

CONSTITUTION OF
THE VIRGINIA ACADEMY OF SCIENCE*

ARTICLE I: NAME

The name of this organization shall be the Virginia Academy of Science.

ARTICLE II: PURPOSE

The purpose of this organization shall be to establish and maintain in Virginia for scientific and educational purposes an association of persons and organizations interested in science and scientific research in all of its branches; to solicit financial and other support; to cooperate with educational institutions, industries, and state agencies in fostering an interest in scientific matters, in promoting scientific investigations and in spreading knowledge of the sciences; to provide a forum for the presentation and discussion of papers on scientific subjects and facilities for their publication; to provide opportunities for the cooperation and fellowship among its members; and generally, in doing these things, to benefit not only its own members, but to promote the civic, agricultural, academic, industrial and commercial welfare of the people of Virginia.

ARTICLE III: ORGANIZATION

Section 1. Membership

Membership in this organization shall be open to professional scientists of all branches of science and others who are interested in the purpose of the organization. Types of membership and dues for each shall be specified in Academy Bylaws. The membership, through the Academy Conference, provided by Section 2 of Article VIII, shall have ultimate authority over the affairs of this organization.

Section 2. Sections

The Academy shall be organized into sections according to the various scientific disciplines. A person may belong to one or more sections in accordance with his interests.

Section 3. Council

The governing body of this organization shall be the Academy Council. Its composition and responsibilities are specified in Article VII.

Section 4. Officers

The elected officers of this organization shall be a President, a President-elect, a Secretary, and a Treasurer. Duties of each shall be specified in Academy Bylaws.

Section 5.** Executive Committee

* Approved by Academy at 1970 Annual Meeting. Subsequent changes indicated.

** Ammended May,1986

The elected officers, the immediate past president and the Director of the Junior Academy of Science shall comprise the Executive Committee of the Academy Council.

Section 6. * Standing Committees

The primary activities of this organization shall be implemented by Standing Committees as follows: The Research Committee, the Long Range Planning Committee, the Junior Academy of Science Committee, The Membership Committee, the Finance and Endowment Committee, the Trust Committee, the Publications Committee, the Awards Committee, the Fund Raising Committee, the Nominations and Elections Committee, the Virginia Flora Committee, Science Advisory Committee, the Science Education Committee, and the Archives Committee, and the duties of the Standing Committees not specified hereafter, shall be as specified in the Academy Bylaws, and as may be further enumerated by Council from time to time.

ARTICLE IV: THE VIRGINIA JOURNAL OF SCIENCE

The Virginia Journal of Science shall be the official publication of the Virginia Academy of Science. All Academy members shall receive copies of this publication.

ARTICLE V: FELLOWS

From active membership, there shall be a body of scholars known as "Fellows of the Virginia Academy of Science" selected because of their contribution to science in one or more of the following ways: (a) outstanding scientific research, (b) inspirational teaching of science, (c) significant leadership in the Academy. Rules and procedures for selection of Fellows shall be specified in the Academy Bylaws.

ARTICLE VI: ACCREDITATION OF MEMBERSHIP

Membership of the Academy shall be accredited by the Secretary and the Treasurer. The membership list shall be published periodically according to types, as directed by Council.

ARTICLE VII: COMPOSITION AND RESPONSIBILITIES OF COUNCIL

Section 1. ** Council shall be composed of the President, the President-elect, the Secretary, the Treasurer, the three most recent Past Presidents and one member elected by each Section of the Academy. Members from the Sections shall be elected for three year terms on a rotational basis among the Sections, provided the initial term of a member from a newly established Section shall be specified by Council. In addition to the foregoing, the Chairmen of the Standing Committees, the Editor of the Virginia Journal of Science, and Visiting Scien-

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** Ammended May, 1975

tists Program Director shall be members of Council. In event of vacancies, the President shall make interim appointments until the next election is held; provided however, vacancies of elected officers shall be filled as hereafter provided.

Section 2. Council shall meet each year preceding the annual meeting and at least once in the fall at a time and place designated by the President.

Section 3. Twelve members shall constitute a quorum for the transaction of business by Council.

Section 4. Council shall establish the policies of this organization and shall be responsible for the administration of all Academy funds.

Section 5. Council shall consider and recommend to the membership from time to time appropriate changes in the Constitution, and shall promulgate bylaws appropriate to the implementation of the Constitution.

Section 6. Council may establish appropriate administrative positions and employ such personnel as may be required. Terms of office, the duties and remuneration of such personnel shall be prescribed by Council.

