

BYLAWS OF THE
NEVADA BICYCLE ADVISORY BOARD

NAME

1.0 This Board shall be known as the Nevada Bicycle Advisory Board, as created by NRS 480.710.

PURPOSE

2.0 The purposes of this Board shall be to:

- (a) Identify and address the needs of the bicycling community of the State of Nevada;
- (b) Promote programs and facilities for the safe and effective use of bicycles in Nevada;
- (c) Advise appropriate organizations of the State of Nevada on Policies, programs and facilities for the safe use of bicycles; and
- (d) Perform and carry on such activities as may be assigned to the Board by statutes enacted by the Legislature of the State of Nevada.

MEMBERSHIP

3.0 MEMBERS OF THE BOARD Membership shall consist of those persons specified in NRS 480.710 with the following qualifications: The seven members who reside in various geographical area of Nevada referred to in subsection (a) shall not be employees of the State of Nevada whose agencies are already represented on the Board; and, the one member who is a representative of the Nevada Department of Public Safety referred to in subsection (g) shall be a member of the Nevada Highway Patrol.

3.1 MEETING ATTENDANCE If a Board member is unable to attend three of the six regularly calendared meetings of the

Board in any given year, a letter will be sent by the Board to the respective agency that such Board member represents requesting either a commitment to future attendance, or, in the alternative, requesting the agency to designate a replacement to fill that Board position. If the Board member does not represent an agency, the letter will be directed to the Board member requesting a commitment to further attendance, or, in the alternative, a request that the Board member step down from said Board position so that a replacement can be designated by the Governor.

3.2 INACTIVE MEMBER As used in section 7.2 "Inactive Member" for the purposes of a quorum means:

- (a) A Board member who misses two or more consecutive meetings; or
- (b) A Board member who requests Inactive Member status due to a foreseeable absence.

Inactive Member status is removed upon attending a regular scheduled Board meeting.

TERM OF OFFICE

4.0 After the initial terms of the original appointments to this Board, the term of office of each of the members appointed pursuant to paragraph (a) of Section 3.0 above shall be two years, to commence on the day that a certificate of commission is issued by the governor and to continue at the pleasure of the governor until the term expires or until a successor is appointed in the event of a vacancy.

The seven members appointed pursuant to paragraphs (b) through (h) of Section 3.0 above shall serve at the pleasure of the Governor of Nevada.

COMPENSATION

5.0 Members of this Board shall serve in that capacity without compensation, except that necessary travel and per diem expenses may be reimbursed, not to exceed the amounts provided for Nevada state officers and employees generally, to the extent that money is made available for the purpose.

COMMITTEES

6.0 This board is authorized to establish, or to empower the Chairperson of the Board to establish such committees, as it may deem necessary and desirable, to effectively promote the activities of the Board within its statutory jurisdiction. In establishing a new committee, the Board shall state in writing the area of its proposed activities. Any such committees must convene in accordance with the requirements of the Nevada Open Meeting Law codified at Chapter 241 of the Nevada Revised Statutes.

MEETING OF THE BOARD

7.0 CONDUCTING MEETINGS Meetings shall be conducted according to the Robert's Rules of Order most recently published edition, as well as the Nevada Open Meeting Law.

7.1 QUARTERLY MEETINGS This Board shall meet regularly at least once each calendar quarter and may meet at other times upon the call of the Chairperson or a majority of the members. All meetings of the Board shall be duly noticed and posted pursuant to the requirements of the Open Meeting law[, as set forth in Chapter 241 of the Nevada Revised Statutes].

7.2 QUORUM A quorum consisting of a majority of the Board members then currently appointed shall be required to conduct the business of the Board. Any existing vacancy or inactive member shall not be counted in the calculation of a quorum.

7.3 CONTROLLING VOTE Action of the Board shall be taken upon majority vote of the members present. Each member present shall be entitled to one vote.

7.4 AGENDA The agenda shall consist of such matters as set by the Chairperson or Board. Any Board member may request that an item be placed upon the agenda, subject to the notice requirements of the Open Meeting Law [as set forth in Chapter 241 of the Nevada Revised Statutes].

7.5 TELEPHONIC VOTING The Chairperson may direct that a matter be submitted to the members of the Board for vote by telephone conference consistent with the requirements of the Nevada Open Meeting Law. Binding action of the Board shall be by a majority of the votes received from members in accordance with rules fixed by the Board.

OFFICERS

8.0 OFFICERS The officers of the Board shall be the Chairperson, Vice-Chairperson [and Secretary].

8.1 CHAIRPERSON The Chairperson, or the Vice-chairperson in the absence of the Chairperson, shall:

- (a) Preside at all meetings of the board;
- (b) Call for the nomination and election of officers and of members of all committees of the Board who are to hold office;
- (c) Superintend the performance of all activities of the Board;
- (d) Keep the Board duly informed and carry out its decisions; and
- (e) Perform such other duties and acts as usually pertain to this office or as may be designated by the Board.

8.2 VICE-CHAIRPERSON The Vice-Chairperson shall aid the Chairperson in the performance of the responsibilities of office in the manner and to the extent the Chairperson may request, and

shall perform such further duties and have such further powers as usually pertain of this office or as may be designated by the Chairperson or the Board.

In case of death, resignation, or disability of the Chairperson, the vice-Chairperson shall perform the duties of the Chairperson for the remainder of the Chair's term or disability, as the case may be.

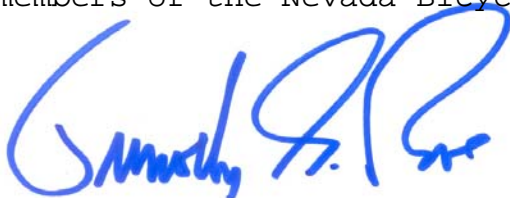
8.3 TREASURER The Treasurer shall maintain records regarding financial issues related to the Board. Reports summarizing the Board's financial status shall be presented at each Board meeting.

8.4 TERM Elective officers shall serve a term of one year or until their successors are duly elected.

AMENDMENTS

9.0 These Bylaws may be amended at any regular meeting of the Board by a majority vote of the members of the Board present and voting.

APPROVED this 15th day of November 2007, by a majority of the members of the Nevada Bicycle Advisory Board.



Tim Rowe, Chairman

Attest: