OHIO CHAPTER

AMERICAN COLLEGE OF EMERGENCY PHYSICIANS

BYLAWS

ARTICLE I. NAME
The name of this association, a not-for-profit corporation organized under the laws of the state of Ohio, shall be the Ohio Chapter of the American College of Emergency Physicians ("the Chapter").

ARTICLE II. PURPOSES
The purposes of the Chapter shall be those set forth in the Bylaws of the American College of Emergency Physicians (hereinafter "the College") and in the Chapter's Articles of Incorporation.

ARTICLE III. MEMBERSHIP
Section 1.
The qualifications for membership in the Chapter shall be consistent with those for membership in the College.

Section 2.
Membership applications, classification changes, resignations, suspensions, and expulsions shall be acted upon by the College.

Section 3.
Member classifications and privileges in the Chapter shall be consistent with those designated in the College Bylaws. Candidate members may not hold chapter office or vote except vote for the Resident member of the Chapter Board of Directors and may vote on committees on which they serve.

Section 4.
All records of the Chapter shall be available for inspection by the membership of the Chapter at any reasonable time.
ARTICLE IV. DUES AND ASSESSMENTS

Section 1.
Dues for the Chapter may be changed only by majority vote of the Chapter members present at the Annual Meeting of the Chapter. Dues may not be changed unless a proposed change in dues is communicated in writing 30 days prior to the Annual Meeting, although the change in dues actually approved by the members may be less than, but not more than, that which was proposed and announced.

Section 2.
Assessments may be levied by majority vote of the Chapter members present at any annual or special meeting of the Chapter provided that the proposed assessment is communicated in writing 30 days prior to such meeting, although the amount of the assessment actually approved by the members may be less than, but not more than, that which was proposed and announced.

Section 3.
Members not in good standing due to failure to pay dues, assessments, or other reason shall forfeit all rights and privileges at the chapter level.

ARTICLE V. CHAPTER MEETINGS

Section 1. Annual Meeting
There shall be an Annual Meeting of the Chapter with the location and time determined by the Board of Directors provided that the time and place of the meeting is communicated in writing to each member at least 30 days prior to the meeting. The Chapter may hold regular meetings with similar notice requirements.

Section 2. Special Meetings
Special meetings of the Chapter may be called provided that the time, place and purpose of such meetings are communicated in writing by authorized communication equipment to each member at least 10 days prior to the meetings and the method of authorized communications equipment to be used at the meeting, if any, is specified. Such meetings may be called by the President, by a majority vote of the Executive Committee, or by a majority vote of the Board of Directors. Upon the receipt of a written request from 15 regular members, the President, Executive Committee, or Board of Directors, shall call a special meeting of the Chapter. The written request must state the purpose of the meeting. Such special meeting shall be convened no later than 120 days, following receipt of such request.

Section 3. Quorum
Members of the Chapter present at any meeting of the Chapter duly convened shall constitute a quorum. Members present by authorized communication equipment shall be deemed to be in person for quorum, voting, and other Chapter business.

Section 4.
When not in conflict with these bylaws, the parliamentary procedures outlined in the most recent edition of the American Institute of Parliamentarians Standard Code of Parliamentary Procedure shall govern all chapter meetings.

Section 5. Notice
Notice of membership meetings shall be delivered by authorized communication equipment.

ARTICLE VI. BOARD OF DIRECTORS

Section 1. Powers

The Board of Directors shall have general supervision control, and direction of the affairs of the Chapter between its Annual Meetings, shall determine its policies or changes therein within the limits of these Bylaws, shall actively pursue its purposes, and shall have discretion in the disbursement of its funds. It may adopt such rules and regulations for the conduct of its business as shall be deemed advisable and may, in the execution of the powers granted, appoint such agents as it may consider necessary. The Board of Directors is empowered to appoint and/or employ an Executive Director who will be directly responsible to the Board of Directors. The duties, responsibilities, and terms of employment shall be determined by the Board of Directors.

Section 2. Composition

The Board of Directors shall be composed of fifteen (15) elected members of the Chapter including the President and Immediate Past President as voting directors if they are serving beyond their elected terms as directors; and one representative of the Emergency Medicine Residents of Ohio (EMRO) selected by that body for a one year term with the prerequisite that the representative be a member of ACEP, shall also serve as a voting director. Any member of the Chapter elected to the Board of Directors or Council Officer of the College shall also serve as a voting member of the Board of Directors for the duration of their term on the College Board of Directors or as Council Officer. No member shall have more than one vote.

Section 3. Election and Terms

At the Annual Meeting, Board members shall be elected by ballot by majority vote of the Chapter membership present. Board members shall serve for three years or until their successors are elected with approximately one-third of the members being elected every year. Board members have no term limits and may run for consecutive terms. Their terms of office shall begin at the close of the Annual Meeting at which they are elected.