Section 7. Through appropriate Bylaws, Council shall provide for the publication of the Virginia Journal of Science.

Section 8. The Executive Committee of Council shall be empowered to act for Council on an interim basis between meetings of Council and shall report to Council at its regular meetings. A meeting of Council may be called at any time upon concurrence of any four members of the Executive Committee.

ARTICLE VIII: MEETINGS AND BUSINESS

Section 1. The annual meeting of this organization shall be arranged in accordance with procedures to be established by Council in appropriate Academy Bylaws.

Section 2. All business requiring action by the membership shall be transacted at an Academy Conference, which shall be scheduled by Council during the annual meeting. A meeting of the Academy Conference may be called between Annual Meetings by concurrence of a majority of the members of Council; provided, however, that the membership shall be notified of such called meeting no less than 30 days prior to the date that such meeting is to be held. Forty accredited members shall constitute a quorum for the transaction of business by an Academy Conference.

Section 3. Each section shall annually arrange a program oriented to its area of scientific interest; provided, however, such programs shall be compatible with the purpose of the Academy and scheduled within the framework of the general meeting program of the Academy.

Section 4. The fiscal year of the Academy shall be from January 1 through December 31.

Section 5. The parliamentary procedure for all meetings of this organization shall be governed by Robert's Rules of Order Revised, and Council shall provide for a Parliamentarian.

ARTICLE IX: ESTABLISHMENT OF SECTIONS

Section 1. Sections as defined in Article III with the approval of Council, may be organized by an accredited group of members. Each Section shall annually arrange a scientific program related to its area of interest.

Section 2. Such a section may become accredited and established after it has conducted one successful program at an annual meeting of the Academy.

Section 3. Any Constitution and Bylaws changes proposed by a Section must conform to the provisions of the Academy Constitution and Bylaws and shall be submitted to Council for review and approval prior to adoption by Section.

Section 4. Any Section which fails to conduct a program at two successive Academy annual meetings, may be dropped as a Section by action of Council; but, may be reinstated after subsequently conducting one successful program.

Section 5. When established, all Section names shall be enumerated in the Academy Bylaws, and thereby subject to provisions of Article XIII, Section 1.

ARTICLE X*: ELECTION OF ACADEMY AND SECTION OFFICERS

Section 1. A "Nominations and Elections Committee" consisting of three recent Past Presidents, appointed by the President shall establish a slate of nominations for the positions of President-elect, Secretary and Treasurer and conduct an election for same in accordance with procedures specified by Academy Bylaws.

Section 2. Upon election, such officers shall serve one-year terms commencing at the annual meeting at which their election is announced and continuing until the next annual meeting; provided, however, the President-elect shall automatically ascend to the position of President at the end of this scheduled term of office or at any prior time that the office of President may be vacated; however, such person shall not serve as President beyond the term that such person was originally scheduled to serve.

Section 3. All interim vacancies in Academy offices, other than president, occurring between annual Academy Conferences, shall be filled by Council from names of persons recommended by the Executive Committee. Persons so selected shall serve until the next Academy Conference.

Section 4. Each Section shall elect from their members:

- A. A Chairman, and a Secretary for one-year terms of office.
- B. A representative to Council in accordance with the provisions of Article VII.
- C. Other officers desired.

Section 5. Persons to fill vacancies in Section offices which occur between Annual Meetings, shall be designated by the Council Representative from that Section.

* Ammended May, 1980

Section 6. All Elected officers shall serve without remuneration, but, at the discretion of Council, may be reimbursed for certain expenses incurred in conduction the business of the Academy.

ARTICLE XI: COMMITTEE STRUCTURE,
APPOINTMENTS, TERMS, ETC.

Section 1. Except as provided otherwise, all Standing Committees shall be composed of 3 or more members, and the President shall designate Committee Chairmen, and appoint approximately one-third of the members of each Committee for terms of 3 years, and shall subsequently appoint members to fill unexpired terms that occur periodically.

Section 2. The Research Committee shall be composed of five (5) members, each appointed for a term of five (5) years. One new member shall be appointed each year by the President to replace the member whose term expires; unexpired terms shall also be filled by appointment by the President. The senior member of the Committee shall be Chairman.

Section 3.* A Trust Committee, composed of three accredited members, shall be elected by Council, to serve for terms of three years on a rotational basis. The members of this Committee shall place in trust and supervise the management of Academy investments subject to annual review by Council. The Committee shall elect its own Chairman; provided, however, that should it be unable to do so, the President shall name the Chairman.

