

BY-LAWS OF THE WARREN COUNTY CHAPTER OF THE IZAAK WALTON LEAGUE OF AMERICA

As Established: January 1991
As Revised: January 1997
As Revised July 2004
As Revised August, 2012

ARTICLE I MEMBERSHIP

Section 1. All members, whose dues are paid, shall be deemed active members. Only active members shall be eligible to hold office, vote at meetings or otherwise enjoy the privileges of the organization.

Section 2. Any member, who by his conduct violates any of the rules of this Chapter or of the National Organization, may be expelled from membership by a two-thirds vote of the Board of Directors at a regular board meeting, provided the accused has been given at least twenty-four hours notice of the proposed action, and is given an opportunity to be heard before the board. All charges must be supported by affidavit.

Section 3. Any member whose connection with this Chapter shall be severed by resignation, death, expulsion or otherwise, shall forfeit all interest in any funds or property belonging to this Chapter.

Section 4. Membership in the Chapter shall be open to any person who supports the goals and policies of the Chapter. No person shall, on grounds of race, color, gender, religion, national origin, age, or handicap, be excluded from participation in or be subject to discrimination in any program or activity of the Chapter.

ARTICLE II BOARD OF DIRECTORS

The Board of Directors (Board) shall be elected at large at the August regular meeting. Each Board member is elected to a two (2) year term which commences on September 1 after the August meeting and election. The Board shall consist of eleven (11) members in good standing. Each Board member shall serve as an officer of the chapter with that office being designated at the time of election to the Board. Election of Board members shall alternate with five (5) elected during odd numbered years and six (6) elected during even numbered years. In even numbered years the six Board positions to be elected are: Second Vice President, Secretary, Archery Chair, Rifle Range Chair, Rental Chair and Property Chair. In odd numbered years the five (5) Board positions to be elected are: President, First Vice President, Treasurer, Trap Chair and Membership Chair.

ARTICLE III OFFICERS

The officers of the Warren County Chapter of the Izaak Walton League of America shall be a President, a First Vice President, a Second Vice President, a Secretary, a Treasurer, and chairs of the Trap, Archery, Rifle Range, Membership, Rental and Property Committees. Each officer shall serve until their term has expired or until a qualified replacement has been appointed.

**ARTICLE IV
DUTIES OF BOARD OF DIRECTORS AND OFFICERS**

Section 1. The Board of Directors shall constitute the governing body and shall have general control over all individual officers and committees and the management of the affairs and funds of the Chapter; and it shall appoint all officers whose elections are not herein provided for.

Section 2. (a) The Board of Directors shall meet monthly on a date as agreed to by the Board. (b) Other meetings may be called by the President on his own initiative, or shall be called upon the request of the Board. Three (3) days notice of special meetings shall be given.

PRESIDENT

Section 3. It shall be the duty of the President to preside at the opening of the chapter meetings. The President shall be the executive head of the Chapter with full power to enforce the provisions of the Articles of Incorporation, and the By-Laws and the mandates of the Chapter. The President shall appoint with the approval of the Board of Directors, all necessary committees not otherwise provided for in the Articles of Incorporation and By-Laws, and approve current overhead expenditures. The President may at any time appoint any special committees that may be necessary to meet emergencies. The President may attend and participate in any committee meeting.

FIRST VICE PRESIDENT

Section 4. The First Vice President shall have the duty, in the absence of the President, to preside and perform such duties as ordinarily pertain to the President, and such other duties as may be assigned by the Board of Directors or President.

SECOND VICE PRESIDENT

Section 5. The Second Vice President shall have the duty, in the absence of the First Vice-President and the President to preside and perform such duties as ordinarily pertain to the First Vice-President and President, and such other duties as may be assigned by the President or Board of Directors.

SECRETARY

Section 6. It shall be the duty of the Secretary to keep an accurate record in permanent form of all business transacted by the Chapter. The Secretary shall keep minutes of all Board meetings and elections.

TREASURER

Section 7. It shall be the duty of the Treasurer to receive all funds accruing to the Chapter, to deposit such funds in the Chapter's official account and to account for such funds to this Chapter at its meetings and at any other time upon request of the President or Board of Directors and keep an accurate account of same. The Treasurer shall make all financial records available for audit every year or upon request of the Board. The treasurer is responsible for paying, from the Chapter account, all monthly recurring expenses in a timely manner. The treasurer is responsible for paying, from the Chapter account, all non-recurring expenses at the direction of the Board.

TRAP COMMITTEE CHAIR

Section 8. It shall be the duty of the Trap Committee Chair to facilitate the fund raising and educational trap shooting activities of the Chapter, and such other duties as may be assigned by the President or Board of Directors. The committee chair shall be responsible for identifying and recruiting members of their committee, who will assist in running the Chapter trap program, including maintenance of trap facilities. All funds raised by the Trap Committee will be deposited through the Chapter Treasurer, and expenses will be paid by the Chapter Treasurer.

