

**American Nuclear Society
Eastern Carolinas Section
Bylaws and Rules**

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The following articles constitute the governing documents of the Section. The Bylaws are derived from the Bylaws and Rules of the American Nuclear Society and thus can only be modified by authority of the national Board of Directors. The Rules are developed and maintained by the individual Local Section and can be modified using the procedure set forth within. In the event of a conflict between the Rules and the Bylaws, the Bylaws take precedence. Regulations on Section governance (if any) imposed by the state government should be incorporated into the Rules as necessary.

Revised June 28, 2007

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STANDARD BYLAWS	ECS RULES
<p>B1 - NAME</p> <p>1. The official name of this organization shall be the Eastern Carolinas Section of the AMERICAN NUCLEAR SOCIETY, Incorporated, hereinafter referred to as the Section and Society, respectively.</p>	<p>R1 – NAME</p> <p>1. The official name of this organization shall be the Eastern Carolinas Section of the AMERICAN NUCLEAR SOCIETY, Incorporated, hereinafter referred to as the Section and Society, respectively.</p>
<p>B2 - OBJECTIVES</p> <p>1. The objectives of the Section shall be consistent with the objectives of the Society as set forth in its Certificate of Incorporation and in Article B2 of its Bylaws and Rules, principally, "the advancement of science and engineering relating to the atomic nucleus, and of allied sciences and arts."</p> <p>2. The Section shall undertake activities for the more active furtherance of the objectives in its locality. These activities shall be identified in Section Rules or Procedures.</p> <p>3. The Section is organized exclusively for educational and scientific purposes, including for these purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).</p>	<p>R2 - OBJECTIVES</p> <p>1. For the more active furtherance of the objectives of the Society in its locality, the Section shall undertake:</p> <ul style="list-style-type: none"> a. To encourage the public understanding of nuclear science and engineering; b. To foster closer professional and personal relations among the members; c. To cooperate with other scientific and professional groups having similar objectives; d. To engage in such other activities as may be appropriate for the fulfillment of the objectives of the Society; and e. To stimulate membership growth and participation by encouraging the creation of Branches at locations within the Section assigned area. f. To engage in such other activities as may be appropriate for the fulfillment of the objectives of the Society; and
<p>B3 - OBLIGATIONS TO THE SOCIETY</p> <p>1. The activities of the Section and its members shall be governed by the provisions of these Bylaws, which shall be in accord with the provisions of the Certificate of Incorporation and the Bylaws and Rules of the Society. As specified in the Section Rules, the Section will also comply with obligations established by a State authority whenever the Section is incorporated in a State within its territory.</p>	<p>R3 - OBLIGATIONS TO THE SOCIETY</p> <p>No specific rules for this section in addition to the standard bylaws.</p>

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<ol style="list-style-type: none"> 2. No action, obligation, or expression of the Section shall be considered an action, obligation, or expression of the Society as a whole. Any publication issued by the Section shall be imprinted with a statement that the Section assumes sole responsibility regarding an action, obligation, or expression with respect to the Society. 3. The Section shall not have authority to act for, or in the name of the Society, without prior approval of the Board of Directors or the elected Corporate Officers. However, on local matters the Section may represent the official position of the Section upon the approval of the Section Executive Committee, and after consultation with the Chair of the Society's Public Policy Committee or the Executive Director of the Society. 4. The affairs of the Section shall be conducted in such manner that the Section shall be financially independent and shall not rely on support from the funds of the Society. 	
<p>B4 - TERRITORY AND MEMBERSHIP</p> <ol style="list-style-type: none"> 1. The territory in which the Section may operate shall consist of the area designated by the Society. 2. Members of any grade in good standing in the Society shall be eligible to become members of this Section. The grade of membership held in the Section shall be the same as the member holds in the Society. 3. Voting members of the Society in good standing shall be entitled to the right to vote and hold office in the Section. Voting Society members may hold elective office in no more than one (1) Section concurrently. Student members of the Society and Friends of the ANS (FANS) may be granted the right to vote or to hold office in the Section, except for the position of Chair or Vice Chair, as specified in the Section Rules. 4. Non-Society members may be eligible to become Section Participants of the Section if their association will result in the furtherance of the objectives of the Section as set forth in 	<p>R4 - MEMBERSHIP</p> <ol style="list-style-type: none"> 1. The territory in which the Section may operate shall consist of the Raleigh, Durham, and Chapel Hill area and other communities and regions in eastern North Carolina and South Carolina not specifically included in adjacent sections. 2. Student Members of the Society within the Section territory shall be entitled to the privilege of receiving notices of and attending meetings. 3. Student Members and Section Participants have the right to vote in all Section matters but not for national officers or on national matters. 4. Section Participants can not hold Section office of Chair, Vice Chair, Secretary or Treasurer, but are eligible to hold positions on the Executive Committee. Participants are encouraged to apply for Society membership. 5. The section may establish Branches to conduct the activities of the Section in locations where there may be a cluster of Section member participants. Each Branch shall report to the Section Executive Committee and is bound by

