

## *By-laws of the Texas Chapter of the AVS*

### **ARTICLE I: Name and Charter**

Section 1. The organization shall be known as the Texas Chapter of the AVS, hereinafter designated as the Chapter.

Section 2. The Chapter promotes communication, dissemination of knowledge, recommended practices, research, and education in the fields of science and technology of interest to the AVS to develop new materials, process technology, devices, and related understanding of material properties.

### **ARTICLE II: Objectives**

Section 1. The objectives of the Chapter shall be: (1) to provide a continuing forum accessible to its members as well as other persons active or interested in the fields of science and technology of interest to the AVS for the purpose of fostering an improved understanding of technology; (2) to promote the dissemination of that understanding by the organization of meetings and symposia (live and virtual); (3) to provide opportunities for collaboration among technical professionals and students within the Chapter's boundaries that will enhance the technical and industrial vitality of the area; and (4) ) to contribute actively to the success of the AVS via the roles and responsibilities established in the AVS constitution and by-laws.

### **ARTICLE III: Geographical Area and Membership**

Section 1. The geographical area of the Chapter shall be that defined by the AVS Board of Directors, and may be enlarged, reduced, or otherwise altered by the AVS Board of Directors at any time, in accordance with the AVS By-laws. There shall be no requirement that these By-laws be revised because of a change in geographical area of the Chapter.

Section 2. Any member of AVS that resides within the geographical area of the Chapter is a member of the Chapter. Any other member of the AVS may elect to be a member of this chapter.

Section 3. All Members, Honorary Members, and Emeritus Members of AVS who are members of this chapter shall be entitled to attend meetings and vote.

Section 4. Student Members of AVS shall be entitled to the rights and privileges of all other AVS members, but shall not have the right to vote or hold office.

Section 5. All interests in the Chapter or in its property or funds on the part of any member of the Chapter shall terminate and vest in the Chapter upon his/her ceasing, for whatever cause, to be a member of the Chapter.

### **ARTICLE IV: Officers and Executive Committee**

Section 1. The Officers of the Chapter shall consist of a Chair, Vice Chair, Secretary, and Treasurer although secretary and treasurer can be combined into one position. The term of office for Officers is two years. The term of office shall commence on January 1st for the allotted term, but in any case,

shall continue until successors are duly elected and take office. In order to assure continuity, the Chair shall assume the title Past-Chair at the end of the term as Chair and is encouraged to attend Executive Committee meetings, but not required.

Section 2. Management of the Chapter shall be by an Executive Committee (consisting of the Officers, the Past-Chair, and the Members-at-Large.) The duties of the Officers and Executive Committee Members shall be as stated in Article VI of these By-laws. The Chair shall, as soon as is reasonably possible after taking office, appoint the Chair of all committees specified in these By-laws.

Section 3. The Executive Committee shall include the Officers and the Past-Chair of the Chapter plus at least two other Members-at-Large from the Chapter. Members-at-Large shall be appointed by the Officers of the Chapter for the same term of office as the currently serving officers. Members-at-Large shall be members in good standing of the AVS.

Any vacancies occurring on the Executive Committee, except that of the office of Chair, shall be filled by appointment by the Chair and approved by majority vote of the Executive Committee. The incoming member will serve until the normal term of the predecessor has expired. If the office of the Chair becomes vacant, the Vice Chair will fill the unexpired term. In the event of a simultaneous vacancy in the offices of Chair and Vice Chair, the Executive Committee shall appoint a chair to fill the unexpired term.

Any Executive Committee member, excluding Past-Chair, who misses three (3) consecutive regular Executive Committee Meetings shall be deemed to have resigned and vacated office. The Executive Committee shall consider prior contributions and reasons for missing these meetings, and this provision may be set aside by a two-thirds majority vote of the Executive Committee.

## **ARTICLE V: Nomination and Election of Officers**

Section 1. The Chair of the Chapter shall appoint a Nominating Committee of two or more Chapter members for the purpose of nominating Officers and Executive Committee Members. Normally the Past Chair is appointed the Chair of the Nominating Committee.

Section 2. Nominations may also be generated by petitions signed by at least three (3) AVS members in good standing of the Chapter and submitted to the Chapter Secretary. Such petitions shall be in the possession of the Chapter Secretary by October 1 of the election year. The Nominating Committee shall assure itself and the Chapter that the nominees are members in good standing of the Chapter and are willing to serve. The slate of candidates presented to the Chapter membership shall include names submitted by the Nominating Committee as well as those submitted by qualified petitions as set forth above.

