







<u>MAY 2016</u>



That Others May Live

By-Laws

<u>Bylaws</u>

of the

Appalachian Search and Rescue -Conference, Inc. Major Revision 20042016

Appalachian Search and & Rescue Conference, Inc. <u>P.O.</u> Box 400440-Newcomb Hall Station-Charlottesville, VA 22904

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By-Laws of the Appalachian Search and Rescue -Conference, Inc.

Major Revision April 2004 May 2016

Preamble

1. ASRC Governance

1.1 The ASRC shall maintain a series of governing documents to aid in managing and monitoring ASRC activities, both administrative and operational. The ASRC governing documents may also include appendices or annexes, as deemed appropriate. These governing documents may include, but are not limited to:

ASRC Articles of Incorporation

ASRC Bylaws

- ASRC Administrative Manual: An enduring document that further defines board actions and enacted policy that affects ASRC administrative procedures. The Administrative Manual may include annexes or appendices that provide guidelines for implementing policies in the manual.
 - ASRC Operational Guidance Manual: ASRC doctrine with appendices or annexes that constitute supporting guidelines for implementation of conference operational expectations.
- ASRC Credentialing Policy Manual: Guides the system of credentialing, to include ASRC Training Standards, specific performance requirements to be achieved, and governance of issuance of credentials for each personnel credential that ASRC may issue.
- 1.2 Copies of the Articles of Incorporation, Bylaws and any special rules of order of the ASRC shall be made available upon request to every member of the ASRC and will be posted on the ASRC website.
- 1.3 Parliamentary Authority: The rules contained in the current edition of Robert's Rules of Order Newly Revised, shall govern the ASRC in all cases to which they are applicable and not superseded by ASRC Governance Documents.

Article I. Organization and Roles

1. Certified Groups-

- 1.1 The Appalachian Search & Rescue Conference, Inc. (ASRC) shall be divided into consist of
 - organizations called "Certified Groups"...

- <u>1.2</u> Each Certified Group shall provide for itself whatever name, organization, operating procedures, and training it deems appropriate, provided it adheres to the Articles of Incorporation, Bylaws, <u>AdministrationAdministrative</u>, Operations, and <u>TrainingCredentialing</u> procedures specified by the ASRC.
- <u>1.3</u> Each Certified Group will have a leader elected who, for the purposes of this document, shall be called 'the <u>Group</u> Chair'.
- 2. Board of Directors

2.1 The ASRC Board

- 2.1.1 The administrative and executive authority of the ASRC shall be vested in a Boardof Directors (hereinafter referred topto as the "ASRC Board").
- 2.1.2 The responsibilities of the ASRC Board shall be:
 - 2.1.2.1 To coordinate the efforts of the various Groups and to provide liaison among them.
 - 2.1.2.2 To review and approve an annual budget.
 - 2.1.2.3 To delegate authority to pay expenses.
 - 2.1.2.4 To establish, publish, and enforce standards of procedurepromote best practices for search and rescue operations in the form of an ASRC OperationsOperational Guidance Manual.
 - 2.1.1.1 To establish, publish, and enforce standards of competence for ASRCmembers in the form of ASRC Training Standards.
 - 2.1.2.5 To maintain the ASRC Governance Documents and supporting materials.
 - 2.1.2.6 To establish and maintain a credentialing system and oversee its implementation by Certified Groups.
 - 2.1.2.7 To intervene and to take the necessary action, including disciplinary procedures when there has been a violation of ASRC policies, procedures or directives by a group or by amemberGroup.
 - 2.1.1.2 To set out administration procedures in the form of an Administration Manual.
 - 2.1.2.8 To solicit monetary and material contributions for the support of the-ASRC, and to draft and administer its budget.
 - <u>2.1.2.9</u> To inform the appropriate-civil and military authorities of the activities and capabilities of its Groups, and to cooperate with those authorities in making the services of the ASRC available to the public.

2.1.2.10 To inform other search and rescue, and related organizations of the ASRC and its Groups, and to cooperate with those organizations in the effort to provide an effective search and rescue capability to the public.

2.1.2.11 To fulfill other incidental duties specified in these Bylaws.

<u>2.1.2.12</u> To fulfill the requirements of the Articles of Incorporation.

