

**BROAD RIPPLE VILLAGE ASSOCIATION, INC.**  
Amended and Restated Bylaws

The following Bylaws was adopted by the Board of Directors of the Broad Ripple Village Association, Inc. (the "Corporation") at a duly constituted meeting this 5th day of May 2009; amended December 7, 2010; amended April 3, 2012; amended July 10, 2012, amended May 15, 2014, amended January 6, 2015, amended January 6, 2016, amended January 9, 2018, amended August 7, 2018.

**ARTICLE I – MEMBERS**

**SECTION 1 – MEMBERS**

**A. Members.**

The Corporation shall have members. The Board of Directors can establish classes of membership.

**B. Termination.**

Membership in the Corporation may terminate by voluntary resignation as herein provided, or as otherwise provided in these Bylaws or by law. All rights and privileges of a member in the Corporation shall cease on the termination of membership. Any member may voluntarily resign at any time upon fair and reasonable notice to the Corporation. Any such notice shall be presented to the Board of Directors at the next succeeding meeting of the Board of Directors. Resignation of a member shall be effective when notice is given, unless the notice is in writing and provides for a later effective date. The resignation of a member does not relieve the member from any obligations the member may have to the Corporation as a result of obligations incurred or commitments made before such resignation, including any unpaid dues, fees or assessments.

**C. Expulsion.**

A member may be expelled or suspended, and a membership may be terminated or suspended by the majority vote of the Board of Directors. Sufficient cause for suspension or termination of voting membership shall include, but not be limited to, violation of these Bylaws, nonpayment of dues, fees or assessments, or any other conduct prejudicial to the interests of the Corporation. A member proposed to be expelled, suspended or terminated shall receive prior written notice of the expulsion, suspension, or termination not fewer than fifteen days before the proposed effective date thereof stating the reasons for the expulsion, suspension, or termination. The member shall have an opportunity to be heard, orally or in writing, not fewer than five (5) days before the effective date of the expulsion, suspension, or termination by the Executive Committee who is authorized to decide that the proposed expulsion, termination, or suspension should not take place. Written notice given by mail must be given by first class or certified mail sent to the last address of the member shown on the Corporation's records. A proceeding challenging an expulsion, a suspension, or a termination, including a proceeding in which defective notice is alleged, must be commenced within one (1) year after the effective date of the expulsion, suspension, or termination. A member who has been expelled or suspended or whose membership is terminated may be liable to the Corporation for dues, assessments, or fees as a result of obligations incurred or commitments made before expulsion, suspension, or termination.

**D. Dues, Fees, and Assessments.**

Subject to the Articles of Incorporation, the amount of any membership fees, dues and assessments applicable to membership in the Corporation or to any class of such membership, and the time and manner of payment thereof shall be determined by the Board of Directors.

## SECTION 2 – MEETINGS OF MEMBERS

### A. Annual Meeting.

The annual meeting of the members of the Corporation shall be held in October of each year, or at such other time as may be designated by the Board of Directors. The failure to hold an annual or regular meeting at a time stated in or fixed in accordance with these Bylaws does not affect the validity of any corporate action or work any forfeiture or dissolution of the Corporation. Annual membership meetings shall be held at the place specified in the notice of the meeting; otherwise, such meeting shall be held at the Corporation's principal office. At the annual meeting of members, the President and the Treasurer, or their designees, shall report on the activities and financial condition, respectively, of the Corporation.

### B. Regular Meetings.

The Corporation may hold regular membership meetings at times stated in, or fixed by, a resolution of the Board of Directors. Regular membership meetings shall be held at the place specified in the notice of the meeting; otherwise, such meeting shall be held at the Corporation's principal office.

### C. Special Meetings.

Special meetings of the members may be called by the Board of Directors, or by one or more petitions in writing signed, dated and delivered by at least one-tenth (1/10th) of the voting membership. Such petition or petitions must demand a special meeting and describe the purpose for which the meeting is to be held. Special membership meetings shall be held at the place specified in the notice of meeting; otherwise, such meetings shall be held at the Corporation's principal office.

