

**BY-LAWS for National Skate Patrol
Board Of Directors Approved
October 26, 2015**

ARTICLE I ORGANIZATION

Section 1

The name of the organization shall be National Skate Patrol (NSP)

Section 2

The organization may have a seal of such design as the Board of Directors may adopt.

Section 3

The organization may at its pleasure by a vote of the membership body change its name.

ARTICLE II PURPOSE

Mission Statement

The mission of National Skate Patrol is the following:

1. Advance the sport of Inline Skating
2. Promote safety and encourage the responsible use of inline skates.
3. Increase the number of active inline skaters through the promotion of events, inline skating clubs, organized efforts to promote inline skate safety through education and if needed provide educational information leading to positive, supportive legislation within the guidelines of Federal and local statutes related to legislative activity by nonprofit organizations.
4. Provide the skating community and general public with knowledgeable, skilled and capable skate patrollers.
5. Among the primary goals of the all-volunteer National Skate Patrol, nonprofit organization are to promote skating, help skaters, teach skating, facilitate skaters enhanced coexistence with cyclists, pedestrians, the general public, park officials, police, and other authorities by providing a public service. The National Skate Patrol disseminates information pertaining to safe skating, related information and education. We help skaters become aware of skating etiquette, rules, ordinances, and laws for the safe and enjoyable use of parks, paths and other areas. Provide assistance to skaters, other park, trail users, the general public in case of emergencies, accidents, injuries, and in first aid. The organization promotes inline skating as a healthy, life-long exercise, activity providing significant health, and social benefits.

ARTICLE III DEFINITIONS

Section 1

National Skate Patrol is not a regulatory body it is only an alliance of like-minded individuals and organizations whose primary purpose is the promotion of inline skating safety.

ARTICLE IV MEMBERSHIP

Membership in this organization shall be open to all over the age of 18, pass minimum established requirements including a standardized National Skate Patrol Certification Program or approved training as determined by the NSP Board of Directors.

ARTICLE V MEETINGS

Section 1

The annual membership meeting of this organization shall be held on a day to be determined by a majority of the board. Meetings will take place every 12 months. The option of alternative meeting opportunities (on-line, teleconference...) will be an option for the board to decide.

Section 2

All annual meetings will be open to the general NSP membership.

Section 3

Meetings times and locations will be posted on official websites along with Email notification to the membership.

Section 4

The presence of not less than sixty-six (66%) percent of the Chapter Directors and/or a majority of the Board shall constitute a quorum and shall be necessary to conduct the business of this organization. However a lesser percentage may adjourn the meeting for a period of not more than 4 weeks from the scheduled date. In that case the secretary shall send a notice of the newly scheduled meeting to all those members who were not present at the original meeting. A quorum as defined above shall be required at any rescheduled meeting.

Section 5

The President may call special meetings of this organization when she/he deems it for the best interest of the organization. Notices of such meeting shall be communicated to all members at their email addresses as they appear in the membership roll book at least ten (10) days before the scheduled date set for such special meeting. The notice shall state the reasons for the meeting and the business to be transacted. At the request of fifty (50%) percent of the members of the Board of Directors or the President, a special meeting may be called but the request must be made in writing and provide at least ten (10) days' notice before the requested meeting date.

Section 6

No business other than that specified in the notice may be transacted at such special meeting without the consent of 66% all those present at the meeting.

ARTICLE VI VOTING

Section 1

At all meetings, except for election of officers and directors, all votes shall be by voice. For election of officers and directors, ballots shall be provided and there shall not appear any place on such ballot that might tend to indicate the person who cast such ballot.

Section 2

At any regular or special meeting, if a majority so requires, any question may be voted upon as outlined in Section 1.

Section 3

For all votes by ballot, the Board, prior to the start of voting will appoint a committee of at least three people who shall act as "Inspectors of Election" and at the conclusion of the balloting, the chairperson of the election committee will certify in writing to Board of Directors Secretary the voting results. The certified copy shall be made available to the general membership and included in the minutes of that meeting.

Section 4

No Inspector of Election shall be a candidate for office or shall be personally interested in the question voted upon.

ARTICLE VII ORDER OF BUSINESS

The following is the agenda format that may be used for business meetings.

1. Roll Call.
2. Reading of the Minutes of the preceding meeting.
3. Reports of Committees.
4. Reports of Officers.
5. Old and Unfinished Business.
6. New Business.
7. Adjournments.

ARTICLE VIII BOARD OF DIRECTORS

Section 1

A Board of Directors, together with the officers of this organization, shall manage the business of this organization. At least one of the directors elected shall be a citizen of the United States

Section 2

Powers -- The Board of Directors shall supervise, control and direct the affairs of the organization and shall determine its policies or changes therein within the limits of the bylaws and also have discretion in the disbursement of its funds. It may adopt such rules and regulations for the conduct of its business including the appointment of agents to carry out assigned duties as needed.

