**Consortium for Illinois Learning Communities**

**By-Laws**

1. An Executive Committee (referred to hereafter as an Exec. Comtee.) shall be responsible for the operation of CILC, including, but not limited to, providing oversight of CILC finances and activities.
2. The Exec. Comtee. shall establish requirements for Institutional and Individual Members of CILC.
3. Institutional Members of CILC and Individual Members are eligible to be Exec. Comtee. members for that calendar year.
4. A quorum of the Exec. Comtee. shall consist of a majority of all current Institutional Members and those Individual Members present (in person or virtually). The Exec. Comtee. shall ratify all decisions by a majority of members present (in person or virtually).

1. There shall be an Executive Director (or Exec. Dir.) who shall preside over Exec. Comtee. meetings and shall be responsible for the day-to-day operations of CILC.  That Exec. Dir. shall be a member of the Exec. Comtee. and the Exec. Comtee. shall choose the Exec. Dir. by a majority vote of members attending (in person or virtually) at a regularly called Exec. Comtee. meeting.  The Exec. Dir. shall serve at the pleasure of the Exec. Comtee. or until resignation.
2. The Exec. Comtee. shall determine the duties of the Exec. Dir. They shall include, but not be limited to, managing CILC fiscal matters, membership rosters and recruitment, CILC activities, and the CILC website, and providing for a liaison to the National Learning Communities Association.
3. In the absence of an Exec. Dir. at a meeting, the members of the Exec. Comtee., by majority vote of those present (in person or virtually) shall name someone to preside.
4. The Exec. Dir. or any member of the Exec. Comtee. shall be able to call a regular meeting of the Exec. Comtee.
5. These bylaws are to be amended only by a majority vote at two successive regularly called Exec. Comtee. meetings where a quorum is present.

Approved and adpoted 18 May 2023.

**Amendment #1:** Institutional Members, on their membership form, indicate whether they intend to be "active" or "passive" members in the workings of the Executive Committee. Only "active" Institutional Members would be counted, along with Individual Members, for the purpose of determining a quorum at Executive Committee meetings. All Institutional and Individual Members attending an Executive Committee meeting would have full participation and voting rights. (Approved 27 Oct. 2023)