### D. Participation.

A member may participate in an annual, a regular or a special meeting of the members by or through the use of any means of communication by which all members participating may simultaneously hear each other during the meeting. A member participating by this means is considered to be present in person at the meeting.

### E. Notice of Meetings.

Written notice stating the place, date and time of the annual meeting of the members shall be delivered or mailed via first class US Mail or sent via email by the Corporation to each member of record entitled to vote at such meeting, at such address as appears on the records of the Corporation, at least ten (10) but not more than sixty (60) days before the date of such meeting.

### F. Waiver of Notice.

Notice of any meeting may be waived in writing by any member before or after the date and time of the meeting, if the waiver is signed by the member and delivered to the Corporation for inclusion in the minutes or filing with the Corporation's records. A member's attendance at a meeting (a) waives objection to lack of notice or defective notice of the meeting, unless the member at the beginning of the meeting objects to holding the meeting or transacting business at the meeting, and (b) waives any valid objection to consideration of a particular matter at the meeting that is not within the purposes described in the meeting notice, unless the member objects to considering the matter when the matter is presented.

## SECTION 3 – VOTING

### A. Voting Rights.

Except as may otherwise be provided in the Articles of Incorporation, each member of record of the Corporation, regardless of class, shall be entitled to one vote on each matter voted on by the members. Further, each membership is entitled to one vote regardless of the level of membership.

### B. Quorum.

At any meeting of members, ten percent (10%) of the votes entitled to be cast on a matter shall constitute a quorum for action on the matter, unless a higher quorum shall be required by law, the Articles of Incorporation, or these Bylaws. Notwithstanding the foregoing, unless at least one-third (1/3) of the voting power is present in person, the only matters that may be voted on at a meeting of the members are those matters that are described in the meeting notice. If a quorum exists, action on a matter is approved if the votes cast governing the action exceed the votes cast opposing the action, unless a greater number is required by law, the Articles of Incorporation or these Bylaws.

### C. Voting List.

The Corporation shall keep at all times, at the Corporation's principal office, a complete and accurate list of all members entitled to vote.

### D. Action by Written Ballot.

Any action that may be taken at an annual, a regular or a special meeting of members may be taken without a meeting if the Corporation delivers a written ballot to every member entitled to vote on the matter. The ballot must set forth each proposed action and provide an opportunity to vote for or against each proposed action. Approval by written ballot is valid only when the number of votes cast by ballot equals or exceeds the quorum required to be present at a meeting authorizing the action, and when the number of approvals equals or exceeds the number of votes that would be required to approve the matter at a meeting. A solicitation for votes by written ballot must indicate the number of responses needed to meet the quorum requirements, state the percentage of approvals necessary to approve each matter other than the election of directors, and specify the time by which a ballot must be received by the Corporation to be counted. A written ballot may not be revoked once received by the Corporation.

### E. Absentee Ballots.

Absentee ballots shall be made available to the membership no later than five (5) days prior to the Corporation's annual meeting or a regular meeting at which a vote will be taken, whether for election of Directors or some other matter brought before the membership. Absentee ballots must be returned to the Corporation prior to the start of the annual meeting. Voting absentee requires the member name and signature to appear on the completed ballot.

## **ARTICLE II – GOVERNING STRUCTURE**

### SECTION 1 – BOARD OF DIRECTORS

#### A. Responsibility

The business affairs of the Corporation shall be the responsibility of the Board of Directors.

#### B. Eligibility.

Only members of the Corporation in good standing thirty (30) days prior to the annual meeting of the members qualify to serve as Directors.

#### C. Size of the Board.

The Board of Directors shall consist of no fewer than seven (7) and no more than fifteen (15) Directors, with the exact number being determined by the Board of Directors.