2.2 The Board and the Groups

The

- 2.2.1 Group governance is expected to be consistent with ASRC governance documents, although the ASRC Board shall have no direct power over the conduct of Group business, except for enforcing the Articles of Incorporation, Bylaws, operational procedures specified in .
- 2.2.2 The ASRC Board shall promote and support a collaborative and innovative conference culture where the ASRC Operations Manual, training requirements and standards specified in the ASRC Training Standards and administration proceduresset out in the Administration Manualgovernance documents provide a desirable framework.

2.3 The ASRC Chair

The Chair's responsibilities of the ASRC Chair shall be:

- 2.3.1 To serve as President of the ASRC and to serve as the Chief Executive Officer of the corporation when the ASRC Board is not in session.
- <u>2.3.2</u> To call and conduct meetings of the <u>ASRC</u> in accordance with the provisions of Article III of these <u>by-lawsBylaws</u>.
- <u>2.3.3</u> To call and conduct meetings of the Membership in accordance with the provisions of Article III of these <u>by-lawsBylaws</u>.
- 2.3.4 To oversee the administration of the ASRC and to ensure that the provisions of these Bylaws are met.
- 2.3.1 To serve as President of the ASRC and to serve as the Chief Executive Officer of the corporation when the Board is not insession.

2.4 The Vice Chair

2.4 The ASRC Vice Chair

The responsibilities of the <u>ASRC</u> Vice Chair shall be:

- 2.4.1 To serve as the ASRC Chair in the absence or incapacitation of the ASRC Chair.
- <u>2.4.2</u> To serve as the point of contact between the ASRC and other <u>groupsentities</u>, institutions and organizations.

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2.4.3 To fulfill other duties as designated by the ASRC Chair.

2.5 The ASRC Secretary

The responsibilities of the <u>ASRC</u> Secretary shall be:

- 2.5.1 To publish agendas and a record the proceedings of the meetings of the <u>ASRC</u> Board and of any <u>ASRC</u> Membership Meetings and to ensure these agendas and minutes are
 - _published in accordance with Article III of these by lawsBylaws. The <u>ASRC</u> Chair may assign recording to a Recording Secretary; any Certified Member may serve as Recording Secretary.
 - 2.5.2 To maintain the Conference Rostera repository of Group Rosters.
 - <u>2.5.3</u> To maintain the records-<u>, historical documents</u> and correspondence of the ASRC.
 - 2.5.4 To serve as ChairmanASRC Chair in the absence or incapacitation of both the ASRC Chair
 - ____and <u>ASRC</u> Vice Chair.
 - <u>2.5.5</u> To ensure the accuracy, maintenance, configuration, control and publication of all<u>the</u> ASRC <u>Manualsuite of guiding documentation</u>.

- <u>2.5.6</u> To conduct periodic reviews of the <u>manualsguiding documentation</u> to ensure their relevance in the light of changes to the rules and standards<u>of the ASRC</u>.
- 2.5.2 To maintain the records and historical documents of the ASRC.
- 2.6 The ASRC Treasurer

The responsibilities of the <u>ASRC</u> Treasurer shall be:

- <u>2.6.1</u> To <u>createestablish</u> and maintain the necessary checking, savings and other financial accounts.
- <u>2.6.2</u> To keepmanage and maintain the financial records and accounts of the ASRC in a diligentresponsible manner.
- <u>2.6.3</u> To make proper payments on any account held by the ASRC, obtaining, where ever possible, supporting documentation. Disbursements larger than \$1000.00 shall require the signature of two of the following officers; the Treasurer, Secretary, Chair or Vice-Chair, at least one of whom will be the Chair or Vice-Chair.
- <u>2.6.4</u> To have the discretion to pay up to \$50 for unbudgeted expenses without further approval and to make payments on all Board approved or budgeted expenditureexpenditures.
- <u>2.6.5</u> To accept donations and other financial resources and property on behalf of the ASRC, issuing a properly constructed receipt as necessary.
- <u>2.6.6</u> To issue annual invoices to <u>Probationary and</u> Certified Groups for the collection of dues and to supervise the collection from each <u>Certified</u> Group_ <u>invoiced</u>.
- <u>2.6.7</u> To prepare and submit any financial information that may be properly required by federal, state or local government.
- <u>2.6.8</u> To prepare an annual budget for the <u>for the ASRC</u> Board to approve.
- 2.6.9 To submit a financial status report at each meeting.
- 2.6.10 To submit a financial status report at the Annual General Membership meeting.
- <u>2.6.11</u>To make the ASRC financial records available to any ASRC Certified Member upon reasonable request.
- 2.6.12 To ensure that periodic financial reviews of the ASRC finances are undertaken by an external independent reviewer no less than once every three years.
- 2.6.1 To ensure that a financial review is undertaken of any group seeking Certified statusand that financial reviews are undertaken of all Certified Groups as required foreach group's 36 month review.
- 2.7 Board membership Membership

