

Last revised in ~~January-February~~2014
Revisions adopted in ~~February 2014~~???

Bylaws of the Colorado-Wyoming Chapter of the American Fisheries Society

SECTION I. Name and Objectives.

- A. Pursuant to the Constitution of the American Fisheries Society (hereinafter referred to as the Society) there has been established within the Society a Colorado-Wyoming Chapter (hereinafter referred to as the Chapter).
- B. The objectives of the Chapter shall be those set forth in the Constitution of the Society, and shall in particular:
1. Provide a forum through the annual meeting and newsletter for the exchange of technical and policy information common to and of interest to the Chapter membership.
 2. Provide an opportunity through the annual meeting to promote understanding by regional, federal, and state policy-makers of the nature and extent of fishery matters of concern to the Chapter membership.
 3. Assist in the exchange of information in a timely manner to Chapter membership through the publication of a Chapter newsletter, web site or other media as determined by the Executive Committee.
 4. Provide a forum to address fisheries resource advocacy and policy issues important to the Chapter.

SECTION II. Membership.

- A. ~~The Voting Membership~~membership of the Chapter shall be composed of Active Society members ~~Members~~ in good standing residing in the states of Colorado and Wyoming.
- B. Active Society members ~~Members~~ residing in other states can elect to be Voting Members ~~members~~ of the Chapter by notifying the Chair of the Chapter Membership Committee.
- C. Members-Non-voting Student Affiliate Members of the Chapter include those members of the Student Subunits from Colorado Mesa University (CMU), Colorado State University (CSU), and the University of Wyoming (UW) are Chapter members who are not Active Society Members.
- D. In accordance with the Constitution of the Society, only Active Society Members may hold office, serve as committee chairs, or vote on Chapter business.

SECTION III. Chapter Officers.

- A. The Chapter Executive Committee is comprised of the elected officers of the Chapter (including the President, Vice-President, Past-President, and Secretary Treasurer) and the Student Subunit Representative ~~CSU and UW Subunit Presidents.~~
- B. All officers must be members ~~Active Society Members~~ in good standing of the Chapter.
- C. Upon completion of an election as described in Section VI F, the newly elected Chapter Secretary-Treasurer shall be announced at the annual meeting, usually held in the Spring of each year. Current Executive Committee Officers shall advance to the next higher office (excluding the Student Subunit Representative ~~Subunit Presidents~~) at the first Executive Committee meeting of the new fiscal year (scheduled annually on or about August 1) and the newly elected Chapter Secretary-Treasurer will be installed at this time.
- D. The term of all officers shall be August 1 until July 31 of the year following election or until a successor is elected. The Chapter President, Chapter Vice-President, Past-President, and Chapter Secretary-Treasurer shall serve for a period of one year in each office, and shall be ineligible for re-election for a period of one year after the expiration of their term as Past-President.
- E. The incoming Chapter Secretary-Treasurer shall reside in the state holding the next annual meeting.
- F. If an elected officer cannot complete the term of office, the Executive Committee shall develop a procedure for replacing that officer.
- G. An officer may be removed from office for negligence, lack of performance, or other reasons substantially detrimental to the Chapter upon ~~four-fifths~~ three-fourths vote by the remainder of the

Comment [A1]: The minor revisions in these statements clarify the Society Constitution, which states that "Only Active Members of the Society.....may vote on unit affairs."

Comment [A2]: According to the Society Constitution, "Only Active Members of the Society may hold a unit office, chair a unit committee, or vote on unit affairs". However, before revisions this statement inferred that as Chapter members, student subunit members who are not Active AFS Members could still chair committees and vote on Chapter business. Because this statement contradicts the Society Constitution, it needed to be changed.

