

# **Bylaws of the Marys Peak Chapter of the Society of American Foresters**

## ***Article 1: Name and Objectives***

This organization shall be known as the Marys Peak Chapter of the Oregon Society of American Foresters (the State Society\*), as provided in the Article VI of the constitution of the Society of American foresters (the Society \*) and Article 10 of the Society of American Foresters Bylaws.

Any and all portions of these Chapter bylaws in conflict with the Society's Constitution or the State Society Bylaws shall be rendered null and void.

The objectives shall be:

1. To advance the science, technology, education, and practice of professional forestry in American, and, more particularly within the Chapter boundaries, which shall include Linn, Benton, and Lincoln counties, Oregon.
2. To use the knowledge and skills of the profession to benefit Society, and
3. To provide an opportunity for better liaison between the individual member, his/her State Society representative and the Society.

## ***Article 2: Activities Limited to Exempt Purposes***

No part of the net earnings of the Chapter shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Chapter shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the objectives set forth in Article 1 hereof.

No substantial part of the activities of the Chapter shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Chapter shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of and candidate for public office. In the case of a written request from a governmental body, committee or subdivision, the Chapter shall provide technical assistance and advice providing the Chapter deems in appropriate to provide such assistance. Notwithstanding any other provision of these articles, the Chapter shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal revenue Code of 1954 (or the corresponding provision any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductive under Section 170 (c) (2) of the

Internal Revenue Code of 1954 (on the corresponding provision of any future United States Internal Revenue Law).

### ***Article 3: Membership***

Membership in the Chapter shall be open to all members of the Society who have established this Chapter as their domicile Chapter through residence or employment within the Chapter territory, in accordance with the bylaws of the state Society and the Society. An individual can be a voting member in his/her domicile Chapter only, but may become an associate, non-voting member of any other Chapter.

Only Fellows and Members in good standing who have established this Chapter as their domicile Chapter and are members of the Society, according to its constitution, may vote and hold office in the Chapter.

Membership in the Chapter may be terminated by (1) resignation, (2) death, (3) expulsion from the Society for unprofessional conduct, (4) transfer to another Chapter by a change of domicile, or (5) failure to pay dues.

### ***Article 4: Dues***

Members who have not paid Society and State Society dues by February 1 shall be notified by the Society that they are in bad standing, and thus ineligible to vote, to receive the Journal of Forestry, to be a candidate for office, or to hold office until the dues are paid.

A special assessment to cover the expenses of projects undertaken by the Chapter may be levied upon the approval of 75 percent of the voting members of the Executive Committee. Such special assessments shall not exceed \$2.00 per member per year.

The Chapter fiscal year shall be January 1 through December 31

### ***Article 5: Officers***

The elected officers of the Chapter shall consist of a Chair, a chair-elect who shall be vice Chair and who automatically shall become Chair in the subsequent term, Treasurer, and a Delegate-at-Large. The Secretary and other non-elected officers of the Chapter shall be appointed by the chair with the approval of the Executive Committee.

All officers of the Chapter shall be voting members of the Chapter and shall reside or be employed within the Chapter at the time of election to office and holding such office after election shall be subject to the maintenance of such residence during the term of office which shall be for one year beginning January 1.

The Chair-elect, upon completion of his/her term of office, shall automatically become chair for the subsequent term. In the event the Chair is unable to complete the full term of office, the Chair-elect shall succeed and complete the unexpired term prior to serving the full term as chair. Should this occur, the Executive committee by a majority vote shall appoint a replacement Vice Chair who shall assume the duties of the vacant office

until the regular election of officers. In the event the chair-elect is unable to complete the term of office and succeed to the office of chair, the Executive committee shall appoint an acting vice Chair to serve until the next election at which time both a Chair and Chair-elect shall be elected.

