

AMERICAN INSTITUTE OF PROFESSIONAL GEOLOGISTS

BYLAWS OF THE OHIO SECTION

ARTICLE 1. ORGANIZATION, PURPOSES, AND GENERAL POWERS

1.1 ORGANIZATION

1.1.1 Name

The name of this organization shall be the *Ohio Section of the American Institute of Professional Geologists*.

1.1.2 Status

This Section was established on June 9, 1965, in accordance with the Bylaws of the Institute. It is a self-governing component of the *American Institute of Professional Geologists*, a not-for-profit membership corporation organized under the laws of the State of Colorado.

1.1.3 Territory

The territory within which this Section is authorized to represent and act for and on behalf of the Institute, within the Bylaws and policies of the Institute, is prescribed by the Institute and consists of the State of Ohio. The territory of the Section may be expanded or decreased by action of the Institute.

1.2 PURPOSES

The purpose of this Section shall be to further the purposes of the Institute within the territory assigned to it. In furtherance of its purpose as a component of the Institute, this Section shall have the following additional purposes not inconsistent with those of the Institute:

1. To represent the Members of the Institute assigned to this Section through the Section's delegate on the Advisory Board of the Institute;
2. To encourage nonmember geologists within the territory of this Section to obtain the qualifications for and to apply for membership in, or affiliation with, the Institute;
3. To assist in the screening and selection of applicants for membership or affiliation in accordance with the Bylaws, policies, procedures and directives of the Institute;
4. To monitor and influence public legislation, regulation, and policy relating to geology or affecting the professional activities of geologists within the territory of this Section, in accordance with the legislative, regulatory, and policy goals and objectives of the Institute and the Institute's Policy on Advocacy;
5. To promote the professional awareness and technical skills of the Members and Adjuncts, the interchange of ideas, and the cohesion and fellowship of the profession through professional and educational meetings;
6. To provide liaison between Members of this Section and the local geological community, the state comprising its territory, and the general public;
7. To enhance the image, reputation and awareness of the geologic profession and the Institute through the dissemination of information to governments, schools, civic organizations and the general public; and
8. To assist and support the work of the Institute.

1.3 POWERS

Within the territory assigned to it by the Institute, and in furtherance of the purposes of the Institute and this Section, this Section shall have all the powers and authority necessary to carry out its functions, within the limitations established by the Institute. In particular, this Section shall have the following powers:

1. Subject to the approval of the Institute, to adopt and amend these bylaws to govern its organization and affairs;
2. To propose Section dues for the Members and Adjuncts assigned to it by the Institute;
3. To determine its governance and organizational structure, and to elect the officers and appoint the committees and other entities necessary to carry out the purposes of this Section;
4. To raise funds and make expenditures within the budgets and fiscal criteria approved and established by the Institute, which funds shall at all times~~s~~, however, remain the property of the Institute under the management of this Section; and
5. To establish student chapters to operate within the territory and under the supervision of this Section.

1.3.2 Limitations

This Section shall take no action which shall contravene any Bylaw, policy, procedure or directive of the Institute. In particular, this Section shall have no power to do any of the following:

1. To bind or make statements on behalf of the Institute;
2. To incur any liability or financial obligation in excess of the assets in the custody of the Section;
3. To own any real estate;
4. To approve or deny admission to membership or affiliation in the Institute, or to impose any form of discipline upon a member of the Institute; or
5. To establish or maintain any category or class of membership or affiliation other than those permitted by the Institute.

ARTICLE 2. MEMBERSHIP

2.1 SECTION COMPOSITION

This Section shall comprise all Members and Adjuncts of the Institute, in such categories or classes as have been established by the Institute, and who maintain residency, college enrollment, or their principal places of business within the territory of this Section.

2.2 RIGHTS AND PRIVILEGES OF MEMBERS AND ADJUNCTS

Members and Adjuncts shall have all the rights and privileges in this Section are as afforded to them by the Bylaws of the Institute.

ARTICLE 3. SECTION MEETINGS

3.1 Annual Meeting

3.1.1. Notice

This Section shall hold an annual membership meeting during the month of November in each year or as determined by the Section Executive Committee, at a location determined by the Section Executive Committee. The date of the annual meeting or any other meeting of this Section shall not conflict with the published date of the Annual National Meeting of the Institute. Written or electronic

notice of the date, time and location of such meeting shall be provided to each Member and Adjuncts of this Section not less than 60 days in advance of the meeting. Such notice may be contained in the regular newsletter of this Section.