Section 4. The President and Council shall assign operational matters to appropriate Standing Committees; however, the President and/or Council may establish Special Committees as the need arises.

ARTICLE XII: JUNIOR ACADEMY OF SCIENCE

The Academy shall provide financial support, leadership, and supervision to a Junior Academy of Science. Effective working relationships shall be maintained with such Junior Academy of Science, through the Junior Academy of Science Committee.

ARTICLE XIII: BYLAWS AND AMENDMENTS

Section 1. Council shall promulgate appropriate Bylaws to implement or further clarify the Articles of this Constitution. The establishment or amendment of such Bylaws shall require an affirmative vote of a majority of the total membership of Council; provided, that all proposed Bylaws or amendments shall be distributed to the membership or published in an issue of the Virginia Journal of Science at least 30 days prior to action by Council.

* Ammended May, 1976

Section 2. This Constitution may be changed or amended, after the recommendation of a majority of the total membership of Council, by a two-thirds majority of an Academy Conference, provided all proposed changes shall be submitted to members of Council in writing no less than 15 days prior to the Council Meeting at which such proposals are to be considered and further provided that subsequent to approval by Council, all proposed amendments shall be published in the Virginia Journal of Science or distributed in writing to the membership no less than 25 days nor more than 50 days prior to presentation to an Academy Conference for adoption.

Section 3. All provisions of the Constitution and Bylaws in effect prior to the adoption of this Constitution, except the provisions of this Article, shall rule until new Bylaws are duly established in accordance with Section 1 of this Article.

ARTICLE XIV: ARTICLES OF INCORPORATION

The Articles of Incorporation of this organization (Charter) shall conform to the provisions of this Constitution and all amendments hereafter adopted. The Constitution and Bylaws Committee shall review and coordinate all necessary appropriate revisions of both documents and be responsible for the submission of all required reports to the State Corporation Commission and other governmental entities, annually or as otherwise required by law.

ARTICLE XV: DISSOLUTION OR LIQUIDATION

Section 1. In the event of dissolution or liquidation, all liabilities and obligations of the Academy shall be paid, satisfied and discharged.

Section 2. All assets remaining, including those received and held for scientific and educational purposes, shall be transferred to one or more societies or organizations engaged in activities substantially similar to those of the Academy; provided however, that no assets shall accrue to the benefit of any officer or member of the Academy.

BYLAWS OF VIRGINIA ACADEMY OF SCIENCE

ARTICLE I: TYPES OF MEMBERSHIP AND DUES

Section 1. There shall be eight types of members, regular, student, contributing, sustaining, life, patron, honorary life, and business.

Section 2. Dues of the first 4 types of members shall be as follows:

- (1) Regular members shall pay annual dues of twenty-five dollars (\$25.00).
- (2) Student members shall pay annual dues of ten dollars (\$10.00).
- (3) Contributing members shall be individuals who elect to pay annual dues of thirty dollars (\$30.00).
- (4) Sustaining members shall be individuals who elect to pay annual dues of fifty dollars (\$50.00) or more, and institutions which shall pay annual dues of one hundred dollars (\$100.00) or more.
- (5) To be in good standing the foregoing types of members must pay the specified dues by July 1.

Section 3. Life members shall be individuals who elect to pay to the Academy the sum of three hundred dollars (\$300.00) and thereby become exempt from further payment of dues.

Section 4. Patrons shall consist of those persons who have given to this organization the sum of one thousand dollars (\$1,000.00) or its equivalent in property. They shall have all the rights and privileges of regular members and shall be exempt from dues. An institution may also become a patron by meeting the above requirement. Its representative shall have all the rights and privileges of regular members.

Section 5. Honorary Life members shall consist of persons elected by the Council for long and distinguished service to science. They shall have all the rights and privileges of regular members and shall be exempt from dues. Previous active membership in this organization shall not be a requirement of eligibility.

Section 6. Business or industrial organizations, which elect to pay dues of one hundred dollars (\$100.00) annually, shall be Regular Business Members of the Academy, or may elect to:

- A. Pay annual dues of three hundred dollars (\$300.00) and be designated Contributing Business Members, or
- B. Pay annual dues of five hundred dollars (\$500.00) and be designated Sustaining Business Members.

ARTICLE II: DUTIES OF OFFICERS

Section 1. The President shall be the directing head of the Academy, shall preside at business meetings and general sessions of the organization, and shall appoint the members of the standing committees and of new committees authorized by the Council, in accordance with Article XI of the Constitution.