- 2.7.1 The ASRC Board of Directors shall consist of Voting Members and, as may be deemedappropriate, Non-Voting Members.
- 2.7.2 All Voting Members of the <u>ASRC</u> Board will be elected either by Certified <u>membersMembers</u> at <u>groupthe Group</u> level or by <u>Certified members at a general</u> <u>meeting</u>, as set <u>outforth</u> in the Articles of Incorporation.
- <u>2.7.3</u> Selection of Group members of to serve on the <u>ASRC</u> Board of <u>Directors</u> shall be as follows:
 - 2.7.3.1 Each-Class A Certified Group, as defined in Article III of these bylawsBylaws, shall elect, for two-year terms, from its Certified Membership, two_

_____delegates_to sit as Board Members, one to be installed 1 April of each year. There shall be no term limit.

- 2.7.1.1 Each Class B Certified Group, as defined in Article III of these by-laws, shall elect one delegate to sit as a Board member of the Corporation for a term of two years. There shall be no term limit.
- 2.7.3.2 Probationary Groups, as defined in Article III of these by-lawsBylaws, shall not-elect delegatesone member to sit as a non-voting delegate to the ASRC Board members. However, Certified Members of Probationary Groups may vote at General Membership meetings.
- 2.7.4 Immediately following the Annual General Membership meeting, as soon as is practical, the <u>ASRC</u> Board shall convene and elect the <u>officersOfficers</u> of the Board. The <u>ASRC</u> Chair and the <u>ASRC</u> Vice Chair shall be Certified Members and elected from among all <u>theASRC Board</u> delegates. They shall be elected for a term not exceeding two years. The Secretary and Treasurer shall be Certified Members and elected from the general membership of the Conference.
- 2.7.5 In the event aan ASRC Board Director's position becomingbecomes vacant, that Director's Group shall hold a special election to fill that vacancy from among its Certified Membership. <u>If In</u> the case of <u>a</u> retiring member being an electee of the General Membership, then a replacement shall be elected by the General Membership.
- 2.7.2 <u>2.7.6</u> In the event of <u>an ASRC</u> Board <u>officer'sOfficer's</u> position becoming vacant, the <u>ASRC</u> Board shall elect a replacement from the <u>ASRC</u> Board membership. If the Secretary or <u>Treasurer'sTreasurer</u> position becomes vacant, a replacement shall be elected by the Board from the <u>General Membership</u>.
 - 2.7.7 In the event an ASRC Board Member is unable to fulfill their role at a single, scheduled ASRC Board Meeting, the Certified Group may designate an alternate Board Representative to ensure full representation of the Group at the meeting. Each Board Member, elected or designated, shall be authorized to cast only one vote on a question.
 - 2.7.8 The <u>ASRC</u> Chair may submit the name (s) to the General Membership of proposed voting members of the <u>ASRC</u> Board who are not Certified Members but who may meet some exceptional need of the Corporation. Such elected board members are to serve for two years before requiring re-election by the membership. The retirement from the <u>ASRC</u> Board of such members will not create an automatic need for replacement.

2.8 Non-Voting Board Members

- <u>2.8.1</u> The <u>ASRC</u> Board may elect anyone to be a non-voting member of the Board.
- 2.8.2 In the event that the Registered Agent of the ASRC is not a voting member, then the Registered Agent is automatically appointed to be a non-voting member of the <u>ASRC</u> Board of <u>Directors</u>.

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2.8.3 In the event that the Secretary and/or the Treasurer are not members of the ASRC Board of Directors, then they are automatically appointed to be non-voting members of the ASRC Board.