#### D. Nomination and Election Process.

Any Member in good standing may submit recommendations for Director nominees to the Governance Committee no later than thirty (30) days prior to the annual meeting of the members. The Directors shall be elected from a slate presented by the Governance Committee at the annual meeting of the members by a plurality of the votes cast by the members. The slate must be approved or denied as a whole. If the slate is denied, the Governance Committee shall present another slate for consideration at a later meeting.

#### E. Term of Office.

Members of the Board of Directors shall be elected to a term of office, beginning on January 1 of the calendar year following the election. Each elected Director shall hold office for a term of three (3) calendar years or until a successor is elected and qualified. At the end of the term, a Director may be considered for additional three-year terms, but must run for election.

The total number of elected Directors from time to time shall be divided into three (3) groups. Each such group shall contain, as nearly as possible, one-third (1/3) of the total number of elected Directors. The goal is that in any one year approximately one-third (1/3) of the Directors' will rotate off the board due to an expired term or will be up for re-election.

From time to time, the Governance Committee may propose an adjustment to the staggered terms of Directors to maintain balance in the number of Director positions becoming vacant each year. This adjustment may be accomplished when new Directors are nominated for Board service or when individuals are nominated to fill an unexpired term.

#### F. Expulsion.

The following reasons shall be grounds for expulsion of a Director:

- (a) Violating the Corporation's policy regarding confidentiality.
- (b) Individually representing, making commitments, or conducting of business on behalf of the Corporation without specific prior approval of the Board of Directors.
- (c) Acting in any manner inconsistent with these Bylaws.
- (d) Failure to attend at least two-thirds (2/3) of the meetings of the Directors held during any twelve (12) month period.
- (e) Conviction of a felony.
- (f) Engaging in any conduct that is, within the sole and absolute discretion of Directors entitled to vote on the removal of the director, injurious to the Corporation.
- (g) Or engaging in any dishonest or fraudulent conduct involving moral turpitude

A two-thirds (2/3) affirmative vote of the membership present at any legally constituted meeting of the members shall be necessary for expulsion of a member of the Board of Directors. In all cases, the meeting notice shall specifically state that a vote to remove or retain a Director will be taken at the meeting.

#### G. Leave of Absence.

Any Director may solicit in writing a leave of absence not to exceed a period of six (6) months. The Board of Directors may grant such leave.

#### H. Resignation.

Any director may resign at any time by giving written notice of such resignation to the Board of Directors, the President or the Secretary of the Corporation. Such resignation shall take effect when the notice is effective unless the notice specifies a later effective date. The acceptance of a resignation shall not be necessary to make it effective.

#### I. Vacancies.

Any vacancy on the Board of Directors may be filled by nomination from the Governance Committee and election by a plurality of votes cast by the Directors. Except in the case of an increase in the number of Directors, the term of a Director chosen to fill a vacancy shall expire at the same time as would have the term of the director whose death, resignation or removal caused the vacancy. However, if necessary, the Governance committee may recommend that the new Director's term be one (1), two (2) or three (3) years in order to maintain an appropriate staggering of Directors' terms throughout the Board.

Any vacancies caused by an increase in the number of elected directors shall be filled by candidates presented by the nominating committee and receiving a plurality of the votes cast by the elected directors.

### SECTION 2 - OFFICERS

#### A. Composition.

The Board of Directors shall elect or appoint the Officers of the Corporation. The Officers of the Corporation shall consist of a President, a Vice President, a President Elect, a Secretary, a Treasurer, and any other such Officers the Board of Directors deem desirable. All Officers shall be Directors and shall be current Corporation members in good standing.

#### B. Election and Term.

Officers shall be elected or appointed by the Board of Directors at the annual meeting of the Board in January. Newly elected Officers shall assume their respective duties immediately after their election, for a term of one (1) year, except the President which is a two (2) year term. No person may hold any office for more than two (2) terms in any five (5) year period. Partial terms shall be excluded when determining eligibility to serve.

