CONSTITUTION

of the

Champaign County Historical Society

809 E. Lawn Ave., Urbana, Ohio 937-653-6721

[www.champaigncountyhistoricalmuseum.org](http://www.champaigncountyhistoricalmuseum.org)

Revisions proposed by the Board of Trustees to be voted on by membership January 21 , 2018

ARTICLE I

**Name and Location**

Section 1. The name of the society shall be the “Champaign County Historical Society.”

Section 2. The Champaign County Historical Society, as incorporated under the Laws of the State of Ohio, shall be headquartered at the Champaign County Historical Museum located at 809 E. Lawn

ARTICLE II

**Mission**

The mission of the society is to promote education pertaining to the history of Champaign County, Ohio, to preserve and display artifacts, documents, and other historical resources from the county and elsewhere, and to administer said collection as well as society business.

ARTICLE III

**Membership**

Membership in the society shall be open not only to Champaign County residents but also to any and all others interested in supporting the society’s mission.

ARTICLE IV

**Revision/Amendments**

Any changes in the constitution must first be approved by the board of trustees who shall in turn provide notice of said changes prior to the annual membership meeting during which they shall be approved by a majority vote of those in attendance.

ARTICLE V

**Authority**

In addition to this constitution and accompanying by-laws, the most recent edition of Robert’s Rules of Order shall provide the basis for conduct at the society’s board and membership meetings.

ARTICLE VI

**Effective Date**

This constitution shall be effective upon adoption by the society membership.

Dan Walter 4-26-2017

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ACCEPTED FOR THE BOARD OF TRUSTEES BY **PRESIDENT DATE**