3.1.2 Business

The business at the annual meeting shall include: the announcement of the election of Section officers as provided in these Bylaws; the delivery of the Section President's annual report; and any other business which may properly come before the meeting.

3.2 OTHER MEETINGS

Other meetings of this Section may be called at any time by the President or by the Section Executive Committee, upon 7 days notice. Notice may be provided by publication of a schedule of meeting dates in the regular newsletter of this Section.

3.3 CONDUCT OF MEETINGS

3.3.1 Quorum

A quorum at any meeting of this Section shall be ten percent of the Members, but in no event shall a quorum be less than 10 Members.

3.3.2 Voting and Decisions

Unless otherwise provided in these Bylaws, all questions, elections, and decisions shall be decided by a majority of those voting. No voting by proxy shall be permitted.

3.3.3 Electronic Mail Ballot

Any election or question of this Section may, at the discretion of the Section Executive Committee, be decided by an electronic mail (email) ballot. Provision also should be made for regular mail balloting for those having no access to email.

3.3.4 Parliamentary Procedure

Meetings shall be conducted in accordance with the most recent edition or revision of "Robert's Rules of Order" to the extent that such rules are practicable and are not superseded by these Bylaws or by other rules or procedures of the Institute, or adopted by the Section Executive Committee.

ARTICLE 4. GOVERNANCE

4.1 MANAGEMENT OF THE SECTION

4.1.1 Section Executive Committee

The business and affairs of this Section shall be managed and operated by or under the direction of the Section Executive Committee composed of the following officers: President, President-Elect, Secretary, Treasurer, Past President, and three Members-at-Large.

4.1.2 Executive-Committee Meetings

The Section Executive Committee shall meet at least quarterly, at a time and location determined by it. Meetings may be held by conference telephone call. Decisions may be made by majority written consent (including email) where a meeting is impractical. Minutes of meetings and decisions of the Executive Committee shall be kept, and all actions shall be reported to the membership in the regular newsletter of this Section. Parliamentary procedure as in §3.3.4 shall be used.

4.2 OFFICERS

4.2.1 Officers

The Officers of this Section shall consist of the following:

1. President;
2. President-Elect;
3. Secretary;
4. Treasurer;
5. Past President; and
6. Three Members-at-Large.

4.2.2 Terms of Office

Terms of office of the officers shall be one year except for the offices of Secretary and Treasurer which shall be for two years. All terms shall begin on January 1.

4.2.3 Qualification for Office

The offices of President and President-Elect shall be filled only by AIPG Certified Professional Geologists who are Members of this Section. Other offices shall be filled by any Member of this Section.

4.2.4 Limitations on Terms

No person shall hold the same office for more than two consecutive terms.

4.2.5 Removal of Officers

Any officer may be removed by a vote of 3/4 majority of the Members of the Section Executive Committee for failure to perform with such diligence as is required by the office, or by action of the Institute in accordance with Institute Bylaws.

4.2.6 Vacancies

A vacancy in the office of President shall be filled by the President-Elect, who shall serve out that term and thereafter serve a full term as President. Other vacancies shall be filled for the unexpired term by appointment of the Section Executive Committee.

4.3 NOMINATION AND ELECTION OF OFFICERS

4.3.1 Nominating Committee

The President shall annually appoint the Nominating Committee, comprising three Certified Professional Geologists of the Ohio Section. The Section Past President shall serve as Chair of the Nominating Committee.

4.3.2 Report of the Nominating Committee

No later than November 1, the Nominating Committee shall submit to the Section President the names of one or more candidates, who are qualified and willing to serve, for each office to be filled.

4.3.3 Write-In Candidates

Provision shall be made on the ballots for writing in additional names for each office.

4.3.4 Election of Officers

Election shall be by electronic ballot. The ballot shall be made available to all Members no later than November 1. Provision shall be made to send ballots by regular postal mail to Members not having email. Election shall be by a plurality of all qualified ballots cast. In order to be counted, ballots must be received by the deadline specified on the ballot.

4.4 DUTIES AND RESPONSIBILITIES OF OFFICERS

4.4.1 President

The President shall preside at all meetings of this Section and of its Executive Committee, and shall perform the duties customary to the office. The President shall be the official spokesperson for this Section and shall execute all documents and official correspondence of this Section as are appropriate. The President shall appoint the Members of all committees of this Section. The President shall be responsible for carrying out all of the policies and directives of the Section Executive Committee, except where such responsibility is specifically assigned to another officer.

