AMERICAN NUCLEAR SOCIETY

New York Metropolitan Section Chartered November 13th, 1956

Approved August 3, 2005

Vincent R. Coulehan Chairman

AMERICAN NUCLEAR SOCIETY

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NY Metropolitan Section Bylaws (11/18/04)	NY Metropolitan Section Rules (11/18/04)

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	Metropolitan Section of the American	
B1 -	·NAME	R1 - NAME
1.	The official name of this organization shall be the New York Metropolitan Section of the AMERICAN NUCLEAR SOCIETY, Incorporated, hereinafter referred to as the Section and Society, respectively.	1. The official name of this organization shall be the New York Metropolitan Section of the AMERICAN NUCLEAR SOCIETY, Incorporated, hereinafter referred to as the Section and Society, respectively.
B2 -	OBJECTIVES	R2 - OBJECTIVES
 2. 3. 	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." 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. 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).	 For the more active furtherance of the objectives of the Society in its locality, the Section shall undertake: To encourage the public understanding of nuclear science and engineering; To foster closer professional and personal relations among the members; To cooperate with other scientific and professional groups having similar objectives; To engage in such other activities as may be appropriate for the fulfillment of the objectives of the Society; and The promotion of beneficial and cordial relations with the faculty and students of nearby institutions giving courses in science and engineering.
B3 -	OBLIGATIONS TO THE SOCIETY	R3 - Intentionally left blank
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	
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	

3.	Section assumes sole responsibility regarding an action, obligation, or expression with respect to the Society. 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, provided, however, that the Section on local matters 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.	
B4	- TERRITORY AND MEMBERSHIP	R4 - MEMBERSHIP
1.	The territory in which the Section may operate shall consist of the area designated by the Society.	1. The territory in which the Section may operate shall consist of New York City, Westchester County and vicinity.
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.	 Student Members of the Society within the Section territory shall be eligible for membership in the Section. Student Members have the right to vote on Section matters.
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.	 Student Members are eligible to hold positions on the Executive Committee. Section Participants have the right to vote in all Section matters. Section Participants are eligible to hold positions on the Executive Committee
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 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, to attend meetings, and to have other privileges specifically granted by the Section. Section Participants may be granted the right to vote on Section matters, as specified in the Section Rules. 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. 	
	Society Membership.	
B5	- ASSESSMENTS AND CONTRIBUTIONS	R5 - DUES AND FISCAL YEAR
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.	 The annual dues for Section membership shall be determined by the Section Executive Committee. a. Student members shall not be assessed dues.
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.):	b. The membership dues apply for a whole calendar year and are not prorated for a fractional year nor extended to the next year.c. The fiscal year of the Section shall coincide with the calendar year.
	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 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. 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).	
B6	- OFFICERS	R6 - OFFICERS
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. 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.	 The officers of the Section shall be a Chair, a Vice-Chair, a Secretary, and a Treasurer. The Vice Chair shall be designated Chair-Elect. The officers shall hold office for one year concurrently with the term of officers of the Society or until their successors are elected or appointed. The Chair and Vice Chair shall be Fellows or Members of the ANS. With unanimous consent of the Executive Committee, any or all of the officers maybe approved for a second or additional term. 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. The Vice Chair at the time of election shall be designated Chair-Elect. While serving, 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, the Vice Chair shall automatically succeed to the office of Chair.

		c.	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 Secretary shall act as custodian of the Section Bylaws and Rules. 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.
		d.	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. At least one additional Executive Committee member beside the Treasurer will have signing authority for the financial institution to assure continuity.
B7	- EXECUTIVE COMMITTEE	R'	7 - EXECUTIVE COMMITTEE
1. 2.	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. The Executive Committee shall consist of the	1.	The Executive Committee shall consist of the officers of the Section, the two immediate past Chairs of the Section, the Chair of any Branch, and no fewer than two other members of the Section. The Chair of the Section shall be the Chair of the Executive Committee. A quorum shall be a majority of the members of the
2.	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	2.	Any vacancy among the officers or on the Executive Committee shall be filled by an Executive Committee appointment.
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	3.	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

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4.	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 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.	 and of any amendments shall be filed with the Executive Director of the Society. 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.
B8	- MEETINGS	R8 - MEETINGS
1.	The Section shall hold no fewer than two (2) meetings each year, one of which shall be the annual meeting.	 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. 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 days before the date of that meeting.
B9	- RULES OF ORDER	R9 - QUORUM AND RULES OF ORDER
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.	 A quorum for the transaction of business at Section meetings shall consist of not fewer than twenty percent of the voting Members and Participants. Rules contained in Robert's Rules of Order, current edition, shall be used for interpreting the Bylaws and Rules of the Society and Section.
B 1	0 -AMENDMENTS	R10 -AMENDMENTS
1.	These Section Bylaws reflect requirements of the Society's Bylaws and Rules. In order to change them, the corresponding Society Bylaw or Rule must also be changed and adopted before changes can be reflected in these Section Bylaws.	 Proposed amendments to these Rules must be endorsed by 2/3 vote of the Executive Committee and submitted to the Society Bylaws and Rules Committee for review. The Bylaws and Rules Committee (BRC) shall check for consistency with Society Bylaws and Rules and file a letter with the Section Secretary stating the results of the review.
		3. The proposed amendment, as endorsed by the BRC, 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. 4. 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. 5. The Section Secretary shall be responsible for notifying members of amendments to the Rules as soon as possible after adoption.
B11 - DISSOLUTION	R11 Left Blank
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.	
B12 Left Blank	R12 -ELECTION AND ELIGIBILITY
	 The Section officers (except the Chair) and members of the Executive Committee shall be elected at the Annual Meeting of the Section. Individuals placed in nomination shall have earlier indicated their willingness to serve in the position in question. The Nominating Committee shall determine a slate of Officers and Executive Committee members, to be included with the announcement of the Annual Meeting. This list of individuals may also be posted on the Section web site.
	3. Section Members and Participants who cannot attend the Annual Meeting may vote for individuals on the official slate or for a write-in candidate of their choice. They may vote by e- mail, or letter, but their vote must be with the

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	Secretary before the Annual Meeting.
B13 Left Blank	R13 -SECTION COMMITTEES
BISLEIU Blank	 1. The Standing and Special Committees of the Section shall be appointed, as required, by the Section Chair to serve during the Chair's tenure of office, except as otherwise specified. a. The Standing Committee functions may include: Membership, Program, Finance, Publicity, Honors and Awards, Public Information, Section Development and Arrangements b. Special Committees may be established by the Chair of the Section, subject to approval of the Executive Committee. The Special Committees shall include: 1) Nominating Committee - composed of not
	1) Nominating Committee - composed of not fewer than three Section members or Participants who shall nominate candidates for the elective offices and the Executive Committee.
	 Auditing Committee - composed of not fewer than two Section members or Participants whose sole function shall be to audit the outgoing Treasurer's book of account.
	 Inspectors of Election - composed of not fewer than 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.
	2. A majority of the Committee shall constitute a quorum at all Committee meetings.