

# **MINNESOTA CHAPTER OF APCO**

## **BYLAWS**

### **ARTICLE I MEMBERSHIP**

#### **SECTION 1 APPLICATION**

- 1.1 Application for membership shall be made in writing and signed by the applicant, upon forms as provided by the Association, and processed in accordance with the Association Bylaws, Article I, Section 2.

### **ARTICLE II DUES**

#### **SECTION 1 ANNUAL MEMBERSHIP DUES**

- 1.1 Dues for Chapter membership and the Chapter and Association portions shall be specified in the Association policy manual.
- 1.2 Chapter Life members and Chapter Honorary members shall not pay any Chapter or Association dues. The Secretary and Treasurer shall forward to the APCO International Membership Records Manager a listing of such members along with a check for the Association dues so these members may maintain interest in the affairs of APCO International, Inc.

#### **SECTION 2 BILLING AND COLLECTING DUES**

- 2.1 The Association Office shall bill and collect dues from all members.
- 2.2 The Association Office shall, within each thirty (30) day calendar period, remand to the Chapter its portion of dues received.
- 2.3 The Association Office shall, in like manner, notify the Chapter when its members are billed and when membership status is changed.

## **ARTICLE III CHAPTER ELECTIONS**

Nothing in this Article shall be construed to prohibit special elections provided that such an election has been approved by a quorum of members in attendance at a Chapter meeting.

### **SECTION 1 POSITIONS TO BE FILLED**

- 1.1 Office of President, Vice President, Secretary, Treasurer, Association Executive Council Representative and a Regional Representative from each of the six regions of the State: Northwest, Northeast, West Central, East Central, Southeast and Southwest.

### **SECTION 2 HOW FILLED**

- 2.1 Chapter Officers and Regional Representatives shall be elected by ballot from nominations submitted by the Nominating Committee in accordance with these by-laws.
- 2.2 Balloting shall be conducted by mail. Ballots shall be sent to all eligible voting members, as prescribed in the Constitution. The ballots shall list the name and office for each candidate. A short biography candidate will be included with the mailed ballots. Eligible voting members shall mark their ballots indicating their elective choice and return the ballot to the Election Committee not later than 7 calendar days prior to the first date of the Chapter meeting at which election results will be received. A simple majority of the ballots cast shall decide elections.
- 2.3 The ballots shall be opened, verified, and tabulated by the Election Committee. This committee shall notify the Secretary of the election results prior to the conclusion of formal business at the Chapter meeting. The Secretary will be responsible for notifying the entire membership of the election results.

### **SECTION 3 INSTALLATION OF ELECTED POSITIONS**

- 3.1 New officers and regional representative will be sworn in by the immediate Past President subsequent to their election and prior to the adjournment of the first Chapter Meeting of the new year, following their election.

SECTION 4 TERMS OF OFFICE

- 4.1 All candidates elected may serve a term in office of two years. Successive terms in office are permitted.

**ARTICLE IV OFFICERS - AUTHORITY AND DUTIES**

SECTION 1 AUTHORITY

- 1.1 The necessary authority for the performance of duty by all officers of this Chapter is herewith established.

SECTION 2 PRESIDENT

- 2.1 At the first Chapter meeting of the new year, the President shall make appointments to Standing and Special Committees and outline Chapter objectives for the year. The President shall chair meetings of the Chapter Executive Board.
- 2.2 The President shall be an ex-officio member of all committees of the Chapter; and shall preside at all Chapter meetings.
- 2.3 The President shall conduct all meetings in accord with the purpose of the Chapter as outlined in the Constitution.
- 2.4 The President shall be the designated Chapter representative for all APCO business at the state, national and international level except for those duties reserved for the International Executive Council Representative.

SECTION 3 VICE PRESIDENT

- 3.1 The Vice President shall act on behalf of the President in the event of absence or disability.
- 3.2 The Vice President shall also supervise the activities of the Secretary and Treasurer and shall facilitate the relations between the Standing Committees and the Board of Officers.

- 3.3 The Vice President shall participate in Executive Board responsibilities as assigned by the President or Executive Board.

