



Tennessee District Exchange Club
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**OFFICIAL CALL FOR THE 82ST DISTRICT CONVENTION
OF THE TENNESSEE DISTRICT EXCHANGE CLUB
MEMPHIS, TENNESSEE
SOUTHWEST TENNESSEE COMMUNITY COLLEGE**

JUNE 5 - JUNE 7, 2009

In accordance with Article IX (Conventions), Section 2, of the Bylaws of The Tennessee District Exchange Club, District President Pat Andeson has directed that this Official Call be issued for the Eighty first Annual Convention of the Tennessee District to be held in Memphis, Tennessee, Friday, June 5, through Sunday, June 7, 2009.

Convention Registration Headquarters will be open on Friday, June 5, 2009, from 5:00 p.m. until 8:00 p.m., Central Standard Time, in the Convention Registration Area, at Southwest Tennessee Community College. It will reopen at 7:30 a.m., Saturday, June 6, 2009, and will remain open throughout the convention, as specified in the Official Program booklet, which will be provided to each registrant. Total package registration is \$125 before May 1st and \$145 after May 1st.

Departure day will be Sunday, June 7, 2009.

SESSIONS

All Convention Sessions and Meal Events will be held at Southwest Tennessee Community College, as will be specified in the Official Convention booklet.

EVENTS

The Convention will officially open at 9:45 a.m. on Saturday, June 6, 2009, with the Opening Business Session. Subsequent Sessions and Meal Events will be indicated in the Official Convention Program booklet. The Annual Banquet will begin at 7:00 p.m. on Saturday, June 6, 2009.

HOTEL RESERVATIONS

As early as possible, room reservations should be made directly with La Quinta Inn & Suites/Sycamore View. Cut-off date to receive special room rate is May 6, 2009. All reservations after May 6th will be accepted on room rate available basis.

La Quinta Inn & Suites/Sycamore View, 6069 Macon Cove, Memphis, TN 38134-7600
901-381-0044 Ext. 101 lq0820gm@laquinta.com

Please identify yourself as part of The Tennessee District Exchange Club group in order to receive the special room rate of \$94.99/king or \$98.99/double per night + tax.

VOTING MEMBERS

Article IX (Conventions), Section 3, 4 and 5 of The Tennessee District Bylaws, provide as follows:

“Section 3. Delegates. There are two (2) types of voting delegates as follows:

A. Club Delegates.

- 1. Each chartered club in good standing shall be entitled to voting delegates at any convention of the district by the Club’s President, President-Elect, Secretary and Treasurer, and three (3) voting delegates for its first twenty-five (25) members and one voting delegate for each additional twenty-five members based on the membership reported as of March 31 preceding the convention. The charter membership figure of a new club chartered after March 31 will determine the number of voting representatives allowed the new club at any convention. At the time of electing delegates, the club shall be entitled to elect an alternate for each delegate from the Active, Active Honorary, Life or At-Large members in good standing in the club they***

represent. The Club's Secretary shall give written notification of the delegates to the District Secretary prior to any Convention. In the event any chartered club fails to certify the election of its delegates and alternates as herein set forth, the District Convention Committee on Credentials shall have the right to determine the seating of delegates or alternates for the club.

B. At-large Delegates. The following individuals shall be voting delegates:

- 1. District Officers and members of the District Board of Directors;**
- 2. Past District Presidents having membership in a club within the district;**
- 3. National Officers and members of the National Board having membership in a club within the district;**
- 4. Past National Presidents having membership in a club within the district."**

"Section 4. All delegates listed in Section 3 of this Article shall be entitled to vote on any question submitted at any convention provided the delegate is registered on the rolls of the convention no later than the beginning of the business session at which District Officers and members of the District Board of Directors are elected. There shall be no voting by proxy."

"Section 5. Each delegate shall have one (1) vote on any question coming before the convention and my take part and vote only in person. A majority vote of those present and voting shall govern. No At-Large delegate may at the same time be a delegate from a club and no individual my be a delegate from two clubs at the same time. No delegate may vote in two districts because of holding membership in two districts."

CLUB REGISTRATION

Prior to the date of the District Convention, in order for an Exchange Club to be considered in good standing and have its delegates qualified to vote, all invoices covering membership fees, per capita dues, magazine subscriptions, dues supplement, registration fees, and all other items due the National Exchange Club must be paid in accordance with Article IX (Conventions), Section 3, of the Bylaws of the Local Exchange Clubs. Section 3 of Article IX reads as follows:

Section 3. The club shall be considered not in good standing and its delegates not eligible to vote in the District and National Convention, if the club is more than sixty (60) days in arrears for indebtedness to the district and/or the National Exchange Club."

NOMINATION & ELECTION OF OFFICERS AND DIRECTORS

Article X, section 1, 2, & 3 of the Bylaws of The National, District and Local Exchange Clubs provide the following:

Section 1. The election officers and other members of the District Board of Directors shall be held at the annual convention.

Section 2. At least forth-five (45) days prior to each annual convention, the District President-Elect shall appoint a District Committee on Nominations. The committee shall be comprised of one Exchangeite from each division of the District. The Immediate Past President shall serve as chairman. The Nominating Committee shall present at least one candidate, who must be registered and in attendance at the convention as a delegate.

Section 3. All suggested candidates for the office of District President-Elect, Vice President(s) District Secretary, District Treasurer and members of the Board of Directors must be forwarded to the District Secretary or the Immediate Past District President not less than thirty (30) days prior to the date designated for the annual convention.

Signed in accordance with the provisions of Bylaws of the Tennessee District Exchange Club and the National Exchange Club at Greeneville, Tennessee, this 7th day of April, 2009.

Paige Mengel
District Secretary
Tennessee District Exchange Club

Distribution: Club Presidents and Secretaries
District Officers
District Directors
Past District Presidents

National Officers within District
Past National Presidents within District
NEC/Director of Member Services