### ***Article 6: Duties and Responsibilities of Officers***

The Chair shall be responsible for developing and continuing the Chapter activities during the term of office and for organizing the membership toward meeting the Chapter's objectives. The chair shall preside at meetings of the Chapter; serve as Chair of the Executive committee and ex-officio member of all other committees; oversee the business affairs of the Chapter; with the approval of the Executive committee, appoint the standing committees and other special committees as authorized; be a member of the State Society Executive committee as provided in article 8 of the state Society bylaws, and perform all other duties commonly incident to such office.

The chair elect, in the absence of the chair, shall preside at Chapter meetings and shall act for and assist the chair in conducting Chapter affairs as may be requested by the Chair. He/she shall act as Chair of the Program committee and conduct all necessary business pertinent to that Committee. He/she shall serve as a member of the audition committee.

The Delegate-at-Large shall act as chair of the Membership Committee and shall assist the chair as requested by the Chair or the Executive committee.

The Secretary shall conduct all elections and referendums, keep the minutes of the Chapter, conduct its correspondence, act as custodian of its records, and prepare and submit Chapter reports to the State Society.

The Treasurer shall keep the Chapter accounts; receive and disburse all monies on behalf on the Chapter; and perform such other duties and may be assigned by the executive committee or chair of the Chapter. The Treasurer shall keep all information required for Internal revenue Service form 990, and if the Chapter has unrelated business income, Internal revenue Service Form 990-T. In the event that Internal Revenue Service reporting requirements are changed, it shall be the responsibility of the treasurer to provide the information required on any additional form required by the Internal Revenue Service.

### ***Article 7: Elections***

Election of officers shall be by letter ballot in October. The ballots shall be counted by December 1.

Nominations made by the Nominating Committee shall be transmitted to the Chapter Chair with a copy to the Secretary by September 1. Nominations by the membership-at-large, if endorsed by at least ten voting members in good standing and presented to the Secretary in writing by September 1, shall be included on the mail ballot.

The Secretary shall determine whether all nominees are voting members in good standing, eligible to hold Chapter office, and agreeable to serve if elected. The Secretary shall report to the chair and the Nominating committee the name of any nominee who fails to qualify. Further nominations, if necessary, shall be made by the Nominating committee no later than September 15.

The Secretary shall mail or provide for mailing a letter ballot to each voting member in good standing in early October. The ballots shall (1) state the offices to be filled, (2) list the names of the candidates for each office in alphabetical order, (3) show the closing date for receiving the ballots, (4) be accompanied by a brief factual professional biography of each candidate, and (5) a return envelope addressed to the Chapter Secretary.

The outcome of all elections shall be determined by a plurality or simple majority of those voting. In the case of a tie vote, a run-off election shall be held within one month. The ballots shall be counted by a Tellers Committee who shall promptly certify the results of the election to the Chapter chair, the executive committee, and all candidates for office. The Chapter Chair shall also notify the State Society Chair, state Society Secretary, and the Executive vice President of the Society by December 8 of each year. The Chapter membership shall be informed of the election results as soon as possible.

### ***Article 8: Standing Committees***

Standing committees of at least three members each shall be Executive, Membership, Programs, Policy-Legislative, Communications, Education, Nominating, Tellers and Auditing. The Chapter Chair, with the approval of the Executive committee, shall appoint members of standing committees, except the elected members of the Executive Committee.

A quorum of any committee shall be more than half its members in person or by proxy, and may conduct business through a plurality of those voting. Business may be conducted by mail.

### **Executive Committee**

The Executive committee shall consist of the elected officers, the Immediate Past Chapter Chair, and the chairs of the following Chapter Standing Committees: Membership, Programs, Policy-Legislative, Communications, and Education. The Chapter Chair shall act as Chair of the executive committee.

The Executive committee shall give general supervision to the affairs and interests of the Chapter and its contact with the State Society; shall control the expenditure of all funds; and shall approve the place, date and program of all meetings. The executive committee also shall adopt a charter of all committees, except the Executive committee, which shall outline the objectives, organization and activities of the committee. Each incoming Chair shall recommend to each new Executive Committee at its first meeting the additions, deletions and changes in Committee Charters as he/she deems appropriate. Action on any charter, however, may be taken at any Executive Committee meeting.