4.4.2 President-Elect

The President-Elect shall act as a vice-president, and shall preside in place of the President if he/she cannot be present. The President-Elect shall organize and set up the regular and annual meetings of the Section. The President-Elect shall identify and make arrangements for guest speakers at Section meetings. The President-Elect shall assist the Editor with the preparation of notices and fliers for meetings, providing speaker abstracts and biographical information. The President-Elect shall prepare and reproduce a program pamphlet for the Annual Section Meeting.

4.4.3 Past President

The past President will be a voting member of the Executive Committee, and chairman of the Nominating Committee. He will assist with Executive Committee activities as needed.

4.4.4 Secretary

The Secretary shall perform the duties customary to the office, those assigned by these Bylaws or by the Section Executive Committee, and those required of a Section Secretary by the Institute. The Secretary shall keep, maintain, and have custody of the Bylaws, official documents and correspondence of this Section and the minutes and records of the meetings and decisions of this Section and of the Section Executive Committee. The Secretary shall be responsible for giving all notices required by these Bylaws.

4.4.5 Treasurer

The Treasurer shall perform the duties customary to the office, those assigned by these Bylaws or by the Section Executive Committee, and those required of a Section Treasurer by the Institute. All Section financial resources are the property of the Institute, which are placed in the custody of, and under the management of the Section Treasurer under the ultimate authority of the Institute Treasurer. The Treasurer shall keep an accurate accounting of all Section financial transactions and account balances, and shall ensure that all funds received are properly deposited and disbursements properly made from the Section's accounts. The Treasurer shall be responsible for preparing and the Section Executive Committee or the Institute may require submitting the annual financial statements and budget reports of this Section, and such other financial reports as.

4.4.6 Members-at-Large

The Members at large are voting Members of the Executive Committee. The Members at large will assist with Executive Committee activities as needed.

ARTICLE 5. COMMITTEES

5.1 GENERAL PROVISIONS

5.1.1 Institute-Required Standing Committees

This Section Executive Committee shall establish the following standing committees as required by the Institute:

1. Screening Committee
2. Nominating Committee
3. Government-Affairs Committee
4. Membership Committee
5. Student-Chapter Committee

5.1.2 Appointments

Unless otherwise provided in these Bylaws or in the resolution of the Section Executive Committee establishing a committee, the President shall appoint, and shall have the power to remove, the chair and Members of all Section committees.

5.1.3 Extent and Limitations of Authority

All committees shall be subject to the directions and instructions of the Section Executive Committee. No committee, nor the chair, nor any member of any committee shall have any authority to make or set policy, to issue any official statements on behalf of this Section, or to act for or bind this Section in any other way, without the express authorization of the Section Executive Committee.

5.1.4 Reports

Each and every committee of this Section shall file a written report with the Section Executive Committee not less than once each year by the time of the Annual Section Meeting, a copy of which shall be kept with the minutes of the Section Executive Committee.

5.2 SECTION SCREENING COMMITTEE

5.2.1 Composition

The Section Screening Committee shall consist of a Chair, appointed annually by the Section President, and at least two other assigned Members selected by the Chair with the consent of the Section President. The Members of the Screening Committee shall be Certified Professional Geologists of this Section.

5.2.2 Duties and Responsibilities

The Section Screening Committee's function is to assist the Institute in evaluating the qualifications and credentials of applicants for membership or affiliation in the Institute.

5.2.3 Confidentiality

The chair and each member of the Screening Committee shall preserve all applications, references, and inquiry material in strict confidence, and shall not disclose such information except as authorized by the Institute. Files relating to the investigation of an applicant shall be kept by the chair until the

final recommendation of the Screening Committee has been made, whereupon the application and all of the inquiry material and supporting data shall be forwarded to Institute Headquarters, and shall not be retained by the Screening Committee or this Section. Applications upon which action has not been completed by the end of the term of office of the chair will be transmitted to the succeeding chair.

5.3 SECTION NOMINATING COMMITTEE (See §4.3.1)

5.4 SECTION GOVERNMENT AFFAIRS COMMITTEE

The Section Government Affairs Committee shall keep the Section apprised of activities on the federal, state, and local levels that pertain to the profession of geology.