#### SECTION 4 SECRETARY / TREASURER

- 4.1 The Secretary and Treasurer responsibilities are customarily, but not necessarily, combined into one office. In the event of separation of offices, responsibilities not described here will be divided and delegated by the President. The slate of candidates presented by the Nominating Committee as a part of elections shall determine if the positions are to be combined or separated. For purposes of simplicity, this section is written assuming the offices are combined.
- 4.2 It shall be the duty of the Secretary to receive and answer all communications that may be submitted to the Secretary by members of the Association, and perform such other Chapter duties as may be required of the Secretary by the Executive Board.
- 4.3 The Secretary shall keep minutes of the Chapter business meetings and of the Executive Board in one or more books provided for that purpose, and see that all notices are duly given in accordance with the provisions of the Constitution and Bylaws or as required by law.
- 4.4 The Secretary shall be custodian of the corporate records and of the seal of the Corporation, and see that the seal of the Corporation is affixed to all documents, the execution of which on behalf of the Corporation under its seal is duly authorized in accordance with the provisions of the Constitution and Bylaws.
- 4.5 The Secretary shall keep a register of the post office address of each current member which shall be furnished to the Secretary by the Treasurer, and in general perform all duties incident to the office of Secretary.
- 4.6 The Secretary shall promptly deliver all books and papers to his successor in office or whomever the Executive Board may designate to receive same.
- 4.7 It shall be the duty of the Treasurer to keep a complete roll of the current membership with the post office address of each member as furnished by such member.
- 4.8 The Treasurer shall receive all funds of the Chapter and shall maintain a bank account for the orderly processing of funds. All approved Chapter obligations shall be paid from this fund. Disbursements shall be approved by the Executive Council and signed by the President.

- 4.9 The Treasurer shall insure that International APCO receives its prescribed portion membership dues and shall pay other approved assessments as levied by the International office.
- 4.10 The Treasurer shall prepare a financial report and present it at the Fall Chapter Meetings and shall make the Chapter financial records available to the Executive Council for auditing purposes at their discretion.
- 4.11 The Treasurer shall promptly deliver all monies, books and papers to his successor in office or whomever the Executive Board may designate to receive same.

SECTION 5 EXECUTIVE COUNCIL REPRESENTATIVE

- 5.1 The role of the International Executive Council Representative shall be to represent the views and opinions of the Chapter members to the International APCO Executive Council as required.
- 5.2 The Executive Council Representative shall report back to the Chapter Executive Board and Chapter membership meetings the activities and items of interest from the International Association Council meetings.

## ARTICLE V BOARDS and COMMITTEES

### SECTION 1 DESIGNATION

- 1.1 Boards and Committees formed in this chapter shall be classified as:
- a. Executive Board - Chapter leadership with the power and authority as defined by the Constitution and Bylaws. (or)
  - b. Standing Committees - Committees which are assigned prescribed duties and responsibilities of a permanent nature. (or)
  - c. Special Committees - Ad-Hoc type committees which are assigned specific duties and responsibilities in matters of a temporary but significant nature.

### Section 2 BOARDS

#### 2.1 EXECUTIVE BOARD

- a. The Chapter President shall chair this committee, and its members shall consist of all elected officers and regional representatives, who have been elected in accordance with the Bylaws, Article III.
- b. The Executive Board shall have full power and authority during intervals between meetings of the Chapter to perform all functions and to do all acts which the Chapter might do or perform, except that it shall not have the power to amend the Chapter's Constitution and/or Bylaws.
- c. The Executive Board shall report at the meetings of the Chapter all measures considered by it since the last meeting, for the general welfare of the Chapter and shall suggest means of advancing and putting into effect the purposes of the Chapter. It shall supervise all accounts and expenses and shall audit the account of the Treasurer annually.
- d. The Executive Board shall convene at such time and place as may be determined upon call of the President, or on the call of two-thirds (2/3) of the members thereof.

- e. A simple majority of the members of the Executive Board shall constitute a quorum for the transaction of business at any meeting of the committee, and a simple majority vote of those present at a meeting, or polled in writing, shall determine all issues, except that in the event of any impeachment proceedings, a special Chapter meeting must be called and a two-thirds (2/3) majority vote will be required for impeachment.

## SECTION 3 STANDING COMMITTEES

### 3.1 TRAINING COMMITTEE

- a. This Committee shall have as its objective the training of persons involved in public safety communications. This Committee shall consist of at least two Chapter members who shall be appointed by the President.
- b. This Committee shall actively explore ways to reach new members for APCO and, just as importantly! to keep the members already enrolled trained in practices, methods, equipment, and other matters bearing upon the membership.

