



**Southwest Region Economic Development Association
Annual Membership Meeting
Omni Houston Hotel, Friday, April 29, 2022
11:00 a.m. – 12:00 p.m.**

1. Welcome Sandy Chancey, Chair
2. Review & Approval of Minutes
3. Financial Report
4. Discussion and Approval of Budget & Membership Dues
5. Review & Approval of Bylaws Revisions
6. Capacity Building + Member Services
7. 2022 Conference Feedback
8. Location of Conferences
 - New Orleans (2023)
 - Oklahoma (2024)
 - New Mexico (2025)
9. Announcement of SWREDA Officers
10. New Business
11. Adjourn

Please stay until the conclusion of the membership meeting for Jorge Ayala's State of the Region.

SOUTHWEST REGION ~~EXECUTIVE DIRECTORS~~ ECONOMIC DEVELOPMENT ASSOCIATION

BYLAWS

ARTICLE I – CREATION

SECTION 1. ~~The Southwest Region Executive Directors Association, d.b.a. The~~ Southwest Region Economic Development Association, hereinafter called the Association, is created among the regional planning and development organizations (councils of government, economic development districts, regional planning commissions, sub-state planning districts, metropolitan planning organizations) in the states of Arkansas, Louisiana, New Mexico, Oklahoma and Texas. The Association is created by and will operate as an instrumentality of its members to carry out certain mutually developed tasks on behalf of the members.

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SECTION 2. The Association exists as a voluntary association of its eligible current members. No member shall be liable for the payment of any sum by virtue of its membership in the Association, other than the payment to the Association of dues and other special assessments that may be levied against all members pursuant to these bylaws.

SECTION 3. The principal office of the Association is located at the Association of Central Oklahoma Governments, 4205 North Lincoln Boulevard, Oklahoma City, OK 73105.

SECTION 4. The Association’s principal office may be changed by amendment of these bylaws.

ARTICLE II – MISSION

The mission of the Association is to advance regional issues, to carry out activities for the benefit of its members, to develop professional improvement activities and training for its members and to advocate for regionalism and the regional planning and development organizations to the public, private and civic sectors. The vision of the Association is building capacity for economic competitiveness.

ARTICLE III – PURPOSES

SECTION 1. To fulfill its mission, the Association has the following purposes: (a) to assist the members in strengthening their capabilities to serve their local government members, (b) to provide a forum for the regular exchange of information and ideas among the members to enhance the concept of local and regional cooperation, coordination, planning, and development, (c) to educate other governmental entities, public, private and civic organizations, and the general public about the services rendered by the members and (d) to carry out such other activities as the board or membership shall desire and as resources allow.

SECTION 2. These purposes of the Association shall not preclude direct relationships between any member and any other regional planning agency, state or federal agency, or any unit of local government.

ARTICLE IV – GOVERNING BODY

SECTION 1. A Board of Directors constituted of two (2) [general](#) members representing each State shall govern the Association.

ARTICLE V – MEMBERSHIP

SECTION 1. General Membership: General members shall be the executive directors of those eligible regional planning and development organizations which voluntarily cooperate in the activities of the Association.

SECTION 2. Associate Members: Associate membership is open to private, public, civic and non-profit entities and individuals who embrace the objectives and purposes of the Association and who support its goals and objectives. Executive directors of regional planning and development organizations from states outside the southwest region may join as associate members. Annual membership dues for associate members shall be as established by the board of directors.

SECTION 3. Powers of the General Membership: Powers exercised by the General Membership shall be to:

- (a) Adopt a budget and assessment schedule upon receipt of favorable recommendation from the board of directors.
- (b) Approve and/or adopt an annual program of work upon receipt of favorable recommendation from the board of directors.
- (c) Approve and/or adopt policies, upon receipt of favorable recommendation from the board of directors.
- (d) Meet with public, private and civic sector officials to promote the Association's programs and encourage cooperation and coordination.
- (e) Propose and approve amendments to the Association bylaws.

SECTION 4. Officers of the General Assembly: The officers of the Association shall be the chairman, vice chairman, and the secretary/treasurer. These officers shall be members of and selected by the board of directors. Officers of the general assembly shall serve until their successors are selected.

SECTION 5. Meetings: The Association shall conduct an annual southwest region conference. The conference shall be open to executive directors, staff and board members of regional planning and development organizations, representatives of local, state and federal governmental entities, associate members and other individuals, firms, and public, civic and nonprofit organizations and entities. This conference shall include an annual business meeting of the general membership of the Association.

Special meetings of the general membership may be called by the board of directors.

A quorum must be present at any meeting of the general membership. The members [or their designees](#) present at a regular, special or committee meeting shall constitute a quorum.

When a quorum of the general membership is present at any meeting, a majority vote of the members present shall decide any question under consideration. All members present must vote either in the affirmative or negative on each question.

SECTION 6. Powers of the Board of Directors: The board of directors shall have the following powers:

- (a) Appoint, fix salary of and remove the Chief Executive Officer of the Association.
- (b) Propose, initiate, review, adopt or approve any study or plan.
- (c) Establish committees as appropriate.
- (d) Be responsible for preparing business for the annual and special meetings of the general membership, including the preparation of an annual budget for consideration at the annual meeting of the General Membership.
- (e) Have the sole power to ensure that such staff as necessary are employed, that office space is obtained, and such equipment and or supplies as may be deemed necessary to conduct the business of the Association are acquired.
- (f) Have the sole authority to enter into contracts.
- (g) Receive and expend all grants, gifts and bequests, specifically including Federal and State funds available for the purposes for which this organization exists, and to contract with the United States and all other legal entities with respect thereto.