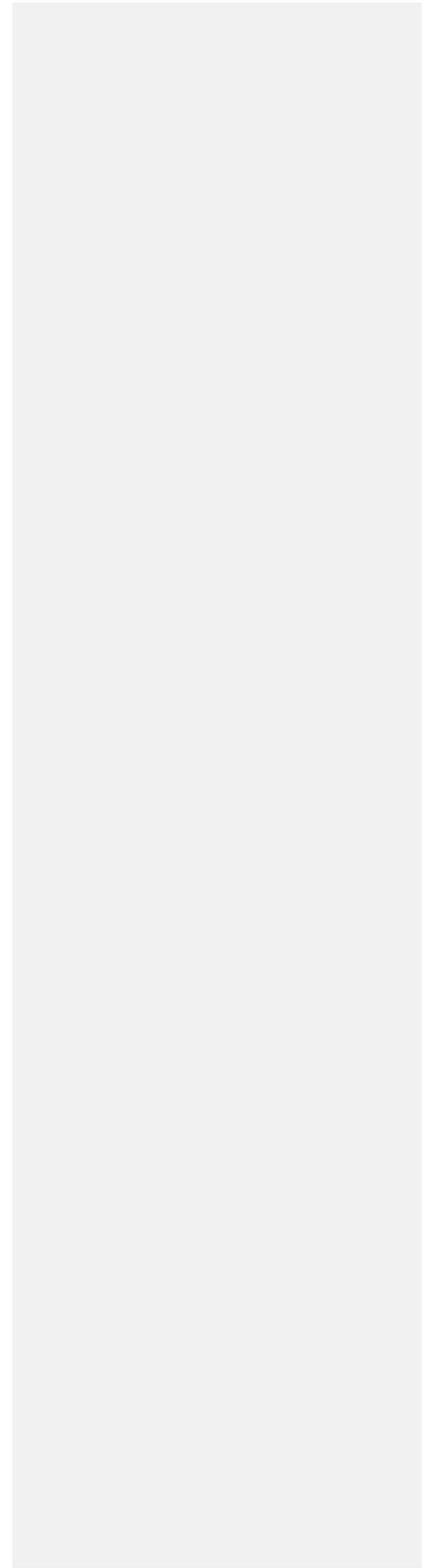
Comment [A3]: This statement clarifies who exactly is eligible to hold office, chair committees, and vote on chapter business.

Comment [A4]: Rationale: The President of the new CMU Student Subunit should have equal voting power to the CSU and UW subunit presidents. However, having three student voting members on the CO/WY Chapter ExCom would give students more voting power than any other chapter in the Western Division. At the December 2, 2014 ExCom meeting, the ExCom and other chapter attendees concluded that giving one Student Subunit Representative (representing all 3 subunits) a vote in ExCom decisions would be the most practical way to conduct future ExCom voting.

Comment [A5]: Clarifies the revisions made in Section II

Comment [A6]: Rationale: It is proposed in these revisions to decrease the number of student voting members on the ExCom from two to one. Thus, these changes reflect the potential loss of one voting ExCom member

ExCom, in which case the ExCom shall appoint a replacement to serve the remainder of the unexpired term.



SECTION IV. Duties of Chapter Officers.