5.5 SECTION MEMBERSHIP COMMITTEE

The Membership Committee shall seek out and encourage applications from potential Members of the Section and the Institute at all membership levels.

5.6 OTHER COMMITTEES AND OFFICES

5.6.1 Establishment

The Section Executive Committee shall establish committees and offices of this Section, as may be appropriate, to perform functions comparable to those of committees and offices of the Institute, to maintain liaison with such Institute committees, and to assist in carrying out the purposes and objectives of the Institute and this Section. The name, size, duration, and responsibilities of each Section committee or office shall be determined by the Section Executive Committee, shall be recorded in the minutes of its proceedings and the records of this Section, and shall be reviewed and kept current by the Section Secretary on an annual basis.

5.6.2 Term of Existence

The Section Executive Committee may discharge and dissolve any committee or office at any time, except those committees and offices required by the Institute. Every committee, other than the standing committees specified herein, shall automatically be discharged following completion of its work and the submission of its report, recommendations, or findings. The Section Secretary shall record such discharge in the minutes of the Section Executive Committee and remove the committee from the list of Section Committees.

5.6.3 Special Committees

The President may establish and appoint any ad hoc or special committee as may be needed for special projects and functions of the Section. Such action shall be reported to the Section Executive Committee and recorded in the minutes thereof. Unless extended or renewed by affirmative action of the Section Executive Committee, each such committee shall complete its work within, and shall automatically be discharged at the conclusion of the term of office of the President.

ARTICLE 6. STUDENT CHAPTERS OF THIS SECTION

6.1 ESTABLISHMENT

The Section Executive Committee may establish student-member chapters in accordance with the *AIPG Student Chapter Organizational Manual, (Revised October, 2005)*.

6.2 STUDENT CHAPTER ORGANIZATION AND OPERATIONS

Student chapters shall be organized by the Section Executive Committee in accordance with the policies of the AIPG Student-Chapter Organizational Manual and carefully integrated with the requirements of Ohio college or university student-organization rules. This Section shall maintain oversight responsibility to the Institute for such chapters. The student chapters themselves shall be accountable for all reports and other responsibilities required by the Institute.

ARTICLE 7. PROPERTY AND FINANCES

7.1 FISCAL YEAR

The fiscal year of this Section shall coincide with the Institute's fiscal year.

7.2 SECTION FUNDS AND PROPERTY

7.2.1 Property of Institute

The Institute is a single, unified organization, and all property and funds held by a Section are the property and funds of the Institute, entrusted to the Section for its use and benefit in accordance with the purposes of the Institute. Upon dissolution of this Section, or otherwise upon the demand of the Institute, this Section shall transfer all funds and property held by it to the Institute, or as directed by the Institute. This Section shall not permit any lien or encumbrance to be placed on any of the funds or property held by this Section, without the express prior approval of the Institute Executive Committee.

7.2.2 Section Accounts

All funds of this Section shall be deposited and maintained in accounts in financial institutions designated by the Section Executive Committee and approved by or meeting standards established by the Institute Treasurer, and shall bear the name "American Institute of Professional Geologists - Ohio Section." The Section Treasurer and the Section President shall be authorized signatures on all such accounts. It shall be the responsibility of the Section Treasurer to obtain all necessary signatures and authorizations required to open and maintain such accounts, and to provide the depository with the Institute tax identification numbers and other requisite data.

7.2.3 Section Property

This Section shall hold no real property of any nature, nor any interest in any real property. All personal property of this Section, other than expendables and inventories such as office supplies, shall be held in the name of the American Institute of Professional Geologists - Ohio Section. This Section shall not acquire any property which would create a financial burden upon the Institute. Any expenditure for property in excess of \$300.00 shall be subject to the approval of the Section Executive Committee.

7.2.4 Section Expenditures

Funds of this Section shall be disbursed by the Treasurer by check written on this Section's accounts. Unless specifically approved by the Institute Executive Committee, no expenditure may be made or debt or obligation incurred which exceeds the assets held by this Section. All operational expenses in excess of \$300.00 shall be subject to the approval of the Section Executive Committee.

7.2.5 Institute Tax Exemption

This Section shall: comply with all requirements necessary to maintain the Institute's tax exemption as a professional organization under Section 501(c)(6) of the Internal Revenue Code and any similar

state or local tax exemptions; maintain and produce all records required for the proper reporting by the Institute; and not engage in any activity, or collect or disburse any funds which would threaten the tax-exempt status of the Institute or subject the Institute to any fines, penalties, or levies by taxing authorities.