Section 4. Nomination and Balloting Procedures

A nominating committee shall be appointed by the President and shall present a list of nominees to the Board of Directors at least sixty (60) days prior to the date of the election. Nominees shall be regular members in good standing. Nominations from the floor at the time of elections are allowed. Voting shall be in person. Directors shall be elected by a majority of the members voting. Write in votes are allowed. On an individual ballot, members must cast the same number of votes as the number of positions to be filled. If more candidates receive a majority vote than the number of positions to be filled, the candidates with the greatest majority will be elected. If all positions but one are filled and there are three or more candidates for the remaining position and none receive a majority, only the two candidates with the highest vote totals shall remain for the next ballot.

Section 5. Meetings

There shall be at least three Board meetings per year. Additional meetings may be called by a majority vote of the Board of Directors at a duly convened meeting of the Board. Additional meetings may also be called by the President at any time, or at the request of four (4) Board members. In the latter case, the request shall state the purpose of such meeting, and the meeting
shall be convened no sooner than 2, and no later than 30, days following the request. The time and location of any Board meeting shall be communicated in writing at least 10 days prior to the meeting. Members of the Board present at a Board of Directors' meeting duly convened shall constitute a quorum. Board meetings may be conducted by any communications equipment approved by the Board of Directors.

Section 6. Removal
Any Director may be removed from office by a two-thirds vote of members of the Board of Directors present. The vacancy shall be filled by the process enumerated in Article VI, Section 8.

Absence of one or more required meetings per annual year shall be just cause for automatic Board review and possible removal from office. Required meetings are defined as all Board of Directors meetings and conference calls, and the Annual Meeting.

Section 7. Resignation
Any Director may resign at any time by giving written notice to the Board of Directors. Such resignation shall take effect at the time specified therein, or if no time is specified, at the time of acceptance thereof as determined by the Board.

Section 8. Vacancies
The Board of Directors is empowered to elect by majority vote, in the event of a vacancy on the Board, a member of the Chapter to complete the vacating person's term of Directorship.

ARTICLE VII. OFFICERS

Section 1. Composition
The Elected Officers of the Chapter shall be the President, President-Elect, Secretary, Treasurer and Immediate Past President. The President-Elect, Secretary and Treasurer shall be elected by majority ballot at the first Board of Directors' Meeting following the Annual Meeting to serve for one year or until their successors are elected; their term of office shall begin immediately after their election. The offices of President and Immediate Past President shall be filled by the succession of the President-Elect and President, respectively, to those two positions. The Treasurer has no term limits and may run for consecutive terms in the same office. Any two or more offices may be held by the same person.

Section 2
Officers will be elected from among the members of the Board of Directors. The offices of President, President-Elect and Immediate Past President will automatically fill Board positions during their term of office. Officers are Board members by nature of office.

Section 3. Duties
The Officers shall perform the duties prescribed by the Chapter and by the parliamentary authority adopted by the Chapter.

The President is responsible for ensuring that all Chapter contracts with third parties contain a provision disclosing the fact that the Chapter is an entity separate and distinct from the College and for ensuring that the Chapter adheres to the policy governing the use of the mark of the American College of Emergency Physicians.

The Officers shall constitute the Executive Committee which shall conduct business as may be necessary between meetings of the Board of Directors. The Executive Committee shall be subject
to the orders of the Board of Directors, and none of its acts shall conflict with action(s) taken by the Board of Directors. The President shall serve as Chairperson of all duly convened Chapter and Board meetings. If the President is absent, this position will be assumed by the President-Elect, Immediate Past President, or Secretary, in that order.

Section 4. Nominations
The Nominating Committee shall present a slate of candidates for the officer positions 30 days in advance of the scheduled election. Nominations from the floor are allowed.

Section 5. Removal
Any officer may be removed from office by a three-quarters vote of the members of the Board of Directors. Any vacancy created by a removal shall be filled by the Board for the remainder of the unexpired term.

Section 6. Resignation
Any officer may resign at any time by giving written notice to the Board of Directors. Such resignation shall take effect at the time specified therein, or if no time is specified, at the time of acceptance thereof as determined by the Board.

Section 7. Vacancy
If a Chapter Office is vacated prior to the expiration of the term of that office, the Board of Directors is empowered to elect, by a majority vote, a member to fill the vacated position. The person so elected shall complete the term of the person who vacated the Office.

ARTICLE VIII. COUNCILLORS

Section 1. Allocation
Councillor allocation shall be determined as specified in the College Bylaws. One councillor shall be designated as a representative from Emergency Medicine Residents Ohio (EMRO).

Section 2. Terms
Councillors shall serve two-year terms. The term of a newly-elected Councillor may be adjusted at the time of election so that the terms of all Councillors are staggered. Councillors have no term limits and may run for consecutive terms. The EMRO councillor shall serve a one-year term. Terms begin immediately after election.

