

**BYLAWS OF THE WISCONSIN CHAPTER
UNITED POSTMASTERS AND MANAGERS OF AMERICA RETIRED**

Preamble

The purposes for which this Chapter is organized as a part of the national organization, United Postmasters and Managers of America (UPMA) Retired, shall be to promote, assist and instruct retired Postmasters and Managers in all areas of personal and related items of interest or concern and to work cooperatively in the advancement of national UPMA Retired aims and goals.

Article I – Name

This organization shall be known as the Wisconsin Chapter of United Postmasters and Managers of America (UPMA) Retired.

Article II – Membership

Any person as designated by the UPMA Retired Bylaws to be a member of the national Organization shall be considered a member in this Chapter but no member in arrears for dues shall be recognized or permitted any of the privileges at its conventions.

Article III – Meetings

The annual convention of this chapter shall be held in conjunction with the UPMA Wisconsin chapter annual convention. Special meetings may be called by the President, and shall be called on the request of a simple majority of the Executive Board or on demand in writing by ten (10) percent of the paid up membership of this chapter. The Chapter Secretary/Treasurer shall give notice of meetings to members of the Executive Board at least 10 days prior to the specified date for such meetings. In any convention of this chapter, all members who are present and registered for the convention shall constitute a quorum. Executive Board meetings need a simple majority of its members to create a quorum for conducting official business.

Article IV – Election of Officers

Section 1: The elected Chapter officers shall be a President, an Executive Vice President (elected by the general body as a Vice President), Vice President and a Secretary/Treasurer

Section 2: The President, Executive Vice-President, Vice President and Secretary/Treasurer shall be elected at the annual Chapter Convention to serve a term of 1 year. The term of office shall commence on November 1 and end on October 31. The President, Executive Vice President, Vice President and Secretary/Treasurer may be elected to serve 2 consecutive terms of office.

Section 3: The election of officers shall be conducted at the annual Chapter Convention. Candidates to be elected to respective offices must be present when their name is placed in nomination. Members in good standing who are registered for the annual Chapter Convention and present when ballots are cast are eligible to vote in Chapter officer elections. Elections shall be by majority vote cast by ballot. In the event that no majority is reached, the two candidates with the most votes will compete in a run-off election. Where no contests exist, election may be by acclamation.

Section 4: Additional or other nominations may be made from the floor, if seconded and approved, and shall be included with the list of candidates presented by the nominating committee.

Article V – President

The President shall preside at all meetings of the Chapter, shall call special meetings when requested to do so as provided in Article III. They shall also preside at the meetings of the Executive Board and appoint all

committees for the proper handling of the business of this Chapter and in general perform such duties as may pertain to the office. The President shall receive such compensation for their services as the Executive Board may provide.

Article VI – Executive Vice President

The Executive Vice President shall serve in the absence or disability of the President and work with the President as needed. This position will be a separately elected position. Should the office of the President be vacated, the Executive Vice President will serve the remaining term. This would not exclude that person from seeking a full elected term as President. The remaining term of the vacant position of the Executive Vice President shall be filled by the Vice President. In addition, the Executive Vice President may serve as the Membership Chair for the Chapter. It shall be their duty to promote membership for the organization, and insure that the Chapter always has a strong membership.

Article VII – Vice President

The Vice President is elected by the Chapter, Vice President may be assigned the following duties:

Section 1: The Vice President may serve as the Bylaws Chair. It will be their duty to receive, evaluate, and recommend for official action all proposals for amendment of the Bylaws.

Section 2: The Vice President may serve as the Legislative Chair. It will be their duty to handle legislative activity within the Chapter.

Section 3: In the event of a vacancy in the Vice President position, the vacancy shall be filled by the Executive Board. This would not exclude any person, filling an unexpired term, from seeking a full elected term as Vice-President.

Article VIII – Secretary/Treasurer

Section 1: The Secretary/Treasurer shall take the minutes of meetings, handle correspondence, and make reports as required.

Section 2: The Secretary/Treasurer shall keep all financial records, have custody of all funds, deposit and withdraw them upon approval of the president, keep accurate and complete accounts, vouchers and receipts, provide a financial statement at the annual meeting of the chapter and perform other duties incidental to the office.

Section 3: The Secretary/Treasurer shall be bonded as required in an amount deemed sufficient and approved by the Executive Board and the premiums paid by the chapter. The Secretary/Treasurer shall receive such compensation for their services as the Executive Board may provide.

Section 4: In the event of a vacancy in the Secretary/Treasurer position, the vacancy shall be filled by the Executive Board. This would not exclude any person, filling an unexpired term, from seeking a full elected term as Treasurer.

Article IX – Executive Board

Section 1: The officers of this Chapter shall be a President, Executive Vice President, Vice President, a Secretary/ Treasurer and Immediate Past President.. The Immediate Past President shall serve a term of 1 year beginning on the first day a newly elected President assumes office. These officers shall constitute the Executive Board and the governing body of the Chapter.

Section 2: It shall be the duty of the Executive Board to carry out the orders of the Chapter as expressed in the convention, it shall have direct control of all business of the Chapter and its affairs, it shall be the power

of the Executive Board to authorize necessary expenditures; to audit all accounts; approve the expenses of the officers and in general perform all the functions ordinarily attached to such committee. The Executive Board shall have full control of the affairs of the Organization between conventions.

Section 3: The Executive Board shall have the power to remove any of its members for good and sufficient reason by two-thirds (2/3) vote of the board when in session.

Article XI – Sergeant-At-Arms

At the opening of each convention the President shall appoint a Sergeant-at-Arms Chairperson and the necessary assistant Sergeants-at-Arms. It shall be their duty to maintain order and perform such other duties as designated by the President.

Article XII – Dues

The annual dues of the members of this Chapter shall be the same as provided in the governing documents of the national organization.

Article XIII – Parliamentary Procedure

Robert’s Rules of Order Newly Revised shall govern the deliberations of the proceedings at any session of a UPMA Retired Chapter Convention or other meeting of this Organization, except that where any provisions of these Bylaws are inconsistent or in conflict with Robert’s Rules of Order Newly Revised, then these Bylaws shall prevail.

Article XIV – Amendments

All proposed amendment(s) must be submitted in writing to the UPMA Retired Chapter President in such a timely manner that they can be published in the official state publication at least thirty (30) days prior to the opening of the annual state convention. These Bylaws may be amended at any convention of the UPMA Retired Chapter by a two-thirds (2/3) vote of the delegates present and voting. These amendment(s) shall become effective immediately upon the adjournment of the convention unless otherwise specified in the amendment.

Updated

5/3/2017