2.9 <u>Other ASRC</u> Officers supporting the Board

2.9.1 The individuals fulfilling the following positions: the ASRC Board may name officers necessary to serve the needs of the Board. Positions may include: ASRC Risk Management Officer, ASRC Operations Officer, the ASRC Communications Officer, the ASRC Safety Officer, the ASRC Medical Officer, the ASRC ASRC Training Officer, and any other standing committee chair, Committee Chair or liaison, or Conference officers (excluding the ASRC Vice-Chair, Secretary and Treasurer). Such officers or committee chairs shall be nominated by the ASRC Chair and approved by a simple majority vote of the ASRC Board.

2.10 Proxies

2.9.2 ASRC Board delegates Officers may appoint additional officers to support execution of their duties.

3. ASRC Credentialing Board

<u>The authority for issuing ASRC credentials will be represented by a proxy atvested in the ASRC</u> <u>Credentialing Board meetings, supported by ASRC Examiners and Qualified Evaluators. The</u> <u>ASRC Credentialing Board is a group of ASRC certified members chosen by the ASRC Board of</u> <u>Directors to administer the ASRC credentialing system</u>.

- 2.10.1 The proxy must specify the effective date, duration of the proxy. The proxy need not state specific issues to be discussed at the meeting. Proxy forms can either be inwritten form and presented to the Secretary before the meeting commences or maybe in email form, in which case the Secretary must have received such form at least 24 hours in advance of the meeting or such other reasonable period that the Secretary will promulgate.
- 3.1 Members of the ASRC Credentialing Board will be selected and certified as outlined in the ASRC Credentialing Policy Manual.
- 3.2 Responsibilities, appointment duration and recertification requirements will be outlined in the ASRC Credentialing Policy Manual.

4. ASRC Examiners

An ASRC Certified Member that is selected by the ASRC Credentialing Board to review candidates for field certification.

- 4.1 ASRC Examiners will be selected and certified as outlined in the ASRC Credentialing Policy Manual.
- 4.2 Responsibilities, appointment duration and recertification requirements will be outlined in the ASRC Credentialing Policy Manual.

5. Qualified Evaluator (QE)

An individual that is approved to assess skills/abilities/knowledge and endorse Position Task Books.

- 5.1 Qualified Evaluators will be selected and certified as outlined in the ASRC Credentialing Policy Manual.
- 5.2 Responsibilities, appointment duration and recertification requirements will be outlined in the ASRC Credentialing Policy Manual.
- 5.3 Every Group Training Officer (GTO) shall be recognized as a Qualified Evaluator.

Article II. ASRC Membership

1. Applications and RosterRosters

- 1.1 Each Group may accept applications for, and grant memberships to, applicants for all types of ASRCGroup membership, in accordance with. Individual Group members shall be recognized as ASRC Members upon compliance with the procedures specified in the Articles of Incorporation and in these Bylaws and in accordance with the requirements and standards as specified in the ASRC Training Standardsgoverning documents.
- 1.2 The ASRC Membership or the BoardmayASRC Board may accept applications for, and grant memberships to, applicants for at-large At-Large ASRC membership in all types of ASRC membership, and may revoke such memberships when doing so is in the best interest of the conference. At-Large ASRC membership shall be utilized sparingly and will be primarily reserved for those individuals that are distant from a Certified or Probationary ASRC Group and where participation in Group activities and recurring Group training events is not physically feasible.
- <u>1.3</u> Each Group shall <u>primarily</u> maintain its own personnel records. Each Group shall supply the <u>ASRC</u> Secretary with a Roster of its members, which shall include <u>member</u> information required from time to time as set out<u>as defined</u> in the <u>AdministrationASRC Administrative</u> Manual._
- <u>1.4</u> Changes to the <u>ConferenceGroup's</u> Roster shall be reported to the <u>ASRC</u> Secretary within 40 days of the time changes are effective. <u>Such changes may include:</u> <u>member certification level changes, new members, departing members, Group Officer and Board Representative changes.</u>
- 2. Group Training Officers (GTO)
 - 2.1 Each groupGroup shall appoint a Group Training Officer. For a Certified Group, or a-Probationary Group with Field Team Leaders, the Group Training Officer must hold the ASRC Field Team Leader (FTL) certification, asor higher status. The standard for this certification is set forth in the ASRC Training Standards- and ASRC Credentialing Policy Manual. The Group Training Officer shall be charged with:
 - 2.1.1 Enforcing the procedures, standards, and requirements of the ASRC Training Standards, Operations Manual and AdministrationCredentialing Policy Manual-, and training-related matters that may also be set forth in the ASRC Operational Guidance Manual and ASRC Administrative Manual.
 - 2.1.2 Evaluating member applicants applications for training certification for compliance with the ASRC Training Standards Credentialing Policy Manual, in accordance with the procedures specified therein; proposing to the Group for a vote all applicants for Active Membership.