ARCHERY COMMITTEE CHAIR

Section 9. It shall be the duty of the Archery Committee Chair to facilitate the fund raising and educational archery activities of the Chapter, and such other duties as may be assigned by the President or Board of Directors. The committee chair shall be responsible for identifying and recruiting members of their committee, who will assist in running the Chapter Archery program, including maintenance of archery course. All funds raised by the Archery Committee will be deposited through the Chapter Treasurer, and expenses will be paid by the Chapter Treasurer.

PROPERTY COMMITTEE CHAIR

Section 10. It shall be the duty of the Property Committee Chair to organize and lead the Property Committee, and such other duties as may be assigned by the President or Board of Directors. The duties of the Property Committee include making recommendations to the Board of directors regarding the Chapter building and Chapter grounds needs, including maintenance, improvements, additions, methods of constructions and costs.

RENTAL COMMITTEE CHAIR

Section 11. It shall be the duty of the Rental Committee Chair to facilitate the fund raising activities of the Chapter through clubhouse rental, and such other duties as may be assigned by the President or Board of Directors. The committee chair shall be responsible for identifying and recruiting members of the committee who will assist in running the Chapter Rental program. The Rental Committee shall submit a rental fee schedule for the clubhouse to Board for approval. After the fee schedule is approved by the Board, the Rental Committee Chair is authorized to rent the clubhouse as per this schedule. Other Chapter facilities may be rented with the approval of the Board with a rental fee recommended by the Rental Committee and approved by the Board. All funds raised by the Rental Committee will be deposited through the Chapter Treasurer, and expenses will be paid by the Chapter Treasurer.

MEMBERSHIP COMMITTEE CHAIR

Section 12. It shall be the duty of the Membership Committee Chair to promote membership in the Chapter, to maintain an accurate record of current membership, to send membership renewal notices, to collect new and renewal membership dues, and other duties as may be assigned by the President or Board of Directors. All funds raised by the Membership Committee will be deposited through the Chapter Treasurer, and expenses will be paid by the Chapter Treasurer.

RIFLE RANGE COMMITTEE CHAIR

Section 13. It shall be the duty of the Rifle Range Committee Chair to facilitate the fund raising and educational rifle, pistol and muzzle loading shooting activities of the Chapter, and such other duties as may be assigned by the President or Board of Directors. The committee chair shall be responsible for identifying and recruiting members of the committee, who will assist in running the Chapter rifle/pistol/muzzle loading program, including maintenance of the rifle range. All funds raised by the Rifle Range Committee will be deposited through the Chapter Treasurer, and expenses will be paid by the Chapter Treasurer.

NOMINATIONS AND ELECTIONS

Section 14. (a) It shall be the duty of the Board of Directors to place in nomination candidates for the elective offices of the Warren County Chapter. (b) Nominations may also be made from the floor at the August Chapter meeting. (c) All nominees shall be members in good standing of the Chapter, and shall have declared their willingness to accept the obligations of the offices for which they are being nominated. (d) The election of all Board members/officers of the Chapter shall be a majority vote at the August Chapter meeting.

VACANCIES

Section 15. The Board of Directors shall fill any vacancy that may occur between elections in any of the offices of this organization.

ARTICLE V ANNUAL DUES

The annual membership shall be the total of the dues payable to the National Organization, plus the Division dues in the amount fixed by the Board of Directors of the Iowa Division, plus the Chapter dues as fixed by the Warren County Chapter Board of Directors.

ARTICLE VI ASSETS

Section 1. All the funds of this Chapter shall be deposited by the Treasurer in the name of the Warren County Chapter, the Izaak Walton League of American in such bank or banks as shall be designated by the Board of Directors, or come under a depositor's guarantee law.

Section 2. All disbursements of the funds of this Chapter shall be by check drawn by its treasurer upon its deposit accounts as outlined under the duties of the Treasurer.

Section 3. The President may also disburse Chapter funds in the absence or unavailability of the Treasurer.

Section 4. Any person having charge or control of the funds of this Chapter shall give such bond as may be required by the Board of Directors for the safe custody of the funds of this chapter, the cost of the bond to be borne by this Chapter.

ARTICLE VII GENERAL RULES

Section 1. Fiscal Year. The fiscal year of the Chapter shall begin on the first day of January and end on the thirty-first day of December in each year.

Section 2. Procedure. There shall be no fixed order of business at any meetings of this Chapter. The proceedings of the Chapter, its Board of Directors, and its committees, shall be governed by and conducted according to the latest edition of Roberts Manual of Parliamentary Rules, except as otherwise provided.

Section 3. Quorum. (a) Chapter Meetings. Ten (10) active members shall constitute a quorum at a duly called Chapter meeting. (b) Board of Directors Meetings. A majority of the Board of Directors shall constitute a quorum for transacting business.

Section 4. Removal of a Board member. The Directors of the Chapter may at any time and by a majority vote ask for, demand, receive and accept the resignation of any officer or employee of this Chapter, and upon such individual's refusal to tender a resignation or resign, the majority of said Board of Directors may dismiss the individual from that position, declare said position vacant and select a successor.

