. Note: There is no hand contact during the Double Pass Thru and Peel actions of this call.

PLUS QUARTERLY SELECTION COMMITTEE - Gene Trimmer

The Plus Quarterly Selection Committee reaffirms that the purpose of the Committee is to select calls which support the Plus and Mainstream programs. The quarterly selections are not a part of the Plus Program and should not be considered as such.

Those calls selected are NOT a mandatory part of any program and are, therefore, made available for caller use if, in the caller’s judgment, they are calls usable in his or her programming. We strongly recommend that, if callers do insert a quarterly selection as a part of their program, they first conduct a "walk-thru" of that call.

BE IT RESOLVED that the Plus Quarterly Selection Committee recommends deleting the call "Coordinate The Gears" from the Plus Quarterly Selection list. M, S, C.

BE IT RESOLVED that the Plus Quarterly Selection Committee recommends retention of the call "Spin Chain and Exchange The Gears" on the Plus Quarterly Selection list. M, S, C.

PROGRAM COORDINATING COMMITTEE - Jack Lasry

BE IT RESOLVED that the following method of returning to dancing once a square has broken down be adopted as a uniform method to be taught to all dancers for a one (1) year trial for class programs through all approved CALLERLAB Dance Programs.

Part 1 - The Dancers' Responsibility

1. Return to home position as soon as possible.
2. When home, the number one man gives the command "Line Right". Upon receiving the command --
3. The head ladies will take their corner's hand and head couples will back out to form lines at the sides of the square.
4. On the caller's command, EVERYBODY forward and back, they enter into the dance pattern.

Part 2 - The Caller's Responsibility

1. Recognize that a number of sets have broken down and have formed lines at the sides of the hall.
2. Place the dancing squares into lines that are in a normal boy/girl arrangement.
3. Give the command, EVERYBODY go forward and back in a bold voice which is the command for the broken squares to enter into the dance pattern.

M, S, C.
Governors shall hold office until their respective successors are elected and qualified, except in the case of the death, resignation, death, disability, or removal of a Governor. The election procedure shall be as follows:

(a) An Executive Committee shall, at least 120 days before each annual meeting of members, or special meeting held in lieu of the annual meeting, send written notice to each member of the corporation that nominations are in order for a certain class of the Board of Governors whose term is to expire and for such other directorships as may be vacant or filled by appointment of the Board and thus required to be filled by election in accordance with Article III, Section 4 of the By-Laws. Any member in good standing may nominate any other member, including himself, provided that the nominee shall have been a member of the corporation for at least three (3) years. Members of past Boards of Governors who are otherwise members in good standing may be nominated. Each submitted nomination shall have thereon or attached thereto, in addition to the signature of the nominator, the signature of at least twenty-five (25) additional members in good standing who concur in the nomination. In order to be valid, all nominations must be in the hands of the Executive Secretary no later than the date specified on said notice. Such date shall be at least forty-five (45) days from the date on which notice was sent in accordance with the procedures described herein.

(b) After qualifications of the nominators, nominees and supporting signatures have been verified as being in accordance with the procedures outlined herein, the names of the nominees who have been properly nominated shall be placed on ballots and a ballot shall be sent to each member not less than forty-five (45) days before the date of the annual meeting or special meeting held in lieu thereof. Upon receipt of the ballot each member may cast one vote for each of theGovernors to be filled; however, no member may cumulate his vote for any nominee or vote for more than the number of Governors to be filled. All ballots shall be returned to the Executive Secretary no later than the date specified thereon. Such date shall be at least thirty (30) days from the date on which the ballot was sent in accordance with the procedures described herein.

(c) The nominees equal to the number of Governorships to be filled who receive the highest number of votes will be elected. If more than eight (8) or nine (9) Governors are elected in order to fill vacant Governorships or to replace Governors in accordance with Section 4 of this Article III, then all of the Governors so elected will be assigned terms of office in accordance with the popular vote with the longest term going to the highest vote getter and shortest term going to the lowest successful vote getter.

(d) A tie vote for any of the Governorships to be filled will result in a runoff election between the two or more nominees with the tie vote and the winner shall be elected. At the discretion of the Board of Governors said election may be conducted by written notice sent in accordance with the procedures described above for initial ballots, or the election may be conducted at the annual meeting or any special meeting held in lieu thereof.