Informing the Secretary

2.1.3 The GTO of the Board of all membership actions taken<u>an ASRC Certified Group</u> charged by the Group Training Officer, within 40 days of such action; and workingASRC Board with sponsoring an ASRC Probationary Group shall work Appalachian Search and Rescue Conference

closely with a Training Coordinator<u>training contact</u> in anythe sponsored Probationary GroupsGroup to mentor and oversee compliance with the ASRC credentialing system.

2.2 In the case of applicants for at-large Probationary or Certified Membership, the <u>At-Large membership, the ASRC</u> Board shall charge a Group Training Officer from one of the Certified Groups with examining the applicant and with reporting to the Board-regarding the suitability of the applicant<u>overseeing the Position Task Book process</u> for that membership category.<u>the At-Large member</u>. Further, this Group Training Officer or

his/<u>her</u> successors shall be responsible for continued monitoring of <u>this-the At-Large</u>_ _individual's compliance with the provisions of the ASRC <u>Training Standards and these</u> <u>Bylaws oncecredentialing system after At-Large</u> membership has been granted by the <u>ASRC</u> Board.

<u>3.</u> Probationary Members

- <u>3.1</u> Probationary Membership may be offered <u>by a Certified Group</u> to applicants who wish to become Certified Members, but who have not yet met the requirements for Certified Membership.
- <u>3.2</u> Probationary Membership shall be granted to any applicant who secures a simplemajority of the votes cast in a scheduled membership meeting of the Group as deemed appropriate by the Group to which he or she applies.
- 3.3 All members of an ASRC Probationary Group shall be recognized as Probationary <u>Members until such time as the Group becomes Certified as referenced in Article</u> <u>III. Member qualifications or certifications attained (CQ, FTM, FTL) while a Group</u> <u>is considered an ASRC Probationary Group shall be fully recognized by the</u> <u>conference when the Board considers the Group for ASRC Certified Group status.</u>
- <u>3.4</u> Probationary Members shall have no <u>automatic</u> rights of voting or of holding office in the <u>Group or the ConferenceASRC</u>.
- 4. Certified Members
 - 4.1 Certified Membership shall be conferred upon those applicants who are certifiedby the Group Training Officer (qualified as ASRC Call-Out Qualified (CQ) or the Board itself, for applicants for at-large memberships) to have satisfied who hold a higher level of ASRC certification, in accordance with the requirements for such membershipASRC qualification and who have secured a simple majority of the votes cast in a scheduled membership meeting of the Group to which he or she applies.certification procedures.
 - 4.2. All Certified Members shall have all rights of voting and of eligibility for office in the ASRC-and in the Groups in which they hold membership.
 - <u>4.3.</u> Certified Members who are <u>Group</u> members of more than one Certified Group must state to the <u>ConferenceASRC</u> Secretary, if requested, the Certified Group in which they wish to hold their primary membership.
- <u>5.</u> Sustaining Members
 - 5.1 Sustaining Membership may be offered by <u>Certified Groups or by</u> the ASRC-and byeach of its Groups to those organizations and individuals who wish to contribute monetary, material or moral support to the ASRC or to one of the Groups.
 - 5.2 Sustaining members shall have no voting rights in the ASRC-or in Certified Groups.
- <u>6.</u> Termination Of Membership and Disciplinary Measures
 - 6.1 Any member may resign his or her <u>ASRC</u> membership upon notice by him-<u>or-/</u>her to the Group Training Officer of his<u>/her</u> Group or to the <u>ASRC</u> Secretary-<u>of the Board</u>.

- 6.2 The <u>ASRC</u> Board shall publish in the <u>AdministrationASRC Administrative</u> Manual disciplinary measures including procedures for investigations into <u>and actions</u> <u>associated with</u>:
 - <u>6.2.1</u> alleged activity that may have brought the ASRC-or, a Certified Group or <u>a member</u> into disrepute.
 - 6.2.2- alleged violations of ASRC or Group rules, regulations and procedures. the ASRC governance documents.