Section 3

Composition -- The Board of Directors shall be composed of five (5) Directors, including one elected Member-At-Large as follows:

- President
- Vice President
- Secretary
- Treasurer
- Member At Large

The number of Directors may be increased or decreased from time to time by amendment of these bylaws.

Section 4

Term of Office-

The term of elective Directors will be two years with a term limit for any Director of two consecutive terms. All elective terms begin 10 days after the election.

Section 5

A simple majority of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held regularly on a date set by the Board.

Section 6

Each director shall have one vote

Section 7

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Section 8

Quorum -- A majority of the whole Board shall constitute a quorum at any meeting of the Board. Any smaller number may adjourn from time to time until a quorum is present.

Section 9

Resignation or Removal -- Any director may resign at any time by giving written notice to the President, the Secretary or the Board of Directors. Such resignation shall take effect at the time specified therein or, if no time is specified, at the time of acceptance thereof as determined by the President or the Board. Any director may be removed by a majority vote of the directors at any regular or special meeting at which a quorum is present.

Section 10

Vacancies -- Any vacancies that may occur on the Board by reason of death, resignation, or otherwise may be filled by the Board for the remainder of the unexpired term.

Section 11

Board of Directors members shall be elected by chapter directors.

ARTICLE IX OFFICERS

Section 1

The initial officers of the organization shall be as follows:

- President:
- Vice President:
- Secretary
- Treasurer:

The newly elected Board shall select officer positions among themselves after election

Section 2

The President shall be the principal elective officer of the organization, shall preside at meetings of the organization and shall be a member ex-officio, with right to vote, of all committees except the Nominating Committee. He or she shall also, at the annual meeting of the organization and at such other times as he or she may deem proper, communicate to the organization or the Board of Directors such matters and make such suggestions as may in his or her opinion tend to promote the welfare and increase the usefulness of the organization and shall perform such other duties as are necessarily incident to the office of president or as may be prescribed by the Board of Directors.

Section 3

The Vice President shall in the event of the absence or inability of the President to exercise his or her office become acting president of the organization with all the rights, privileges and powers as if he had been the duly elected President.

Section 4

The Secretary shall keep the minutes and records of the organization in a format appropriate for transfer to a successor or inspection by anyone authorized to do so. It shall be his or her duty to file any certificate required by any statute, federal or state. He or she shall give and serve all notices to members of this organization. He or she shall be the official custodian of the records and seal of this organization. He or she may be one of the officers required to sign the checks and drafts of the organization. He or she shall present to the membership at any meetings any communication addressed to him or her as Secretary of the organization. He or she shall submit to the Board of Directors any communications, which shall be addressed to him or her as Secretary of the organization. He or she shall attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary.

Section 5

The Treasurer shall keep an account of all moneys received for the use of the organization and all moneys expended by the organization and shall make disbursements authorized by the Board. He or she shall deposit all sums in the bank or banks, or trust company, approved by the Board of Directors, and shall make a report every 90 days and at the annual meeting or when called upon by the President. Funds may be drawn only upon the signature of the Treasurer or if unavailable the Secretary. The funds, books and vouchers in his or her hands shall be at all times subject to verification and inspection by the Board of Directors.

Section 6

No officer may engage or cause to be engaged any projects involving or impacting organization resources regardless of funding without the express consent of the Board of Directors

Section 7

No officer shall for reason of his or her office is entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties other than as a director or officer.

ARTICLE X Chapter Organization

Section 1

Establishment of Chapters -- The formation of local chapters is encouraged. A local chapter is officially recognized by a vote of the majority of the Board of Directors, and has at least three (3) members. The local chapter director will be responsible for the management of the chapter and registration of its members. The local chapters will conduct skating events in National Skate Patrol uniforms and with safety equipment as specified by the Board, in the corporation's insurance policies and local safety requirements. Members will only be covered by the organization's insurance if their registration is current for that year.

Section 2

Chapter Directors --The NSP Chapter Director shall be the principal officer of the local NSP organization, preside at meetings of the Local Chapter and act as local NSP spokesperson. He or she shall represent their local chapter at NSP Director's meetings as a voting member.

Section 3

Chapter Director Duties - Chapter Directors are responsible for managing, administering and supervising the activities of the local chapter including the following: maintaining an accurate list of local patrollers and accurate accounting of all events; approval of new members and local promotion of NSP with support from national NSP officers. He or she may oversee the distribution of uniforms and donated products to chapter members; communicate with park officials, police, and retailers other chapter directors, and the press as needed. He or she when needed, will also conduct, or arrange the conduction of NSP Certification and/or Recertification classes and insure that the Chapter has adequate skating safety training. At such other times as he or she may deem proper, the Chapter Director may communicate to the Board of Directors such matters and make such suggestions as may in his or her opinion tend to promote the welfare and increase the usefulness of the organization and shall perform such other duties as are necessarily incident to the position of Chapter Director or as may be prescribed by the Board of Directors.