Section 3. The AVS Headquarters or the Chapter Secretary shall distribute letter or electronic ballots to the Chapter membership. The polls shall close at least four (4) weeks after the distribution of the ballots to the Chapter membership, but not less than two (2) weeks prior to January 1, at which time the National Office of the AVS or a committee appointed by the Chapter Chair shall count the ballots and report the results.

Newly elected Officers and other Executive Committee members shall be notified by a Chapter officer no later than one (1) week prior to January 1. The list of Executive Committee members shall be filed with the AVS by the Chapter Secretary.

## **ARTICLE VI: Duties of the Chapter Officers and Executive Committee**

Section 1. Chair - To preside at all business meetings of the Chapter; at his/her discretion to serve, ex-officio, as a member of any committee of the Chapter; to appoint the Chair of all Standing Committees including the Chapter Symposium Program Committee; to submit to the AVS Board of Directors an annual report concerning the activities of the Chapter; to appoint Special Committees; to authorize expenditures as provided in the budget; and to perform such other functions necessary of the Chair of an organization. The Chair will normally serve for two years. If the Vice Chair is unable to take office as Chair at the end of the two-year term, the Chair may serve for a second term, with approval of the Executive Committee. However, the Chair may not serve for 3 consecutive terms without the specific approval of the AVS Board of Directors.

Section 2. Vice-Chair - To carry out all duties of the Chair in the event of the Chair's absence, illness, resignation or incapacity, to carry out such duties as may be assigned by the Chair. The Vice Chair becomes the Chair at the end of the Chair's Term. Section 3. Secretary - The Secretary shall make available as needed a list of all members in good standing of the Chapter as provided by the AVS. He/She shall be responsible for the minutes of all Chapter Executive Committee and Annual Meetings. The Secretary shall file the minutes of all the meetings of the Executive Committee with the AVS. He/she shall arrange to mail and receive all literature pertaining to the operation of the Chapter at the discretion of the Chair. In case of temporary incapacity of the Chair and Vice-Chair, the Secretary will take over the duties of the Chair.

Section 4. Treasurer - The Treasurer shall keep a strict accounting of all income and expenditures. He/she may pay out such funds as authorized by the Chair or Executive Committee to meet all obligations of the Chapter. He/she shall issue a report of the financial standing of the Chapter at the Annual Meeting, at all Executive Committee meetings or when requested by the Chair. The treasurer shall submit a financial report to the AVS Treasurer at the end of the calendar year and as requested by the AVS Treasurer. The budget for the ensuing year shall be submitted to the AVS Treasurer before the annual AVS Board budget meeting as directed by the AVS Treasurer. The Treasurer and the Chair shall have signature authority over Chapter financial accounts.

Section 5. The Executive Committee Members shall act as an advisory body in matters pertaining to the objectives of the Chapter, meetings, dues, organization, policy, and such other matters that preserve the integrity of the Chapter and make it responsive to the needs and wishes of its membership. The Annual Chapter budget shall be approved by a majority of the Executive Committee. The Executive Committee may meet by Teleconference or perform actions by email as deemed appropriate.

## **ARTICLE VII: Committees**

Section 1. Standing Committees – There shall be two (2) Standing Committees as follows: Technical Program and Membership. Technical Program and Membership Committees shall be appointed by the Chair.

Section 2. Special Committees - The Chapter Chair will appoint special committees as the need arises. Examples of special committees are: By-laws, Nominating, Vendor Outreach, Education and Finance.

At an Annual Chapter Business Meeting, each Committee is to file with the Executive Committee a report with respect to the matters in their charge, which the committee deems advisable. Each

Committee budget proposal shall be submitted to the Executive Committee for approval. Expenses incurred by the Committee shall be limited to the budgetary amount.

### **ARTICLE VIII: Finances**

Section 1. The Chapter Treasurer shall submit a complete financial report for each fiscal year to the AVS Treasurer. The Chapter fiscal year shall correspond with the AVS fiscal year.

Section 2. The Chapter shall be authorized to incur only such expenses as may be contained in the approved Chapter budget or approved by a majority of the Executive Committee, and shall be in accordance with the requirements of the AVS.