A slate of Officers shall be presented by the Governance Committee ten (10) days prior to the January meeting of the Board of Directors. Additional nominations may be accepted from the floor prior to voting. Candidates with the majority vote will be installed immediately following their election.

Terms for Directors holding the offices of President and President Elect shall be automatically extended to allow for the completion of their term.

A President Elect shall be nominated by the Governance Committee and elected or appointed by the Board six (6) months prior to the end of the President's term and shall automatically succeed to the presidency.

### C. Duties.

#### (a) President.

The President shall: preside at meetings of the Board of Directors and the members; chair the Executive Committee; supervise paid staff in his/her general charge and supervision of the affairs of the Corporation; formulate the agenda for the board and public meetings; and in the absence of paid staff, ensure the administration and operations of the business affairs of the Corporation; perform such other duties as the Board of Directors may from time to time prescribe.

#### (b) Vice President.

The Vice President shall: preside at meetings of the Board of Directors and the members in the President's absence; chair the Executive Committee in the President's absence; carry out the official duties of the President in his/her absence; and perform such other duties as may be required by these Bylaws or as may be prescribed by the Board of Directors or President.

#### (c) President Elect.

The President Elect shall assume the role of the President when the President's term expires. During the six-month President Elect term, he/she will serve as the President's understudy.

#### (d) Secretary.

The Secretary shall: attend all meetings of the members and of the Board of Directors; keep or cause to be kept minutes of all proceedings of such meetings, an accurate record of membership and attendance, a register of the address of each Director and a current Board roster; send or cause to be sent notices of meetings and activities of the Corporation to the Board of Directors, members, and Executive Committee meeting minutes; shall be responsible for authenticating records of the Corporation; and shall perform such other duties as may be required by these Bylaws or as may be prescribed by the Board of Directors.

#### (e) Treasurer.

The Treasurer shall: have the general responsibility for all funds and property of the Corporation; supervise the way in which the financial records are kept and which at all reasonable times shall be open to the examination of any member of the Board of Directors; ensure that financial statements are distributed; conduct an internal audit at least annually; assure that the funds of the Corporation are deposited in such banks and/or trust companies as may be designated by the Board of Directors; maintain a regular, full and accurate accounting of all monies received and disbursed by the Corporation; perform such other duties as may be required by these Bylaws or as may be prescribed by the Board of Directors. At each annual meeting of the members, the Treasurer, or the Treasurer's designee, shall report on the financial condition of the Corporation. The Treasurer will serve as the Chairperson of the Finance Committee and the committee will prepare the annual budget; approve expenditures for Corporation activities and events; and other duties as may be determined by the Board of Directors.

#### (f) Executive Director.

Should the Board of Directors choose to exercise its power to hire or contract with an Executive Director, the Board of Directors shall select, hire, annually evaluate the performance of, and at its discretion, terminate the Executive Director. The Executive Director is an agent of the Board and is accountable to the Board. He or she shall be the Executive Director of the Corporation and, subject to the control of the Board of Directors, shall have responsibility for the general care, supervision, and direction of its affairs in furtherance of the policies and programs established by the Board of Directors. The Executive Director's duties and compensation will be consistent with these Bylaws, and shall be prescribed by the Board of Directors.

D. Removal.

Any officer may be removed from office, with or without cause, by a two-thirds vote of the Board of Directors.

E. Resignation.

Any officer may resign at any time by delivering notice to the Board of Directors, the President, the Secretary or the Treasurer. A resignation is effective when the notice is effective unless the notice specifies a later effective date.

F. Officer Vacancies.

(a) President.

If the President does not serve out a full term for any reason, the President Elect shall immediately succeed to the presidency for the remainder of the President's unexpired term. If no President Elect is in place, the Governance Committee will nominate, and the Board will elect a President at the next regularly scheduled Board of Directors meeting.

(b) All Other Officers.

