

BY-LAWS OF THE NAVISTAR INTERNATIONAL CHICAGO AREA RETIREMENT CLUB
(AS UPDATED IN MAY 2015)

Section 1. The purpose of the Navistar International Chicago Area Retirement Club (the “Club”) shall be to enable salaried persons in the Chicago area who are former employees of Navistar International Corporation (formerly International Harvester Company) to maintain contact with each other, to remain current on matters concerning their former employer, and to conduct educational programs and convey information of interest and benefit to its members. The Club will be a non-profit voluntary association, self-governed and self-supported, and will not engage in any political activities.

Section 2. The annual fee for membership in the club shall be \$15.00 or as changed from time to time by the Board. Membership shall be available to former employees as defined in Section 1, and to surviving spouses.

Section 3. The Club shall conduct at least two general luncheon or dinner meetings each year, at such times and places as shall be designated by the Club’s Board. The Club’s Board may also decide upon and conduct, from time to time, such meetings, functions or programs of the Club as they deem appropriate.

Section 4. The following Officers of the Club shall be elected annually by vote of the members at the final annual meeting, to serve during the succeeding calendar year:

President
Vice President / Program Chairperson
Secretary
Treasurer/Membership Chairperson
Webmaster
Photographer

The Board will consist of these officers and will also include 6 to 8 “at large” members to assist the officers and prepare to assume officer roles in the future. Individual Board members may, when appropriate, assume more than one Officer roles.

The Board, by majority vote, may fill any vacancy which may occur during their terms on the Board and may appoint Assistant Officers to function with any Officer.

Section 5. The Board shall meet at such times and places as shall be designated by the President. Action by the Board shall be by majority vote of Board members present at any meeting. Voting can also be done by e-mail, if deemed appropriate, between scheduled meetings.

Section 6. The President shall preside at meetings of the Board, perform the Master of Ceremonies function at the Club Luncheons, coordinate the planning of Club events, send periodic communications to members of the Club and perform such other duties as pertain to the office of President.

Section 7. The Vice President / Program Chairperson shall serve as President in the absence of the President or during his/her inability to attend to the duties of the President. This Office is also responsible for procuring entertainment or speakers for the two luncheon meetings each year.

Section 8. The Secretary shall keep a faithful record of the proceedings of the Club and the Board, and shall perform such other duties as may properly pertain to that office or be delegated to the Secretary by action of the Board.

Section 9. The Treasurer / Membership Chairperson shall have custody of and safeguard the funds of the Club, shall disburse such funds in accordance with procedures established by the Board, collect dues from members, maintain membership records and perform such other duties as may properly pertain to that office or be delegated to him by the Board.

Section 10. The Webmaster shall design and maintain the Club's website and email address and shall perform such duties as may properly pertain to that office or as shall be delegated to that office by the Board.

Section 11. The Photographer shall take individual and group photos of attendees at Club events and give them to the webmaster for posting on the Club's website.

Section 12. These By-Laws shall be adopted by a majority vote of the Board and may be amended from time to time in the same manner.