### 3.2 RESOLUTIONS AND BYLAWS COMMITTEE

- a. This Committee shall remain abreast of the needs of the Chapter as they relate to the Constitution and By-Laws, and shall draw, or assist in drawing, resolutions to accomplish the needs of the Chapter at both the local and International level.

### 3.3 NOMINATING AND ELECTION COMMITTEE

- a. This Committee shall actively study the Chapter membership, observing individuals in an effort to evaluate interest in, and willingness to work at, promoting the goals of APCO, both at the Chapter and International levels.
- b. This committee shall select a minimum of one candidate for each position to be elected. This committee shall present its recommendations to the membership prior to the annual election.

- c. This committee shall distribute and collect ballots from the chapter membership for chapter elections.
- d. This committee shall tabulate the collected ballots and present the election results to the chapter membership.

#### SECTION 4 SPECIAL COMMITTEES

- 4.1 The President shall appoint committees as the need arises. These special committees shall continue to serve and operate as such until the tasks for which they have been appointed have been completed to the satisfaction of the President, or until changes are made by the President for the good and welfare of the Chapter.

#### SECTION 5 DUTIES OF COMMITTEES

- 5.1 The duties of all committees shall be defined by the President where otherwise not stated.



## **ARTICLE VI AMENDMENTS**

### **SECTION 1 AUTHORITY FOR AMENDMENT**

- 1.1 The Constitution and/or Bylaws of this Chapter may normally be amended only by an affirmative vote of two-thirds (2/3) of those qualified members in attendance, in accordance with the following sections.

### **SECTION 2 PROCEDURE FOR AMENDMENT**

- 2.1 The Constitution and/or By-Laws of this Chapter may be amended by presenting a resolution, in writing, to the President before any business meeting. The President shall have the Secretary post the proposed change at least thirty (30) days prior to the meeting. The amending vote shall take place at the meeting.

### **SECTION 3 EFFECTIVE DATE OF AMENDMENTS**

- 3.1 All amendments passed and adopted by this Chapter in accordance with the Constitution and Bylaws shall be in full force and effect upon the adjournment of the meeting wherein considered and adopted, provided an exception to this is not otherwise contained in the language of the amending resolution itself.

## **ARTICLE VII RESOLUTIONS**

### **SECTION 1 PROCEDURE**

- 1.1 Every resolution, unless of a formal character involving amendments to the Constitution and Bylaws requiring handling in accordance with Bylaws Article VI, shall be made in writing and presented to the Executive Board for consideration and report prior to the meeting. Every resolution considered by the Executive Board shall be presented to the Chapter, along with the recommendation of the Executive Board, in sufficient time for consideration prior to voting on the resolution.

SECTION 2            RULES OF ORDER

- 2.1            Upon any question coming before any meeting of this Chapter, which is not specifically provided for by the Constitution and/or Bylaws, the presiding officer shall be governed by Roberts Rules of Order, revised.

**ARTICLE VIII    EXPENSES**

SECTION 1            SPECIFIED EXPENSES

- 1.1            The Secretary and Treasurer shall be authorized the necessary funds to fulfill the requirements of their offices as outlined in the Constitution and/or Bylaws of this Chapter.
- 1.2            Reasonable and proper expenses of the Executive Board members during their term of office; including reasonable expenses for the attendance of the Executive Board members to the Annual APCO Conference, may be paid by this Chapter with the prior approval of the Executive Board. The financial status of the Chapter shall be taken into consideration before any travel expenses are authorized or paid.

SECTION 2            UNSPECIFIED EXPENSES

- 2.1            The Executive Board shall be authorized to approve all other expenses not specifically outlined in the Constitution and/or Bylaws of this Chapter unless otherwise directed by a vote of the Chapter membership.

SECTION 3            CHAPTER PROPERTY

- 3.1            The Executive Board shall have full power and authority, upon an affirmative vote by two-thirds (2/3) of the committee members, to dispose of Chapter property.

## **ARTICLE IX DISBURSEMENT OF ASSETS UPON DISSOLUTION**

### **SECTION 1 STATEMENT OF INTENT**

- 1.1 The assets of this Corporation will, upon dissolution be distributed for one or more exempt purposes, or to the Federal Government, or to a State or Local Government for a public purpose, as selected by a two-thirds (2/3) majority vote of a Chapter meeting.

## **ARTICLE X CONTRACTS, CHECKS, DEPOSITS AND FUNDS**

### **SECTION 1 CONTRACTS**

- 1.1 The Executive Committee may authorize any officer or officers, agent or agents of the Corporation, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation and such authority may be general or confined to specific instances.