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<p>Article B2. Section Participants whose qualifications for participating in Section activities have been approved by majority vote of the Section's Executive Committee shall be entitled, upon payment of a contribution, or mailing fee, not less than the annual Section dues, to receive notices of and to attend meetings, and other privileges specifically granted by the Section.</p> <p>Section Participants may be granted the right to vote on Section matters, as specified in the Section Rules.</p> <p>Participants cannot hold Section offices of Chair or Vice-chair, Participants may be granted the right to hold other Officer or Executive Committee positions, with all Committee rights, in no more than one Section at any time, as specified in the Section Rules.</p> <p>Participants shall be encouraged to apply for Society Membership.</p>	<p>the Section Bylaws and rules.</p>
<p>B5 - ASSESSMENTS AND CONTRIBUTIONS</p> <ol style="list-style-type: none"> 1. The Section shall have the right to levy special and reasonable assessments when authorized by affirmative vote of not fewer than two-thirds (2/3) of the members present at a regular meeting. 2. The Section may also accept local non-compulsory financial contributions, but solicitation and acceptance of such contributions shall be subject to the following conditions. (These conditions not required for Sections outside the USA.): <ol style="list-style-type: none"> a. Limited to solicitation for those activities consistent with the objectives of the Society. b. Notification be given to the President of the Society, in writing, of the intent and purpose of the solicitation; the President may disapprove of such solicitation within 30 days of notification. 3. No part of the net earnings of the Section shall inure to the benefit of, or be distributable to, its members, officers or other private persons, except that the Section shall be authorized and 	<p>R5 - DUES AND FISCAL YEAR</p> <ol style="list-style-type: none"> 1. The annual dues for Section membership shall be determined by the Section Executive Committee. 2. Student members shall not be assessed Section dues. 3. The fiscal year of the Section shall be from July 1st through June 30th.

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<p>empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this paragraph. No substantial part of the activities of the Section shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Section shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.</p> <p>Notwithstanding any other provisions of these bylaws, the Section shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).</p>	
<p>B6 - OFFICERS</p> <ol style="list-style-type: none"> 1. The officers of the Section shall be a Chair, a Vice-Chair, a Secretary and a Treasurer. The duties of the Secretary and Treasurer may be combined into a single office. The Chair and Vice-Chair must be voting members of the Society. 2. Each year the Secretary shall provide the Society with a report which includes a review of Section activities, membership details, names of Officers and Executive Committee members and copies of meeting minutes. The report shall be filed with the Executive Director by August 31. Other information may be requested from time to time by the Executive Director of the Society or the Chair of the Local Sections Committee. 	<p>R6 - OFFICERS</p> <ol style="list-style-type: none"> 1. The officers of the Section shall be a Chair, a Vice-Chair, a Secretary, and a Treasurer. The officers shall hold office for a minimum of one year. The Chair and Vice Chair shall be Fellows or Members of the ANS. 2. The Chair shall have supervision over the affairs of the Section under the direction of the Executive Committee. The Chair shall preside at meetings and shall have the power to perform other duties as may be provided in these Bylaws or may be delegated to the office by the Executive Committee. 3. The Vice Chair shall perform the duties of the Chair in the Chair's absence or when the Chair is unable to serve, and such other duties as may be delegated to the office by the Executive Committee. At the expiration of the term of office, the Vice Chair shall automatically succeed to the office of Chair. 4. The Secretary shall keep a record of the proceedings of the Section and shall have such other duties as may be assigned by the Executive Committee or these Rules. The