Section 4

Chapter Director Term of Office—Chapter Directors may be appointed or elected locally with the advice and consent of the Board of Directors. However such consent shall not be withheld without documented justification. In the event consent is withheld, the documented justification must be presented to the chapter director nominee and other chapter representatives as appropriate within 14 days of the request for approval. The term and method of selection of chapter directors shall be left to each chapter for determination with a national guideline of a two year term.

Section 5

NSP Patrollers—All NSP chapter members shall take direction from the local chapter director and adhere to the practices and procedures of the NSP. He or she may act as an ambassador for the sport of inline skating. He or she shall inform skaters of proper park etiquette, safety information, and park ordinances and may hand out education material to skaters as appropriate. He or she may also monitor group skates, assist beginner skaters with stopping skills and may also inform beginner skaters of the benefits of a skate lesson with an accredited Instructor. He or she shall also wear the uniform of the NSP while performing organizational duties.

Section 6

NSP Uniform –The uniform of the NSP shall consist of the following:

- Red shirt or Jacket with the NSP logo prominently displayed
- Black shorts, skirt or pants
- Helmet
- Wrist guards or palm sliders (optional)
- Knee and/or elbow Pads (optional)
- Heel or other mechanical brake (optional, unless formal teaching braking at a clinic)
- Blinking lights visible from the front and rear (at night)

Section 7

Dues and Fees -- Members of the patrol are strictly volunteers with the responsibility to for annual registration and dues. He or she are not to receive monetary fees for their services while representing The National Skate Patrol and representing the organization, however they may be

eligible for donated product based on hours in service or other criteria documented by the local chapter director.

ARTICLE XI SALARIES

The Board of Directors shall hire and fix the compensation of any and all employees, which they in their discretion may determine to be necessary for the conduct of the business of the organization.

ARTICLE XII COMMITTEES SUB-COMMITTEES AND TASK FORCES

Section 1

Appointment -- The President, subject to the approval of the Board of Directors, shall annually appoint such standing committees, special committees, subcommittees or task forces as may be required by the bylaws or as he or she may find necessary.

Section 2

Election Committee -- At least sixty (60) days before the election of the Board of Directors, the current Board of Directors shall appoint an Election Committee of three (3) persons to oversee the nomination and election of candidates for the Board of Directors. Any member in good standing can nominate themselves or others in the organization to run for a position on the Board of Directors. The committee shall notify the Secretary, in writing, at least thirty (30) days before the date of the annual meeting of the names of the candidates and the Secretary shall mail a copy of the notice thereof to the last recorded postal or electronic mail address of each active member and to the attention of each Chapter Director and/or appointed representative, at least twenty (20) days before the annual meeting.

ARTICLE XIII DUES

Section 1

The Board of Directors shall determine annual Dues -- the annual dues for members.

Section 2

Non-Payment of Dues -- Members who fail to pay their dues within thirty (30) days from the time the same become due shall be notified by the Secretary and, if payment is not made within the next succeeding thirty (30) days, shall, without further notice and without hearing, be dropped from the rolls and thereupon forfeit all rights and privileges of membership; provided that the Board of Directors may by rule prescribe procedures for extending the time for payment of dues and continuation of membership privileges upon request of a member and for good cause shown.

ARTICLE XIV DISSOLUTION

The organization shall use its funds only to accomplish the objectives and purposes specified in these bylaws, and no part of said funds shall inure, or be distributed, to the members of the organization. On dissolution of the organization any funds and/or assets of The National Skate Patrol remaining shall be distributed to one or more regularly organized and qualified not-for-

profit organizations to be selected by the Board of Directors.

ARTICLE XV FISCAL YEAR

The fiscal year shall commence on the first day of January and shall end on the last day of December.

ARTICLE XVI INDEMNIFICATION

The organization may, by resolution of the Board of Directors, provide for indemnification by the organization of any and all of its directors or officers or former directors or officers against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they or any of them are made parties, or a party, by reason of having been directors or officers of the organization except in relation to matters as to which such director or officer or former director or officer shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of his or her duty and to such matters as shall be settled by agreement predicated on the existence of such liability for negligence or misconduct.

ARTICLE XVII AMENDMENTS

The Bylaws may be amended by a majority vote of the Board of Directors with the advice of chapter directors. Proposed amendments to the Bylaws must be given to each Board member at least thirty (30) days in advance.

Date