

CORENET GLOBAL-MIDWEST CHAPTER BYLAWS

ARTICLE I Name and Structure

The name of the organization shall be CoreNet Global-Midwest Chapter (hereafter referred to in these Bylaws as “Organization” or “Midwest Chapter”), a Member-driven organization and one of the key components of CoreNet Global, Inc., the world’s leading association for corporate real estate (CRE) and workplace professionals, service providers and economic developers.

ARTICLE II Vision, Mission, Purposes and Objectives

The vision of the Organization is to be the essential hub for corporate real estate professionals in the CoreNet Global area of North America represented by the Midwest Chapter.

The mission of the Organization is to advance innovation in corporate real estate and the professional development of its Members.

The Organization shall strive to serve its Members by accomplishing the following:

- By providing engaging educational programs, professional development and community outreach opportunities to enhance the skills, abilities and leadership potential of its Members, creating value for the organizations they represent;
- By fully engaging its Members and Sponsors in the activities of the Organization, and working to expand its Membership and Sponsorships; and
- By cooperating with other organizations and associations which are involved in allied endeavors.

ARTICLE III Members

The classes of Members of the Organization shall be the same as the classes of members of CoreNet Global, Inc. Membership in the Organization is achieved by submitting an application for membership to CoreNet Global, Inc. and designating the

Midwest Chapter as the first or second affiliation. Each Member of the Midwest Chapter (hereinafter “Member”) is required to comply with the Bylaws of CoreNet Global, Inc. as well as the Midwest Chapter.

Members of the Midwest Chapter in good standing shall be afforded the right to vote. Each Member is entitled to one vote.

ARTICLE IV Meetings

The Organization shall hold a minimum of four Membership meetings each year in conjunction with its educational programs, which typically occur nine times per year.

ARTICLE V Board of Directors

The general affairs and business of the Organization shall be conducted and managed by its Board of Directors, which is responsible for the overall direction and operation of the Midwest Chapter, subject to the best interests of its Members and the requirements of CoreNet Global, Inc. To serve as a member of the Organization’s Board of Directors, one must be a Member of the Midwest Chapter.

The Organization’s Board of Directors shall consist of the following positions:

- President**
- Vice President-Finance and President Elect**
- Secretary**
- Vice President-Programs**
- Vice President-Professional Development**
- Vice President-Community Outreach**
- Vice President-Membership**
- Vice President-Sponsorship**
- Vice President-Marketing and Communications**
- Vice President- University Outreach**
- Immediate Past President**

The addition of one or more positions to the Board of Directors shall require a majority vote by the Board of Directors.

The position of Vice President-Finance and President Elect shall require at least two years of Board of Directors experience in two different board positions.

The Board of Directors shall be selected at least annually. Following a call to the Members for nominations to the Board of Directors, the

President, together with other members of the Board of Directors as desired, shall review all nominations and present the proposed slate to serve as the succeeding Board of Directors to the current Board of Directors. If approved by the current Board of Directors, the proposed slate to serve as the succeeding Board of Directors shall be announced to the Members at the next Membership meeting. An electronic vote of the Members to select the next Board of Directors then follows. In the event of a resignation by a member of the Board of Directors during the term of the Board of Directors, the Board of Directors can select a Member to fill that position for the remainder of the term by majority vote by the Board of Directors. The President shall arrange for training of new members of the Board of Directors in board service.

The Board of Directors shall meet at least eight times per year. The President shall prepare the agenda for each Board of Directors meeting.

In the event any member of the Board of Directors has more than two non-excused absences from the scheduled meetings of the Board of Directors during the term, that member may be removed from the Board of Directors by majority vote of the Board of Directors.

The Board of Directors shall vote on the Midwest Chapter's major contracts over \$10,000 during the year unless previously approved via approval of the budget, including the contract for chapter administration with an association management company. The President shall have signature authority for Midwest Chapter contracts, and may delegate all or some of that signature authority to the chapter administrator pursuant to the contract with the association management company.

The Board of Directors will review and approve at least annually the Midwest Chapter's budget recommended by the Executive Vice President-Finance. The President and Executive Vice President-Finance shall have signature authority for checks written by the Midwest Chapter. The Executive Vice President-Finance will present current financial reports at all Board of Directors meetings for acceptance by the Board of Directors.

The Secretary shall take minutes at each of the meetings of the Board of Directors, and the final draft of the minutes shall be approved at a subsequent meeting of the Board of Directors.

ARTICLE VII

Committees

The Board of Directors may designate by majority vote one or more committees to carry out the work and activities of Midwest Chapter. The Organization's committees are:

- Programs, whose chair is the Vice President for Programs

- Professional Development, whose chair is the Vice President for Professional Development
- Community Outreach, whose chair is the Vice President for Community Outreach
- Membership, whose chair is the Vice President for Membership
- Sponsorship, whose chair is the Vice President for Sponsorship
- Marketing and Communications, whose chair is the Vice President for Marketing and Communications
- **University Outreach, whose chair is the Vice President of University Outreach**
- Young Leaders Group, whose chair is selected by the Board of Directors

Members of the Organization's committees may consist of Members of the Midwest Chapter as well as representatives of the Organization's Sponsors and other volunteers.

ARTICLE VIII Amendment

These Bylaws may be amended by approval of two-thirds of the entire Board of Directors expressed in a vote at a properly conducted meeting.

BYLAWS approved June 21, 2013.

BYLAWS amended September 16, 2016,

BYLAWS amended _____, ____.

BYLAWS amended _____, ____.