

DUBUQUE AUDUBON SOCIETY
BY-LAWS

ARTICLE I – MEMBERSHIP

Section 1. Any person interested in the purposes of the Society is eligible for membership.

Section 2. Classes of membership shall be the same as those maintained by the National Audubon Society.

Section 3. Annual dues of membership shall be the same as established by the National Audubon Society

Section 4. All classes of members shall enjoy all the rights and privileges pertaining to the members of both this and the National Audubon Society.

Section 5. Membership dues shall be payable at the time of application and shall be effective from the date of payment.

Section 6. Should renewal of membership dues not be paid within six months after the time they are payable, a member so in default shall be dropped from the rolls.

Section 7. In addition to the classes of membership offered by the National Audubon Society, the Dubuque Audubon Society will offer a Chapter-only membership. The membership year for this class shall be from July 1 to June 30 of the next year, and the dues will be established by the Board of Directors of the Dubuque Audubon Society. This class will be eligible for Chapter-only privileges as established by the Board of Directors. Any member whose membership in the National Audubon Society is in default shall receive a letter from Dubuque Audubon Society offering a Chapter-only membership. (6-12-08)

ARTICLE II – MEETINGS

Section 1. Regular meetings of the Society shall be held on the second Thursday of each month from September through June. The Board of Directors shall determine the location.

Section 2. The Annual Meeting of the Society shall be held on the second Thursday in May, at which time new officers will be elected and installed.

Section 3. Ten members shall constitute a quorum for the transaction of business at any regular or duly called special meeting.

Section 4. Special meetings may be called by the President, or pursuant to a resolution of the Board. ~~Ten days written notice of such special meeting, stating objective thereof, shall be given each member at the last known post office address.~~

ARTICLE III – BOARD OF DIRECTORS

Section 1. The control and conduct of business of the Society shall be vested in its Board of Directors. The Board shall determine the policies of the Society. The Board shall include the elected officers, chairperson of Standing Committees, and not more than six (6) Directors elected by the members for terms of one year.

Section 2. No one individual shall serve for more than six (6) consecutive years.

Section 3. There shall be a minimum of eight (8) regular meetings of the Board.

Section 4. A majority of the Board members shall constitute a quorum at any meeting.

Section 5. Special meetings of the Board may be called by the President upon the request of the majority of the Board.

ARTICLE IV – OFFICERS

Section 1. The elected officers of the Society shall be a President, Vice President, Secretary and Treasurer, who shall each serve for a two year term. The President may hold office for two terms but may not be re-elected for a third term. Other officers may be re-elected to no more than three consecutive terms.

Section 2. A vacancy in the office of President shall be filled by the Vice-President. A vacancy in any other office shall be filled by appointment by the Board of Directors.

Section 3. The President shall be President of the Society, Chair of the Board of Directors, and an ex-officio member of all committees and shall perform all duties associated with the office of President.

Section 4. The Vice-President shall assist the President in carrying out duties and shall preside at all meetings in the absence of the President. The Vice-President shall be designated by the President as head one of the standing committees.

Section 5. The Secretary shall keep a record of all proceedings of the Board and the Society. The Secretary shall conduct and keep a record of correspondence on behalf of the Society. (6-12-08)

Section 6. The Treasurer shall be the general business manager of Dubuque Audubon Society under the control of the Board of Directors. The Treasurer shall have custody of all funds, securities, valuable papers, and assets of the Society and shall sign all checks. The Treasurer shall maintain full and complete records of all assets and liabilities of the Society. The Treasurer shall report the financial condition of the organization at regularly scheduled meetings and at Board meetings. An annual report of the financial condition of the Society will be available to members, and a copy shall be submitted as a component of the Society's annual report to the National Audubon Society.

Section 7. Checks and drafts of the Society shall be signed by the Treasurer or other officer designated by the Board.