(e) In the event that sufficient nominations are not received to fill the Governorships to be filled or if a majority of the members do not cast ballots in accordance with the procedures for voting by ballot described in this Article III, Section 2 of these By-Laws, then the Executive Committee shall so notify the membership before the annual meeting, or any special meeting held in lieu thereof, and the nominations and/or election of Governors will be conducted at the annual meeting, or special meeting held in lieu thereof.

(f) All notices and ballots sent to members in accordance with this Article III, Section 2, shall be delivered personally, mailed or telegraphed to such member at his address appearing upon the rolls of the corporation or given to the corporation for such purposes.

(g) At the annual meeting of members or at any special meeting held in lieu of the annual meeting, where Governors are to be nominated and/or elected, each member of the corporation attending the meeting shall have the right to submit the names of nominees in accordance with the procedures described herein, except that the regular notice and time requirements shall apply. The names of nominees shall be placed on a ballot on which shall be listed the names of all persons nominated and qualified to be a majority of a quorum shall be sufficient to elect those nominees equal to the number of Governorships to be filled who receive the highest number of votes cast. A tie vote will result in a runoff election between the persons who tied and the person receiving the highest number of votes shall be elected.

(h) The number of Governors which shall constitute the whole Board shall be twenty-five (25). All Governors shall hold office until their successors are duly elected and qualified. At the Organizational Meeting of the Board of Governors to be held during the Annual Meeting of members in 1986, pursuant to Section 5 (b) of this Article III, the Governors shall be classified by lot with respect to the time for which they shall severally hold office by dividing them into three (3) classes, two classes to consist of eight (8) Governors, and one class which shall consist of nine (9) Governors. The Governors of the first, second, and third classes shall hold office until the Annual Meeting of Members of 1987, 1988 and 1989, respectively, and until their successors are duly elected and qualified. After the Annual Meeting of 1986, at each annual election, the successors to the class of Governors whose terms shall expire at the Annual Meeting shall be elected to hold office for a term of three (3) years so that the term of office of one class of Governors shall expire in each year period. Each position on the Board of Governors thus classified shall retain the classification of the incumbent assigned thereto by lot at the Organizational Board Meeting held during the 1986 Annual Meeting of Members unless and until said classes are changed by amendment to these By-Laws.

Section 3. Removal of Governors: A Governor may be removed from office and membership by the affirmative vote of two-thirds (2/3) of the members of the corporation in accord.

Section 4. Vacancy: Vacancy on the Board of Governors, caused by death, resignation, disability, or removal of a Governor shall be filled by a regular election of Governors unless the number of members of the Board is reduced to nineteen members or less in which case those vacancies necessary to cause the Board to consist of twenty members shall be filled by a majority vote of the remaining Governors.

Persons thus appointed a Governor by the Board shall serve only until the next election of Governors and until their successors are elected and qualified. Persons elected to fill vacancies not filled by the Board or filled by the Board only until the next annual meeting of members, shall be members of the same classes as the Governorships to which they are elected were originally designated by lot in accordance with Article III, Section 2 of these By-Laws, and shall serve the remaining terms of said Governorships and until their successors are elected and qualified.

Section 5. Meetings of the Board of Governors: A majority of the authorized number of Governors shall constitute a quorum for the transaction of business. The Board of Governors shall hold regular meetings as follows:

(a) Each year on the Sunday before Easter Sunday, the Board of Governors shall hold a regular meeting, at the location designated for the purpose of organization, the election of a Chairman and Vice-Chairman, an Executive Committee, the appointment of an Executive Secretary and Assistant Executive Secretary, and other committees as are deemed appropriate and the transaction of other business.

(b) After their election and prior to the completion of or immediately following each annual meeting of members, or special meeting held in lieu of the annual meeting, at the location designated for the Annual Meeting of Members, the Board of Governors shall hold a regular meeting for the purpose of organization, the election of a Chairman and Vice-Chairman, an Executive Committee, the appointment of an Executive Secretary and Assistant Executive Secretary, and other committees as are deemed appropriate and the transaction of other business.

To provide continuity for planning purposes, the Board of Governors shall also elect an Executive Committee Designate to take office one year hence. The Executive Designate shall consist of a Chairman of the Board, Vice-Chairman and three additional members elected from the Board.
own right, will have no membership status in CALLERLAB. They may be referred to as a member of (the local association) callers' association which is a chartered affiliate of CALLERLAB. Members of an Affiliate Organization, who are not members or subscribers in their own right, may elect to buy coverage of Liability Insurance by payment of the prescribed fee (through the Affiliate Organization) to the CALLERLAB home office.