If an Officer does not serve out a full term for any reason, the Governance Committee will nominate, and the Board will appoint or elect an Officer to fill the vacancy at the next regularly scheduled Board of Directors meeting.

### SECTION 3 – BOARD OF DIRECTOR MEETINGS

A. Meetings and Participation.

The Board of Directors shall hold an annual meeting, for the purpose of election of officers of the Corporation and consideration of any other business which may be brought before the meeting. Regular meetings of the full Board of Directors shall be held at least monthly at a time and place as is established by the Board. From time to time, as deemed necessary by the members of the Board, a meeting may be held by conference call, if duly called in accordance with these Bylaws. Any or all Board members may participate in a meeting of the Board of Directors, or a committee of the Board of Directors, by means of conference telephone or by any means of communication by which all persons participating in the meeting are able to hear one another, and such participation shall constitute presence in person at the meeting. Persons participating in a meeting by telephone shall be counted for purposes of determining whether a quorum is present.

B. Notice of Meetings.

Notice of all meetings of the Board of Directors, except as herein otherwise provided, shall be given by mailing the same or by telephoning, faxing, emailing or delivering personally the same, at least two (2) days before the meeting.

C. Executive Session.

An Executive Session is a closed meeting of the Board, not open to the public. The Board of Directors may conduct all or any part of a meeting in Executive Session for such purpose as it deems necessary including, but not limited to, discussion of litigation (actual or threatened), evaluation of personnel or discussion of personnel issues, or receipt of the results of the annual audit. The President of the Board may invite other persons as he or she deems appropriate to attend an Executive Session.

D. Special Meetings.

Special meetings may be called by the President of the Board or upon the petition of any two Board members. Notice of a special meeting of the Board shall be provided to each Board member. If such notice occurs by phone, facsimile, e-mail or in person, it shall be delivered at least two (2) days prior to the meeting.

E. Waiver.

Unless otherwise provided by the Articles of Incorporation or these Bylaws, any action required by the laws of the State of Indiana to be taken at a Board of Directors meeting can be taken without a formal meeting, if consent in writing, setting forth the action so taken shall be signed by all the Directors. The consent shall have the same effect as a unanimous vote. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

F. Quorum.

A majority of the total number of Directors shall constitute a quorum for the transaction of business. If no quorum is present at the meeting of Directors, the Directors present, in person, may recess, to such further time as shall be agreed upon by them, and notice of such recess shall be mailed, postage prepaid, to each Director.

## **ARTICLE III – BOARD COMMITTEES**

### **SECTION 1 – EXECUTIVE COMMITTEE**

A. Composition.

Unless otherwise adopted by the Board of Directors and these Bylaws, the Executive Committee shall consist of the following Officers of the Corporation, all of whom shall have the right to vote: President, Vice President, President Elect, Secretary, and Treasurer. The Executive Director shall attend Executive Committee meetings, but does not have the right to vote.

B. Duties.

The Executive Committee shall act for the Corporation in the interim periods between meetings of the Board of Directors only with respect to matters of an urgent nature and then, to the maximum extent feasible, in compliance with the established policies and expressed positions of the Board. The Executive Committee may make program-related decisions in the interim periods between meetings of the Board of Directors provided, however, that the Executive Committee shall not have the authority to act on behalf of the Board of Directors for the purpose of amending this Code of Bylaws.

C. Quorum.

A majority of the Officers shall constitute a quorum for the transaction of Executive Committee business.

D. Notice of Meetings.

The President of the Board of Directors, or any two (2) Executive Committee members, may call an Executive Committee meeting by written or e-mail notice no fewer than twenty-four (24) hours before the meeting convenes.



## SECTION 2 – GOVERNANCE COMMITTEE

### A. Composition.

The Governance Committee shall consist of not fewer than three (3) and no more than five (5) members. The chairperson shall be a Director, appointed by the President and approved by the Executive Committee. Individuals (Corporation members in good standing) other than Directors may serve on the Governance Committee.