- A. The President shall:
1. Preside at all meetings;
 2. Serve as Chair of the Executive Committee;
 3. Appoint special committee chairs;
 4. Coordinate the activities of all Chapter committees and serve as liaison between such committees and the Executive Committee. Ensure that Chapter positions are deliberated according to the Chapter Rule 1;
 5. Conduct official correspondence for the Chapter and present reports of Chapter activities at the annual meeting;
 6. Present items in excess of \$500 in the current fiscal year budget and those anticipated for the next fiscal year at the annual meeting for a vote of the membership;
 7. Work cooperatively with the Chapter's Secretary-Treasurer to prepare and submit an annual report to the Western Division President by August 1;
 8. Serve as general chair for the annual meeting. In that capacity the President must ensure that a meeting is scheduled and conducted. Providing primary oversight for all aspects of the meeting through delegation and coordination with the appropriate committees;
 9. Ensure that all activities of the Chapter are in accordance with Chapter Bylaws, Rules and Procedures and Society Constitution, Rules and Procedures; and,
 10. Ensure the long-term financial viability of the Chapter.
- B. The Vice-President shall:
1. Assume the duties of the President, if the President is absent or unable to act;
 2. Advance to the office of President on August 1;
 3. Appoint standing committee chairs within 60 days after the Chapter's annual meeting;
 4. Chair the Environmental Policy Committee (EPC) and ensure products concerning advocacy and policy follow a review and action pathway through the EPC committee and Executive Committee in accordance with Chapter Rule 1;
 5. Serve as a member of the Budget Review Committee;
 6. Prepare and post on the Chapter website for review by membership a detailed budget by June 1 for the next fiscal year, to be reviewed and adopted by the Budget Review Committee by August 1 and published in the ~~September/October~~ July/August issue of the Chapter newsletter; ~~and,~~
 7. Attend the Western Division Meeting at Chapter expense; ~~and,~~
 8. Prepare chapter taxes from previous fiscal year with the assistance of Secretary-Treasurer.
- C. The Secretary-Treasurer shall:
1. Keep the official records of the Chapter, collect and be custodian of any fees or assessments authorized by these bylaws or funds allotted to the Chapter by the Society;
 2. Disburse funds only as authorized by either the membership or Executive Committee;
 3. Submit, at the annual meeting of the Chapter, the year-end report for the previous fiscal year and a comparison of approved versus actual income and expenditures for the current fiscal year;
 4. Update and distribute current copies of the Colorado-Wyoming Chapter Bylaws to the Western Division President, the Society's Executive Director and each member of the Executive Committee as needed. Maintain a current version of the Bylaws on the chapter website;
 5. Work cooperatively with the Chapter's President to prepare and submit an annual report to the Western Division President by August 1;

Comment [A7]: Rationale: A July/August issue coincides better with fiscal year and ExCom officer changeover, and can provide more timely information. A July/August issue has been released for almost 10 years.

6. Submit minutes of the annual Chapter business meeting to the Executive Director and to the Secretary-Treasurer of the Division within 30 days after the annual Chapter meeting is held;
 7. Advance to the office of Vice-President on August 1;
 8. Be responsible for overseeing election of the new Secretary-Treasurer; and;
 9. Prepare taxes from previous fiscal year with assistance of Vice-President.
- D. The immediate Past-President shall:
1. Serve as the chair of the Chapter's Nominating Committee;
 2. Serve as the chair of the Budget Review Committee; and;
 3. Serve on the Environmental Policy Committee; and;
 4. Administer student scholarships at the University of Wyoming and Colorado State University according to Chapter Procedures.
- E. The Student Subunit Representative to the Executive Committee, UW and CSU Presidents shall:
1. Be filled annually on a rotating basis from the CMU, CSU, and UW Subunit Presidents;
 - a. If a Subunit President elects not to serve as Student Subunit Representative to the Executive Committee during that Subunit's turn in the rotation, a replacement will be chosen from the other two Subunit Presidents by a majority vote of the remaining four Executive Committee members. In the event of a tie, the President's vote is the deciding vote.
 2. Represent the interest of the Subunits to the Chapter Executive Committee and act as liaison between the Executive Committee and Subunits;
 3. Work cooperatively with the Chapter's Executive Committee to assist in Chapter function and Subunit participation; and,
 4. Not advance in the Executive Committee, but instead be replaced yearly by a new Subunit President-Student Subunit Representative.

SECTION V. The Chapter Executive Committee.

- A. The Chapter Executive Committee shall consist of elected officers from the Colorado-Wyoming Chapter and one Student Subunit Representative, CSU and UW Subunit Presidents.
- B. The Executive Committee is authorized to act for the Chapter between meetings and transact necessary business.
- C. A quorum is required for transaction of official business at an Executive Committee meeting. A quorum for an Executive Committee meeting shall consist of four-three of the six-five members. Executive Committee members can appoint a proxy.
- D. Each of the six-five members of the Executive Committee shall have one vote on Executive Committee decisions. In the event of a tie, the President's vote shall be the deciding vote.
- E. Executive Committee meetings are called by the President and are held at least three times per year (typically in August-September, December-January and March).
- F. Special Activities may be authorized by the Chapter Executive Committee. Such specialized functions may include symposia and activities outside the Colorado-Wyoming area. In such circumstances, steps will be taken to ensure adequate controls are established at the Chapter level for arrangements, finances, etc.

SECTION VI. Meetings, Quorum and Voting.