### **Section 2 CHECKS, DRAFTS, ETC.**

- 2.1 All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation, shall be signed by such officer or officers, agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Executive Board.
- 2.2 In the absence of such determination by the Executive Board, such instruments shall be signed by the Treasurer and countersigned by the President or a Vice President of the Corporation.

### **SECTION 3 DEPOSITS**

- 3.1 All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Executive Board may select.

## ARTICLE XI FISCAL YEAR

### SECTION 1 DESIGNATION

- 1.1 The fiscal year of the Corporation shall begin on the first day of January and end on the last day of December in each year.

## **MINNESOTA CHAPTER of APCO**

### **CONSTITUTION**

#### **ARTICLE I NAME, CHARTER LIMITS AND PURPOSE**

##### **SECTION 1**

###### **NAME**

- 1.1 This organization shall be known as the Minnesota Chapter of APCO, (Association of Public-Safety Communications Officials-International, Inc.).
- 1.2 Membership in the Chapter shall be open to all persons of good character who meet the membership requirements of this Constitution and Bylaws adopted pursuant thereto. Its voting privileges shall be limited to certain membership classifications, which are hereinafter specified.

##### **SECTION 2**

###### **CHARTER LIMITS**

- 2.1 This Chapter is chartered by APCO International, Inc.. The Charter extends throughout and includes all territories within the political jurisdiction of the State of Minnesota.

##### **SECTION 3**

###### **PURPOSE**

The purposes of the Corporation as stated in its Certificate of Incorporation are as follows:

- 3.1 To provide technical and operational information and assistance to public safety organizations active within the Minnesota Chapter.
- 3.2 To actively promote and participate in the development of public safety communication systems for the rapid and accurate collection, exchange and dissemination of information vitally important to the general welfare of the people of the State of Minnesota.
- 3.3 To solicit, encourage and promote membership in the Chapter in accordance with the language of its Constitution and By-Laws.

- 3.4 To actively promote and participate in the framing of legislation, regulatory rules and measures pertaining to public safety telecommunications policy.
- 3.5 To establish minimum acceptable standards for the conduct of telecommunications personnel and for the system within which they operate.
- 3.6 To further by active effort and example, cooperation between International APCO and Minnesota APCO, and between Minnesota APCO and other organizations supporting the philosophical purposes of Minnesota APCO.
- 3.7 To abide by the provisions and requirements of the Constitution and By-Laws of International APCO and to make formal petitions in proper format at such a time as it is generally agreed that changes in the Constitution and/or By-Laws of International APCO are indicated.

## ARTICLE II OFFICES

### SECTION 1 OFFICES

- 1.1 The Corporation shall have and continuously maintain in this state a registered office and registered agent whose office is identical with such registered office, and may have other offices within or without the State of Minnesota as the Executive Board may from time to time determine.

## ARTICLE III MEMBERSHIP

### SECTION 1 CLASSIFICATIONS

- 1.1 The membership of this Chapter shall be divided into the member classifications as set forth in the APCO International, Inc. Constitution and Bylaws, and other classifications as may be described here, as long as those other classifications do not conflict with the classifications set forth in the APCO International, Inc. Constitution and Bylaws.

### SECTION 2 CHAPTER LIFE MEMBERSHIP

- 2.1 To be eligible for chapter Life Member, the nominated member must have been a member of the Minnesota chapter for 10 consecutive years. Additionally the nominated member must have made at least five (5) major contributions from the list below at the Chapter or Association level, which have contributed significantly to the chapter, Association, the commercial community, and/or the general public safety community.
- a) Served a minimum full term as Chapter President.
  - b) Served as a member of the Chapter Officer for at least four (4) years.
  - c) Served as a Local Frequency Advisor for at least four (4) years.
  - d) Served on the Chapter Executive Board for at least four (4) years.
  - e) Served as Regional or Annual conference chair.
  - f) Served as Regional of Annual conference committee chair.
  - g) Served as Chapter conference chair.
  - h) Served as Chapter conference committee chair.
  - i) Served as chair of Association standing committee.
  - j) Served as chair of Chapter standing committee.

- k) Has been a presenter or educator in APCO or other related industry educational forums and seminars for the benefit of public safety education locally, regionally or nationally.
- l) Has published articles, white papers and information in APCO Magazine or other national publications for the dissemination of knowledge or information to the public safety community.
- m) Other significant contributions for the advancement of public safety communications in Minnesota and throughout the Minnesota chapter as determined by the nominating Committee.

