

Article I – Name and Objectives

Section 1 – This organization shall be known as the Northern Indiana Chapter of the American Foundry Society.

Section 2 – The objectives of the Chapter shall be those of the American Foundry Society as stated in its Articles of Incorporation.

Article II - Territory

Section 1 – The approved territory of this Chapter shall be as registered at the national office of the Society and will consist of the following Indiana and Michigan counties:
(Zip Codes: IN 46300-46999, MI 49100-49199) see attached Maps at end of bylaws

INDIANA (28)

Adams	Allen	Carroll	Cass	De Kalb
Elkhart	Fulton	Grant	Howard	Huntington
Jasper	Kosciusko	Lake	La Porte	LaGrange
Marshall	Miami	Newton	Noble	Porter
Pulaski	Starke	Steuben	St. Joseph	Wabash
Wells	White	Whitley		

MICHIGAN (2)

Berrien Cass

Article III – Membership and Dues

Section 1 – American Foundry Society members of all classes residing in the prescribed territory of this Chapter, shall be eligible for membership with equal privileges as prescribed in the bylaws of the Society.

Section 2 – Annual dues for membership shall be a provided in the bylaws and regulation of the American Foundry Society.

Section 3 – All membership dues shall be paid to the order of the American Foundry Society, and shall become payable when invoiced in accordance with the Society's regulations.

Article VI – Filling Vacancies

Section 1 – In the event a vacancy occurs in the office of Chairman between Annual Business Meetings, the 1st Vice Chairman shall become Chairman, the 2nd Vice Chairman shall become the 1st Vice Chairman. Leaving the 2nd Vice Chairman vacant.

Section 2 – In the event a vacancy occurs on the Board of Directors, or in any office other than that of Chairman, the Board of Directors shall elect a successor to serve such unexpired term. The Board may declare an office vacant in the event a Director fails to attend three (3) or more consecutive Board meetings and elect a replacement as provided for in this section.

Article VII – Duties of Officers

Section 1 – The Chairman shall preside at all meetings of the Board of Directors at regular and special meetings of the Chapter and shall be the executive officer, and be a member ex officio of all standing and special committees, except the Nominating Committee. The Chairman shall submit, at the Annual Business Meeting, a report reviewing activities of the Chapter and recommend future activities, together with a report prepared by the Treasurer, showing receipts and disbursements for the year.

Section 2 – The 1st Vice Chairman shall fulfill the duties of the Chairman when the latter, for any reason, is unable to act in his/her elected capacity.

Section 3 – The 1st Vice Chairman has the responsibility in scheduling the Topics and Technical Speakers for the Monthly Dinner Meetings for the year of service.

Section 4 – The 2nd Vice Chairman has the responsibility in scheduling the sponsorship of the Monthly Dinner Meetings for the year of service (example: Company of the Month).

Section 5 – The Secretary shall be the custodian of the permanent records of the Chapter and shall keep a correct journal of its proceedings, shall take charge of all records, papers and documents belonging to the Chapter, shall prepare the minutes of all Board meetings, and all regular and special meeting of the Chapter, shall maintain a correct list of Chapter members, and shall, in writing, notify members of Chapter meetings. At the expiration of the term of office, the Secretary shall transfer possession to the successor all records, papers and other property of the Northern Indiana Chapter of the American Foundry Society.

Section 6 – The Treasurer, at the expiration of the term in office, shall transfer possession to the successor all funds, records, papers and other property of the Chapter. The Chapter shall maintain a Directors and Officers Liability Insurance Policy which has included in it a surety bond of \$50,000 in the case of theft.

Article VIII – Board of Directors

Section 1 – The control of the Chapter shall be vested in the Board of Directors, who shall approve all expenditures and manage the affairs of the Chapter as may best promote the interests of the membership, in accordance with the fundamental objects of the Society.

Section 2 – The financial books of the Chapter shall be audited annually at the close of each fiscal year, in such a manner as may be prescribed by the Board of Directors. The fiscal year of the Chapter shall begin July 01 and end June 30.

Article IX – Meetings of the Board of Directors

Section 1 – The Board of Directors shall meet at the call of the Chairman or of any three (3) members of the Board, at a time and place designated by the Chairman. A majority of the Board shall constitute a quorum.

Section 2 – An annual meeting of the Board of Directors shall be held within Sixty (60) days following the close of the fiscal year for approval of the annual audit of Chapter finances.

Article X – Meeting of the Chapter

Section 1 – Regular meetings of the Chapter shall be held a minimum of six (6) times each chapter year from September to May, inclusive, at a time and place designed by the Board of Directors. Members shall receive at least a seven (7) day notice via e-mail or Newsletter distribution, of any regular or special meeting of the Society.

Section 2 – The Annual Business Meeting of the Chapter shall be the last regular meeting preceding July 1st (normally held in April).

Article XI – Budgets

Section 1 – The Board of Directors shall approve, as prepared by the Treasurer at the Board's direction, an annual budget of estimated expenses. The goal is to maintain a \$20,000 minimum balance for emergency needs.

Article XII – Committees

Section 1 – Standing and special committees, or their Chairmen, shall be appointed annually by the Chapter Chairman, subject to approval by the Board of Directors. Such committees shall include: Event/Program, Membership, Education, Publicity, Nominations and Scholarship.