- A. The Chapter shall hold at least one meeting annually. This meeting is open to the entire membership, at a time and place designated by the Executive Committee. Annual meetings will normally be alternated between the states.
- B. When mutually agreeable, the Chapter may meet jointly with other organizations or with other units of the Society.
- C. A quorum is required for transaction of official business at the annual meeting. A quorum shall be at least 1/5 of the Chapter Voting Membership ~~membership~~ for the previous calendar year. In the event that a quorum as described above is not reached, official business may be conducted by unanimous vote of at least 20 Voting Members ~~members~~ present, and in good

Comment [A8]: Rationale: The CMU Student Subunit President should have equal voting power to the CSU and UW subunit presidents. However, having three student voting members on the CO/WY Chapter ExCom would give students more voting power than any other chapter in the Western Division. At the December 2, 2014 ExCom meeting, the ExCom and other chapter attendees concluded that giving one Student Subunit Representative (representing all 3 subunits) a vote in ExCom decisions would be the most practical way to conduct future ExCom voting.

Comment [A9]: It is a matter of fact that subunit involvement in chapter activities is highly variable among years and subunits. All student subunits may be actively involved one year, whereas only one subunit may be actively involved in others. How active a subunit is depends on the motivation of its student cohort, as well as how many members it has. If the normal rotation falls upon a subunit with low motivation, a more motivated subunit president should be given the opportunity to be Student Subunit Representative.

Comment [A10]: Rationale: It is proposed in these revisions to decrease the number of student voting members on the ExCom from two to one. Thus, these changes reflect the potential loss of one voting ExCom member

Comment [A11]: The word "voting" was added to be consistent with proposed changes in Section II.

standing.

D. Decisions at a meeting of the Chapter shall be made by a majority of those voting except in the case of Amendments to the Bylaws (Section IX A) and Suspension of Rules (Section IX B). Decisions at a meeting of the Chapter shall be in accordance with Chapter Bylaws, Rules and Procedures and Society Constitution, Rules and Procedures.

F. Election procedures for the Chapter Secretary-Treasurer shall be determined by the Executive Committee and executed by the Secretary-Treasurer.

G. Decisions related to Chapter advocacy shall be determined by following Chapter Rule 1.

H. Unless otherwise specified in these Bylaws or the Society Constitution, meetings are conducted according to the latest edition of Robert's Rules of Order.

SECTION VII. Finances.

A. The Chapter's fiscal year shall start August 1 and end July 31 of the following year.

B. A current accounting of all funds shall be kept by the Chapter Secretary-Treasurer.

C. The Chapter Executive Committee can approve funding requests up to \$500 without a vote of the membership. All requests larger than \$500 must be submitted on a Funding Request Application Form. The Executive Committee will review Funding Request Application Forms at each Executive Committee meeting and may award up to \$2,000 of request each fiscal year. Funding requests larger than \$500 submitted after the \$2,000 has been awarded, will be considered, but must be approved by a majority of [Voting Members](#) choosing to vote at the annual business meeting.

D. The [CMU](#), CSU, and UW Subunits of the Chapter shall each be awarded at least \$200 annually from the Chapter for student activities and travel to Chapter meetings.

E. The Chapter will fund travel expenses and meeting registration costs for the Vice President to attend the Western Division annual meeting and represent the Chapter on the Division Executive Committee. If the Vice President is unable to attend, the Executive Committee may select another Executive Committee member or any Past-President to serve as a proxy.

F. The Chapter will fund travel expenses and meeting registration costs for the Student Subunit Presidents that are not paid by the Universities so they may attend the Chapter annual meeting and represent the Subunits on the Chapter Executive Committee. If a President is unable to attend they may select another Student Subunit officer to serve as a proxy.

G. The Executive Committee can distribute copies of the Chapter newsletter to non-members.

H. The Executive Committee may assess each registrant attending meetings of the Chapter a registration fee.

I. It is the discretion of the Executive Committee to waive registration fees for annual meeting participants. Some reasons may include student volunteers, guest speakers, special guests, political pandering, among others.

J. The Chapter will pay for Executive Committee lunches during scheduled business meetings. This item will be included in the annual budget.

