



**BYLAWS
OF
LEAGUE OF WOMEN VOTERS OF LAKE MINNETONKA PLYMOUTH AREA, LLC**

**ARTICLE I
NAME**

The name of this organization shall be League of Women Voters of Lake Minnetonka Plymouth Area, LLC, hereinafter referred to in these Bylaws as LWVLMPA or as the League. This local LWV is an integral part of the League of Women Voters of the United States, hereinafter referred to in these bylaws as LWVUS, and of the League of Women Voters of Minnesota, hereinafter referred to as LWVMN.

**ARTICLE II
PURPOSES AND POLICY**

2.1 Purposes. The purposes of LWVLMPA are to promote political responsibility through informed and active participation in government and to act on selected governmental issues.

2.2 Political Policy. LWVLMPA shall not support or oppose any political party or any candidate.

2.3 Diversity Equity Inclusion Policy. LWVLMPA is fully committed to ensure compliance-in principle and in practice-with LWVUS' Diversity, Equity, and Inclusion Policy.

**ARTICLE III
MEMBERSHIP**

3.1 Eligibility. Any person who subscribes to the purposes and policies of the League of Women Voters (LWV) shall be eligible for membership.

3.2 Types of Membership:

A. Voting Members. Persons at least 16 years of age who join LWVLMPA also will be voting members of LWVMN and LWVUS.

1. Individuals who live within the area of a local LWV may join that LWV or any other local LWV.
2. Individuals who reside outside the area of any local LWV may join a local LWV or become state members.
3. Individuals who have been members of LWVUS for 50 years or more will be honorary life members excused from the payment of dues.

4. Those who are students are defined as individuals enrolled either as full or part time with an accredited institution.

B. Associate (non-voting) members. All others who join LWVLMPA or LWVMN shall be associate members.

3.3 Rights of Members. Voting members shall have the right to attend, participate in and vote at all meetings of the local members. Also, voting members are eligible to serve on the Board of this local LWV, to serve as officers of this local LWV, and as delegates to the Convention, Council and similar meetings of LWVMN.

3.4 Term of Membership. The term of membership lasts for one year after joining or renewal.

3.5 Local LWV Membership. Local LWV Members shall not be deemed to be "Members" within the meaning of the Minnesota Limited Liability Company Act but shall have all of the rights and privileges set forth in these Bylaws.

3.6 Membership Dues. Members shall pay dues in accordance with LWVUS policy.

3.7 Resignation. A Member may resign at any time. The resignation of a Member does not relieve the Member from any obligations that the Member may have for membership dues, assessments, etc.

3.8 Revocation of Membership. Only LWVUS may rescind a person's membership. LWVMN and the local LWV will coordinate with LWVUS in the rare instances in which revocation of membership is recommended.

ARTICLE IV MEETINGS OF LOCAL MEMBERS

4.1 Annual Meetings. The Board shall call a meeting of the Members to be held on an annual basis for the transaction of such business as may come before the meeting. The President and Treasurer shall report at the annual meeting on the activities and financial condition of this local LWV. Such annual meetings shall be held on a date, time and place agreed to by the Board and convenient to the members of this local LWV.

4.2 Special Meetings. Special meetings of the Members may be called for any purpose or purposes at any time by the President, the Board, or ten percent (10%) of the Members. Special meetings shall be held on the date and at the time and at a place convenient to the members of the local LWV, fixed by the President or the Board.

4.3 Notice. Notice of all meetings of Members shall be given to every Member, except where the meeting is an adjourned meeting and the date, time and place of the meeting was announced at the time of adjournment. The notice shall contain the date, time and place of the meeting and be given at least ten (10) days before the date of the meeting and not more than ninety (90) days before the date of the meeting. In the case of a special meeting, the notice shall contain a statement of the purposes of the meeting. The notice may also contain any other information deemed necessary or desirable by the Board or by any other person or persons calling the meeting. Notice may be sent by United States mail or by a form of electronic communication.

4.4 Quorum. The presence of ten percent (10%) of the Members shall constitute a quorum for the transaction of business at any meeting of the Members. If a quorum is present when a duly called or held meeting is convened, the Members present may continue to transact business until adjournment even though the withdrawal of a number of Members originally present leaves less than the proportion or number otherwise required for a quorum.

4.5 Manner of Acting. The Members shall take action by the affirmative vote of a majority of the Members present. Proxy voting is not allowed.

4.6 Voting Rights. Each Member shall have one (1) vote on each matter to be voted on by the Members.

ARTICLE V BOARD OF DIRECTORS

5.1 General Powers. The affairs of this local LWV shall be governed by or under the direction of its Board of Directors.

5.2 Number. The Board shall consist of such number of persons as determined by the Members.

5.3 Election and Term. The Voting Members shall elect persons to serve on the Board. A member of the Board shall serve until the next annual meeting of the Members or until a successor has been duly qualified and elected or until the person dies or resigns or is removed.

The Members at the annual meeting may choose to establish additional policies related to the term and election of the Board so as to promote good leadership, management and transition. These policies may include terms longer than one year, or elections of certain offices in alternate years.

5.4 Resignation and Removal. A member of the Board may resign at any time, effective immediately or at a later date specified in the resignation, by giving written notice to the President. The Board shall not be required to accept the resignation in order to make it effective. A member of the Board may be removed at any time, with or without cause, by the Members.

5.5 Filling Vacancies. Vacancies on the Board caused by death, disqualification, resignation, removal, creation of new directorships or such other cause, shall be filled by the Board. A person filling a vacancy shall hold office until the earlier of the next annual meeting, until his or her successor has been duly qualified and appointed, or his or her earlier death, disqualification, resignation or removal.