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	<p>Secretary shall act as custodian for the information maintained on the ECS-ANS Web Page. The Secretary shall see that a notice of each Section meeting is provided to each member of the Section not less than ten (10) days before the date of that meeting. In the absence of the Chair and Vice Chair, the Secretary shall preside at the meetings of the Section.</p> <p>5. The Treasurer shall collect and disburse funds as authorized by the Executive Committee. The Treasurer shall deposit the funds of the Section in a repository approved by the Executive Committee, shall handle the financial accounting, shall present a financial report at Section meetings while in office, and shall submit the books of account to be audited when leaving office. The Treasurer shall be responsible for filing with the Executive Director of the Society not later than February of each year an annual financial report consisting of an operating statement of income and expenses. The Treasurer shall also have such other duties as may be assigned the office by the Executive Committee. In the absence of the other officers, the Treasurer shall preside at meetings of the Section.</p>
<p>B7 - EXECUTIVE COMMITTEE</p> <ol style="list-style-type: none"> 1. The Executive Committee shall be the governing body of the Section and shall have the power to act for the Section in all matters, subject to these Bylaws and to the Certificate of Incorporation and the Bylaws of the Society. 2. The Executive Committee shall consist of the Officers of the Section and include the Chair of each Branch if the Chair of the Branch is elected by the Branch membership. Additional members may be specified by the Section Rules 3. In order to provide for handling the affairs of the Section, the Executive Committee shall prepare and adopt, in connection with these Bylaws, suitable rules. Section Rules, and proposed changes to them, must be reviewed for consistency with Society Bylaws and Rules by the Bylaws and Rules Committee of the Society. A copy of such rules shall then be filed with the Executive Director of the Society. The procedure for amending the Rules shall be 	<p>R7 - EXECUTIVE COMMITTEE</p> <ol style="list-style-type: none"> 1. The Executive Committee shall consist of the officers of the Section, the immediate past Chair of the Section, and not fewer than two (2) other members to be elected as hereinafter provided. 2. The elected members of the Executive Committee shall have terms not to exceed three (3) years, and the term designated for each shall expire at the last Section meeting of the year and shall be such as to maintain effective continuity of experience in conducting the affairs of the Section and in performing the duties of the committee. 3. The Chair of the Section shall be the Chair of the Executive Committee. A quorum shall be a majority of the members of the committee. 4. Any vacancy among the officers or on the Executive Committee shall be filled by an Executive Committee appointment for the unexpired term, except that a vacancy in the