SECTION VIII. Chapter Committees.

A. Chapter committees assist the President and the Executive Committee in conducting the affairs of the Chapter. Chapter committees shall be composed of Chapter members in good standing.

B. The chairpersons for the standing committees shall be appointed as described in Section IV. Duties of Chapter Officers.

C. The standing committees will be organized by the chairpersons with assistance from the Executive Committee by the beginning of the fiscal year.

D. The chair of each standing committee shall provide a written report to Chapter Executive Committee at the annual Executive Committee meeting held prior to the annual business meeting. In the event an annual meeting is canceled, committee reports shall be published in the newsletter.

E. The term of duty for members of a standing committee shall extend from their appointment to 60 days after the following annual meeting, unless otherwise specified.

F. Chapter committees shall work in close coordination with comparable committees of both the Western Division and Society.

G. The Chapter has established the following standing committees:

1. An Arrangements Committee shall be responsible for making all arrangements for the annual meeting, exclusive of program, to include lodging, meals, pre-registration, and registration, publicity and any other necessary facilities or equipment.
2. A Budget Review Committee shall be responsible for reviewing, revising and adopting, by majority vote of the committee, a budget for the next fiscal year by August 1. The committee shall consist of 5 members, including the Chapter's immediate Past President as chair, the Vice President and 3 appointed members. No more than 3 of the committee members shall be from the same state. The three appointed members will be appointed by the Chapter Vice President. The Vice President will strive to appoint members that have past experience with the fiscal activities of the Chapter.
3. The Chapter's Archivist shall be responsible for organizing, maintaining, and storing Chapter records.
4. A Continuing Education Committee shall be responsible for developing the annual continuing education program to include invited speakers, their travel, lodging, and meals.
5. An Environmental Policy Committee shall be responsible for researching issues referred to the committee by the Executive Committee. The Committee shall develop appropriate Chapter policy and advocacy for the issue and report to the Executive Committee for decisions on advocacy and policy actions. The Committee shall consist of the Chapter Vice President as chair plus at least two members (at least one from each state, of which one will be the Past-President).
6. A Membership Committee shall maintain Chapter membership, take appropriate measures to attract new members and maintain accurate account of chapter membership.
7. A Newsletter Committee shall prepare a minimum of three issues of the Chapter newsletter on a yearly basis (January- February, ~~May-June~~July-August, ~~September-October~~October-November). The newsletter will provide a mechanism to update Chapter members on Chapter activities and advocacy and policy issues. The funding for publication and printing will be covered by the Chapter and included in the annual budget. The Chapter webmaster shall be a member of the newsletter committee and is responsible for maintenance of the Chapter web site.
8. A Nominating Committee shall recommend a slate of candidates for the office of Secretary-Treasurer for the Chapter. The Committee shall consist of the immediate Past-President as chair plus at least two members.
9. A Program Committee shall organize the meeting content for the annual meeting for the Chapter.

I. Special Committees may be created by the Chapter Executive Committee for a specific purpose and are to be dissolved when no longer needed.

SECTION IX. Bylaws, Rules and Procedures.

A. The Bylaws are the defining document for the Chapter and take precedence over all other rules and procedures of the Chapter. The Bylaws cannot be suspended, unless otherwise specified in the Bylaws, and cannot be changed without prior notice to members.

1. The Bylaws may be amended by a 2/3 majority of ~~Active~~ ~~Voting~~ Members choosing to vote, provided that the proposed amendment(s) are circulated to the membership at least 30 days prior to voting.
2. In accordance with the Society Constitution, an adopted amendment shall be reviewed by the Society's Constitutional Consultant for conformity with the Constitution, Rules and Procedures of the Society. The Constitutional Consultant presents the adopted amendment to the Society Governing Board for approval.
3. Amendments take effect when the Chapter receives written notice of their approval by the Governing Board from the Executive Director.

Comment [A12]: Rationale: A July/August issue coincides better with fiscal year and ExCom officer changeover, and can provide more timely information. A November issue provides chapter members with preliminary date and program for the annual meeting, and allows for better planning. Less annual meeting information is available to pass onto members in September and October.

