

BY-LAWS
Of the
SOUTHEAST IDAHO
WASTEWATER TREATMENT PLANT SECTION
Of the
PACIFIC NORTHWEST CLEAN WATER ASSOCIATION

ARTICLE I

MEMBERSHIP:

SECTION 1:

All members of the preliminary organization of this Section shall become members of this Section without election.

SECTION 2:

Application for membership in the Section shall be made to the Secretary/Treasurer, who at the next regular meeting shall present the application for acceptance. A majority vote of the members present shall signify approval.

SECTION 3:

Any member delinquent on payment of dues for a period of one year and a day shall automatically be dropped from the membership roster.

SECTION 4:

It is provided that corporate membership may be extended to persons engaged in the sale of commodities and/or services to Wastewater Systems. Corporate members shall be eligible to hold office and vote.

ARTICLE II

DUES:

SECTION 1:

Annual dues for active membership shall be as directed by a two-thirds majority vote of the members present at a General Meeting.

SECTION 2:

Annual dues for Corporate membership shall be as directed by a two-thirds majority vote of the members present at a General Meeting.

SECTION 3:

All dues are payable on or before March 1st to cover the ensuing year.

SECTION 4:

Payment of the annual dues shall entitle the member or corporate member to participate in all activities and benefits which may accrue from membership in the Section.

ARTICLE III

OFFICERS:

SECTION 1:

Section Officers shall be elected from members in good standing. Any member elected shall, during his/her term in office, be a member of the Pacific Northwest Clean Water Association

SECTION 2:

Nominations for Vice-President and Secretary/Treasurer Elect shall be made from the floor at the Election Meeting. After serving for one year, the Vice-President and Secretary/Treasurer Elect shall respectively ascend to President and Secretary/Treasurer. Should either or both decline their ascensions the offices of President and/or Secretary/Treasurer shall be declared open for nominations. Officers shall be elected by a simple majority of the members present. The presiding officer shall prescribe the method of voting, with the provision that secret ballot be used if requested by any member present.

SECTION 3:

The President, Vice-President, Secretary/Treasurer, Secretary/Treasurer Elect, and Six Area Directors will comprise the Board of Directors and after election or appointment shall take office at the close of that meeting to service until the next annual meeting. Five officers shall constitute a quorum at any meeting.

SECTION 4:

The Directors shall serve in office for a term of two-years, except that on the first election one shall be chosen for a one-year term.

SECTION 5:

All vacancies in any office except that of the President shall be filled by appointment by the President. In the event of a vacancy in the office of President, the Vice-President shall become the acting President until the next annual election meeting at which time any unexpired terms will be filled by the duly elected officer.

SECTION 6:

The President shall have general supervision of the affairs of the Section subject to the Board of Directors and the will of the Section. He/She shall appoint such committees as may be necessary to properly conduct the business and activities of the Section and shall preside at all meetings of the Section and Board of Directors.

SECTION 7:

The Vice-President shall preside at any meeting of the Section or Board of Directors in the absence of the President.

SECTION 8:

The Secretary/Treasurer shall attend and record all meetings of the Section and Board of Directors. He/She shall attend to the collection of dues, assessments, donations and other monies due the Section. He/She shall prepare all claims against the Section and shall pay all claims on the approval of the President.

SECTION 9:

No expenditures shall be authorized by any officer except on approval by the Section members present at a scheduled meeting, by the Board of Directors, or by a quorum of the Board of Directors. Funds voted by the Board of Directors may not exceed one-half the amount in the treasury at the moment of decision. The majority of the Section members present may appropriate any amount available in the treasury.

SECTION 10:

Officers may be removed for cause by three-fourths vote of members of the Section present at any regular meeting, provided that ALL members be notified two-weeks in advance of such recall action.

ARTICLE IV

MEETINGS:

SECTION 1:

There shall be a minimum of four regular meetings each year. The last meeting of the calendar year shall be the Annual Election meeting. The Board shall determine exact place and time of regular meetings. Special meetings may be held at such times and places as may be determined by the Board of Directors.

SECTION 2:

Notice of all meetings shall be sent to all members not less than two-weeks prior to the date of the meeting.

ARTICLE V

AMENDEMENTS:

SECTION 1:

Amendments to the By-Laws may be made on a two-thirds vote of the members present. Any proposed amendments shall be written and introduced at a regular Section meeting and the vote must be taken at the following regular meeting. All amendments shall be subject to final approval by the Executive Committee of the Pacific Northwest Clean Water Association.