Section 3. All activities of the Chapter shall be reviewed and coordinated by the AVS Chapters, Groups, and Divisions Committee Chair. The Chapter shall not charge members dues. Special meeting registration fees may be set by the Executive Committee as needed. Corporate sponsorship or sponsorships can be solicited and accounted for by the Chapter.

Section 4. All funds received by the Chapter shall be deposited in a bank or insured Savings and Loan approved by the Executive Committee. The Signature of the Treasurer or the Chair shall be required for all withdrawals. The AVS Treasurer shall have signature authority on all Chapter accounts.

Section 5. Typical expenditures of the Chapter shall be: (1) travel grants to students presenting papers at the AVS International Symposium & Exhibition; (2) travel grant to a teacher (or teachers) from the Chapter geographic region to attend the AVS International Symposium & Exhibition; (3) printing, postage, meeting, and related expenses incurred in conducting the business of the Chapter; (4) reasonable costs of holding Chapter meetings and Executive Committee meetings.

### **ARTICLE IX: Meetings**

Section 1. In addition to technical meetings and symposia, the Chapter shall hold at least one (1) business meeting each year. Information about this annual meeting shall be communicated to all members of the Chapter at least four (4) weeks prior to the meeting. The Executive Committee shall determine time and location of all meetings. Meeting notices shall contain a full statement of the time, place, and business of the meeting. The meeting may be conducted by web, teleconference, or in rare cases, email.

Section 2. The number of members present to constitute a quorum at meetings of the Chapter calling for the transaction of regular business and requiring a vote to be taken shall not be less than 5 of the Chapter membership.

Section 3. Meetings of the Chapter Executive Committee shall be held at such times as shall be found necessary. Chapter Executive Committee meetings may be called by the Chair of the Chapter at his/her own discretion, or at the request of three (3) members of the Committee. Notices of all Executive Committee meetings shall be communicated to all members of the Executive Committee at least two (2) week prior to the date of the meeting. These notices shall contain a full statement of the time, place, and business of the meeting. The meeting may be conducted by web, teleconference, or in rare cases, email.

Section 4. At least four (4) voting members of the Executive Committee shall constitute a quorum at all meetings of the Executive Committee.

Section 5. A majority vote of the Chapter Executive Committee members present shall be necessary in the conduct of its business except as otherwise provided in these By-laws.

Section 6. Notices of all Chapter meetings shall ordinarily be communicated to all Chapter members at least two (2) weeks prior to the date of the meeting, and shall contain a full statement of the time, place, and business of the meeting. The Executive Committee shall approve deviations from this policy.

#### **ARTICLE X: Dissolution of Chapter**

Section 1. At any time when the Chapter shall become inactive, not holding at least one meeting during each two year period, it shall be deemed to have ceased to exist unless such non-holding of meetings has been due to national emergency, actions of Federal or State Governments, or other factors beyond the control of the Chapter. When the Chapter ceases to exist as defined above, all funds remaining in the treasury of the Chapter shall revert to the AVS and become part of the general fund accounts managed by the AVS Treasurer.

#### **ARTICLE XI: Amendments**

Section 1. The AVS Board of Directors or the Chapter Executive Committee may propose amendments to these By-laws from time to time to improve operations of the Society.

Section 2. Any three (3) members of the Chapter Executive Committee or one (1) percent of the Chapter membership, can propose amendments to these By-laws. The Executive Committee of the Chapter shall consider each amendment proposed and prepare a written analysis of the effects of the proposed amendment on Chapter operation and shall submit this analysis together with its recommendations to the Chapter membership and the AVS Board of Directors.

Section 3. Amendments must be approved by the Chapter membership and the AVS Board of Directors prior to being effective. The National Office of AVS or the Secretary shall distribute ballots to the membership, allowing at least three (3) weeks for return of ballots. The National Office of AVS or a committee appointed by the Chapter Chair shall count the ballots and report the results. Upon approval of the membership, the amendment(s) shall be presented to the AVS Board of Directors, and shall become effective upon their approval by the Board of Directors.

#### **ARTICLE XII: Parliamentary Law and Procedure**

Section 1. Any matter of parliamentary law or procedure not specifically provided for in these By-laws shall be governed by Robert's Rules of Order, latest edition.

*Approved by AVS Board of Directors: October 18, 2015*