Section 2.

The President-elect shall assist the President as mutually agreed between them, shall serve as president in the latter's absence, and shall be responsible for coordinating the scientific programs of the Annual Meeting. He shall furnish the Academy at its Annual Conference with a list of committee memberships which he has set up to assist him during his year as President.

Section 3. The Secretary shall be responsible for keeping complete records of the Academy Conference and all meetings of the Council and Executive Committee.

Section 4. The Treasurer shall:

- A. Account for the income and disbursements through one Academy General Fund Account.
- B. Keep the membership lists of the Academy up-to-date.
- C. Upon request, supply the Secretary and others a list of all members in good standing.
- D. Receive and disburse all funds as approved by Council and directed by the President or Chairman of the Finance Committee.
- E. Submit to Council annually a written report of all receipts and disbursements, accompanied by a statement of audit from a certified public accountant.
- F. Furnish quarterly financial summaries to the Executive Committee, members of Council, and to members of the Finance Committee.
- G. Prepare annually and present to the Finance and Endowment Committee for review a proposed budget for Academy operations.

Section 5. The Treasurer and all administrative employees engaged in the receipt and disbursement of funds shall be adequately bonded.

Section 6. All officers shall be ex-officio members of all Academy Committees.

ARTICLE III: DUTIES OF STANDING COMMITTEES

Section 1. Research Committee shall:

- A. Review and award Academy Research Grants.
- B. Arrange for and present the J. Shelton Horsley Research Award.

Section 2. Long Range Planning Committee shall:

- A. Develop and advise Council on broad policies which will affect the Academy in the future.
- B. Solicit and study suggestions from the membership for the improvement of Academy activities.
- C. Investigate and evaluate proposed projects, publications and other factors that may relate to the long-range effectiveness of the Academy.

- D. Advise and consult with other Academy Committees relative to the foregoing and make recommendations to such committees concerning the effectiveness of their various activities.

Section 3. The Junior Academy of Science Committee shall:

- A. Provide Director for Junior Academy of Science.
- B. Coordinate activities of Junior Academy of Science including annual meeting.
- C. Prepare V.J.A.S. budget and submit to V.A.S. Finance Committee by September 1.
- D. Prepare National Science Foundation proposal and submit to Executive Committee by October 1.
- E. Publish and distribute Proceedings of V.J.A.S. by October 1.
- F. Select two student representatives to attend American Junior Academy of Science.
- G. Solicit membership and participation in Junior Academy programs and projects.
- H. Select students for V.A.S. and A.A.A.S. Honorary Membership Awards.
- I. Select recipient of Outstanding Science Teacher Award.
- J. Select recipient of V.J.A.S. Distinguished Service Award.
- K. Select students to present papers to Senior Academy Sections.
- L. Support and participate in all other programs and activities related to the work of V.J.A.S.
- M. Canvass colleges and universities for scholarships available to Science Talent Search Finalists.
- N. Forward list of available scholarships to all high schools sponsors that have requested applications for the Westinghouse Science Talent Search.
- O. Secure list of Virginia contestants from Science Clubs of America and establish a committee to select best 45 papers.
- P. Set up procedures for selecting the top 15 students and declare and announce them to be State Winners in the Virginia Science Talent Search, and all other contenders as runners-up.
- Q. Send names of winners and runners-up to colleges and universities in Virginia.

Section 4. Membership Committee shall:

- A. Make recommendations to Council, the Executive Committee and officers relative to policies on general membership.
- B. Promote membership growth and seek adequate representation from all scientific disciplines.
- C. Sponsor a Business Advisory Committee for the purpose of creating understanding between science and business, and to solicit business memberships to the Academy.

Section 5. Finance and Endowment Committee shall:

- A. Monitor and appraise income and expenditures, and make appropriate recommendations to the President, Executive Committee and Council.
- B. Estimate annually the anticipated income of the Academy and prepare a proposed budget for consideration by Council at its Fall meeting.
- C. Seek and encourage the establishment of endowments to the benefit of Academy activities.
- D. At least one member of this Committee shall be a member of the Trust Committee.

Section 6. The Trust Committee shall:

- A. Place in trust and supervise the management of funds of the Academy designated by Council or otherwise for investment.
- B. Review all Academy investments annually and make appropriate adjustments subject to approval of Council.

