

**BYLAWS OF THE GEORGIA SECTION
OF THE ELECTROCHEMICAL SOCIETY, INC.**

ARTICLE I.

Name

The name of this Section shall be the Georgia Section of The Electrochemical Society, Inc.

ARTICLE II.

Purpose

The purpose of this Section shall be to provide members of the Society working and/or residing within a two hundred mile radius of Atlanta, Georgia with opportunities for meeting together for mutual benefit and to advance the purpose of the Society in this area.

ARTICLE III.

Members

Section 1. The members of the Section shall be those members of the Society in good standing who have mailing addresses within the geographic boundaries of the Section, as determined by the Board of Directors of the Society, or have registered their desire to be members of the Section with the Section Secretary and whose payments of Section dues are no more than three months in arrears.

Section 2. The annual Section dues shall be five dollars, payable in advance on or before January 1 of each year.

ARTICLE IV.

Officers and Executive Committee Members

Section 1. The officers of the Section shall be a Chair, a Vice Chair, a Secretary, and a Treasurer. These officers shall be members of the Section in good standing and shall perform the duties prescribed by the Constitution and Bylaws of the Society, by these bylaws, and by the parliamentary authority adopted by the Section.

Section 2. The officers of the Section, the immediate past chair of the Section, two Councilors representing the Section on the Council of Sections of the Society, and one member at large shall constitute the Executive Committee of the Section.

Section 3. At least three months prior to the Annual Section Business Meeting, a Nominating Committee of three Section members shall be appointed by the Section Chair, subject to Executive Committee approval. It shall be the duty of this committee to nominate candidates for the offices to be filled at the Annual Section Business Meeting from among the members of the Section in good standing, to secure acceptance of nomination from each candidate, and to report at the Annual Section Business Meeting. Before the election at the Annual Section Business Meeting, additional nominations either by petition signed by five members of the Section or from the floor shall be permitted, provided they are accompanied by acceptance of nomination from each candidate.

Section 4. The officers and member at large of the Executive Committee shall be elected by ballot to serve for one year or until their successors have been qualified, and their term of office shall begin on the day after the Annual Section Business Meeting. The Councilors shall be elected by ballot to serve for two years in staggered terms or until their successors have been qualified, unless they are elected as an officer or representative to the Board of Directors of the Council of Sections, in which case their term as Councilor shall continue until their term as officer or representative expires. The terms of office of the Councilors shall ordinarily begin on the day after the Annual Section Business Meeting at which they are elected.

Section 5. Only the offices of Secretary and Treasurer may be held by the same person, and only the Chair shall not be eligible to serve consecutive terms in the same office.

Section 6. In the event of a vacancy in the office of Chair, the Vice Chair shall succeed to this office for the remainder of the term. Other vacancies on the Executive Committee shall be filled by appointment by the Chair, subject to the approval of the Executive Committee.

ARTICLE V.

Meetings

Section 1. The Annual Business Meeting of the Section shall be held between March 1 and July 1 unless otherwise ordered by the Section or the Executive Committee and shall be for the purpose of receiving reports of officers and committees; electing officers, Councilors, and the member at large of the Executive Committee; and transacting any other business that may arise.

Section 2. Special Section Business Meetings can be called by the Chair or by the Executive Committee and shall be called upon the written request of ten members of the Section. The purpose of the meeting shall be stated in the call. Except in cases of emergency, at least ten days notice shall be given to all members of the Section.

Section 3. Ten members of the Section shall constitute a quorum.

Section 4. Other meetings may be called at such times and places as the Executive Committee shall select.

Section 5. Notice of the time, place, and purpose of all Section Meetings shall be mailed to all Section Members at least ten days in advance.

ARTICLE VI.

Executive Committee

Section 1. The Executive Committee shall have general supervision of the affairs of the Section between its business meetings, shall be responsible for the planning, organization, and execution of the technical programs and publications sponsored by the Section, shall make recommendations to the Section and, through the Councilors of the Section, to the Council of Sections of the Society, and shall perform such other duties as are specified in these bylaws. The Executive Committee shall be subject to the orders of the Section, and none of its acts shall conflict with action taken by the Section or by the Society.

Section 2. Unless otherwise ordered by the Committee, regular meetings of the Executive Committee shall be held within one month after the Section Annual Business Meeting and before each Society Meeting. Special meetings of

the Committee can be called by the Chair and shall be called upon the written request of three members of the Committee.

ARTICLE VII.

Committees

Section 1. An Auditing Committee of three members of the Section shall be appointed by the Chair promptly after taking office. It shall be the duty of this committee to audit the Section Treasurer's accounts at the close of each Section fiscal year, which shall begin on September 1, to report in writing to the Executive Committee, and to assure that adequate calendar year financial reports for the Section are submitted to the Treasurer of the Society.

Section 2. A Georgia Section Award Committee composed of three members of the Section shall be appointed biennially by the Chair of the Section. This committee shall select the recipient of the Georgia Section Award according to the rules established for this procedure.

Section 3. Such other committees, standing or special, shall be appointed by the Chair as the Section or Executive Committee shall from time to time deem necessary to carry on the work of the Section.

ARTICLE VIII.

Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Section in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Section may adopt.

ARTICLE IX.

Amendment of Bylaws

Section 1. These bylaws can be amended, subject to approval by the Board of Directors of the Society, at the Annual Business Meeting of the Section by a two-thirds vote, provided that the amendment and notice of the vote have been distributed by mail to all members of the Section, or by a two-thirds vote of those responding within two months to a mail ballot authorized by the Executive Committee and sent to all members of the Section.

Section 2. Amendments to these bylaws become effective on approval by the Board of Directors of the Society.

Approved by the Board of Directors October 15, 1992