

BY-LAWS OF THE WHITE MOUNTAIN CHAPTER OF THE
ARIZONA PROFESSIONAL LAND SURVEYORS

ARTICLE 1

OFFICES

SECTION 1.01 NAME

The name of this association shall be the White Mountain Chapter of The Arizona Professional Land Surveyors, hereinafter referred to as the Chapter.

ARTICLE 2

OBJECTIVES

SECTION 2.01 OBJECTIVES

The objectives of this Chapter shall be to promote the profession of Land Surveying by:

- a. Promoting and maintaining the highest possible standards of professional ethics and practices.
- b. Promoting professional uniformity.
- c. Promoting public awareness and trust in Registered Land Surveyors and their work.
- d. Discouraging unethical and illegal practices and professional abuses.

This Chapter, in its activities and in its membership, shall be nonpartisan, non-sectarian and non-Discriminatory.

ARTICLE 3

MEMBERSHIP

SECTION 3.01 CLASSES OF MEMBERSHIP

The application for membership shall become valid upon notification by the Chapter of acceptance of the application.

The membership of the Chapter shall be as follows:

- a. **REGULAR MEMBER:** Any person who is registered as a Land Surveyor in the State of Arizona shall be eligible for membership in this Chapter as a Regular member.
- b. **ASSOCIATE MEMBER:** Any person interested in the field of surveying, but not licensed as a Land Surveyor in the State of Arizona, who in their profession or vocation rely upon the fundamentals of land surveying may be eligible to apply for membership in this Chapter as an Associate Member. Such application must be endorsed by a Regular member.
- c. **STUDENT MEMBER:** Any person who is a full-time student and is actively pursuing education, may be eligible for membership in this Chapter as a Student member. The application for membership must be endorsed by a Regular member.

SECTION 3.02 VOTING PRIVILEGES

Voting privileges shall be limited to regular and associate members.

SECTION 3.03 APPLICATION FOR MEMBERSHIP

Application for membership shall be in a form prescribed by the Board of Directors.

SECTION 3.04 FEES AND DUES

Dues: Minimum amount for one year will be as follows:

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|----|------------------|---------|
| 1. | Regular Member | \$20.00 |
| 2. | Associate Member | \$20.00 |
| 3. | Student Member | \$10.00 |

Annual dues shall be payable to the Treasurer prior to the first of January for that fiscal year. Annual dues of new members shall be prorated on the basis of each quarter year remaining.

ARTICLE 4

MEETING OF MEMBERS

SECTION 4.01 ANNUAL MEETING

The Chapter shall hold an annual meeting between January 1 and March 1, at which time the installation of offices will be held.

SECTION 4.02 SPECIAL MEETING

A special meeting for the purposes of officers shall be held during the month of December. Additional special meetings of the membership may be called by the President, by a majority of the Board of Directors, or by 1/3 of the voting members of the Chapter. Notices of any special meeting shall specify, in addition to the place, day and hour of such meeting, the general nature of the business to be transacted. All members shall be notified of these meetings at the member's address as it appears in the membership book, unless the member shall have requested of the Secretary in writing that notice intended for him/her be mailed to some other address.

SECTION 4.03 TRANSACTION OF BUSINESS

A quorum shall consist of no less than five Regular members in order to transact business.

ARTICLE 5

OFFICERS AND BOARD OF DIRECTORS

SECTION 5.01 OFFICERS AND BOARD OF DIRECTORS

The Chapter shall have as elective officers a President, a President-Elect, a Vice-President, a Secretary, a Treasurer, and a State Director, who shall be Regular Members, elected annually by a majority of the voting members then in attendance.

The Board of Directors shall consist of the officers of the Chapter. The President of the Chapter shall act as Chairman of the Board. Each member of the Board of Directors shall be entitled to one vote.

A vacancy in the elective office of the President occurring during the year shall be filled by the President-Elect for the unexpired term. Vacancies in the elective office of President-Elect, Secretary, Treasurer and State Director shall be filled for the unexpired term by appointment by the Board of Directors.

SECTION 5.02 ELECTION

A nominating committee, of three members, appointed by the President shall nominate a slate of candidates for the elected offices. The nominating committee shall present their list of nominees to the Board of Directors in writing, not later than November 15 of the current fiscal year. Additional nominations may be proposed at the November special meeting.

