

TROUT UNLIMITED

All items in GREEN were changed and voted on by the Board of Directors on 1 October 2007

Article 1

Organization and Purposes

- Section 1: The name of the organization shall be the Louisville Chapter, Trout Unlimited, hereafter referred to as the “Chapter.”
- Section 2: The purpose of the Chapter shall be to conserve, protect and restore coldwater fisheries and their watersheds. The chapter shall operate as a non-profit, non-political and non-sectarian organization. The Chapter shall function exclusively for charitable, educational and scientific purposes.
- Section 3: The Chapter shall be a subsidiary organization under the authority of Trout Unlimited, Inc., a Michigan non-profit organization, hereafter referred to as “Trout Unlimited.” The Chapter shall carry out the aims and purposes of Trout Unlimited and adopts by reference here of the Articles of Incorporation and By-laws of Trout Unlimited. The Chapter acknowledges and agrees that all policies and objectives to be pursued by the Chapter, or any member thereof, will be in accordance with the policies, purposes and objectives of Trout Unlimited purposes and objectives of Trout Unlimited.
- Section 4: The Chapter shall not promote or oppose the candidacy of any person seeking election to public office and the chapter shall not participate or intervene in any campaign on behalf of any candidate for public office.
- Section 5: The Chapter shall do whatever is within its ability to promote the purposes set forth in Section 2.
- Section 6: The Chapter shall conduct the activities described as “core chapter functions” in the Trout Unlimited Chapter/Council Handbook as such may be amended from time to time.

Article II

Membership

- Section 1: Any person who is interested in the activities of Trout Unlimited is eligible for membership in the Chapter. Any member of the Chapter shall be an active member of Trout Unlimited.
- Section 2: Payment of annual dues to Trout Unlimited shall automatically make one a member of the Chapter provided that individual resides in the Chapter’s geographical area. Nothing however shall restrict an individual from a different area from becoming a member of the Chapter so long as his/her Trout Unlimited membership shall not have expired or otherwise terminated.

Section 3: Payment of annual dues to Trout Unlimited is the only requirement of membership in Trout Unlimited and the Chapter. Separate Chapter dues or fees are prohibited. Newsletters must be sent to all members as a matter of right. Members of the Chapter shall enjoy all the rights and privileges of membership in the Chapter.

Section 4: The By-laws of Trout Unlimited generally govern the suspension or expulsion of members. A member may move for removal from the Chapter of another member, officer or board member based upon improper conduct adversely affecting the Chapter. A complaining member shall be required to file a written, signed complaint with any officer or member of the board who will in turn present the complaint with accompanying evidence to the full board of directors for consideration. If a majority of the board of directors agrees that the conduct warrants further action, then the person against whom the complaint was lodged shall be given the opportunity to respond in writing. The matter shall then be presented at a meeting of the board for a vote after presentation of the issue. **A three-fourths majority vote of the board present at a regularly scheduled board meeting is required to suspend or expel.**

Article III **Officers**

Section 1: The executive officers of this organization shall be: a President, a Vice President, Secretary, Treasurer, and Sergeant-at-Arms, all of whom shall automatically and concurrently be members of the Chapter's Board of Directors. The executive officers shall be chosen and elected by the membership at the annual membership meeting or may be chosen and elected by the Board in larger chapters.

Section 2: The President shall preside at all meetings; with the approval of the Board, shall appoint all committees not otherwise provided for; shall be general executive officer; and shall be an advisory member of all Chapter committees.

Section 3: The Vice President shall serve in the absence or inability of the President to act in the general administration of the Chapter.

Section 4: The Treasurer shall have custody of all funds and property of the Chapter. With the President, he or she may sign and execute in the name of the Chapter, all contracts, agreements and other obligations of the Chapter, subject to the approval of the Board of Directors. When necessary or proper, he/she shall endorse on behalf of the Chapter for collection, all checks, notes, drafts and other obligations and shall deposit same to the credit of the chapter in such bank or banks as the Directors may designate. All checks or warrants for the disbursement of funds of the chapter shall be signed by the President and counter-signed by the Secretary-Treasurer. He/she shall cause to be entered regularly in the books of the chapter to be kept for the purpose, full and accurate accounts of monies received and paid on account of the Chapter, and whenever required by the Board of Directors, shall render a statement of his/her cash account.

