

CONSTITUTION OF THE KENTUCKY CHAPTER AMERICAN STATISTICAL ASSOCIATION

ARTICLE I – Name

This organization shall be known as the Kentucky Chapter of the American Statistical Association (ASA).

ARTICLE II – Purpose

The purpose of this organization shall be to support and encourage the professional development of statisticians, especially student and early career statisticians; to foster in the broadest manner statistics and its applications; and to promote unity and effectiveness of effort among all groups in the Kentucky area having an interest in or being concerned with statistical problems.

ARTICLE III – Membership

Membership in the Chapter shall be approved by the Executive Committee and shall consist of three classes:

1. **Regular Members:** Persons admitted to membership who hold membership in the American Statistical Association (Full or Affiliate Member).
2. **Associate Members:** Persons admitted to membership who are interested in statistics in general or in the organization in particular, but who are not members of the American Statistical Association.
3. **Student Members:** Persons admitted to membership who are full-time undergraduate or graduate students at a local college or university. While these members are not required to pay dues, they will not be permitted to vote in Chapter matters. (They may apply for either Regular or Associate Membership if they choose to pay the annual dues and become voting members.)

ARTICLE IV – Officers

The officers of the organization, who shall be Regular Members, shall be a President, Vice President, Secretary, Treasurer, and Representative to the ASA's Council of Chapters. In addition, the Present, Secretary, and Council Representative shall be Full Members of ASA. The officers, with the exception of the Representative to the Council of Chapters, shall be elected by a majority vote of the Regular and Associate Members casting mail (or electronic mail) ballots prior to the Annual Meeting.

The election results shall be reported at the Annual Meeting. All officers, except the Representative to the Council of Chapters, shall serve the Chapter for a term of two Chapter Years following the annual meeting at which they are elected.

At the expiration of an officer's term, he/she may be re-elected to the same office for no more than one consecutive term. The Executive Committee may appoint a Regular Member to fill any vacancy that may occur in an office between elections.

ARTICLE V – Duties of the Officers

The President shall be responsible for managing the activities of the Chapter. Specific responsibilities include: (1) attending Chapter meetings regularly; (2) planning and scheduling Chapter Meeting; (3) organizing officer elections, including soliciting nominations in consultation with the other officers; (4) convening the Executive Committee, as necessary; (5) appointing special committees, Chairs, and members to special committees when needed in consultation with the Chair of such committee; and (6) executing other leadership activities as needed.

The Vice-President's responsibilities include: (1) attending Chapter meetings regularly; (2) filing regular reports to AmStat News updating activities of the chapter; and (3) functioning in place of the President, when the President is unable to fulfill a particular responsibility.

The Secretary's responsibilities include: (1) attending Chapter meetings regularly; (2) maintaining an up-to-date file of all members, including addresses and phone numbers; and (3) preparing a report of the status of the membership for each meeting of the Chapter.

The Treasurer's responsibilities include: (1) attending Chapter meetings regularly (2) collecting annual dues; and (3) preparing financial statements concerning cash receipts and disbursements for each meeting of the Chapter.

The responsibilities of the Representative to the Council of Chapters include: (1) attending the Council's meetings regularly; (2) representing the Chapter's interests at the Council meetings; (3) reporting to the Chapter on the activities of the Council; and (4) attending the Chapter meetings regularly.

Failure of an officer to execute his/her duties faithfully as described above, shall be cause for removal from office before the officer's term is complete. Removal from office requires an affirmative 2/3 (two-thirds) minimum vote of the members of the Executive Committee.

ARTICLE VI – Executive Committee

The Executive Committee shall consist of the officers described in Article IV. The Executive Committee will serve as the decision-making body for the chapter between meetings on all such matters not requiring a vote of the Regular Members as elsewhere enumerated in these bylaws.

ARTICLE VII – Committees

The committees of the Chapter shall consist of any such special committees as may be appointed by the President. Chairs of any special committees will be appointed by the President, and shall serve until their successors are appointed or until the special committee is dissolved. The President, in consultation with each Committee Chair, shall appoint members of each Committee.

ARTICLE VIII – Chapter Representative

The Representative to the Council of Chapters shall be elected to a three-year term by a majority vote of the Regular and Associate Members of the Chapter, casting mail (or electronic mail) ballots not later than July 31 of the year prior to the year the Representative is to take office. The name of the Representative shall be sent to the national office of the ASA before August 1 of that year.

ARTICLE IX – Meetings

There shall be two or more meetings, including an Annual Meeting, each Chapter Year. The Chapter Year shall run from June 1 through May 31 of the succeeding year. The date of the Annual Meeting shall be set by the Executive Committee.

ARTICLE X - Finance

Changes in the amount of the annual Chapter dues, for all classes of membership, shall be recommended by the Executive Committee and approved by a majority of members voting at a meeting of the Chapter, provided a notice of such meeting and proposed dues changes shall have been sent to each Regular and Associate Member at least two weeks prior to the date of such a meeting. (A response by mail or electronic mail ballot will be considered the same as the vote of a member attending such a meeting.)

Each time a new Treasurer takes office the President shall appoint an independent auditor who will audit the Treasurer's books. In addition, an audit will be performed whenever a Treasurer is re-elected, and eight months or more have elapsed since the last audit. The auditor shall submit a written

report of his/her findings to the Executive Committee no later than the second meeting after their appointment.

ARTICLE XI – National Constitution

Any and all applicable provisions of the Constitution of the American Statistical Association shall be considered a part of this Chapter Constitution.

ARTICLE XII – Amendments

This Constitution may be amended by an affirmative 2/3 (two-thirds) vote of the voting Chapter members at any meetings, provided notices of such a meeting and the proposed amendment shall have been sent to each Regular and Associate Member at least two weeks prior to the date of such a meeting. (In the event of a mail ballot, the votes of the Members responding will be construed to be equivalent to the votes of the members voting at a meeting.)

ARTICLE XIII – Dissolution

In the event of dissolution of the Kentucky Chapter, the officers shall, after paying or making provision for payment and discharge of all of the liabilities of the Kentucky Chapter, distribute all of the remaining net assets of said chapter to the American Statistical Association exclusively for charitable, scientific, literary, and education purposes. The American Statistical Association is an exempt organization under Section 501(c)(3) of the Internal Revenue Code.

June 1992

Amended April 2016