1		ROCKY MOUNTAIN REGIONAL CHAPTER
2		OF THE
3		SOCIETY OF ENVIRONMENTAL TOXICOLOGY AND CHEMISTRY
4		OF NORTH AMERICA, INC.
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6		CONSTITUTION
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9		Article I: Name
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11	Th	ne name of this organization shall be the Rocky Mountain Regional Chapter of the Society of
12	Er	vironmental Toxicology and Chemistry of North America, Inc. (herein referred to as the
13	Ch	napter). The Chapter shall be an independent non-profit scientific and professional
14	or	ganization affiliated with the Society of Environmental Toxicology and Chemistry of North
15	Ar	merica, Inc. (herein referred to as SETAC NA).
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18		Article II: Purpose
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20	1.	Promote research, education, training, and development of the environmental sciences,
21		specifically environmental toxicology and chemistry, hazard assessment, and risk analysis.
22	2.	Encourage interactions among environmental scientists, and disseminate information on
23		environmental toxicology and chemistry and its application to the science of hazard and risk
24		assessment.
25	3.	Sponsor scientific and educational programs and provide a forum for communication among
26		professionals in government, business, academia, and other segments of the environmental
27		science community involved in the use, protection, and management of the environment and
28		the protection and welfare of the general public.
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31		Article III: Membership
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33		te membership of the Chapter shall consist of Members, Emeritus Members, Student Members,
34	an	d Sustaining Members.
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36	1	Members are persons who (a) share the stated purpose of the Chapter and the Society, (b)
37		have education, research, applied experience, or other related interests in environmental
38	2	toxicology and/or chemistry, and (c) are not Student members or Emeritus Members.
39 40	2.	Emeritus Members are Members selected by the Board of Directors of the Chapter in
40 41	2	recognition of their contribution to environmental toxicology and chemistry and the Chapter.
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42 43		students (but not postdoctoral researchers) pursuing a degree at an accredited university,
43 44	1	college, or other school.
44 45	4.	Sustaining Members are organizations that (a) share the stated purpose of the Chapter and (b)
45 46	5	directly support the Chapter.
46	٥.	Membership to all of the above membership classes requires the payment of dues as

determined by the Chapter.

6. The voting membership of the Chapter shall consist of all Members, Emeritus Members, and Student Members

Article IV: Management and Elections

- 1. The affairs of the Chapter shall be managed by the membership through a Board of Directors in accordance with the Constitution and Bylaws.
- The Board of Directors shall consist of at least seven (7), and no more than twelve (12)
 Members, Emeritus Members, and Student Members. The immediate past president of the
 Chapter will serve as an ex-officio member of the Board of Directors.
- Nomination for the Board of Directors shall be solicited from the voting membership.
 Candidates for the Board of Directors will be elected by ballot by the voting membership.
 No vote shall be cast by proxy.
- 4. The members of the Board of Directors shall serve for a three (3) year term to be staggered so that no more than four (4) terms expire in any one year. To initiate the process, approximately one-third of the board members shall be elected for a one (1) year term, approximately one-third elected for a two (2) year term, and approximately one-third elected for a three (3) year term.
 - 5. The Officers will be elected by the Board of Directors from the members of the Board.
 - 6. The Officers shall be three (3): President, Vice-President, and Secretary-Treasurer.
 - 7. The Vice-President shall be elected for a single term of one (1) year at the conclusion of which the Vice-President shall serve as President for one (1) year. The Secretary-Treasurer shall be elected for a term of two (2) years.
 - 8. If a vacancy (except that of President) occurs between terms, the Board of Directors shall appoint a successor to serve the remainder of the term. Should the post of President become vacant for any reason, the Vice-President shall assume the post of President and serve the remainder of the term as acting President and shall succeed to the Presidency.
 - 9. The President shall serve as Chairman of the Board of Directors.
 - 10. The Board of Directors shall determine the number, times, and places of the Chapter meetings.

Article V: Duties

- 1. The duties of the President, Vice-President, and Secretary-Treasurer are those customarily performed by such officers, unless otherwise directed by the Board of Directors.
- 2. The duties of the Board of Directors shall be:
 - a. To manage the business, functions, programs, and activities of the Chapter.
 - b. To establish annually the dues for Members, Emeritus Members, Student Members and Sustaining Members.
 - c. To establish policy and take such action as seems desirable and appropriate to promote the objectives of the Chapter.
 - d. To examine the eligibility of applicants for membership and convey its findings to the Chapter.

e. To appoint such committees as necessary. Article VI: Quorum Five (5) voting members of the Board of Directors shall constitute a quorum. Twenty (20) percent of the voting membership of the Chapter shall constitute a quorum of members. Article VII: Amendments An amendment to the Constitution and Bylaws may be proposed by the Board of Directors or the voting membership of the Chapter. An amendment is consummated and ratified when approved by the Chapter Board of Directors and additionally approved by the Board of Directors of SETAC NA. Article VIII: Relationship with the Society of Environmental Toxicology and Chemistry of North America, Inc. The Chapter is an independent, non-profit scientific and professional organization affiliated with SETAC NA. SETAC NA shall have no legal, contractual, or financial responsibility of any kind for the affairs of the Chapter. Before the Chapter publishes technical information or otherwise publicly issues any statement upon a policy matter which purports to represent the opinion of SETAC NA, it must obtain the consent of the Board of Directors of SETAC NA. The Chapter also agrees that from time to time SETAC NA may restrict, limit, or prohibit the use of its name by the Chapter in certain publications, meetings, or similar activities involving communication with the public. Any use of the Society logo shall be approved in advance by the Executive Director of SETAC NA. The Chapter also will not conduct any meetings or conferences which conflict with the National Annual Meeting of SETAC NA. Article IX: Procedures Procedures and other items not specified in this Constitution or in the Bylaws or by action of the Board of Directors shall be in accordance with Robert's Rules of Order Revised. Article X: Dissolution Dissolution of the Chapter, for any cause, shall follow the same procedure as Constitutional amendments and must be in accordance with the applicable regulations of the 1956 Internal Revenue Code, Section 506, or any amendments thereto.

139 140 All funds and other assets of the Chapter, including any rights to funds, present or future, contingent or actual, shall be irrevocable, assigned, and transferred to any successor organization 141 that has among its principal purposes the encouragement, development, and dissemination of 142 143 knowledge in the environmental sciences, and has qualified as an exempt organization under Section 501 of the 1956 Internal Revenue Code. Such activities or any amendments thereto need 144 not be the only purpose of the successor organization. 145 146 147 The selection of the successor organization must be (a) approved by a two-thirds (2/3) vote of the Board of Directors of the Chapter and approval of the Board of Directors of SETAC NA and (b) 148 named in the Board of Directors minutes and its articles of dissolution, but need not be named in 149 150 the motion of the petition for dissolution. 151 152 153 Revised and Approved: June 2005