Section 5: The Treasurer shall, unless otherwise determined by the Board of directors, cause to be executed and file with the President at the direction of the Board of Directors, a bond in the amount to be determined by the Directors and he or she shall at all reasonable times exhibit his/her books records and accounts to any Director upon application, and shall perform generally all the duties appertaining to the offices of Treasurer and Secretary of a Chapter to the control of the Board of Directors.

Section 6: The Secretary shall keep the minutes of all meetings of the Board of Directors and the membership. He /she shall keep an accurate and current record of all memberships. He/she shall be the custodian of the corporate seal and all records, papers, files and books of the Chapter. Except when necessary for the purpose of meetings he/she shall not disclose, transfer, sell, barter, or lease to any person the names or addresses of the members or the membership list without prior approval of the Board of Directors. He/she shall attend to the giving and serving of all notices of the Chapter, affix the seal to all documents to which it should be attached, and attest the same when necessary.

Section 7: The Sergeant-at-Arms shall maintain order at meetings, administer facilities, and safeguard Chapter property.

Section 8: The immediate past President shall be an ex-officio member of the Board of Directors and shall assist the President in the administration of the Chapter.

Article IV **Election, Term, Vacancy**

Section 1: The President shall be elected by a vote of the membership at the annual Meeting of the Chapter for a one-year term and the President shall be eligible for only one (1) successive term.

Section 2: All other officers shall be elected by a vote of the membership at the Annual Meeting of the Chapter for a one-year term and said officers shall be eligible to serve for two (2) consecutive one-year terms.

Section 3: The term of office of all elected officers shall be one (1) year. All officers will serve until the next election.

Section 4: In the event of a vacancy in any office or in the Board of Directors,
the Board of Directors shall appoint an individual to serve until the next election.

Section 5: A majority vote of those members present and in good standing will be sufficient to elect all officers and no member shall hold more than one (1) office at any time.

Section 6: The Nominating Committee shall nominate members for each elected office. Said nominations shall be made and sent to all members. The announcement shall be made in advance of the election. Nothing, however, will deny nominations from being made from the floor during the Annual Meeting.

Article V Board of Directors

- Section 1: The Board of Directors shall consist of no fewer than eight (8) but not more than twelve (12) members in addition to the officers listed in ARTICLE III above. These eight (8) but not more than twelve (12) members shall be elected to serve a two year term and in order to provide for continuity, there terms should be staggered so that no more than one half of the Directors' terms expires in a given year.
- Section 2: The Board of Directors shall be responsible for the general supervision of the Chapter's affairs.
- Section 3: The Board of Directors shall meet on a regular basis. Special meetings may be called by the President or upon the request of at least 2/3 members of the Board.
- Section 4: 2/3 members of the Board of Directors shall constitute a quorum and a majority vote of those present is required.
- Section 5: Notice of any special meeting must be given in writing at least seven (7) days in advance.
- Section 6: The Board of Directors may create additional elected offices should it deem it necessary.
- Section 7: A Director's term shall automatically expire when, within a calendar year, he or she fails to appear for four (4) meetings of the Board of Directors.
- Section 8: A Director's term shall automatically expire when, within a calendar year, he or she fails to appear for four (4) general membership meetings.
- Section 9: Missed meeting described in Article V Section 7, and Section 8, shall not be combined.
- Section 10: The Board will fill Board vacancies. Any member in good standing shall be eligible to be chosen to fill any vacancies on the Board of Directors.

Article VI Committees

- Section 1: The following functions should be represented by committees.
- A. **Membership:** Oversees membership services, such as updating and correcting the master list and membership development to build and sustain membership. (i.e. following through to seek renewals from members whose renewal date is coming up).

- B. **Water Quality Conservation:** Focus the chapter on activities, which directly support Trout Unlimited's mission of conserving, protecting, and restoring cold-water fisheries and their watersheds.
- C. **Fundraising:** Build the fund-raising capability of the Chapter so that there is sufficient funding for the Chapter's activities and projects.
- D. **Banquet:** Arrange for annual banquet.
- E. **Program:** Arrange for presentations, guest speakers and matters of interest at each Monthly meeting of club membership
- F. **Newsletter:** Organize and oversee staffing and publication of periodic publications Providing chapter news and information.