7.2.6 Reporting

All financial transactions, including receipts, expenditures, and fund balances, shall be reported to the Institute at such times and in the form and manner required by the Institute at such times and in the form and manner required by the Institute.

7.3 SECTION DUES, ASSESSMENTS AND FUND-RAISING

7.3.1 Annual Dues

The annual dues of this Section for each category of its membership shall be proposed by the Section Executive Committee. This Section shall notify the Institute of the proposed amount of this Section's annual dues before October 1. Dues rates must be approved by the Institute Executive Committee.

7.3.2 Collection of Dues

Section dues shall be collected and remitted to this Section as provided in the Institute Bylaws, in accordance with Institute procedures.

7.3.3 Fund-Raising Activities

All fund-raising activities of this Section are subject to the prior approval of the Institute Executive Committee.

ARTICLE 8. APPROVAL AND AMENDMENTS

8.1 APPROVAL BY INSTITUTE

These Bylaws are subject to the initial approval of the Institute Executive Committee, as evidenced by the signature of an authorized Institute officer appear hereon. These Bylaws may not be amended or altered in any manner that will bring them into conflict with the Bylaws, policies, procedures or directives of the Institute. Any amendment of these Bylaws shall be subject to the approval of the Institute Executive Committee. The date of each such amendment, and the Institute Executive Committee's approval thereof, shall be recorded herein. The date of each amendment, and the Institute Executive Committee's approval thereof, shall be recorded herein.

8.2 AMENDMENTS

8.2.1 Amendments at Meetings of the Members

Subject to the subsequent approval of the Institute Executive Committee, these Bylaws may be amended by an affirmative vote of two-thirds of the Members of this Section present and eligible to vote thereon at any meeting of this Section.

8.2.2 Amendments by Electronic Ballot

Subject to the subsequent approval of the Institute Executive Committee, these Bylaws may be amended by majority vote of the Section Members by electronic ballot. Provision for regular postal balloting by Members lacking email shall be made.

8.2.3 Submission, Approval and Notice of Amendments

All amendments submitted for approval by the Members of this Section:

1. shall have been approved by the Section Executive Committee, or set forth in a written petition signed by at least a quorum of the Members of this Section; or
2. shall have been the subject of not less than 60 days notice to the membership containing the proposed amendment or description thereof.

8.2.4 Amendments by Executive Committee

These Bylaws may be amended by a two-thirds vote of the entire Section Executive Committee where (1) the amendments do not substantially affect the right, privileges and obligations of the membership of this Section, or (2) such amendments have been recommended (but not required) by the Institute, upon 30 days' notice to the membership describing the proposed amendments. All amendments are subject to approval by the Institute Executive Committee.

8.2.5 Amendments Required by the Institute

These Bylaws shall be amended by the Section Executive Committee as necessary to comply with (1) changes in Institute Bylaws, policies or procedures, (2) a directive from the Institute requiring such amendment, or (3) any laws, regulations, or legal decisions affecting the Institute. Notice of the amendment or amendments shall be given to the membership of this Section as soon as practicable after they have been approved by the Institute Executive Committee. Any directive of the Institute requiring amendment of these Bylaws shall have the same force and effect as an amendment, and shall supersede and take precedence over any provisions of these Bylaws which are in conflict or are inconsistent therewith.

RECORD OF ESTABLISHMENT, ADOPTION, APPROVAL AND AMENDMENT

1. This Section was originally established on June 9, 1965 under the name AIPG—Ohio Section.
2. The formation of this Section was formally approved by the Institute in July, 1965.
3. These Bylaws were initially adopted on December 5, 1991, pursuant to a mail ballot of the Members of this Section of the American Institute of Professional Geologists.
4. These Bylaws were originally approved by the Institute for conformity and consistency with Institute Bylaws, policies and procedures, pursuant to written notice dated March 12, 1992, and signed by Robert K. Merrill, Institute Secretary.
5. These Bylaws were revised by the AIPG Ohio Section Executive Committee on August __ 2014.
6. These Bylaws were approved by majority vote of the AIPG Ohio Section Membership on September 13, 2014, and were approved by the Institute Executive Committee on Sept __, 2014, and signed by Jawell Burcell, Institute Secretary.