Comment [A13]: Change made for consistency through document

B. Rules are the next highest level of documentation of Chapter operations. They are generally established to facilitate the conduct of Chapter business, and to describe duties and responsibilities of officers and committees. They may be suspended or amended as follows.

1. The Rules may be suspended during an Executive Committee meeting until the next annual or special Chapter meeting by a 2/3 majority of the Executive Committee.
2. The Rules may be suspended for the duration of a meeting by a 2/3 majority of ~~Active~~Voting Members voting at an annual or special Chapter meeting.
3. The Rules may be amended by a simple majority of ~~Active~~Voting Members voting at an annual or special Chapter meeting.

Comment [A14]: Change made for consistency through document

Comment [A15]: Change made for consistency through document

C. Procedures are the lowest level of documentation of Chapter operations. They are generally established to provide continuity in the conduct of Chapter business. The Procedures may be suspended or amended by a simple majority vote of the Executive Committee.

Rules of the Colorado-Wyoming Chapter of the American Fisheries Society

Rule 1. Advocacy.

The Chapter may put forth policy statements, position statements, legislative briefing statements, resolutions (hereafter collectively referred to as Chapter positions) considered important by the membership in accordance with this rule and in conformance with Parent Society published guidelines on advocacy. Chapter positions shall represent the best scientific knowledge and support views of the Chapter. Such positions are recommended to the membership from the Executive and Environmental Policy Committees. The process for identifying, drafting and passing Chapter positions is as follows:

A. Issue Identification.

1. Any Chapter member may present a concern or issue to the Environmental Policy Committee for consideration as a Chapter position.
2. The Environmental Policy Committee will evaluate each issue to determine if a) Chapter action may influence outcome, b) involvement will not decrease Chapter credibility, and c) credible technical information is available both for and against the issue.
3. A majority vote of the Environmental Policy Committee will affirm the issue meets criteria set forth in Rule 1.A.2.

B. Developing a Chapter Position.

1. Issues identified by Rule 1.A. shall be developed into a written proposed Chapter position and presented to the Executive Committee.
2. The Executive Committee reviews the proposed Chapter position and may a) return the proposal to the Environmental Policy Committee for modification or b) vote to approve or reject forwarding the proposal to the ~~membership~~Voting Membership for approval.

Comment [A16]: Change made for consistency through document

C. Adopting a Chapter Position.

1. Upon Executive Committee approval, the proposed Chapter position and all available information for and against the issue shall be made available to the ~~membership~~Voting Membership.
2. A vote for adoption of the position shall be finalized no less than 14 days after the ~~membership~~Voting Membership receives the proposal.
3. A vote of the membership shall be overseen by the Chapter vice-president. ~~Voting~~ Members may vote to a) approve the proposed Chapter position, b) reject the proposed Chapter position, or c) return the proposed Chapter position to Environmental Concerns Committee for modification.
4. The proposed Chapter position must be approved by 2/3 of ~~Chapter~~ membersVoting Members choosing to vote to be adopted.

Comment [A17]: Change made for consistency through document

Comment [A18]: Change made for consistency through document

Comment [A19]: Change made for consistency through document

Comment [A20]: Change made for consistency through document

D. Publishing Adopted Chapter Positions.

1. Adopted Chapter positions shall be signed by one or more members of the Executive Committee.

2. Adopted Chapter positions shall be published in the Chapter newsletter and web-site.
4. The Environmental Policy Committee shall forward adopted positions to pertinent parties.
5. The Executive Committee may present adopted positions to other Chapters, Western Division or Parent Society of AFS for consideration.

Rule 2. Order of Business at the Annual Business Meeting

A. Order of Business. The agenda of the regular business meeting shall include the following:

1. Call to order by the Chapter President;
2. Roll call of the members and determination of a quorum;
3. Appointment of a parliamentarian (normally the Secretary Treasurer);
4. Introduction of guests;
5. President's address on the state of the Chapter;
6. Reports of the Secretary-Treasurer;
7. Budget presentation by Vice-President;
8. President's highlights of committee chair reports;
9. Unfinished business;
10. Announce incoming Secretary-Treasurer;
11. New business;
12. Adjournment.