SECTION 5.03 DUTIES AND POWERS OF OFFICERS

- a. The President shall have general supervision of the affairs of the Chapter, preside at all meetings of the chapter and the Board of Directors at which he may be present; shall select the chairman of all standing committees, and may appoint special committees of which he shall be ex-officio member.
- b. The President-Elect shall preside at the meeting of the Chapter or of the Board of Directors in the absence of the President and discharge his duties in case of a vacancy in the office of the President, and shall be the Program Director responsible for all meeting arrangements and speakers.
- c. The Secretary, under the direction of the President and the Board of Directors, shall be the executive officer of the Chapter. The Secretary shall give, or cause to be given, notice of all meetings of the Chapter and Board of Directors required by the By-Laws; the secretary shall have such other powers and perform such other duties as may be prescribed by the Board of Directors or by the By-Laws. The Secretary shall be expected to attend all meeting of the Chapter and of the Board of Directors and duly record the proceedings thereof. He shall conduct the correspondence of the Chapter and keep full records of same. The Secretary shall be allowed compensation for clerical assistance; the amount of compensation to be determined by the Board of Directors.
- d. The Treasurer shall receive all monies, dues and fees, and deposit same in the name of the Chapter. He shall invest all funds not needed for current disbursements as shall be ordered by the Board of Directors. He shall pay all bills as provided by these By-Laws and the rules prescribed by the Board of Directors. The Treasurer shall make yearly reports of the fiscal status to the Chapter members.
- e. The State Director shall represent the Chapter at all State Board meetings of the Arizona Professional Land Surveyors. Said State Director shall cast votes in accordance with the majority opinion of the Chapter membership. The State Director shall be elected at large from the general Membership at the formation of this Chapter. Subsequent years the State Director shall be the immediate past President upon ratification of a general membership vote at the November special meeting.
- f. The Board of Directors shall have the management of the affairs of the Chapter in conformity with its By-Laws.

ARTICLE 6

MISCELLANEOUS

SECTION 6.01 ADOPTION, AMENDMENT, REPEAL OF THE BY-LAWS BY MEMBERS

- a. These By-Laws may be amended by a two-thirds (2/3) majority vote of those members present and voting at any regular or special meeting.
- b. Any Proposed By-Law amendment shall be presented to the Membership at least one meeting prior to the meeting at which the vote is held.

SECTION 6.02 GIFTS

The Board of Directors may accept on behalf of the Chapter any gifts either monetary or property and a statement of receipt shall be issued to the grantor of said gift (s) by the Treasurer of the Chapter. A listing of all gifts received by the Chapter shall be presented to the General Membership by the treasurer at the November special meeting.

SECTION 6.03 FISCAL YEAR

The fiscal year of the Chapter shall begin on the first day of January and end on the last day of December of the same year.

SECTION 6.04 INVESTMENTS

The Chapter shall have the right to retain all or any part of any securities or property acquired by it in whatever manner, and to invest and re-invest funds held by it, according to the judgement of the Board of Directors, without being restricted to the class of investments which a Trustee is or may hereafter be permitted by law to make or any similar restriction, provided however, that no action shall be taken by or on behalf of the Chapter if such action is a prohibited transaction on the Internal Revenue Code.

SECTION 6.05 PROHIBITION AGAINST SHARING ASSOCIATION PROFITS AND ASSETTS

No member, director, officer, employee, or other person connected with this Chapter or any other private individual, shall receive at any time any of the net earnings or pecuniary profits from the operations of the Chapter, provided that this provision shall not prevent payment to any such person of reasonable compensation for services rendered to or for the Chapter in effecting any of its purposes as shall be fixed by the resolutions of the Board of Directors; and no such person or persons shall be entitled to share in the distribution of, and shall not receive any of the Chapter assets on dissolution of the Chapter. Upon Chapter dissolution, the Board of Directors, after all debts incurred by the Chapter have been satisfied, shall remit all remaining assets to the Arizona Professional Land Surveyors Association.

BY-LAWS APPROVED BY THE WHITE MOUNTAIN CHAPTER OF THE ARIZONA LAND SURVEYORS ASSOCIATION ON 3 MARCH, 1986.

PRESIDENT.....Ronald Stoll

PRESIDENT-ELECT.....R. Larry Morse

VICE-PRESIDENT.....Blair Meggitt

SECRETARY.....Earl M. Bratcher

TREASURER.....Martin Martin

STATE DIRECTOR.....James E. Muth

APPROVED BY THE BOARD OF DIRECTORS OF THE ARIZONA PROFESSIONAL LAND SURVEYORS AT A MEETING ON-----,1986.

PRESIDENT A. P. L. S.