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<p>specified in the Rules.</p> <p>4. The Section may enter into cooperative agreements with local scientific and engineering societies, or with local units of such national societies, not contrary to the Certificate of Incorporation and the Bylaws and Rules of the Society.</p>	<p>office of Chair shall be filled by the Vice-Chair, who shall continue to perform the duties of Vice-Chair until he/she is installed as Chair.</p> <p>5. Rules shall be adopted by affirmative vote of not fewer than two-thirds of the members of the Executive Committee. A copy of Section Rules and of any amendments shall be filed with the Executive Director of the Society</p> <p>4. Meetings of the Executive Committee may be called at any time by the Chair, or at the request of any two members of the Committee. The Executive Committee should meet during the Summer to plan for the next year’s program</p>
<p>B8 - MEETINGS</p> <p>1. The Section shall hold no fewer than two (2) meetings each year, one of which shall be the annual meeting.</p>	<p>R8 - MEETINGS</p> <p>1. Meetings shall be held as determined by the Executive Committee at the times and places designated. The Annual Meeting of the Section shall be held in the Spring, but shall not conflict with the Society's Annual Meeting.</p> <p>2. A notice of each Section meeting shall made available to each Member and Participant by the Secretary or the Secretary's delegate not less than ten (10) days before the date of that meeting.</p> <p>3. On occasion, such as in preparation and conduct of National, topical or joint meetings, the Section may act on behalf of the Society subsequent to authorization given by the Board of Directors as prescribed in Article B3, Section 3, of the Section Bylaws.</p>
<p>B9 - RULES OF ORDER</p> <p>1. Rules contained in Robert's Rules of Order, current edition, shall be used in the conduct of meetings of the Section and shall be the authority on parliamentary procedures except as may otherwise be required by the laws of incorporation of the Society and the Bylaws and Rules of the Section and the Society.</p>	<p>R9 - QUORUM AND RULES OF ORDER</p> <p>1. A quorum for the transaction of business at Section meetings shall consist of not fewer than twenty percent of the voting Members and Participants.</p> <p>2. Rules contained in Robert's Rules of Order, current edition, shall be used for interpreting the Bylaws and Rules of the Society and Section.</p>
<p>B10 - AMENDMENTS</p> <p>1. Amendments to these Standard Bylaws may be proposed by any Local Section, the</p>	<p>R10 -AMENDMENTS</p> <p>1. Proposed amendments to these Rules must be endorsed by 2/3 vote of the Executive</p>

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<p>Local Sections Committee, the Society Bylaws and Rules Committee, or the Society Board of Directors. Amendments must be of a nature that they can be applied equitably to all Local Sections, in keeping with the intent of the Standard Bylaws.</p> <p>All proposed amendments shall be forwarded to each Local Section for comment. Comments should be filed with the Local Sections Committee Chair no later than forty-five (45) days prior to the next ANS national meeting. Further detailed procedures for approval of amendments to the Standard Bylaws are in the ANS Rule R17.5.1.</p> <p>2. The Local Sections Committee shall notify all Local Sections of approved amendments to the Standard Bylaws. Each Local Section shall be responsible for reviewing approved amendments to determine if corresponding changes to the Local Section’s Rules are required.</p>	<p>Committee and submitted to the Society Bylaws and Rules Committee for review</p> <p>2. Proposed amendments shall then be presented to the members of the Section for a vote. Section approval of a proposed amendment shall require the affirmative votes of no fewer than two-thirds of the members voting and the total vote shall not be less than twenty-five percent of the total voting membership of the Section.</p> <p>3. The proposed amendment shall become effective following Section approval and the Section Secretary's filing of a certified copy of the approved amendment with the Executive Director of the Society. A copy of the letter of affirmation from the Bylaws and Rules Committee shall be attached to the amendment.</p> <p>4. The Section Secretary shall be responsible for notifying members of amendments to the Rules as soon as possible after adoption.</p>
<p>B11 - DISSOLUTION</p> <p>1. Upon the dissolution of the Section, assets shall be distributed first in accordance with the Articles of Incorporation of the Section. If no such Articles exist, or potential recipients are not named specifically, then the Society, an organization exempt under Section 501(c)(3) of the Internal Revenue Code, shall take possession of assets for one or more exempt purposes within the meaning of that Section of the Code or corresponding section of any future federal tax code, or they shall be distributed to the Federal government, or to a state or local government, for a public purpose.</p>	<p>R11 - DISSOLUTION</p> <p>No specific rules for this section in addition to the standard bylaws.</p>
<p>B12 - ELECTION AND ELIGIBILITY</p> <p>(none)</p>	<p>R12 -ELECTION AND ELIGIBILITY</p> <p>1. The Section officers (except the Chair) and members of the Executive Committee shall be elected by the Section membership.</p> <p>2. The nominating committee constituted under the provisions of these Rules shall place a list of their nominees in the hands of the Secretary not later than March 1st. The Secretary shall prepare and provide to each member of the Section not</p>

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later April 1st, a ballot containing the nominations submitted by the Nominating Committee, and in addition any other nominations submitted by endorsement of not fewer than ten (10) members received in writing either by the Nominating Committee or by the Secretary prior March 1st.

