



Rev	Date	Originator(s)	Summary of Changes
A	01/01/1961		Created By-Laws
B	01/01/1986		Name Changed to Bay Area Manufacturers Association
C	07/24/2012	Steve Meitzen	Added membership privileges to Article IX, section 1 (Honorary Life Members). Updated Article V by removing statement about Honorary Life members not having voting privileges
D	06/20/2013	Cliff Csulik, Grant Petersen	Removed Article IX and moved it to section 2 under Article III; added section 3 & 4 to Article III; amended section 1 of Article IV to include education partners

**BAY AREA MANUFACTURERS ASSOCIATION
BY•LAWS**

**Article I
Name**

The name of this corporation is Bay Area Manufacturers Association, Inc. a corporation not for profit, incorporated under the laws of the State of Florida.

**Article II
General Membership Meetings**

- Section 1 The regular monthly dinner meeting of the members of this Association shall be held on the third Thursday of each month, unless changed by the President or a majority of the Board of Directors.
- Section 2 Special meetings of the members may be called by the President or by a majority of the members of the Board of Directors.
- Section 3 Five days notice of a special meeting shall be given each member by mail at his or her last known address.
- Section 4 At all meetings of the members of this Association, each active manufacturing member in good standing shall be entitled to one vote.
- Section 5 A quorum shall consist of one-fourth of the present active members.



BY•LAWS

**Article III
Membership**

- Section 1 The membership of this corporation shall consist of any corporation, partnership or individual in Hillsborough, Pasco or Pinellas County that is interested in the economic development of the manufacturing segment of our area. Each active manufacturing member (one who makes or processes a tangible product) or representative in good standing shall have one vote. Memberships shall consist of two classifications; active and associate. Members who qualify as a manufacturer (active membership) shall have full voting privileges and will be eligible to serve as officers and directors. Non-manufacturing members (associate membership) shall enjoy all membership privileges, except will not be able to serve as Vice-President or President or have voting privileges unless they are voting on board decisions as a director or officer. Each member of a manufacturing membership in good standing shall have one vote.
- Section 2 Honorary Life membership may be granted by the Board of Directors in recognition of long and exceptional service to the objectives of the corporation to a member retired from active participation. Dues shall be waived for such honorary memberships. Event fees may still be applicable. Honorary life members shall have all membership privileges.
- Section 3 Partnerships may be granted by the Board of Directors and should be defined as follows:
- a) Educational Partner: This Partnership is defined as a renewable 1 year strategic relationship with educational institutes, Resource Training organizations, or social service organizations to help the Association meet its objectives. The Membership dues only shall be waived for such Partnerships. Event fees may still be applicable.
 - b) Sponsorship Partner: This Partnership is defined as a 1 year relationship in accordance with the Sponsorship Committee's Sponsor package. Membership dues and event fees may be applicable in accordance with the Sponsorship package.
- Section 4 A Financial Hardship membership may be granted by the Board of Directors for individuals only. This membership is defined as a hardship where the individual maybe affected by economic conditions. These conditions could include, but not limited to, unemployment, bankruptcy, self employment, etc. Membership dues can be set at \$100 or an amount agreed upon by the Board of Directors. Event fees may still be applicable. The membership shall be in effect for 1 year.

**Article IV
Board of Officers and Directors**

- Section 1 The affairs of this Association shall be managed by a Board of Directors consisting of up to thirteen members of the Association and the immediate past President who shall serve in an ex-officio capacity until there is a successor. The board will have a majority of manufacturers to associate members and educational partners; an associate shall be eligible to serve as Secretary/Treasurer. Directors shall be elected for two-year terms with no more than seven retiring in any year. Officers will serve one-year terms and may succeed themselves.



BY•LAWS

-
- Section 2 The President will select a nominating committee of at least five active manufacturing members at least thirty days prior to May 1 of each year with the requirement that they report to the Board of Directors and active manufacturing membership at least thirty days prior to the scheduled June meeting every year with a proposed slate of directors and officers for the Association. The elections would be held at the June meeting of each year.
- Section 3 Vacancies on the Board of Directors shall be filled by appointment by a majority vote of the Board of Directors.
- Section 4 The Board of Directors shall have the power to control and manage the affairs of the Association. The Board of Directors may, from time to time, expand the funds of the Association in such amounts and for such purposes as the Board of Directors may deem proper; and this authority may be delegated to the President by the Board subject to such limitations as the Board may prescribe.
- Section 5 Any director or officer may be removed at any time with or without cause, by two thirds vote of the full board of directors then serving.
- Section 6 A quorum shall consist of a. majority of the members of the Board.

**Article V
Elections**

- Section 1 At the annual meeting in June, the Nominating Committee shall restate their recommendations for the Board of Directors, including the officers. Prior to voting, the active membership may also submit nominations from the floor. Immediately after nominations are closed, the elections of the directors and officers shall be held.