### B. Meetings.

The Committee shall meet as often as deemed necessary to conduct the business of the Committee, but at least annually two (2) months prior to the annual meeting of the members and seven (7) months prior to the expiration of the President's term for the purpose of nominating the President Elect .

### C. Duties.

The Governance Committee is responsible for monitoring the Corporation's actions to ensure they are compliant with these Bylaws and the Corporation's Articles of Incorporation. As deemed necessary, the Governance Committee will review these Bylaws and other policies and procedures and recommend changes to the Board of Directors. The Governance Committee manages the recruitment, training, and evaluation of new and infill Board members and Officers and coordinates the Corporation's annual elections.

### D. Quorum.

A majority of the Committee members shall constitute a quorum for the transaction of Governance Committee business.

## **ARTICLE IV - WORKING COMMITTEES**

### SECTION 1 – COMMITTEE RESPONSIBILITY

The work of the Corporation is carried out by Committees under the supervision of the Executive Director. In the absence of an Executive Director, Committees are under the direction of the Board of Directors. The duties and responsibilities of the Committees are reported in the organization's Strategic Plan and Work Plan as established and adopted by the Board of Directors.

### SECTION 2 – COMMITTEE MEMBERS

#### A. Composition.

Each Committee shall consist of not fewer than two (2) nor more than fifteen (15) members. The Committees shall meet as often as deemed necessary, and in any event, at least annually, and in such a place or places as the need may dictate. The Board of Directors shall have the authority to call a meeting of a Committee. Each Board of Director shall serve on at least one (1) Committee and may serve on other Committees of the Corporation. Individuals, other than Directors, may be appointed if deemed appropriate.

#### B. Chairperson.

All Committees are led by a Chairperson. Chairpersons take directions from the Board of Directors and are supervised by the Executive Director. Chairpersons may be a Board of Director or an individual other than a Director as defined by the Board of Directors. Chairpersons shall be responsible for:

- (a) Knowing the purpose and position of their Committee in relation to the other Committees.
- (b) Working closely with the Executive Director to formulate a work plan.

- (c) Organizing the Committee to implement the work plan.
- (d) Presiding at Committee meetings, leading discussions, and assisting the group in reaching conclusions and taking action.
- (e) Recruiting Committee members, maintaining a Committee roster, preparing and distributing agendas, recording meeting minutes, and documenting volunteer hours.
- (f) Reporting on the work of the committee to the Executive Director.

**SECTION 3 – AD HOC COMMITTEES**

The Board of Directors may establish special or ad hoc Committees to assist in accomplishing special tasks as deemed necessary. These Committees may solicit the assistance of persons from the community who possess needed expertise to help accomplish the special tasks required.

**ARTICLE V - CONTRACTS, LOANS, CHECKS AND DEPOSITS**

**SECTION 1 - CONTRACTS**

The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation.

**SECTION 2 - LOANS**

No loans shall be contracted on behalf of the Corporation and no evidence of indebtedness shall be issued in its name unless authorized by resolution of the Board of Directors. Such authority is to be confined to specific instances.

**SECTION 3 - CHECKS**

All checks, drafts or other orders for the payment of monies or other evidences of indebtedness issued in the name of the Corporation shall be signed by such officer or officers, agent or agents of the Corporation as shall be from time to time determined by resolution of the Board of Directors.

**SECTION 4 - DEPOSIT**

All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

**ARTICLE VI - REPORTS, EXAMINATION AND WAIVER OF NOTICE**

**SECTION 1 - REPORTS**

The Corporation shall keep correct and complete books and records of accounts and shall keep and have available minutes of the proceedings of its Board of Directors meetings and its Standing Committees, and shall keep at its registered office a record of its Board of Directors, giving names, occupations and addresses of all such members.

