

# Cal-Pac Section Society for Range Management Bylaws

## Article 1. NAME

- Section 1. The name of this corporation shall be the Cal-Pac Section of the Society for Range Management

## Article 2. OBJECTIVES

- Section 1. The Cal-Pac Section of the Society for Range Management (Section) shall conform to the principles, policies, and objectives of the Society for Range Management (Society).

## Article 3. MEMBERSHIP

- Section 1. Persons shall be eligible for Section membership who are members in good standing of the Society.
- Section 2. Annual Section dues for each membership class, as designated by the Society Bylaws, shall be proposed by the Board of Directors and become effective upon adoption by a majority of members attending the next annual business meeting. Members shall be notified of any proposal to change the dues by publication in the newsletter or by a letter mailed to each member at least 30 days prior to the next annual business meeting.
- Section 3. Annual Section dues are payable on or before January 1 to the Society. The Section is reimbursed as provided by the Society bylaws.

## Article 4. OFFICERS AND DIRECTORS

- Section 1. The officers of the Section shall consist of the President, the President-Elect, the Secretary, and the Treasurer. The term of the President and the President-Elect shall be for one year. The President-Elect shall succeed to the position of President and the President to the position of Immediate Past-President each year. A new

President-Elect will be elected from a slate of nominees from the general membership. The Secretary and Treasurer shall each be appointed by the President and confirmed by the Board of Directors.

Section 2. Six Directors of the Section shall be elected from a slate of nominees from the general membership. The tenure of the six Directors shall be three years and their terms shall be staggered so that two new Directors are elected each year.

Section 3. The business of the Section shall be managed by an eleven-

member Board of Directors which shall include the President, the President-elect, the Secretary, the Treasurer, the Immediate Past President and the six Directors. The term for the Immediate Past-President shall be for one year. A quorum shall be 6 of the eleven voting officers.

- Section 4. The President-Elect shall not be eligible for re-election for two years and Directors for one year after the end of their respective terms.
- Section 5. Vacancies in any unexpired term of office shall be filled from the eligible membership by a majority vote of the Board of Directors.
- Section 6. If a Director misses two consecutive meetings, she/he may be removed from office by a majority vote of the Board. The resulting vacancy is to be filled as provided for in Article 4, Section 5.

#### Article 5. ELECTIONS

- Section 1. The Board of Directors shall elect a nominations committee who shall nominate at least two eligible candidates for each elective office. All Section members in good standing except student members are eligible for office unless excluded by Article 4 Section 4. The candidate list shall be mailed to each member for ballot no later than September 15.
- Section 2. Ballots returned to the Secretary no later than October 15 shall be counted by the Secretary and a member appointed by the President. The candidate receiving the largest number of votes for each office shall be declared elected and the results will be reported to the Board of Directors. Ballots will be retained by the Secretary for one year. Officers and Directors shall take office at the close of the annual business meeting following their election.
- Section 3. In an emergency, the Board may call for election by secret ballot by the members in attendance at the Fall general membership meeting.

#### Article 6. MEETINGS

- Section 1. Two meetings of the Section shall be held annually, one in the spring and one in the fall. Precise location and time will be designated by the Board of Directors and members will be notified at least 20 days prior to the meeting. The Fall meeting is designated as the annual business meeting and shall be for the purpose of receiving reports of the Board of Directors and for any other business that may arise. The authority to transact business of the Section shall be by majority vote of the members present and voting.
- Section 2. The Board of Directors shall meet immediately preceding the spring and annual meeting and at such other times as may be deemed necessary by the President.

## Article 7. MANAGEMENT OF THE SECTION

- Section 1. The affairs and business of the Section - including but not necessarily limited to the expenditure and investment of Section funds in accordance with the provisions of the Articles of Incorporation, any action required to advance the interests and objectives of the Society, and the designation of standing committees - shall be governed by the Board of Directors. All members of the Section Board of Directors shall have one vote, except as noted in Article 4, Sec. 3. The rules contained in *Robert's Rules of Order Revised* shall govern the Section in all cases in which they are not inconsistent with the Bylaws of the Section or the Society.
- Section 2. The President shall have general supervision of the administration of the Section. The President shall 1) appoint members to fill vacancies in standing committees, b) may create and appoint members to ad hoc committees, and c) preside at meetings of the Board of Directors and the Section.
- Section 3. The President-Elect shall, in the event of absence, incapacity, resignation, or death of the President, discharge the duties of that office.
- Section 4. The Secretary shall: a) keep a complete record of all meetings and b) supervise all records of the Section
- Section 5. The Treasurer shall: a) receive, safeguard, and dispense money for dues, fees, and assessments and all approved bills and b) support an annual audit of fiscal records.

## Article 8. SECTION CHAPTERS

- Section 1. Local chapters of the Section may be authorized by the Board of Directors and shall operate in accordance with the Bylaws of the Society.

## Article 9. AMENDMENTS

- Section 1. Proposed amendments to the Section Bylaws may be submitted only at the Annual Meeting. Review and recommendations shall be done by the Board of Directors and presented to the general membership. Adoption or rejection shall be by a majority hand vote of the members present at the general membership business meeting.

ADOPTED: November 4, 2000 - Fish Camp, California