This committee shall fill by appointment the unexpired term of any Executive Committee member or Chapter officer. The Executive Committee shall act upon any application for membership upon which the Membership Committee has disagreed; approve or disapprove appointments by the Chapter chair; advise the Chapter Chair on all matters which the Chair presents to the committee; and act for the Chapter on urgent matters which require immediate action in the interim between Chapter meetings. Any action of the Executive committee shall be subject to a referendum vote by the Chapter upon petition of ten or more members.

The Executive Committee shall oversee each year the preparation report on the proceedings of the Chapter which shall be submitted to the State Society Chair and Executive Vice President of the Society.

### **Membership Committee**

The Membership Committee shall consist of the Chapter Delegate-at-Large, who shall be chair of the Chapter Membership Committee, and such other members as may be appointed by the Chapter Chair or Executive Committee. All members of this Committee shall be Fellows and/or Members. The Committee shall actively promote membership in the Society; coordinate activities of the Chapter in recruiting and advancing members; carefully examine all applications and endorsements for membership which originate within the Chapter boundaries with the exception of all applications for Student membership; provide Chapter endorsement for those applicants deemed qualified for membership; and act for the Chapter in all other membership matters.

### **Programs Committee**

The Programs committee shall consist of the Chapter Chair-Elect, who shall be chair of the committee, and other such members as the Chair or Executive Committee shall appoint. In consultation with and under the authority and direction of the Chapter Chair and Executive Committee, this Committee shall arrange for all Chapter programs, meetings and meeting places.

### **Policy-Legislative Committee**

The Policy-Legislative committee shall consist of the chair of the Chapter Policy-Legislative Committee and such other members as may be appointed by the Chapter Chair or Executive Committee. This Committee and the appropriate staff member of the State Society shall work in cooperation with each other. This Committee shall review and keep Chapter members informed of pending or proposed legislation. It shall be responsible for the review of forest policy issues and position statements referred to or originating within the Chapter. The Committee may recommend Chapter position on any policy issue to the Executive Committee and recommend modification, reaffirmation or termination of any existing position.

### **Communication Committee**

The Communications Committee shall consist of the Chapter Communications committee Chair and such other members as may be appointed by the Chapter Chair or Executive Committee. This committee and the appropriate staff member of the State

Society shall work in cooperation with each other. This Committee shall be responsible for proper news coverage in the various media including WESTERN FORESTER for all activities of the Chapter; prepare professional communications with the Society and with other organizations; and encourage the dispersal of information to gain public awareness and understanding of forestry and the forestry profession.

### **Education Committee**

The Education Committee shall consist of the Chapter Education Committee Chair and such other members as may be appointed by the Chapter Chair or Executive Committee. This committee and the appropriate staff member of the State Society shall work in cooperation with each other. This committee shall be responsible for a program to interest high school and other students in the forestry profession; act as liaison on matters of educational concern and continuing education with the institutions of higher learning which offer courses in forestry; and be responsible for keeping the membership informed on modern trends in forestry education.

### **Nomination Committee**

The Nomination Committee shall consist of a nominating committee Chair and two other Chapter members appointed by the Chapter Chair. This committee shall nominate from the eligible Chapter members at least two candidates for each elective position to be filled. The nominations shall be transmitted to the Chapter Chair and Secretary by September 1. Written or telegraphic acceptance of nomination shall be obtained from each nominee and shall accompany the nominations submitted to the Chapter Chair and Secretary.

### **Tellers Committee**

The Tellers Committee shall consist of the Secretary and two other voting members of the Chapter appointed by the Chapter Chair. This committee shall assemble at the time and place set by the Secretary to count ballots and certify the results of the elections to the Chapter Chair and Executive Committee.