ARTICLE VIII PROVISIONS NOT OTHERWISE COVERED

Section 1. The objects of the Chapter and the powers granted to the Chapter by applicable law and the Articles of Incorporation are substantially similar to the objects and powers of the Izaak Walton League of America, and the Chapter shall exercise its powers to pursue the objectives of the Izaak Walton League of America and shall comply with the Bylaws and Articles of Incorporation of the Izaak Walton League of America. In the event of inconsistencies between the Articles of Incorporation or Bylaws of this Chapter and those of the Izaak Walton League of America, the latter shall control.

Section 2. No transfer of the assets of the Chapter to any other entity, in excess of ten-percent of the Chapter's total assets, shall be effective or valid unless approved in advance of such transfer by a two-thirds vote of the Executive Board of the Izaak Walton League of America and by a two-thirds vote of the Chapters' membership present at a meeting, provided that all members of the Chapter were notified of the meeting twice in writing, once at least 30 days but no more than 60 days in advance, and again at least 10 days but not more than 30 days in advance of the meeting.

Section 3. In the event the Chapter becomes inactive, dissolves, withdraws, has its charter revoked, or otherwise ceases to operate or function as a chapter of the Izaak Walton League of America, all assets of the Chapter shall be disposed of in accordance with the Bylaws of the Izaak Walton League of America.

Section 4. In all cases where subjects are not covered by these By-Laws, the Constitution Articles of Incorporation and By-Laws of the Iowa Division, the Izaak Walton League of America and then the Constitution Articles of Incorporation and By-Laws of the National Organization, the Izaak Walton league of America, shall govern.

ARTICLE IX CHANGING THE BY-LAWS

The proposed change may be submitted by any member in good standing. Any change must be presented in writing at a regular meeting of the members and may be discussed but not voted on. Said proposed change shall have its first vote at the first next regular meeting of the members and may be discussed at length. If 2/3's of the members present vote in the affirmative, said proposed change shall have its second vote at the second/next regular meeting of the members and may be discussed at length. If 2/3's of the members present vote in the affirmative, said proposed change is passed with immediate effect.

CERTIFICATION


We certify that these By-Laws were approved as required by the then current By-Laws by the following entities:

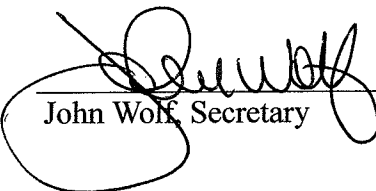
Passed by Board of Directors at regular meeting on June 5, 2012.

Introduced at regular membership meeting June 19, 2012

Passed by 2/3s vote regular membership meeting on July 17, 2012

Passed by 2/3s vote regular membership meeting on August 21, 2012


Shane Howard, President 8-21-12 Date


John Wolf, Secretary 8/21/12 Date

Warren County IKES
August Regular Meeting
August 21, 2012

Minutes

Meeting was convened By the President at 6:55 P.M. A quorum was present. In the absence of Secretary John Wolf, the President assigned the job of acting secretary to Larry G. Lepper.

The first order of business was to discuss and vote on the proposed new By-Laws. A motion was made by Curt Mackie to approve the proposed By-Laws. A second was offered by Steve Dermand. The motion carried by unanimous vote. This was third reading of the new By-Laws and the second approval by the membership. Therefore, the new By-Laws took effect immediately.

The next order of business was to elect officers/board members as required by the new By-Laws. Positions up for election in even numbered years are:

2nd Vice President/Board Member Justin Jackson was nominated by Jeff Bradley. The nomination was seconded by Steve Dermand. There were no other nominations. Justin Jackson was elected as 2nd Vice President/Board Member by unanimous vote.

Secretary/Board Member Jean Laverty was nominated by Lisa McIntyre. The nomination was seconded by Larry Lepper. There were no other nominations. Jean Laverty was elected as Secretary/Board Member by unanimous vote. The Chapter wants to thank retiring Secretary/Board Member John Wolf for his hard work in service to the members.

Archery Chair/Board Member Matt Glas was nominated by Curt Mackie. The nomination was seconded by Chris Mann. There were no other nominations. Matt Glas was elected as Archery Chair/Board Member by unanimous vote.

Rifle Range Chair/Board Member Kelly McAnich was nominated by Curt Mackie. The nomination was seconded by Jean Laverty. There were no other nominations. Kelly McAnich was elected as Rifle Range Chair/Board Member by unanimous vote.

Property Chair/Board Member Mike Ransom was nominated by Chevyn Howard. The nomination was seconded by Lisa McIntyre. There were no other nominations. Mike Ransom was elected as Property Chair/Board Member by unanimous vote.

This concluded the elections. Announcements were made which was followed by a presentation by local DNR Conservation Officer Craig Cutts.

The meeting adjourned at 8:15 P.M., August 21,2012.

Respectfully submitted,

Larry G. Lepper
Acting Secretary

