

BLUE RIDGE CHAPTER OF TROUT UNLIMITED BYLAWS

Article I Organization and Purposes

Section 1. The name of the organization shall be Blue Ridge Chapter, Trout Unlimited, hereinafter 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 corporation, hereinafter referred to as "Trout Unlimited." The Chapter shall carry out the aims and purposes of Trout Unlimited and adopts by reference hereof, 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 by any member or members thereof, will be in accordance with the policies, 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. No substantial part of the activities of the Chapter shall be in carrying on propaganda or otherwise attempting to influence legislation.

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, handbook 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 the individual member 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 govern the suspension or expulsion of members.

Article III Officers and Duties

Section 1. The executive officers of this organization shall be a President, a Vice President, a Secretary, Treasurer, and an Immediate President, all of whom shall ipso facto and ex-officio are members of the Chapter's Board of Directors. The executive officers shall be chosen and elected by the membership at the annual membership meeting.

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 office; and shall be an ex-officio 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 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 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/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 of a Chapter to the control of the Board of Directors.

Section 6. The Secretary shall keep the minutes of all meeting of the Board of Directors and the membership. He/she shall keep an accurate and current record of all memberships and property. He/she shall be a 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/shall attend to the giving and serving of all notices of the Chapter, affix the seal to the documents to which it should be attached, and attest the same when necessary.

Section 7. 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, 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 with the notice of annual Meeting. 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 six (6) members in addition to the officers listed in Article III above. These six members shall be elected to serve a three-year term, and, in order to provide for continuity, their terms should be staggered so that no more than one-third of the Directors' terms expire in a given year. To accomplish this at start up, a new chapter should initially elect two (2) members to serve a three-year term, and two (2) members to serve a one-year term. After the start up year, all Directors will be elected for three-year terms.

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 meeting may be called by the President or upon the request of at least four members (4) of the Board.

Section 4. Five (5) 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 board member who misses three consecutive board meetings shall be considered to have resigned and may be replaced by a member who is nominated and elected by the board to fill out their term.

Article VI Committees

Section 1. The following functions should be represented by committees:

- A. **Executive Committee-** Consists of the officers of the board whose function is to formulate long-term plans for the chapter, review financial status and budgeting, develops a long-range plan for the chapter. Formulates a leadership development program. Prepares or modify Executive Committee responsibility statements. Correlates suggestions and ideas with the Board of Directors. Reports to the Board and membership at meetings and through the newsletter. Carries out any other related tasks as assigned by the Board of Directors. This Committee shall consist of Chapter President, Chapter Vice President, Secretary, Treasurer, and Immediate Past President.
- B. **Membership** – oversee 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).
- C. **Conservation** – focus the Chapter on activities that directly support Trout Unlimited’s mission of conserving, protecting, and restoring coldwater fisheries and their watershed.
- D. **Education** – Promotes and displays TU philosophy and relevant environmental issues to the public through displays, talks, audio-visuals, etc. Promotes youth educational programs. Promotes mentoring program for novice members of the chapter. Carries out any other related tasks as assigned by the Board of Directors.
- E. **Banquet & Fundraising** - Plans and carries out the annual fundraising banquet. Develops methods to secure monies for TU projects at all levels and maintain chapter working funds. Coordinates all fundraising activities in the chapter for all

levels of the TU organization. Develops plans for other committees when presented with a fundraising request. Works with the Publicity Committee to publicize the banquet and other fundraising activities and objectives to TU members and the general public. Makes the membership aware of other TU groups' fundraising activities.

- F. **Program** – arrange for meeting places, greet newcomers, and set up fishing and angling arts programs and other activities designed to provide fun and entertainment for members and guests alike.
- G. **Publicity** – Communicates with the chapter membership and the outside world, including the national Office. This includes meeting and banquet announcements and articles in local media, maintains the web site, and ensures timely newsletter production.
- H. **Finance** – build the fund-raising capability of the Chapter so that there is sufficient funding for the Chapter's activities and projects.

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. This meeting will occur at the last regular chapter meeting of the fiscal year.

Section 2. Notice of the Annual Meeting must be sent to each member at least thirty (30) days in advance. Notice must include the time, place, and agenda of the annual Meeting including the slate of officers nominated by the Nominating Committee.

Section 3. The Chapter shall hold regular monthly meetings (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 and 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 meetings, ten percent (10%) of the Chapter's membership shall constitute a quorum. A majority vote of those present is controlling. Proxy voting is permissible.

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 November 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 Chairperson 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 Chairperson and the regional Vice President to the Awards Committee.

Section 4. Trout Unlimited's 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 Chairperson and the Regional Vice President.

Article IX Fiscal Year

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

Article X Amendment of By-Laws

Section 1. The By-Laws may be amended at the Annual Meeting, upon proper notice given, by a two-thirds majority vote of those present. Provided those present constitute a quorum. A quorum is defined as not less than ten percent (10%) of the members in good standing. Proxy voting is permitted upon any issue that has been included in the notice of the meeting.

Article XI
By-Laws Provisions

Section 1. Any of these 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 distributed 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 or be distributed to any organization whose income or net earnings or any part thereof 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 carries 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.

Bylaws voted and approved on _____, 2005.

NOTES TO TROUT UNLIMITED CHAPTER BY-LAWS

Although chapters are free to adapt the model by-laws as they see fit, some of the provisions may not be changed. To assist Chapters in utilizing these model by-laws, the following principles and recommendations should be kept in mind:

1. The language in Articles I, II, VIII (Sections 1 and 2), XI, XII and XIII is mandatory and cannot be changed.
2. The language relative to the election of officers as set forth in Article III, Section 1, and Article IV, Sections 1 and 2 may be changed if a Chapter desires so that the Officers are elected by the Board following the election of the Board at the Annual Meeting, which is the procedure followed by most business entities. It is particularly recommended in larger chapters.
3. The office of Secretary-Treasurer should probably split into separate offices in the case of larger or very active Chapters where the duties of each become burdensome if held by only one person.
4. The Committee list set forth in Section 1 of Article VI is a recommended list only. Each Chapter should decide for itself which committees it should have.
5. It is further recommended that the Communications, Membership, Resource Management and Protection, Financial, Development, Leadership Development, and Social Committee Chairpersons be Board members. Moreover, it is important that every Board member have responsibility for some activity.
6. The recommended committee structure in the Sample By-Laws is a good minimum for smaller Chapter; however, as the Chapter grows in membership and activities, the functions performed by those committees become more complex. It is recommended that your Chapter break these functions into subgroups reporting to the overall committee. This not only makes the management job easier, but also just as important, it creates leadership roles for a larger number of people and fosters leadership development.
7. Article XIV should only be used by Chapters that are incorporated, as it is applicable to unincorporated associations.
8. Policies established by the Chapter should be in conformance with applicable Council and National Board policies.
9. Proposed Chapter projects should be approved by the State Council.