And, shall be a member in good standing at the time of the award.

- 2.2 The nomination shall be initiated at the Chapter level, approved by the Chapter Executive Board, and the Chapter Quorum.
- 2.3 The privileges of a Chapter Life member shall be determined by the class of membership for which the member would otherwise qualify.

### SECTION 3 CHAPTER HONORARY MEMBER

- 3.1 Chapter Honorary member is a designation that can be awarded at the prerogative of the chapter, to individuals based upon the individual meeting an established guideline.
- 3.2 The Chapter Honorary Member distinction is a designation that does not carry any added privileges at the Association level or within any other chapter(s) that the member happens to belong to.
- 3.3 The following persons are eligible for this category:  
  
Those that have made significant contributions to the objective of the chapter.  
  
Retired members who have held membership in any category for more than ten(10) consecutive years.
- 3.4 This honor shall be bestowed if the Executive Board makes a motion to such effect and the chapter quorum passes such a motion by majority vote.
- 3.5 The term of this category shall be for a period of twelve(12) months and thereafter as the chapter may determine in accordance with the provisions of this section.



SECTION 4            MULTIPLE MEMBERSHIPS

4.1            A member of this Chapter may affiliate with other chapters of the Association, and this Chapter shall offer reciprocity to members of other chapters in accordance with the provisions of the Constitution of APCO International, Inc. pertaining to this classification.

SECTION 5            RETIRED MEMBER

5.1            A descriptive grade of "RETIRED" may be added to any category of individual membership.

5.2            Any former member of APCO, in any class, who has fully retired from their former, regular occupation and is no longer gainfully employed or otherwise compensated for current services provided in any manner to the general field of commercial, private, or public communications.

5.3            Members in this class may vote at the Chapter level and may serve on special committees as appointed but may not hold elective office.

SECTION 6            CHANGES IN MEMBERSHIP QUALIFICATIONS

6.1            Should the status of any member change so as to affect their membership qualifications, they shall automatically have their membership classification changed to conform to their new qualifications.

SECTION 7            DUES

7.1            The dues rate for each class of membership in the Association and this Chapter, and the policies pertaining thereto, are set forth in the Bylaws.

SECTION 8            VOTING AND OFFICER RESTRICTIONS

8.1            The right to vote on issues within this Chapter is a privilege of all members, other than commercial members. The right to vote on APCO International issues is outlined in the Association Constitution.

8.2 The right to hold elected office in this Chapter is a privilege of ACTIVE Class members only.

## **ARTICLE IV OFFICERS and REGIONAL REPRESENTATIVES**

### **SECTION 1 DESIGNATION**

1.1 The Officers of this Chapter shall consist of the following: President, Vice President, Association Executive Council Representative, Secretary and Treasurer. At the pleasure of the membership, the duties of the Secretary and Treasurer may be combined under one office to be elected accordingly.

1.2 The Regional Representatives shall consist of a representative from each of the six following regions; Northwest, Northeast, West Central, East Central, Southwest and Southeast.

### **SECTION 2 HOW ELECTED**

2.1 The Officers and Regional Representatives of this Chapter shall be elected by ballot in accordance with Article III of the Bylaws.

### **SECTION 3 VACANCIES**

3.1 Should the offices of President of this Chapter become vacant for any reason, the Office shall be filled by advancement in rank. In the event the vacancy exists in the office of the Vice President, that office shall remain vacant unless the membership has elected separate individuals to serve as Secretary and Treasurer. In that instance, the Secretary shall advance to the office of Vice President and the Treasurer shall assume the combined duties of Secretary and Treasurer until the next election. A vacancy in the office of Association Executive Council Representative may be filled by appointment by the President for the remainder of the term, with the advice and consent of the Executive Board.

## **ARTICLE V EXECUTIVE BOARD**

SECTION 1

DESIGNATION

- 1.1 The Executive Board shall consist of the President, Vice President, Secretary, Treasurer, Association Executive Council Representative and Regional Representatives.

SECTION 2

VOTING PRIVILEGES

- 2.1 During Executive Board meetings voting shall be limited to President, Vice President, Secretary, Treasurer, Association Executive Council Representative and the Regional Representatives.

SECTION 3

VACANCIES

- 3.1 Should any of the additional Executive Board members positions become vacant for any reason, the position shall be filled by appointment by the President for the remainder of the term, with the advice and consent of the Executive Board. The President shall also immediately notify the Membership Records Manager at the Association office of such changes in the Executive Board.