3. For each elective office other than the office of Chair, at least one (1) candidate shall be named by the Nominating Committee. Each nominated candidate shall have agreed to serve if elected. The ballot shall also allow for write-in names for each office.
4. The Inspectors of Election shall be appointed by the Chair from members of the Section who are not members of the Executive Committee or nominees for office.
5. Ballots shall be returned to the Secretary to determine the eligibility of the voter and the Secretary shall turn over all accredited ballots to the Inspectors of Election. In order to be counted, they shall reach the Secretary not later than May 1st.
6. The Inspectors shall report the results of the election not later than May 20th to the Secretary who shall declare elected to each office the candidate receiving the largest number of votes for that office. Should a tie occur, the Section shall resolve the tie by ballot vote at the next regular meeting or special meeting called in accordance with the Section Bylaws and Rules.
7. The elected candidates shall be installed and their terms of office shall commence at the close of the annual meeting of the Section.
8. Members shall not be eligible for election to more than one office concurrently.
9. The Chair can serve no more than two consecutive terms. Following completion of term, which could be one or two terms, the Chair shall automatically be succeeded by the Vice-Chair.
10. The Secretary, Treasurer, and other elected members of the Executive Committee shall be eligible for not more than three (3) consecutive terms.

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B13 -SECTION COMMITTEES	R13 -SECTION COMMITTEES
(none)	<ol style="list-style-type: none"><li data-bbox="815 262 1437 567">1. The Standing and Special Committees of the Section shall be appointed by the Section Chair, as required, to serve during the Chair's tenure of office, except as otherwise specified. Appointments of and to committees shall be reported to the Executive Committee subject to their approval, and that Committee may change the personnel of committees at any time at its discretion.<li data-bbox="815 598 1437 1470">2. The Standing Committees may include: <u>Membership Committee</u> - composed of not fewer than two (2) Section members or Participants, charged with the duty of bringing the advantages of the Section and of Society membership to the attention of qualified candidates, as required. <u>Program Committee</u> - composed of not fewer than two (2) Section members or Participants, who shall be responsible for planning Section meetings and for coordinating all meetings with those of the Society and of affiliated organizations. This Committee shall be responsible for all arrangements as necessary to properly conduct the Section's meetings <u>Finance Committee</u> - composed of at least one (1) Section members or Participants and the Treasurer, who shall have supervision over and responsibility for the financial affairs of the Section and its books of account. This Committee shall be chaired by the Section Vice Chair. This Committee shall also prepare the annual budget for presentation to the Executive Committee at the first meeting of the fiscal or activity year.<li data-bbox="815 1501 1437 1879">3. Special Committee may include: <u>Nominating Committee</u> - composed of not fewer than three Section members or Participants who shall nominate candidates for the elective offices and the Executive Committee. <u>Auditing Committee</u> - composed of not fewer than two Section members or Participants whose sole function shall be to audit the outgoing Treasurer's book of account. <u>Inspectors of Election</u> - composed of not fewer than

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	<p>two Section members or Participants, none of whom is a candidate for election, who shall supervise the conduct and certify the results of the annual election of the Section officers.</p> <p>4. Special committees shall be dissolved upon completion of the duties assigned to them. At the completion of the work or purpose for which the Special Committee was created, the Chair of the Committee shall submit a report of the activity and results and/or recommendations of the Committee to the Chair of the Section.</p> <p>5. Special Committees may be established by the Chair of the Section, subject to approval of the Executive Committee.</p> <p>6 A majority of the Committee shall constitute a quorum at all Committee meetings.</p>
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