Section 7. The Publications Committee shall;

- A. Develop and implement a continuing policy of review and evaluation of Academy publications.
- B. Present to Council annually through the Finance Committee the budgetary needs of the several Academy periodical publications.
- C. Make recommendations to Council relative to priority, publication, finance and distribution of non-recurring publications.
- D. Select and recommend to Council, as necessary; an Editor for the Virginia Journal of Science, and members of the editorial Board.
- E. Enlist the interest of all groups in worthwhile publications by the Academy.

Section 8. The Awards Committee shall:

- A. Select recipients of the Ivey F. Lewis Distinguished Service Award to be presented periodically to a member who has made significant contributions toward the activities of the Virginia Academy of Science.
- B. Select recipients of Special Awards periodically as directed by Council.
- C. Accept and submit to Council nominations for fellows in accordance to Article V of the Constitution and Article V of the Bylaws.

Section 9. The Fund Raising Committee shall from time to time at the direction of Council, plan, organize, and coordinate appropriate fund raising campaigns in support of Academy activities or projects contingent to the purposes of the Academy.

Section 10. Nominations and Elections Committee shall:

- A. Mail to the membership on or about January 1 each year a request for nominations of persons to fill the offices of President-elect, Secretary and Treasurer.
- B. Nominate a slate of two persons for each of the aforementioned offices and present report to Council for informational purposes.
- C. Mail slate of nominees to members advising that names may be added to the slate by 25 members petitioning the committee on behalf of each name to be added.
- D. Prepare ballots with or without additional nominees as the case may be and mail to membership with registration and other information relative to annual meeting indicating deadline and address for return of ballot to committee.
- E. Count ballots and announce results at the Academy Conference. Should a tie vote result for any office, the Academy Conference shall vote on the nominees. In all cases, the nominee receiving the largest number of favorable votes shall be elected; provided, however, that only members in good standing may cast ballots.

Section 11. * The Constitution and Bylaws Committee shall:

- A. Periodically receive and prepare drafts of all proposed changes in constitution as the occasion arises and present same to Council and membership for consideration as set forth in the constitution.
- B. Draft all bylaw changes as directed by Council and notify membership of such changes.
- C. Update articles of Incorporation (Charter) as required.
- D. Provide a Parliamentary for all Council meetings and Academy Conferences.

Section 12. ** The Virginia Flora Committee shall:

- A. Promote the study of and publications of the flora and vegetation of Virginia.
- B. Sponsor symposia and conferences on the ecology, conservation, and preservation of the plant life of Virginia.
- C. Disseminate botanical information to all who are interested in the flora and ecology of Virginia.
- D. Serve as liaison between the Academy, government bodies, and institutions in matters pertaining to the plant life of Virginia.

* Ammended May, 1976

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Section 13. The Science Advisory Committee Shall:

- A. Provide scientific and technical information and advice requested by the Executive, Legislative, and other governmental bodies and agencies of the Commonwealth of Virginia.
- B. Serve as liaison for the collection and transfer of scientific information and/or advice solicited in (A).
- C. Collect and evaluate suggestions and opinions regarding topics of general public interest wherein science and technology may provide assistance, but were such assistance has not been requested. The Science Advisory Committee will make recommendations to the Academy, to the Executive Committee, and/or the Council of the Academy for review and approval. The Science Advisory Committee, upon direction of Council or Executive Committee, shall serve as a conduit for placement of such information before the appropriate Executive, Legislative, or other governmental body or agency.
- D. Maintain an inventory of scientific interests and expertise of individuals within the Academy who are willing to serve in an advisory and/or consultant capacity to state government.
- E. At no time operate beyond constraints considered as proper conduct for a non-profit organization.
- F. Append all reports and recommendations with a statement as follows; "The Virginia Academy of Science assumes no legal or financial responsibility for the utilization or dispersal of scientific and technical data or advice provided by the science Advisory Committee, further, the Academy assumes no responsibility, financial or other wise, to governmental agents or agencies, institutions, individuals or committee members pursuant to the conduct and activities of this committee.

Section 14.* The Science Education Committee shall:

- A. Promote science education in the State of Virginia.
- B. Disseminate information about scientific matters and scientific topics of current interest.
- C. Respond to requests for assistance in matters dealing with education in the areas of mathematics and science, such as are embraced by the various Academy Sections and as directed by the President and Council of the Academy.
- D. Assist and cooperate with the Virginia State Department of Education in planning and conducting the annual State Science Teachers Conference, K-12. Delegated members of the Committee may hold and be responsible for funds generated by the

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activities of the State Science Teachers Conference, solely for the purpose of funding the Conference meetings. These funds shall remain separate from other funds of the Academy.