**ARTICLE VI CHAPTER MEETINGS**

SECTION 1

REGULAR MEETINGS

- 1.1 The Chapter shall meet regularly as shall be determined by a majority vote of the members present and voting. This Chapter shall meet at least two (2) times annually.

SECTION 2

QUORUM

- 2.1 A total of three Executive Board members and an additional five other members represented in person shall constitute a quorum at any meeting.

SECTION 3

VOTING MAJORITY

- 3.1 A simple majority of Chapter eligible voting members present and voting at a business session shall decide all issues except an Amendment to the Constitution and/or

Bylaws, in which case a two-thirds (2/3) majority vote shall be required and the provisions of Article VI of the Bylaws and/or Article VII of the Constitution shall apply.

SECTION 4 SPECIAL MEETINGS

- 4.1 Special meetings of the Chapter shall be called by the President, or three (3) Executive Board members, or upon written application of ten (10) eligible voting class members. Written notice of such meeting, and statement of the reason for such meeting, shall be sent to all members.

**ARTICLE VII AMENDMENTS**

SECTION 1 PROCEDURE

- 1.1 The Chapter shall have full power at any meeting to amend this Constitution and/or Bylaws, provided, however, that amendment is ratified by a two-thirds (2/3) majority vote in accordance with Bylaws Article VI.
- 1.2 If, in the interest of time and in order to avoid conflicting with the Association, the effective date of the amendment may be changed by the procedure outlined in Article VI, Section 3 of the Bylaws.



## *Chapter Charter*

*The Board of Officers of the Association of Public-Safety Communications Officers, Inc. under the authority of Article III of the Association's Constitution, hereby charters the Minnesota Chapter of this Association, and recognizes the members of the Minnesota Chapter as members of the Association, in accordance with the provisions of the Constitution and Bylaws of the Association. By its action, the Board of Officers confirms that the Minnesota Chapter has fulfilled all of the requirements for APCO Chapter Charter. The Chapter's chartered territory includes the State of Minnesota.*

*The Minnesota Chapter agrees to faithfully follow the provisions of the APCO Constitution and Bylaws as they now exist and as they may be revised in the future. From this day forward the Chapter shall be known as the Minnesota Chapter of the Association of Public-Safety Communications Officers, Inc.*

*William L. Miller, President*

*Associated Public-Safety Communications Officers, Inc.*

*January 1975*



# Associated Public-Safety Communication Officers, Inc.

Minnesota Chapter

July 27, 1973

Correspondence in Minnesota Chapter APCO files relating to Constitution and By-laws.

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Subject</u>
Apr 12, 1954	L E Nylander	Al Farmes	Original Constitution
Oct 6, 1954	"	Lou Ginther	Changing Article 2
Apr 8, 1955	"	Don Wendling	Changing nominations
Apr 19 1955	"	"	Replacing Article 2
Apr 20, 1955	"	"	Elections
Feb 6, 1956	W A Walker	Art Lane	Frequency Advisory Committee
Feb 7, 1956	"	Lou Ginther	" " "
Feb 8, 1956	Art Lane	W A Walker	" " "
Feb 9, 1973	W A Walker	Art Lane	" " "
Feb 14, 1956	W A Walker	Art Lane	Correction of above
Apr 17, 1956	L E Nylander	Lou Ginther	Frequency Advisory Committee

Minutes of meetings showing discussion of Constitution and By-laws

<u>Date</u>	<u>Subject</u>
Mar 15, 1951	Have By-laws ready for May 15
May 15, 1951	Article 10 to be re-written
Apr 8, 1953	Constitution and By-laws accepted as read. Adopted
Jan 27, 1954	Constitution with additions & subtractions accepted as read. Adopted ?.
Oct 6, 1954	Amendment to Constitution submitted ( to revise Article 2)
Apr 19, 1955	Recommendation to change constitution to allow members from other States
Oct 4, 1955	Recommendation to change Article 2
Oct 16, 1956	Recommendation to change Frequency Advisory Committee setup
May 15, 1957	Discussion of changes to Constitution.
Oct 16, 1957	Discussion of revision of Constitution.
May 14, 1958	Constitution approved by mail vote.
Oct 11, 1962	Report on progress of By-Laws revision committee
Jan 10, 1964	Changes in Constitution and By-laws voted on and approved