**SECTION 2 - WAIVER OF NOTICES**

Whenever any notice is required to be given to any Director under the provisions of the laws of the State of Indiana or under the provisions of the Articles of Incorporation or Bylaws of this Corporation, a waiver thereof in writing signed by the person or persons entitled to such notice whether before or after the time stated therein shall be equivalent to the giving of such notice.

## **ARTICLE VII - AMENDMENTS**

### **SECTION 1 - AMENDMENTS**

The Board of Directors may add to, delete, amend, or repeal these Bylaws by a two-thirds (2/3's) affirmative vote, provided that thirty (30) day notice has been given, either verbally at a Board of Directors meeting or written notice by mail or e-mail. The proposed amendments must be announced with said notice.

## **ARTICLE VIII - COMPENSATION TO BOARD MEMBERS**

No Board member shall receive any compensation for any services performed in his or her capacity as a Board member. Board members may be reimbursed by resolution of the Board for reasonable expenses incurred in attending a regular or special meeting of the Board. All Board members must comply with conflict of interest policies adopted by the Board. Nothing in these Bylaws shall limit any Board member from receiving compensation for any services performed for the Corporation in a capacity other than as a Board member, provided that all policies and procedures regarding Board member conflicts of interest and procurement standards are followed.

## **ARTICLE IX - STANDARDS OF CONDUCT**

### **SECTION 1 – CONDUCT**

The membership shall establish, adopt and periodically update a written corporate policy that establishes standards of conduct for persons associated with the organization, which policy shall include, but not be limited to, procedures for disclosing and addressing conflicts of interest or the appearance of conflicts of interest by members, Directors, Officers, employees, consultants and/or agents who provide services or furnish goods to the Corporation. The Board of Directors and BRVA employees will annually review the Code of Conduct Policy and the Conflict of Interest Policy and document the review.

## **ARTICLE X – FISCAL YEAR**

### **SECTION 1 -FISCAL YEAR**

The fiscal year for the Corporation shall be from January 1 until December 31.

- REVIEWED AND APPROVED by the Broad Ripple Village Association, Inc., Board of Directors at a duly constituted meeting on the 5th day of May 2009.

Elizabeth Marshall, President; Sharon Butsch Freeland, Executive Director

- REVIEWED AND AMENDED by the Broad Ripple Village Association, Inc., Board of Directors at a duly constituted meeting on the 7th day of December 2010.

Elizabeth Marshall, President; Sharon Butsch Freeland, Executive Director

- REVIEWED AND AMENDED by the Broad Ripple Village Association, Inc., Board of Directors at a duly constituted meeting on the 3rd day of April 2012.

Mark Wolf, President

- REVIEWED AND AMENDED by the Broad Ripple Village Association, Inc., Board of Directors at a duly constituted meeting on the 10th day of July 2012.

Mark Wolf, President; Brooke Klejnot, Executive Director

- REVIEWED AND AMENDED by the Broad Ripple Village Association, Inc., Board of Directors at a duly constituted meeting on the 15th day of May 2014.

Justin McKeand, President; Brooke Klejnot, Executive Director

- REVIEWED AND AMENDED by the Broad Ripple Village Association, Inc., Board of Directors at a duly constituted meeting on the 6th day of January 2015.

Elizabeth Marshall, President; Brooke Klejnot, Executive Director

- REVIEWED AND AMENDED by the Broad Ripple Village Association, Inc., Board of Directors at a duly constituted meeting on the 5th day of January 2016.

Kent Springer, President; Brooke Klejnot, Executive Director

- REVIEWED AND AMENDED by the Broad Ripple Village Association, Inc., Board of Directors at a duly constituted meeting on the 9th day of January 2018.

Joshua John, President; Brooke Klejnot, Executive Director

- REVIEWED AND AMENDED by the Broad Ripple Village Association, Inc., Board of Directors at a duly constituted meeting on the 7th day of August 2018.

Joshua John, President; Colleen Fanning, Executive Director