1.1 <u>6.3</u> The Group Training Officer (or of the Secretary of the Board for at largemembers) ASRC Board may commence termination of membership procedures if <u>an</u> At-Large member <u>or Group</u> has shown <u>neitherno</u> interest in <u>or significant involvement</u> with the activities of the ASRC nor significant activity with the Group over a period of one year and has failed to maintain recertification standards as set out from time to time in ASRC manuals. The Group Training Officer or <u>.</u> Upon ASRC Board instruction, the ASRC Secretary shall provide writtenformal notice at the address listed for him on the Conference Rosterto the Group or member utilizing contact information in the possession of the ASRC Secretary, that the <u>Member'sMember's or Group's</u> status is under review and that it will be revoked in six months unless the <u>member Member or</u> <u>Group</u> demonstrates to the satisfaction of the <u>Group Training Officer or to the Secretary</u> <u>ASRC Board</u> a commitment to fulfill the obligations of membership. If, <u>within</u> six months after the notice, the <u>member Member or Group</u> has not satisfied the <u>Training Officer or</u> <u>SecretaryASRC Board</u> of <u>hisa</u> commitment to fulfilling the obligations of _membership, the Group or <u>ASRC</u> Board may revoke said member's membership by the vote of a simple majority of those present and entitled to vote.

7. Expulsion.

- 7.1 Expulsion should be reserved for confirmed, serious breaches of ASRC or Grouprules, regulations or procedures governance documents.
- 7.2 Pending an investigation and disciplinary procedure, a member may be suspended (and forbidden any ASRC operational activity) by the GTO, the Group Chair or the ASRC Chair.
- 1.2 A member may be expelled from a Group only after three-fourths of the members with the right to vote in elections of that Group vote for such expulsion.
 - 7.3 Voting on questions of expulsion shall be by written ballot, with vote by proxyaccepted.
 - <u>7.4</u> A record of the number of votes shall be made at the request of any member with the right to vote in Group elections.
 - 7.5 Any member expelled from a Group shall <u>also</u> lose <u>all ConferenceASRC</u> membership; any Member expelled from a Group may apply for at-large Membership as set forth in these by laws.

Members at large

7.6 <u>At-Large members</u> may be expelled by the <u>ASRC</u> Board after three fourths of the members of the <u>ASRC</u> Board with a right to vote, <u>vote</u> for such expulsion.

Article III. Board and Group Requirements

1. Board Meetings

- <u>1.1</u> Meetings of the <u>ASRC</u> Board shall be held at least twice per calendar year and shall be open to all Certified Members._
- <u>1.2</u> The Secretary shall publish the date, time, and place of Board Meetings in accordance with procedures set out in the <u>AdministrationAdministrative</u> Manual.

2. Membership Meetings

- 2.1 General Membership meetings of the ASRC shall be at least once per calendar year, or may be called when deemed appropriate by the <u>ASRC</u> Board or by petition of twenty-five percent of the Certified Membership.
- 2.2 Written notice stating the place, day, and hour of a meeting, and in <u>the</u> case of a special meeting, the purpose or purposes for which it is called, shall be delivered, either personally, by postal mail or by email to each <u>Group Chair</u> and Board Director for further dissemination to all Certified <u>Member.Members</u> of each Group. Notice shall be delivered not less than twenty-one nor more than fifty days before the meeting.

- 2.3 At least twenty-one days before each membership meeting the Secretary shall publish the agenda.
- 2.4 A report on the membership meeting, including reports of the Groups, Committees, and other pertinent information shall be prepared by the Secretary within forty days of the meeting.
- 2.5 Membership meetings shall be open to all Certified and Probationary Group Members.
- 2.6 At the direction of the <u>ASRC</u> Board or by petition of ten percent of the Certified Membership, a motion may be distributed to the membership and voted upon in accordance with XI (<u>BD</u>) of the Articles of Incorporation. In the event of a petition by the membership, the <u>Secretary shall</u>, within thirty days of receipt of the petition, distribute materials by email to each Group Chair and Board Director for further dissemination to all Certified Members of each Group.

Secretary shall distribute the notice within thirty days of receipt of the petition at the expense of the ASRC.