Section 3.
The President shall serve as a Councillor. During ACEP Council meetings at which the President of the Chapter is serving as a Councillor, the President shall preside over the Chapter's delegation of Councillors.

Section 4. Councillor Election
At the Annual Meeting of the Chapter, the members of the Chapter present shall, by majority vote, elect Councillors to fill those positions which will not automatically be filled by the incoming President or by Councillors serving unexpired terms. The EMRO representative shall be elected by that body.

Section 5. Alternate Councillors
Alternate Councillors may be elected at the Annual Meeting of the Chapter, by majority vote of the members of the Chapter present, or may be appointed by the President of the Chapter. The term of
an Alternate Councillor shall be one year. If a Councillor is not present at a College Council meeting, an Alternate Councillor will be seated in place of the absent Councillor. The President is empowered to designate which Alternate Councillor shall be seated in such cases.

Section 6. Vacancies
Councillor vacancies occurring between the College Council meeting and the preceding Chapter Annual Meeting shall be filled from the list of Alternate Councillors by the President as the leader of the chapter delegation.

Section 7. Removal
A Councillor may be removed from office by affirmative vote of two-thirds of the Board of Directors, such vote to be taken at a duly convened Board of Directors’ meeting no sooner than 30 days following notification of the Councillor by certified mail of the proposed removal and the grounds upon which this proposal has been made. The proposal to consider removal of a Councillor from office must be approved by a majority of the Board of Directors.

At the Board of Directors’ meeting during which the vote to remove a Councillor is conducted, the Councillor must be afforded an opportunity to respond to the charges upon which removal has been proposed. Failure of a Councillor to attend this meeting or to respond to this matter shall not automatically be construed as an admission by the Councillor of the validity of the charges. In addition to the valid grounds for removal prescribed by the parliamentary authority of this Chapter, the Board may consider the Councillor's attendance, excused or unexcused, at Board meetings, and/or the Councillor's involvement in other Chapter or College activities, as bearing upon the capacity of the Councillor to represent the membership of the Chapter in a competent and informed manner. If less than two-thirds of the Board members attend the meeting at which the vote to remove is to be conducted, the motion to remove is automatically defeated.

If a councillor is removed from office by the procedures outlined above, the vacancy thereby created shall be filled as prescribed elsewhere in these Bylaws.

ARTICLE IX. COMMITTEES
With the exception of the Executive Committee, which is comprised of the President, Immediate Past-President, President-Elect, Secretary, Treasurer and Executive Director of the Chapter, The President will appoint committees as deemed necessary and appoint their Chairs.

The Executive Committee shall have the authority, when a quorum is present, to act on behalf of the Board between regular meetings of the Board. Such actions must be ratified by the Board of Directors at their next regular meeting; failure of such ratification nullifies the action(s) taken by the Executive Committee.

ARTICLE X. VOTING
Voting for the election of directors, officers, councillors, and other Chapter business may be conducted in person or by authorized communications equipment. Proxy voting is not allowed.

ARTICLE XI. INDEMNIFICATION
The Chapter will, by resolution of the Board of Directors, provide for indemnification by the Chapter of any and all of its directors or officers or former directors or officers against expenses actually and necessarily incurred by them in connection with the defense of any action, suit, or proceeding in which they or any of them are made parties, or a party, by reason of having been directors or
officers of the Chapter, except in relation to matters as to which such director or officer or former
director or officer shall be adjudged in such action, suit, or proceeding to be liable for negligence or
misconduct in the performance of duty and to such matters as shall be settled by agreement
predicated on the existence of such liability for negligence or misconduct.

ARTICLE XII. AMENDMENTS TO THE BYLAWS

Section 1.
These Bylaws and amendments thereto shall not become effective until approved by the Board of
Directors of the College or its designee.

Section 2.
These Bylaws may be amended by a two-thirds vote of the members present at a Meeting of the
membership of the Chapter, provided that the Chapter shall give notice of any proposed
amendment to the membership at least 30 days prior to the meeting.

Section 3.
Amendments to these bylaws shall be submitted to the College in a format and manner prescribed
by the College no later than thirty days following the adoption of such amendments. No amendment
shall have any force or effect until it has been submitted to and reviewed by the Board of Directors
of the College or its designee, provided however, that such amendment shall be considered to be
approved if the Board of Directors or its designee fails to give written notice of its objection within
ninety (90) days following receipt. (The review and notice of objection may be conducted and
transmitted by the College’s Bylaws Committee. Final approval is the responsibility of the Board of
Directors of the College.)

Section 4.
These bylaws must at all times be consistent with the Bylaws of the College. Should the Bylaws of
the College be changed in such a manner as to render these bylaws inconsistent therewith, then
these bylaws shall be amended within two (2) years of written notification of amendment of the
College Bylaws to eliminate said inconsistency.