5.6 Compensation. No person shall receive compensation for serving on the Board, but nothing in these Bylaws shall be construed to preclude any person from serving the local LWV in any other capacity and receiving compensation therefore. In addition, a Member of the Board may be reimbursed for reasonable out-of-pocket expenses incurred by the Member in rendering services to the local LWV, as the Board from time to time determines such services to be directly in furtherance of the purposes and in the best interest of the local LWV.

5.7 Committees of the Board. The Board may establish committees of the Board and determine the number and the identity of persons to serve on such committees. Committee

members must be natural persons but need not be members of the Board. Unless otherwise determined by the Board, all committees shall make recommendations to the Board and shall not have the authority to act on behalf of the Board.

ARTICLE VI MEETINGS OF THE BOARD

6.1 Annual Meeting. The annual meeting of the Board shall be held at the time and place designated by the Board.

6.2 Regular Meetings. Regular meetings of the Board shall be held as announced by the Board.

6.3 Other Meetings. Other meetings of the Board may be called at any time, for any purpose, by the President or any three members of the Board. Notice of every such meeting of the Board shall be given to each member of the Board at least five (5) days before the day on which the meeting is to be held, via U.S. mail, or by delivery in person, e-mail or telephone, no later than twenty-four (24) hours before the meeting is to be held.

6.4 Quorum. A Board meeting at which at least a majority of the members of the Board are present shall constitute a quorum for the transaction of business. If, however, such quorum shall not be present at any such meeting, the members of the Board who are present thereat shall have the power to adjourn the meeting from time to time without notice other than announcement at the meeting, until a quorum shall be present. The existence of a quorum is determined when a duly called meeting is convened.

6.5 Voting. Only members of the Board who are present at a meeting may vote. There shall be no voting by mail or proxy. Each member of the Board shall be entitled to only one vote on any matter brought before any meeting of the Board. Unless otherwise required by law or by the Articles of Organization, the affirmative vote of a majority of the members of the Board at a duly held meeting of the Board shall govern in every matter voted upon and shall constitute a duly authorized action of the Board.

6.6 Meetings Without Notice. Any member of the Board may, in writing or orally, either before, at, or after any meeting of the Board, waive notice thereof and, without notice, any member of the Board by attendance at such meeting and participation therein shall be deemed to have waived notice of the action or actions taken at any meeting of the Board.

6.7 Action Without a Meeting. Any action required or permitted to be taken at a meeting of the Board may be taken by written action signed, or consented to by authenticated electronic communication, by the number of members of the Board that would be required to take the same action at a meeting of the Board at which all members of the Board were present. If written action is taken by fewer than all members of the Board, the remaining members shall be notified promptly of that action.

ARTICLE VII OFFICERS

7.1 Number and Appointment. The officers of this local LWV shall consist of a President, a Treasurer and such other officers as the Members shall determine from time to time. The Members shall elect the officers at the annual meeting. Officers shall serve until the next annual meeting of the Members or until a successor has been duly qualified and elected or until the person dies or resigns or is removed.

7.2 Vacancies. A vacancy in any office occurring by reason of death, disqualification, resignation or removal, or any other circumstance, shall be filled for the unexpired portion of the term by appointment of a successor by the Board.

7.3 Bond. The Board shall, from time to time, determine which, if any, of the officers, agents or employees of the local LWV shall be bonded and the amount of each bond.

7.4 Removal of Officer. Any officer may be removed at any time by the Board at any regular meeting or at a special meeting called for that purpose.

7.5 Resignation. Any officer may resign at any time. Such resignation shall be made in writing to the President and shall take effect at the time specified therein, or if no time is specified, at the time of its receipt by the President. The Board shall not be required to accept the resignation in order to make it effective.

ARTICLE VIII ELECTRONIC MEETINGS

Regular meetings of the board, special meetings of the board, general membership including annual meeting, and committees are authorized to meet by electronic means so long as all members can simultaneously hear each other and participate during the meeting. An anonymous vote conducted through a designated Internet meeting service shall be deemed a ballot vote, fulfilling any requirement in the bylaws or rules that a vote be conducted by ballot.

ARTICLE IX PARLIAMENTARY AUTHORITY

The rules contained in the latest edition of Robert's Rules of Order Newly Revised will govern League in all cases to which they are applicable and in which they are not inconsistent with the provisions of Minnesota law or these bylaws.

ARTICLE X AMENDMENTS

Any proposed amendment of these Bylaws requires the approval of a majority of the Voting Members attending the annual or special meeting, provided that written notice has been sent to each Voting Member at least ten (10) days in advance of the date of the meeting at which the proposed amendment is to be considered. The notice shall state the text of the proposed amendment or amendments. Any proposed amendment of these Bylaws also requires the approval of the Board of League of Women Voters Minnesota.

Historical note:

1940 Excelsior women organize to become a local league.

1946 Excelsior Area LWV officially recognized by LWVUS and LWVMN

1952 Deephaven Area LWV officially recognized by LWVUS and LWVMN

1953 Wayzata women organize to become a local league.

1954 Wayzata LWV officially recognized by LWVUS and LWVMN

1974 LWV of Excelsior and LWV of Deephaven merge to LWV of Excelsior Deephaven Area

1983 LWV of Excelsior Deephaven Area renamed LWV of South Tonka
1986 LWV of Wayzata adds Plymouth to become LWV of Wayzata Plymouth Area
2024 LWV of South Tonka merges with LWV of Wayzata Plymouth Area to become LWV of
Lake Minnetonka Plymouth Area, LLC

Bylaws adopted December 5, 2024.

Historical note amended May 19, 2025