

Constitution and By-Laws of the 10,000 Lakes

Chapter of the International Code Council

Article 1 Organization

This organization shall be known as the 10,000 Lakes, a chapter of the International Code Council and hereafter in these by-laws referred to as "the Chapter".

Article II Objectives

Section 1. The Chapter is a nonprofit public benefit corporation and is not organized for the private gain of any person. The purposes for which said Chapter is formed include, but are limited to, the following;

- a. To develop, recommend, and promote uniform regulations, and legislation pertaining to building construction, and to facilitate.
- b. To advise and assist at all levels of government in the development and implementation of public policy related to construction regulation.
- c. To promote a better understanding of the professional responsibilities and duties of the construction code official.
- d. To study and analyze legislation, report its findings; and make recommendations to the members and other interested persons or organizations.
- e. To promote and facilitate professional development and education by all of its members and member representatives for the purposes of

regulations relating to the public health, safety and welfare. The designation of a voting Governmental Member Representative shall be made in writing annually and may be changed by the Governmental Member, in writing, from time to time.

Table 1.1.1.1

Population	Number of Voting Representatives
0 To 50,000	4
50,001 To 150,000	8
Over 150,000	12

1.1.2 Corporate Member. An organization such as, an association, society, testing laboratory, institute, university, college, company, manufacturer or corporation, interested in the purposes and objectives of the Chapter.

1.1.3 Individual Members. An individual in one of the following categories:

1.1.3.1 Associate. An employee of a governmental unit, department or agency who is not designated as a Governmental Member Representative.

1.1.3.2 Cooperating. An individual, who is interested in the purposes and objectives of the Chapter.

1.1.3.3 Professional. An individual who is Engaged in the practice of engineering or architecture and duly licensed or registered by any state or other recognized governmental agency.

1.1,3.4 Honorary Member. An individual who has rendered outstanding service to the Chapter, and whose name shall be proposed by the Board of Directors and confirmed by

Article IV Officers

Section 1. The officers shall be the President, Vice President, Secretary, Treasurer and Immediate Past President; all of whom shall be Board of Director members at the time of their election to the office. The officers shall be elected to a term of one year at the last regular business meeting pieceding the Annual Chapter Business Meeting held at the first regular chapter business meeting of the calendar year.

Section 2. Duties of President. The President shall preside at business meetings, special meetings of the members, and at meetings of the Board of Directors. The President shall be a regular member and preside at meetings of the Executive Committee and shall be an ex-officio non voting member of all other committees. The President shall have other such duties as are prescribed by the Board of Directors or these Bylaws. Officers shall not act in their official capacity by proxy.

Section 3. Duties of the Vice President. The Vice President shall act and perform the duties of the President during the President's absence from any meetings of this Corporation or the Board of Directors, or by a vote of the Board of Directors in case of disability of the President, and shall assist the President in the conduct of the office of President. Officers shall not act in their official capacity by proxy.

Section 4. Duties of the Secretary. The Secretary shall be responsible for keeping the minutes and records of meetings, maintaining correspondence, and generally performing such official duties of a Secretary of a corporation. In the absence of the Secretary the President may designate any other member of the Board of Directors to keep any necessary meeting minutes. Otherwise, officers shall not act in their official capacity by proxy.

Section 5. Duties of the Treasurer. The Treasurer shall be responsible for receiving and disbursing of funds,

Section 4. The Board of Directors shall meet and transact business as may be necessary. Special meetings shall be held as and when called by the President or when requested by a majority of the Board of Directors.

Section 5. Business of the Chapter may be conducted by a majority of the total number of the Board of Directors which shall constitute a quorum. There shall be no representation of Board of Directors members by proxy.

Section 6. The Board of Directors shall have the authority to meet in private or to meet with other persons as necessary to conduct the business of the Chapter.

Section 7. In the event of a vacancy of any Director position, such position may only be filled by a majority vote of the Board of Directors.

Article VI Committees

Section 1. The President may appoint chapter members to committees as needed.

Section 2. The President shall be an ex-officio member of all committees. The President may appoint a member to fill a vacancy on any committee.

Section 3. Meetings of committees shall be by call of their respective chairperson. Reports of the committees may be given at any business meeting.

Article VII Meetings

Section 1. There shall be a minimum of six businesses meetings during the year including the Annual Chapter Business Meeting. Fifteen members shall be present to establish a quorum.

Article XI
Order of Business

Parliamentary procedure shall be defined in Roberts
Rules of Order.

Passed and Adopted this _____ day of _____, 2011

President

Vice President

Secretary

Treasurer

Board of Directors:

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_____	_____
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