<u>3.</u> Groups

The ASRC shall be comprised of the following classification classifications of Groups:

i) ___i) Probationary Class A Certified Groups Class B-ji) __Certified Groups_

<u>3.1</u> Probationary Groups

To become a Probationary Group, an organization must:

- <u>3.1.1</u> Obtain a vote of two-thirds of the Group Membership voting on the question in a membership meeting.
- <u>3.1.2</u> Obtain a letter of sponsorship from a Certified Group.
- <u>3.1.3</u> Agree to the meet and maintain the standards and requirements of an ASRC Group as specified in the Articles of Incorporation, Bylaws, Training Standards, Operations Manual and Administration Manual ASRC governing documents.
- <u>3.1.4</u> Have its members' qualifications endorsed by the sponsoring Certified Group's Group Training Officer and comply with the ASRC credentialing system.
- <u>3.1.5</u> Meet all Conference financial obligations as defined by the Board of Directors and in particular be financially solvent.
- <u>3.1.6</u> Meet the requirements of non--profit status as defined by the IRS.

<u>3.1.7</u> Submit a membership roster to the ConferenceASRC Secretary, and a guide to Group call- out procedures to the ASRC Operations Officer.

<u>3.1.8</u> Provide the Group's Bylaws to the Conference ASRC Secretary.

- <u>3.1.9</u> Select one Member to become a non-voting delegate to the ASRC Board.
- 3.1.10 Be voted in as suchan ASRC Probationary Group by the ASRC Board.
- <u>3.2</u> Certified Group

To become a Certified Group an organization must:

3.2.1 <u>3.2.1</u> Be voted in as such by the Board of the ASRC Have at least 16an ASRC Certified MembersGroup by the ASRC Board and ASRC Certified Membership. Appalachian Search and Rescue Conference A Class 2.2.2. Here at least 10 ASPC Cartified

- 3.2.2 Have at least 10 ASRC Certified Members
 - 3.2.2.1 A Certified Group will have a GTO, at least 6 FTLs or higher and 10 FTMs or higher and will be entitled to two voting members on the <u>ASRC</u> Board of Directors₁ elected in accordance with Article I, 2.7.3
 - 3.2.1.1 A Class B Certified Group will have a GTO, at least 10 FTMS and will be entitled to one voting member on the Board of Directors elected in accordance with Article I, 2.7.3.

Groups'

Each Group's status will be determined <u>during the first quarter of each January</u> 1^{et}calendar year by means of examination of the latest Group <u>RostersRoster</u> in the possession of the <u>ASRC</u> Secretary at that time.

- <u>3.2.3</u> Be ofin good standing in terms of meetingwith the ASRC Operational and Administrative requirements and in particular meeting the requirements of the 36 month review as defined in the Operations Manual., including roster submission and the annual conference dues payment.
- <u>3.2.4</u> Be financially solvent and be able to certify that the group meets the requirements of non-profit <u>exempt</u>-status <u>adas</u> defined by the IRS.
- 3.2.2 Maintain the minimum levels of operational equipment set out in the Operational Manual.
 - 3.2.5 Remain active in ASRC affairs and demonstrate the ability to effectively carry out the mission of the ASRC to the satisfaction of the ASRC Board of Directors.

3.3 <u>3.3</u> Probationary to Certified status:

Pass a comprehensive Group to Certified Group review, as specified in the ASRC-Operations Manual. Group status

- 3.3.1 Demonstrate the ability to effectively carry-out the mission of the ASRC.
- <u>3.3.2</u> Present a written recommendation to move to full Certified Group status from the sponsoring Certified Group.
- <u>3.3.3</u> Select a Group Training Officer of FTL or higher status.
- 3.3.4 Play an active role in ASRC affairs and operations conference activities.
- <u>3.3.5</u> Be voted in as such by at least 75% of those entitled to vote on the ASRC Board.
- <u>3.3.6</u> Maintain an up--to--date version of the Group's Bylaws with the ASRC Secretary.
- <u>3.3.7</u> Obtain an affirmative vote of two-thirds of the Certified Members voting on the question inat an ASRC Membership meeting.