Section 2: Special Committees may be appointed by the President as necessary with the approval of the Board of Directors.

Section 3: Selection of committee members shall be the responsibility of the respective committee chairpersons.

Article VII **Membership Meetings**

Section 1: The Annual Meeting of the Chapter shall be held in the fall of each year, on a date set by the Board of Directors, for the purpose of electing officers and Directors. The President shall present an annual report to the members.

Section 2: Notice of the Annual Meeting must be sent to the membership within a reasonable time.(see section 5)

Section 3: The Chapter shall hold regular monthly (or bi-monthly) at a date, time and place chosen by the Board of Directors.

Section 4: Special meetings may be called by the President or Board of Directors. A special meeting must be called upon written request of ten percent (10%) or more of the membership.

Section 5: Notice of the time, date place and business of all special meetings must be sent to all members at least seven (7) days in advance.

Section 6: At the Annual Meeting or any special meeting. A majority vote of those present, in person, or by written, signed proxy is controlling.

Article VIII
Annual Reporting and Recognition

Section 1: The Chapter shall submit the Annual Report to the State Council, the Regional Vice President and the National office. The Annual Report shall consist of

- a. Financial Report:
- b. Action Plan (the Chapter's goals and objectives for the fiscal year); and
- c. Activity Report (evaluation of the Chapter's accomplishments over the preceding fiscal year).

The Chapter/council Handbook sets forth the reporting form for these reports.

Section 2: **The Annual Report shall be submitted no later than March 15 of each year.**

Section 3: Chapter recognition in awards programs conducted by Trout Unlimited shall be contingent upon receipt of the Chapter's Annual Report by the Council Chairmen and the Regional Vice President. Awards shall be based on the accomplishments documented in the annual reports and nominations shall be based upon the joint recommendation of the Council Chairman and the Regional Vice President to the Awards Committee.

Section 4: Trout Unlimited Board of Trustees may authorize exclusion of chapters from National Programs, withholding rebates, revocation of the Chapter's charter with due cause and must deliberate and decide upon these sanctions upon the joint recommendation of the respective Council Chairman and the Regional Vice President.

Article IX
Fiscal Year

Section 1: The Chapter's fiscal year shall be October 1 to September 30.

Article X

Amendment Of By-Laws

Section 1: The By-Laws may be amended at the annual meeting, upon proper notice being given (**as set forth in Article VII Section 5**) by a two-thirds majority vote of those present, or by written and signed proxy is controlling

Article XI

By-Laws Provisions

Section 1: Any of the By-Laws that may be in conflict with the Articles of Incorporation, By-Laws or policies of Trout Unlimited will be void.

Article XII

Assets

Section 1: No part of the income or net earnings of the Chapter shall inure to the benefit of, or be distributable to, any member, Director or officer of the Chapter or any private individual (except that reasonable compensation may be paid for services rendered to or for the Chapter in effecting one or more of its purposes, and reimbursement may be made for any expenses incurred for or on behalf of the Chapter by any officer, Director, agent, or employee, member or any other person or corporation, pursuant to and upon authorization of the Board of Directors); **and provided further that no member, Director or officer** of the Chapter, or any other private individual shall be entitled to share in the Chapter's funds or property in any dissolution of the Chapter or otherwise.

Section 2: No part of the assets of the Chapter shall inure to the benefit of or be distributable to any organization whose income or net earnings or any part therefore inure to the benefit of any private shareholder or any other individual.

Section 3: Upon dissolution of the Chapter, all of its assets shall be paid over or transferred to the State Council or, if none exists, to Trout Unlimited.

Article XIII

Tax Exemption

Section 1: Notwithstanding any other provision hereof, the Chapter shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization, which is tax-exempt under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended from time to time.

Article XIV

Perpetuity

Section 1: The chapter shall exist in perpetuity or charter is revoked or dissolved

These by-laws have been officially approved by the Board of Directors of the Chapter of Trout Unlimited on this _____ day of, 20__ for formal submission to the membership at large for ratification by vote, at the following regularly scheduled Chapter meeting.

In witness thereof, the Board of Directors present, place our signatures below.

President _____

Vice President _____

Secretary _____

Treasurer _____

Sgt. At Arms _____

