

**BYLAWS OF THE ENTERTAINMENT, ARTS AND SPORTS LAW SECTION
OF THE NEW JERSEY STATE BAR ASSOCIATION -
Approved 5/12/08**

Bylaws of the Entertainment, Arts and Sports Law Section of the
New Jersey State Bar Association

Article I

Aim and Purpose

Section 1. The Section shall be known as the Entertainment, Arts and Sports Law Section (the "Section") of the New Jersey State Bar Association (the "Association").

Section 2. The purpose of the Section shall be to educate and inform members of the Association in the legal and practical issues involved in the practice of entertainment, arts and sports law and to provide Section members with opportunities for the exchange of information and ideas in the area of entertainment, arts and sports law.

Article II

Membership

Section 1. The membership of the Section shall consist of members of the Association (including law student members) who signify their desire, in writing, to become members of the Section, and who shall pay Section dues in the amount and in the manner designated by the Association.

Article III

Board of Directors

Section 1. The Section shall be governed by a Board of Directors (the "Board") who shall direct the activities and affairs of the Section, subject to the Bylaws of the Association.

Section 2. The Board shall consist of the Chair, two (2) Vice-Chairs: a First Vice Chair and a Second Vice Chair, a Secretary, Immediate Past Chair and up to six (6) members of the Section. The term of office of each Board Member shall be one (1) year. The Officers and Directors of the Section shall be elected by a majority vote of Section members at the annual Section meeting (the "Section Annual Meeting") which shall be held at the same time and place as the annual Association meeting (the "Association

Annual Meeting”). A Nominating Committee appointed by the Chair shall propose a slate of Officers and Directors at the time of the notice of such meeting.

Section 3. All elections to the Board shall be by a majority vote of those present at the Section Annual Meeting. No Officers shall be elected to serve more than two consecutive terms in their respective positions. In the event of a vacancy on the Board during any Board Member’s tenure, said vacancy shall be filled for the unexpired term by appointment by the Chair.

Section 4. The Board shall meet regularly at such times and places as the Board shall determine. Special meetings may be called by the Chair upon five days written notice, or upon the request of five (5) members of the Board not less five days after service of said request on the Chair and the Board.

Section 5. Four (4) members of the Board present at any regular or special meeting shall constitute a quorum for the transaction of business. A majority vote of the members present shall bind the Board.

Section 6. The Board or a committee of the Board may meet by means of a telephone conference or other means of communication by which all persons participating in the meeting are able to hear and speak to each other. A person participating in a meeting conducted by means of a telephone conference or other means of communication shall be deemed to be present at the meeting for all purposes under these Bylaws.

Article IV

Officers

Section 1. The Officers of the Section shall be a Chair, two (2) Vice-Chairs: a First Vice Chair and a Second Vice Chair, and a Secretary.

Section 2. The Chair, Vice Chairs and Secretary shall be elected by those members of the Section who are present at the Section Annual Meeting.

Section 3. The Chair, Vice-Chairs and the Secretary of the Section shall also serve, respectively, as Chair, Vice-Chairs and Secretary of the Board.

Section 4. The terms of office for all Officers shall be one year and until their successors shall be elected or appointed as herein provided. No Officer may serve more than two years consecutively in any one office. Officers having been so elected, shall take office at the close of the Section Annual Meeting and shall serve until the close of the next Section Annual Meeting or until their successors have been duly elected.

Section 5. The Board may at any time, by resolution, remove any Officer for cause; provided, however, that a vote of two -thirds of the full Board (excluding the affected

Officer if such individual is also a Director) shall be required for the removal of any Officer.

Section 6. In the event of a vacancy occurring in the offices of the Vice-Chairs or the Secretary, said office shall be filled by appointment of the Chair and the person so appointed shall serve for the remainder of the unexpired term.

Article V

Duties of Officers

Section 1. The Chair shall preside at all meetings of the Section and Board. The Chair shall formulate and present at each Section Annual Meeting a report of the work of the Section for the past year and shall further perform such other duties and acts as usually pertain to such office.

Section 2. Either Vice-Chair may, in the absence of the Chair, perform the duties of the Chair, or in the event of the death, resignation or disability of the Chair, shall succeed to the office upon the vote by a majority of the Directors present at a meeting called for such purpose. In addition, the Vice-Chairs shall perform such duties as the Board and the Chair shall delegate.

Section 3. The Secretary shall be the custodian of all books, papers, documents and other records which are property of the Section, and shall keep a true record of all proceedings of the Section and its Board and shall be responsible for the providing of all notices required by these Bylaws.

Article VI

Meetings

Section 1. The Section Annual Meeting shall be held at the same time and place as the Association Annual Meeting.

Section 2. Regular and Special meetings of the membership and Board of the Section may be called by the Chair at such times and places as the Chair may determine, except that the Chair shall be required to hold at least one general section meeting each year in addition to the Section Annual Meeting..

Section 3. Four (4) members of the Section present at any meeting shall constitute a quorum for the transaction of business. All binding actions of the Section shall be by majority vote of the members present.

Section 4. Section meetings may be held by means of a telephone conference or other means of communication by which all persons participating in the meeting are able to

hear and speak to each other. A person participating in a meeting conducted by means of a telephone conference or other means of communication shall be deemed to be present at the meeting for all purposes under these Bylaws.

Section VII

Committees

Section 1. The Section may establish the following Standing Committees and such additional Standing Committees as may be necessary, by a majority vote of the members at the Section Annual Meeting:

(a) Legislation and Case Law Committee - to study and report on legislative proposals and enactments, and court decisions in the areas of entertainment, arts and sports law and related subjects;

(b) Programming Committee - to formulate the structure and content of the educational programs, including any ICLE courses, to coordinate the implementation of these programs, to provide speakers for Section meetings and programs as the Chair may designate and to develop networking events in order to maximize the opportunity for interaction and exchange among members and prospective members of the Section ;

(c) Newsletter and Website Committee - to publish a Section newsletter and maintain the content of the Section website.

Section 2. The Chair may appoint Special Committees as appropriate. The Chair of the Section shall make appointments to the Committees and shall annually appoint a Chair to each Committee. The Chairs of the Committees in this Article who are not members of the Board shall be considered Ex-Officio Members of the Board, and shall have the right to attend all Board of Directors' meetings, but may not vote.

Article VIII

Amendments

Section 1. These Bylaws may be amended at any meeting of the Section by a majority vote of the members present, provided however that the entire Section membership has been given at least seven-day notification of said meeting.

Section 2. No amendments to these Bylaws, when adopted by the Section shall take effect until approved by the Trustees of the New Jersey State Bar Association.