

SUN BYLAWS

ARTICLE I – NAME

The name of the organization shall be Syteline User Network (SUN).

ARTICLE II - STATEMENT OF PURPOSE

To provide an environment for Syteline User Network members to maximize their investment of Infor™ software through the cooperative exchange of ideas among members and with Infor™ .

ARTICLE III – MEMBERSHIP

Section 1. There shall be three types of membership in this Organization: (1) Full Membership, (2) Affiliate Membership and (3) Supporting Membership.

A. Full Member - A Full Member is a party that is a licensed Infor™ software package end user not involved in reselling, supporting or servicing of Infor™ software and has paid the appropriate membership Dues as listed in the Dues article of these Bylaws.

B. Affiliate Member – An Affiliate Member is a “Certified” Infor™ Partner that sells Infor™ software, computer hardware or software, support or services to support the use of the Infor™ software package and has paid the appropriate membership dues as listed in the dues article of these Bylaws.

C. Supporting Member - A Supporting Member is a party that sells computer hardware or software, support or services to support the use of the Infor™ software package and has paid the appropriate membership Dues as listed in the Dues article of these Bylaws.

Section 2. Privileges and Limitations

A. Only Full Members or employees of Full Member companies shall be eligible to hold office in this organization.

B. Each Full Member company shall be entitled to one vote, whether it is for officers, appropriate regional director position or proposed amendments. Votes by proxy will be allowed if the proxy is received at least three (3) weeks prior to any regular or special business meeting.

C. Affiliate Members or employees of Affiliate member companies may attend any conference or meeting as Full Members, but will have no voting privileges.

D. Supporting Members may attend local meetings and interact with users at the local level, they must be aware that when Infor or Affiliate members are presenting they may be required to leave the room or not present at the same event. Supporting members will have no voting privileges.

Section 3. Should a company desiring membership not fall within the guidelines of Section 1 of this article it shall be at the discretion of the Board of Directors to determine the appropriate membership category to apply.

Section 4. A member shall terminate membership in this organization when its Infor™ License terminates or upon written request filed with the Secretary/Treasurer or in the event of nonpayment of dues.

ARTICLE IV - BOARD OF DIRECTORS

Section 1. There shall be a Board of Directors to direct the affairs of the organization. This Board will consist of the following elected Officers: President, Vice President, and Secretary/Treasurer. Two “Ad hoc” positions will include the Events Co-coordinator, and the Technical Director.

Section 2. The Officers shall perform the duties prescribed by these Bylaws and by the parliamentary authority adopted by the organization.

Section 3. Elected Officers of this organization will be elected by the delegates and proxies at the Annual Business Meeting in the following manner: The President and Secretary/Treasurer shall be elected in one year, and the Vice President in the next year.

Section 4. Each elected Officer shall serve for two years or until his or her successor is elected. An elected Officer may not serve for more than two consecutive terms in the same office. The Technical Director shall be responsible for the maintenance of the group's web site and also to forecast how technology will affect the SytelLine product and users in general. This person shall also help with all technical needs (i.e. installing PCs and work stations) at any conferences. The Event Coordinator shall be responsible for the research, planning and execution of any Conferences. This person shall also be responsible for setting up location, hotel and travel arrangements for board meetings as required.

Section 5. The term of office shall commence upon election at the Annual Business Meeting at which the Officer was elected.

Section 6. Any Officer may be removed by a majority vote of the delegates at an annual meeting. Any Officer may, at any time, resign by giving written notice to the Secretary/Treasurer.

Section 7. In case of vacancy, the remaining Officers may appoint a person to serve the remainder of the term.

Section 8. The Board of Directors may extend ad hoc membership without voting privileges to anyone deemed appropriate. One representative of Infor™ may be an ad hoc member of the Board of Directors.

Section 9. All contracts must be signed and negotiated by two active members on the Board of Directors, or by one Board Member and a single, current, paid member of the Syteline User Network.

ARTICLE V - DUTIES OF OFFICERS

Section 1. The President shall preside at all business meetings of the membership and at all meetings of the Board of Directors.

Section 2. The Vice President shall perform the responsibilities of the President during any period when the President is absent and shall perform other activities as directed by the President.

Section 3. The Secretary/Treasurer shall maintain the membership records, minutes of all meetings, copies of all correspondence, and the financial records of the organization.

ARTICLE VI – MEETINGS

Section 1. The Annual Business Meeting shall be held at a time and location determined by the Board of Directors. Notice via Electronic Documentation will be given to all members of the organization. The business of this meeting will include the election of Officers, Officer reports, and any other business that may arise. The representation of 15% of the membership shall constitute a quorum.

ARTICLE VII – DUES

Section 1. Full Membership shall require annual dues to be determined by the voting membership at the Annual Business Meeting.

Section 2. Affiliate Membership shall require annual dues to be determined by the voting membership at the Annual Business Meeting.

Section 3. Supporting Membership shall require annual dues to be determined by the voting membership at the Annual Business Meeting.

Section 4. Annual dues will be payable at the beginning of the fiscal year.

ARTICLE VIII – COMMITTEES

Committees shall be appointed by the President as needed. The President shall be an ex-officio member of all committees.

ARTICLE IX - PARLIAMENTARY AUTHORITY

The rules contained in the current edition of "Robert's Rules of Order Newly Revised" shall govern the organization in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

ARTICLE X - FISCAL YEAR

The fiscal year shall begin on January 1 and end on December 31.

ARTICLE XI - AMENDMENT OF BYLAWS

These Bylaws can be amended at any regular or special business notice of the proposed alteration or amendment has been distributed to the membership at least one month prior to the meeting.