SECTION 7. Officers of the Board of Directors:

The board of directors shall elect at its annual meeting from its membership, a chairman, vice-chairman and secretary/treasurer. Should any officer cease to be a member of the Association for any reason, the office shall be declared vacant and the board of directors shall elect a successor for the remainder of the term of the vacant office.

Officers of the board of directors shall serve until their successors are selected.

When a position on the board of directors becomes vacant the executive directors from the original state filling the position will select a replacement.

SECTION 8. Duties of the Chairman:

The chairman shall be the chief executive officer of the Association and shall supervise and control the affairs of the Association and the activities of the officers.

SECTION 9. Duties of the Vice-Chairman:

In the absence of the chairman, or in the event of his/her inability or refusal to act, the vice-chairman shall perform all the duties of the chairman.

SECTION 10. Duties of the Secretary/Treasurer:

The secretary/treasurer, and/or his agent or designee, shall:

- (a) Keep the original of these bylaws as amended;
- (b) Keep a book of minutes of all meetings of the Board of Directors;
- (c) See that all notices are duly given in accordance with the provisions in the bylaws;
- (d) Be custodian of the records and the seal of the corporation. Afix the seal as authorized by law to duly executed documents of the corporation;
- (e) Have charge and custody of all funds of the corporation and deposit all such funds in the name of the corporation in banks, or other depositories selected by the Board of Directors;
- (f) Receive and give receipt for monies received by the corporation from any source;
- (g) Disburse or cause to be disbursed the funds of the corporation as directed by the Board of Directors;
- (h) Keep and maintain adequate records of account for the corporation's properties and business transactions;
- (i) Perform all duties incident of the office of secretary/treasurer as may be required by law or statute.

SECTION 11. Meetings of the Board of Directors:

The board of directors shall meet ~~twice yearly~~ quarterly unless determined otherwise by the Board.

Written notice of such meeting and the business to be transacted there at shall be ~~provided served upon or mailed~~ to each member of the board ~~with reasonable notice at least seven (7) days~~ prior to the meeting.

~~Special meetings of the board of directors may be called by the chairman on not less than three (3) days' notice to each board member, either by mail, e-mail or telephone.~~ The chairman ~~may shall~~ call special meetings in like manner and/or on like notice at the request of board members.

~~Whenever any notice of a meeting is required to be given to any director of the Association under provisions of these bylaws or the laws of the state of Oklahoma, a waiver of notice in writing signed by the director, whether before or after the time of the meeting, shall be equivalent to the giving of such notice.~~

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A simple majority must be present at any meeting of the board of directors or any committee of the Association in order to take action on any matter of business.

SECTION 12. The board of directors shall not be personally liable for the debts, liabilities, or other obligations of the Association.

SECTION 13. The Association, to the fullest extent permissible, shall indemnify the board of directors and officers of the Association under the laws of the state of Oklahoma.

ARTICLE VI – CORPORATE RECORDS, REPORTS AND SEAL

SECTION 1. The Association shall maintain on an Association website or DropBox:

- (a) Minutes of all meetings of the Association and the Association's board of directors;

- (b) Adequate and correct books and records of account including accounts of its properties and business transactions, and accounts of its assets, liabilities, receipts disbursements, gains and losses;
- (c) A copy of the bylaws, as amended.

SECTION 2. The board of directors may adopt and use a corporate seal. Such seal shall be kept at the principal office of the Association. Failure to affix the seal to the Association instruments, however, shall not affect the validity of the instrument.

SECTION 3. Every director shall have the absolute right at any reasonable time to inspect and copy all books, records, and documents of every kind.

ARTICLE VII – DUES

SECTION 1. The Association may establish annual dues for general and associate members by July 1st of each year.

SECTION 2. All dues levied against members shall be approved by majority vote of the members at a regular business meeting of the Association. All dues shall be due and payable to the Association upon receipt of notice of such levy.

ARTICLE VIII – FINANCIAL MATTERS

SECTION 1. The Association's fiscal year shall begin on July 1 and end on June 30.

SECTION 2. An annual budget shall be prepared by the board of directors or an appropriate committee of the members and adopted by the general membership.

ARTICLE IX - AMENDMENTS

SECTION 1. The current members may amend these by-laws at a regular or special meeting by affirmative vote. The secretary/treasurer of the board shall furnish the written text of each proposed amendment to the members at least fifteen (15) days before the meeting at which the amendment will be considered.

ARTICLE X – DISSOLUTION

SECTION 1. The Association may be dissolved by majority vote of members in good standing. The secretary/treasurer of the board shall notify the members in writing of the intent to consider dissolving the Association at least thirty (30) days before the meeting at which dissolution will be considered.

SECTION 2. Upon dissolution or final liquidation of the Association and after discharge or satisfaction of all outstanding obligations and liabilities, the remaining assets, if any, of the Association shall be distributed to the participating members in the same proportion to which each participating member

contributed to the overall cost of the operation of the Association during the fiscal year of such dissolution or final liquidation.