<u>3.4</u> Standing and Consequences of Violation

- <u>3.4.1</u> Each Group will keep the reputation of the ASRC in good standing.
- <u>3.4.2</u> Each Group will maintain at all times as, at a minimum, the standards of certification, operational readiness and capability specified in the ASRC Training Standards and Operations Manualgoverning documents.
- <u>3.4.3</u> Violations of a Group's responsibilities as designated in the Articles of Incorporation, Bylaws, Training Standards, OperationsCredentialing Policy Manual, Operational Guidance Manual or AdministrationAdministrative Manual may be cause for the Group's status to be suspended, lowered or revoked by the ASRC

Appalachian Search and Rescue Conference

Board. A Group's status shall be altered by a vote of three-fourths of the <u>ASRC</u> Board, or by a vote of two-thirds of the conference wide Certified Membership. All members of a Group which has had its status revoked, except Probationary Members, shall be granted the opportunity of application for Conference memberat large status, or<u>At-Large membership</u>, or application for equivalent membership in another Group.

4. Association Withwith Other Organizations

- <u>4.1</u> The <u>ASRC</u> Board is empowered to enter into cooperative agreements, formal or informal, with other organizations and agencies, provided:
 - <u>4.1.1</u> Such agreements are in the best interest of providing enhanced search and rescue or rescue-related service to the public.
 - 4.1.2 Such agreements do not conflict with the Articles of Incorporation or Bylaws;
 - <u>4.1.3</u> Such agreements do not impair the effectiveness of the ASRC in providing services to the public.
 - <u>4.1.4</u> Such agreements do not make the ASRC, or its Groups or members, liable for prosecution.

- <u>4.1.5</u> Such agreements do not restrict ASRC officers or members in caring for the safety of victimssubjects or search and rescue personnel.
- <u>4.1.6</u> Such agreements do not place ASRC <u>personnelmembers</u> involuntarily in situations such that the ASRC personnel cannot decline to follow directions they consider unnecessarily dangerous to <u>victimssubjects</u> or to search and rescue personnel, or deleterious to the goals of the mission.

1. Parliamentary Authority

- 1.1 The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the ASRC and Groups in all cases to which they are applicable and in which they are not inconsistent with the ASRC Articles of Incorporation, Bylaws, or any special rules of order the ASRC may adopt.
- 1.2 Copies of the Articles of Incorporation, Bylaws, and any special rules of order of the ASRC shall be made available on request to every member of the ASRC and be posted on the ASRC web site.
- 1.3 Copies of any Group Constitution, Bylaws, special rules of order, or other governing rules shall be available to any Group member, and copies shall be made available on request to the Secretary of the ASRC.
- 1.4 Wherever the ASRC or a Group has a Group web site, copies of such constitutional documents shall be posted thereon and so made available to all Certified Members.

Article IV. Finances

1. Sources

- **<u>1.1</u>** ASRC funds may only be used to advance the purpose of the ASRC.
- <u>1.2</u> The <u>ASRC</u> Board shall provide for the financial needs of the ASRC by approving fund raising projects, soliciting donations of funds, equipment and services, charging membership dues and appropriate administrative fees.

Neither the

- <u>1.3</u> The ASRC, its Groups, nor and its members shall not permit use of any name, symbol, or other identification of the ASRC or its Groups for the purpose of commending or endorsing any commercial product or service, except when such commendation or endorsement will contribute directly to the purposes of the ASRC, as determined by the ASRC Board.
- <u>1.4</u> All donations shall be acknowledged in writing.

Article V. Amendments

- 1. Amendments to these By laws By laws shall be made in the following manner:
 - <u>1.1</u> The <u>ASRC</u> Board shall adopt a resolution setting forth the proposed amendment, finding it to be in the best interests of the Corporation, and directing that it be submitted to a vote at a meeting of the <u>General</u>Membership.

1.2 The proposed amendment shall be adopted upon receiving more than two-thirds of the votes entitled to be cast by Certified Members present or represented by proxy at the meeting.

- 1.3 Written notice stating the place, day, and hour of the meeting where the proposed amendments shall be considered shall be delivered, either personally or by mail, by email to each Certified Member directly, or to each Group Chair and Board Director for further dissemination to each Certified Member, not less than twenty-one nor more than fifty days before the date of the meeting, and this notice shall be accompanied by a copy of the proposed amendment, or a summary thereof.
- <u>1.4</u> Should a member be unable to attend such meeting, voting by email <u>willmay</u> be admissible according to arrangements the <u>ASRC</u> Secretary might reasonably make to ensure a safe, secure and timely vote.