**Article VI
Officers Responsibilities**

- Section 1 The President shall preside at all membership meetings, shall have general supervision of the affairs of the Association; shall make reports to the Directors and to the members and perform all duties as are incident to his office, or are properly required of him by the Board of Directors.
- Section 2 In the absence or disability of the President, the Vice-President shall perform the duties of the President.
- Section 3 The Secretary/Treasurer shall have charge of the Association books and shall make such reports and perform such other duties as are incident to that office, or are properly required of that person by the Board of Directors. The Secretary/Treasurer shall have the custody of all funds and securities of the Association in such bank or banks as the Directors may designate; shall prepare all checks, drafts, notes or orders for payments of money and he shall payout the same under the direction of the Board. The Secretary/Treasurer shall give such bond as shall be required by the Board of Directors. The Secretary/Treasurer shall at all times exhibit the books and accounts to any Director of the Association upon application at the office of the Association during business hours.



BY•LAWS

Section 4 Any general membership meeting having a quorum present may direct that these books and accounts be brought before the next such meeting for examination.

Section 5 All checks, drafts, notes, or orders of payment of money shall require one signature for amounts up to \$2,000 and any two signatures for amounts over \$2,000. Any officer may be authorized to sign on behalf of the Association.

Section 6 The books of the Association shall be audited annually or more frequently if the Board of Directors determines it to be in the interest of the Association.

**Article VII
Committees**

Section 1 The President shall be authorized to appoint members to chair committees during his term of office. The standing committees of this association will be education, governmental affairs, membership, and social. The President may establish other committees. The President will serve as an ex-officio member of all committees.

**Article VIII
Dues and Payments**

Section 1 The Board of Directors shall promulgate membership dues in this organization. Membership dues may be changed at any regular membership meeting provided thirty days notice is given stating the proposed change. The Board of Directors shall determine billing procedures. The corporation's fiscal year shall commence July 1 and terminate June 30. When dues are delinquent over thirty days, a notice shall be sent to the member informing that if they are not paid within thirty days hence, the member shall be deemed to have resigned from the Association.



BAY AREA MANUFACTURERS ASSOCIATION BRIEF CHRONOLOGY

- 1961 The PINELLAS MANUFACTURERS ASSOCIATION was formed with a small group of 10 or less industries in the Tyrone Industrial Park area of St. Petersburg
- 1962-76 INDUSTRIAL EXHIBITIONS were co-sponsored by PIA & PMA with the Pinellas County Industry Council
- 1976 The name was changed to PINELLAS INDUSTRIES ASSOCIATION
- 1978 The BY KRAVETZ SCHOLARSHIP was established
- 1981 PIA was instrumental in the formation of the FLORIDA MANUFACTURERS ASSOCIATION
- 1982 The DISTINGUISHED SERVICE AWARD was established
- 1984 The JOSEPH SCHIERECK SCHOLARSHIP was established
- 1986 The name was changed to BAY AREA MANUFACTURERS ASSOCIATION
- 1992 First BAMA Scholarship Golf Tournament
- 1993 Relocated office to Tri-County Business Park, central to Bay Area
- 1994 BAMA Trolley was introduced
- 1995 Relocated office to Airport Business Center in a standalone facility
- 1996 The OLE HANSEN Scholarship was established
- 1997 Began Operations Management Certificate Program with the University of South Florida
- 1998 Bay Area Manufacturers Association Expo was introduced
Bay Area Manufacturers Association initiated its web site
- 1999 Bay Area Manufacturers Association awarded its first Continuing Education Scholarships for Manufacturers

Bay Area Manufacturers Association 2nd Annual Expo was held
- 2001 Reinstated the Manufacturer's Monthly newsletter
- 2002 Started sending the Manufacturer's Monthly in electronic form
- 2003 Started sending the Manufacturer's Monthly in HTML format
- 2003 Held First Annual Modern Manufacturing Conference



BY•LAWS

**PRESIDENTS OF THE
PINELLAS MANUFACTURERS ASSOCIATION**

1976-77	PAUL MAGERS
1977-78	WALT STUBBS
1979-80	ALLEN F. GATES
1980-81	VIRGINIA VINSON
1981-82	JERRY FUSILLO
1982-83	EVAN EVANS
1983-84	EVAN EVANS
1984-85	OLE Q. HANSEN
1985-86	OLE Q. HANSEN

**PRESIDENTS OF THE
BAY AREA MANUFACTURERS ASSOCIATION**

1986-Feb 1987	GARY JULIAN
1987-88	WARREN BOWLES
1988-89	WARREN BOWLES
1989-90	GLENN R. FONS
1990-91	CLAUDE P. MORRIS
1991-92	CLAUDE P. MORRIS
1992-93	DONALD WHITEHEAD
1993-94	DAVID P. STAILEY
1994-95	DAVID P. STAILEY
1995-96	ROBERT PETTIGREW
1996-97	ROBERT M. MOORE
1997-98	HARRY ELLIS
1998-99	JEAN C. STAILEY
1999 – 2000	JEAN C. STAILEY
2000 – 2001	RALPH HALL
2001- 2002	STEVEN C. METIZEN, CLU
2002 – 2003	GLENN R. FONS
2003 – 2004	GLENN R. FONS
2004 – 2005	GEORGE LAWTON
2005 – 2006	GEORGE LAWTON
2006 – 2007	LEIGH HALLER
2007 – 2008	JOHN BOYLE
2008 – 2009	GEORGE LAWTON
2009 – 2010	DAVID P. STAILEY
2010 – 2011	DAVID P. STAILEY
2011 – 2012	STEVEN C. METIZEN
2012 – 2013	CLIFF CSULIK
2013 – 2014	CLIFF CSULIK