Section 11. Subscribers: A category of affiliation, but not membership, offered to those callers who meet all of the qualifications for regular membership except physical attendance at the annual CALLERLAB Convention. Subscribers receive insurance but have no vote and may not serve on committees. Membership in CALLERLAB may be obtained by physical attendance at a CALLERLAB Convention. Dues will be assessed. They will receive our periodic newsletters.

Section 12. Apprentices: A category of affiliation, not membership, offered to those callers who do not meet all of the qualifications of regular membership. Apprentices may attend the annual convention in a non-voting capacity, but may not serve on committees or hold office. If the apprentice has physically attended a convention, and subsequently meets all requirements of full membership, the apprentice may convert to full membership upon payment of dues and written application. Apprentices are covered for insurance under the Corporate Liability policy for US and Canadian callers.

Section 13. Reinstatement of Membership: Any member who has terminated his membership in CALLERLAB because of non-payment of dues or by not complying with the additional continuing requirements for membership may petition the Board of Governors to be reinstated by stating his reasons, by attending an annual convention and by paying the then current year's dues.

Section 14. Termination of Membership: Any member in good standing, whose account is fully paid, may resign and his resignation shall be accepted at the next meeting of the Board of Governors. Notice of resignation shall be in writing. Upon the expiration of the term of such resignation, all sums due to the corporation from any member shall be due and remain a debt in favor of the corporation and shall be enforceable against the member or his estate.

Section 15. Removal or Expulsion of Members: Any member of the corporation may be expelled by an affirmative vote of two-thirds (2/3) of the Board of Governors for non-payment of dues or any other indebtedness to the corporation or for failure to attend any one of three consecutive annual conventions. Members, except for reasons of health or other exigency approved by the Board of Governors or for conduct which the Board of Governors deem inimical to the best interest of the corporation. The membership of any member, and all rights pertaining to his membership, shall terminate immediately upon expulsion.

Any member whose account is delinquent shall be mailed a written notice of delinquency at the address as shown on the records of the corporation. No member shall be expelled for non-payment of his account unless and until his account remains delinquent for 60 days after mailing of notice to the delinquent member.

No member shall be expelled until he is given 15 days prior notice of his proposed expulsion and the reasons therefore. This notice shall be sent by first class, certified or registered mail to the last address of such member shown on CALLERLAB's records. Such member shall have the right, until not less than 3 days before the effective date of his expulsion, to present to the Chairman of the Executive Committee, either orally or in writing, any reason(s) why he should not be expelled from membership. In such case, the Chairman of the Executive Committee shall have the authority to decide whether the proposed expulsion shall take place.

Section 16. Rights on Dissolution: In the event of the dissolution of the corporation, no member shall have any rights to any assets of the corporation. Any assets of the corporation remaining after payment of all indebtedness and costs of dissolution shall be distributed in accordance with the articles of incorporation to a non-profit organization which has established its tax exempt status under Section 501 (c)(3) or (5) of the Internal Revenue Code, as amended.

(h). To authorize special projects up to a maximum of $5,000 upon written consent of two-thirds (2/3) of the Board of Governors.

IV. EXECUTIVE COMMITTEE

Section 1. Executive Committee: The Executive Committee shall consist of five (5) voting members of the Board of Governors. The Executive Secretary and Assistant Executive Secretary shall also serve on the Executive Committee but shall do so in a non-voting capacity. If not otherwise selected to serve on the Executive Committee, the immediate past chairman and/or chairman designate may also serve in a non-voting capacity.

The Executive Committee, subject to the control of the Board of Governors, shall have general supervision, direction, and control of the affairs of the corporation. The Executive Committee shall nominate all standing committees in accordance with these By-Laws, subject to the approval of the Board of Governors. The Executive Committee is also the Convention Planning Committee.

Section 2. The Chairman of the Executive Committee: The chairman shall serve as the Chief Executive Officer of the corporation and preside at all meetings of the Executive Committee, the Board of Governors, and meetings of members.

Section 3. The Vice-Chairman of the Executive Committee:

(a). The Vice-Chairman shall be delegated such authority and perform such duties as the Chairman, or the Board of Governors in session, shall, from time to time, deem to be necessary, expedient or appropriate.