ARTICLE V – NOMINATING COMMITTEE

Section 1. The Board of Directors shall annually appoint prior to the second Thursday in February a Nominating Committee of consist of not less than three (3) members. The names of the members of the Nominating Committee shall be know to the membership of the Society and suggestions for nominations may be submitted the Committee by any member of the Society.

Section 2. The Nominating Committee shall nominate candidates for officers to succeed those whose terms of office expire. A report shall be presented the membership at the regular monthly meeting in April.

Section 3. Nothing herein contained shall prevent nomination of officers from the floor at the time of the meeting at which elections are to be held.

ARTICLE VI – ELECTIONS

Section 1. The election and installation of officers and directors shall take place a the annual meeting in May.

Section 2. Officers presented by the Nominating Committee shall be elected by a voice vote of the membership present at the annual May meeting, or by motion of the membership instructing the Secretary to cast a unanimous ballot in favor of the recommendations presented by the Nominating Committee: however, if there is more than one candidate for any office, the election to such office shall by ballot with the winner receiving the majority vote of the ballots cast.

ARTICLE VII – COMMITTEES

Section 1. The President, with the approval of the Board of Directors, shall appoint the chair of Standing Committees who in turn may select their own committee members with recommendations from the Board.

Section 2. The President, with the approval of the Board of Directors, may appoint special or Task Force Committees whose term of office will be determined by the length of the assignment to be done.

Section 3. Standing Committees of the Society shall be as follows:

MEMBERSHIP COMMITTEE – It shall be the duty of this committee: 1) to cooperate with the Membership Department of the National Audubon Society by obtaining lists of names and addresses of potential members residing in the allotted territory; 2) to conduct membership campaigns; 3) to promote continuing memberships of those who have become delinquent in payment of dues.

PROGRAM COMMITTEE – It shall be the duty of this committee to provide programs for the meetings of the Society.

CONSERVATION COMMITTEE – It shall be the duty of this committee: 1) to be informed on local, state, and national governmental policies and actions affecting the natural environment and the conservation of natural resources; 2) to recommend to the Board of Directors the implementation of policies concerning conservation; 3) to insure that the policies of this Society are in agreement with the conservation policies of the National Audubon Society.

FIELD TRIP COMMITTEE – It shall be the duty of this committee to plan and arrange for field trips and to assist in planning for an annual Christmas census, ~~Hawk Watch~~, Bald Eagle Count, Spring Species Count, and Butterfly Count. (6-12-08)

NEWSLETTER COMMITTEE – It shall be the duty of this committee to publish the Society's newsletter and any other publications deemed necessary.

EDUCATION COMMITTEE – It shall be the duty of this committee to promote the educational goals of the National Audubon Society through the schools and in the community.

Section 4. The Board may create additional standing committees as necessary to carry out the functions of the Society.

ARTICLE VIII – COMMITMENTS

This Society, or its officers or Board of Directors, shall not enter into any commitments binding the National Audubon Society without authorization from the latter. In like manner, the National Audubon society shall make no commitments binding on this Society without its consent.

ARTICLE IX – DISCONTINUANCE

Section 1. This Society reserves the right to terminate its Chapter status on six (6) months notice give in writing to the National Audubon Society, in which case all allocation of dues by the National Audubon Society to this Society will cease on expiration of the six (6) months period.

Section 2. This Society recognized the right of the National Audubon Society to terminate the Chapter relationship on six (6) months notice, given by it to this Society in which case the members of this Society shall continue as members thereof for the balance of the term for which dues have been paid.

ARTICLE X – PARLIAMENTARY AUTHORITY

In matters not covered by these By-laws, Robert's Rules of Order Revised shall govern.

ARTICLE XI – AMENDMENTS

The By-laws may be amended by a majority vote of members in good standing present at any regular meeting or at any special meeting, provided a quorum is present, and provided further that notice shall have be published in the Society newsletter one month prior to the meeting. (6-12-08)