Section 15.* The Archives Committee shall address the business of collection, assembly, organization, cataloguing and storage of records, documents, awards and paraphernalia associated with the history and development of the Academy; and, in support of this:

- A. Secure an institutional repository for storage of the inactive records of the Academy.
- B. Secure the services of a qualified individual to establish and maintain the aforementioned records, as the official Archivist of the Academy; and such person shall be extended honorary membership in the Academy; and,
- C. Assist, and cooperate, with the Archivist in securing and screening of records and documents destined for permanent storage in the Archives.

ARTICLE IV: VIRGINIA JOURNAL OF SCIENCE

Section 1. The Academy shall publish the Virginia Journal of Science quarterly.

Section 2. The staff of the Virginia Journal of Science shall be composed of:

- A. An editor recommended by the Publications Committee and appointed by Council for a three-year term.
- B. Such Associate Editors, Assistant Editors, or Editorial Board Members, appointed by the President, as are recommended by the Editor and the Publications Committee.
- C. Editors designated by individual Sections.

Section 3. All members of the Academy shall receive the Virginia Journal of Science.

Section 4. Subscriptions may be sold to non-members at a rate established by the Publications Committee and approved by Council.

ARTICLE V: RULES AND PROCEDURES
FOR SELECTING FELLOWS

Section 1. A "Fellow" must be nominated by at least three members of the Academy. The Academy Council must approve each Fellow by a majority vote. It will be the usual procedure to announce new Fellows at an Annual Meeting.

Section 2. Nominations for Fellows with appropriate biographical information shall be sent directly to the Executive-Treasurer annually prior to October 1. All information received shall be forwarded to the Chairman of the Awards Committee for review and recommendations to Council prior to the subsequent Annual Meeting. All nominees not recommended by the Committee or not

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acted upon favorably by Council shall remain in consideration for one additional year.

Section 3. No more than twenty-five fellowships will be approved the first year. After the first year, no more than one-half of one percent of the total active membership shall be selected in any one year. The limiting number of Fellows shall not exceed five percent of the total active membership of the Academy. However, nothing in this section shall preclude the election of one fellow each year.

Section 4. All Fellows shall be presented with a suitably inscribed scroll.

Section 5. Appropriate announcement of new Fellows shall be made in the Virginia Journal of Science.

ARTICLE VI: THE DULY ORGANIZED SCIENTIFIC SECTIONS OF THE ACADEMY ARE:

- (1) Agricultural Sciences
- (2) Astronomy, Mathematics and Physics
- (3) Microbiology
- (4) Biology
- (5) Chemistry
- (6) Materials Science
- (7) Engineering
- (8) Geology
- (9) Medical Sciences
- (10) Psychology
- (11) Education
- (12) Statistics
- (13) Aeronautical and Aerospace Sciences
- (14) Botany
- (15) Environmental Science

ARTICLE VII: OFFICIAL REPRESENTATION OF THE ACADEMY

Where official representation of the Academy is desirable the President or his designates shall represent the Academy. No officer or other Agency member shall receive reimbursement from Academy funds for such purposes, except that actual expenses of the Academy representatives in attending the annual meeting of the American Association for the Advancement of Science may be paid, subject to the funds provided in the budget by the Finance Committee.

ARTICLE VIII: MEETINGS AND BUSINESS

The annual meeting of this organization shall be held in the Spring of each year at a time and place selected by Council, which shall arrange for all appropriate sessions.

ARTICLE IX: EXECUTIVE SECRETARY-TREASURER

Section 1. The position of Executive Secretary-Treasurer is hereby established for the purpose of providing administrative assistance to the officers and committee chairmen.

Section 2. The Executive Committee shall select a qualified person for this position, specify his duties, and set appropriate remuneration which shall be approved by Council.

Section 3. The incumbent of this position shall serve at the pleasure of the Executive Committee, subject to review by Council.

Section 4. The incumbent of this position shall attend all Council and Executive Committee Meetings and may participate in all deliberations as circumstances dictate, but, shall not have a vote in either body.

ARTICLE X: VISITING SCIENTISTS PROGRAM DIRECTOR

Section 1. The position of Visiting Scientists Program Director is hereby established for the purpose of implementing a Visiting Scientists Program in cooperation with the State Board of Education.

Section 2. The Executive Committee upon recommendation of the President shall select a qualified person for this position and approve guidelines for the conduct of the program.

Section 3. The incumbent of this position shall serve at the pleasure of the Executive Committee, subject to review by Council.