Article XIII – Nominations and Elections

- Section 1 – A Nominating Committee of at least five (5) Chapter members consisting of the Board of Directors and the Past Chairman shall meet and present to the membership, at the April meeting, the names of candidates for the offices of Chairman, 1st Vice Chairman, 2nd Vice Chairman, Secretary, Treasure and Directors, for terms of office as provided for in Article V.
- Section 2 – During this April meeting an Election vote by a show of hands will be used to cast member votes, the Nominations Committee will count and determine the winners.
- Section 3 – Additional nomination may be made by any Chapter member in good standing, at any time fifteen (15) days prior to the April Annual Business Meeting. Names of all nominees shall be announced at the April meeting and printed in the next Chapter Newsletter.
- Section 4 – Should no additional nomination be received as prescribed, nomination shall be declared closed and the Secretary shall, at the Annual Business Meeting, cast the unanimous ballot of the membership for election of those candidates named by the Nominations Committee.
- Section 5 – Newly elected officers and directors shall assume the duties of their offices July 30th and shall serve until their successors are chosen and qualified.

Article XIV – Amendments

- Section 1 – These bylaws may be amended only by the Board of Director by a three-fourths (3/4) vote.
- Section 2 – These bylaws, amendments thereto and official actions of the Chapter shall not conflict with any provision governing Chapters in the bylaws of the American Foundry Society.
- Section 3 – No action or obligation of the Chapter shall be considered an action or obligation of the American Foundry Society
- Section 4 – These bylaws were originally adopted on September 11, 2010 by majority vote of the membership present who had been given proper notice in accordance with the provision of this Article XIV.

Article XIV – Amendments (continued)

Section 5 – These bylaws were revised on April 10, 2017 by majority vote of the membership present who had been given proper notice in accordance with the provision of this Article XIV.

Chairman: David J. Boyd DATE: 4-10-17
(David Boyd)

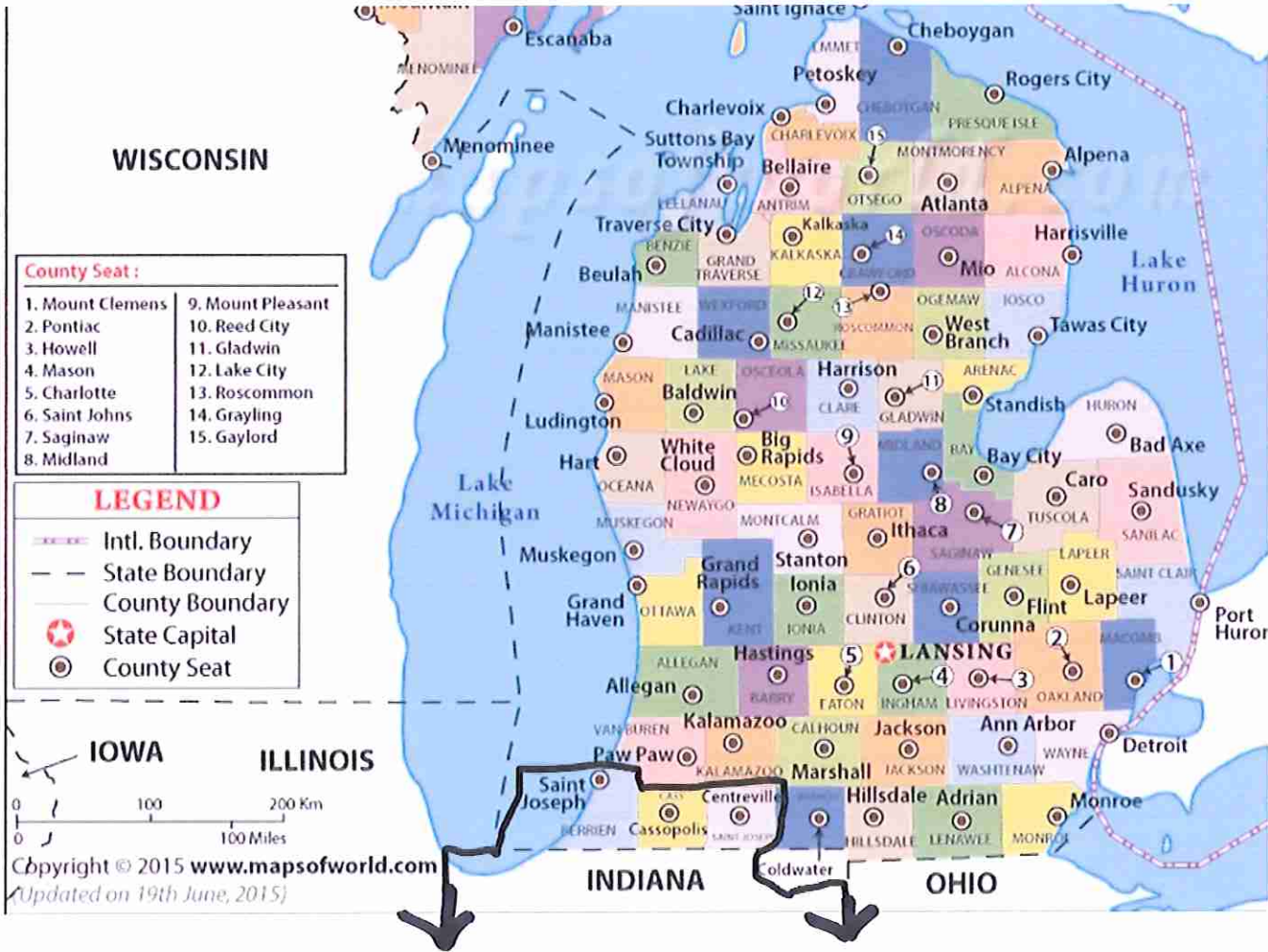
1st Vice Chairman: Lance Agness DATE: 4-10-17
(Lance Agness)

Treasurer: Bill Plummer DATE: 4-10-17
(Bill Plummer)

Past Chairman: Ron Spencer DATE: 4-10-17
(Ron Spencer)

Director: Mike Stange DATE: April 10, 2017
(Mike Stange)

NIAFS Michigan Territory



NIAFS Indiana Territory