### **Auditing Committee**

The Auditing Committee shall consist of the Chapter Chair-Elect, and two other Chapter members appointed by the Chapter Chair. This Committee, at the conclusion of the fiscal year, shall inspect the financial records of the Treasurer. The Committee shall certify the accuracy of the financial statements prepared by the treasurer and shall report the results of the audit to the Chapter Chair and the membership of the Chapter.

### **Special Committees**

The Chapter Chair, with the approval of the Executive Committee, shall appoint members of any special committees authorized by the Executive Committee.

## ***Article 9. Meetings, Policies and Resolutions***

Meetings shall not be scheduled to conflict with the annual meeting of the State Society or Society.

At least one business meeting consisting of no less than ten of the voting membership of the Chapter shall be held during the year to consider business of sufficient importance to require careful consideration by the membership-at-large. Notification of such meeting, stating the nature of the business to be undertaken, shall be sent to the membership at least one week in advance of the meeting.

Chapter policy and resolution shall be expressed by position statements to legislators, organizations, agencies, interested groups and individuals concerned with formulation of laws, regulations and public policies. Said position statements shall be distributed or pronounced only upon the approval of the Executive Committee, and after review by the State Society and the National Office of the Society to assure no conflict with policies or positions of the Society at either state or national levels.

Resolutions may be adopted by a two-thirds secret ballot vote at any meeting of the Chapter. When so adopted they represent only the position of those present, and shall be so stated in the resolution, and shall not be binding on the Chapter as a whole.

Should an important and urgent issue of policy arise, the executive committee may, by a two-thirds vote, adopt a statement or resolution of the Executive committee providing the Executive Committee believes the position reflects the general agreement of the Chapter's members. The statement or resolution shall represent the position of the Executive Committee only and shall be so stated in the statement or resolution. Positions adopted by the Executive Committee shall not be binding on the Chapter as a whole.

Resolutions prepared by the Executive Committee, or proposed by the majority vote of members present at a Chapter meeting, or propose by written petition of ten or more members submitted to the Executive Committee, may, and shall when so directed, be submitted by a letter ballot to the entire voting membership. A two-thirds vote shall represent the position of the entire Chapter membership.

All positions shall be dated and will expire three years after the date of its adoption unless the Chapter approves its continuance after appropriate review.

Resolution of gratitude, regret and other non-policy matters may be adopted by a majority vote of those present at Chapter or Executive Committee meetings.

Business matters that cannot be delayed until the next business meeting may be submitted to the voting membership by mail ballot.

### ***Article 10. Recall***

Any Chapter officer may be removed from office for reason of misconduct, incompetence, or neglect of duty provided such removal is approved by two-thirds affirmative vote of all members voting in a letter ballot. Such ballot may be initiated by the Executive committee on its own volition or it shall be required to conduct such a ballot it receives a petition setting forth the points of contention and signed by at least 10 voting members of the Chapter. Ballots shall be mailed and received by a member of the executive committee as chosen by the committee.

### ***Article 11. Amendment of Bylaws***

Amendments to these Bylaws may be proposed by the Executive Committee or upon written petition of ten voting members of the Chapter to the Secretary. Proposed amendments then shall be submitted to the State Society for authorization to make the proposed changes in the Chapter Bylaws. Upon the receipt of this authorization, the proposed amendments shall be submitted by mail ballot to all voting members of the Chapter. Amendment of these Bylaws shall require a two-thirds vote of the members voting.

Amendments shall become effective immediately upon appropriate two-thirds affirmative vote approval.

Amendments of bylaws shall be reported promptly to the State Society Chair, State Society Secretary, and Executive Vice President of the Society.

### ***Article 12. Dissolution***

Upon the dissolution of the Chapter, the Executive Committee shall, after paying or making provision for the payment of all of the liabilities of the Chapter, transfer all the assets of the Chapter to the State Society or the Society, or dispose of all the assets of the Chapter exclusively for the purposes of the Chapter in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Chapter 501 (c) (3) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Executive Committee shall determine.

Adopted by the Marys Peak Chapter members on November 9, 1990

Signed by Richard L. Powell, Chair  
Marys Peak Chapter