(b). Not withstanding any authority or duty conferred upon the Vice-Chairman by virtue of paragraph (a) above, should there be a vacancy in the office of Chairman, or should the Chairman become disabled, absent or otherwise be unable to serve, the Vice-Chairman shall assume all duties of the Chairman for the duration of the vacancy or disability, or absence of the Chairman. The assumption by the Vice-Chairman of the authority and duties of Chairman, shall not in any way, interfere with any authority of the Board of Governors to elect a successor Chairman pursuant to By-laws.

Section 4. Executive Secretary: The Executive Secretary shall be the administrative officer of the corporation and shall implement the decisions of the Board of Governors and the Executive Committee and operate the business organization on a day-to-day basis. He shall keep at the principal office of the corporation or other such place as the Board of Governors may order a book of minutes of all meetings of the Executive Committee, the Board of Governors, and the member shall maintain a membership book for the corporation showing the name and address of each member. He shall conduct the official correspondence of the corporation and shall see to the publishing and mailing of the periodic newsletters of the corporation. He shall keep the seal of the corporation and affix it to such papers and instruments as may be required in the ordinary course of business. He shall make service of such notices as may be necessary or proper, and shall supervise the keeping of records of the corporation, and shall discharge such other duties as prescribed by the Executive Committee and/or the Board of Governors.

The Executive Secretary shall also have general charge of the financial records and accounts of the corporation and shall keep and maintain adequate and correct books of account showing the receipts and disbursements of the corporation and an account of its assets and other assets, and shall be his responsibility to issue, or cause to be issued, to such members whose accounts are delinquent a statement of dues and other indebtedness owed by said member in accordance with these By-Laws. He shall deposit all moneys of the corporation in such banks as he shall responsibly choose and shall disburse the funds of the corporation as may be ordered by the Board of Governors and/or the Executive Committee. With the assistance of the ways and means committee if such a committee is appointed, he shall submit an annual budget to the Board of Governors for approval and the annual meeting of members. He shall render to the Executive Committee on request, statements of the financial condition of the corporation, provided that statement shall be rendered annually.
CALLERLAB -- The International Association of Square Dance Callers
(A California Non Profit Corporation)

I. OFFICES

Section 1. Principal Office: The principal office for the transaction of business of the corporation is hereby fixed and located at 662 N. Robertson Blvd., in the City of Los Angeles, County of Los Angeles, State of California. The Board of Governors is hereby granted full power and authority to change said principal office from one location to another in said county.

Section 2. Other Offices: Branch or subordinate offices may at any time be established by the Board of Governors at such a place or places as the Board of Governors may deem proper.

II. MEMBERS

Section 1. Classes of Members:

a. There shall be one class of general members of this corporation until and unless additional classes of members and the qualifications and rights thereof are established by amendment to these By-Laws.

b. A special class of members, called Gold Card Holders, shall be established in accordance with Section 9, below.

Section 2. Qualifications of Members: Any person who has satisfactorily completed the procedure for admission to membership shall be a member of this corporation. Death, resignation, or expulsion, or any of these By-Laws automatically terminates membership in this corporation.

Section 3. Voting Rights of Members: Each individual member of this corporation shall be entitled to one vote.

Section 4. Initial Members: Every person who is a member in good standing of CALLERLAB -- The International Association of Square Dance Callers, an unincorporated association, at the time of its incorporation, shall automatically become a member of the corporation.

Every person who is a member in good standing of the Board of Governors of CALLERLAB -- The International Association of Square Dance Callers, an unincorporated association, at the time of its incorporation, shall automatically become a member of the Corporation, shall serve as such until each of their successors are elected and qualified.

Section 5. Procedure for Admission to Membership: The procedure for admission to membership in the corporation, except for those persons acquiring membership at incorporation, shall be as follows:

(a). In order to be a candidate for membership, a person must ordinarily be a square dance caller actively engaged in the calling profession. Actively calling means that a person has and is regularly calling square dances on at least a weekly basis, or the approximate numerical equivalent thereof, for a period of at least three (3) years immediately preceding his or her nomination. However, nominations of candidates who are part-time callers and otherwise actively engaged in square dance activity may be considered at the discretion and direction of the Board of Governors. Retention as a member requires that a caller remain actively calling except as noted in Section 7, below.

(b). A candidate for membership shall be nominated in writing by a member. The nomination shall be delivered to the Board of Governors or to a committee designated by the Board to receive and review nominations. Each member may nominate a number of candidates for membership annually, up to a maximum number of nominations per member as established by the