

**KENTUCKY ORNITHOLOGICAL SOCIETY, INC.
BYLAWS**

ARTICLE I — MEMBERSHIP

Section A. Membership in the Kentucky Ornithological Society, Inc. (hereinafter, the Society, which includes Corporation, as used occasionally in earlier versions of the Bylaws), shall be open to all persons interested in any phase of bird life and shall consist of Regular, Contributing, Life, Student, Family, and Honorary Members.

Section B. Regular Membership shall consist of those persons who pay the Regular Membership fee, who desire to cooperate in the work of the Society, and who wish to receive its publications. They are entitled to participate in all the activities of the Society, to vote, and to hold office.

Section C. Contributing Membership shall consist of those persons who pay the Contributing Membership fee. They shall be accorded all the privileges of Regular Members.

Section D. Life Membership shall consist of those persons who pay the Life Membership fee. They shall be accorded all the privileges of Regular Members.

Section E. Student Membership shall include bona fide full-time students. Student Membership may continue as long as the individual satisfies the stated condition. Such members are entitled to all the privileges of Regular Members.

Section F. Family Membership shall consist of the head or heads of a family and their children under eighteen (18) years of age who live at the same address and who pay one (1) Regular, or Contributing, Membership fee plus an additional annual fee (see Art. II, Sec. A). All individuals within a Family Membership are entitled to the privileges of Regular Members except they shall collectively receive only one (1) copy of *The Kentucky Warbler* and only one (1) copy of notices of meetings or other information about the activities of the Society; they shall collectively be allowed only one (1) vote at Society business meetings; and only one (1) of the heads of a Family Membership may hold office at any one time.

Section G. Honorary Membership may be conferred by the Board upon any business, organization, agency, institution, or individual showing an interest in the work of the Society by contributing to it, in money or other considerations, to assist it in carrying out

its various activities. All contributions made under the provisions of this category of membership shall be appropriately recognized, and membership shall continue for the duration of such interest. It requires no regular dues and gives no right to vote or to hold office. Honorary Members are entitled to a subscription to *The Kentucky Warbler* if requested.

Section H. The anniversary date of every membership shall be January 1. New memberships shall begin with January of the calendar year in which application and payment is dated, except that a new member whose application and payment is dated during or subsequent to the annual fall meeting of that year shall become a member the following January 1, but shall receive a courtesy copy of the last issue of *The Kentucky Warbler* for the year in which payment is made.

ARTICLE II — DUES AND SUBSCRIPTIONS

Section A. The annual dues for the various classes of members may be established or changed by the Board with the concurrence of a majority of the members present at the business meeting announced as the occasion for a vote on the proposed action, provided that a quorum (See Art. V, Sec. C) is present. The dues for Family Membership shall be a sum of not less than five dollars (\$5.00) annually in addition to the dues for one Regular, or Contributing, Membership.

Section B. Dues from Life Members shall be placed in the Endowment Fund (see Art. VII, Sec. A).

Section C. Dues are payable for the fiscal year which shall run from January 1 through December 31 (see Art. I, Sec. H). Members who have not paid their dues by March 1 shall be deemed not in good standing and shall be reminded by mail; if dues are not paid within fifteen (15) days after that notice, membership shall lapse. Members are responsible for providing the Corresponding Secretary with prompt notice of any change of address.

Section D. Any organization or institution may subscribe to *The Kentucky Warbler* by paying the equivalent of the Regular Membership fee plus any extraordinary postage.

ARTICLE III — GOVERNMENT

Section A. The governing body of the Society shall be the Board, composed of eleven (11) elected officers, three (3) appointed officers, the immediate Past President of the Society, and one (1) Representative chosen by each qualified affiliated organization (see Art. VI). All living Past Presidents shall serve as non-voting ex officio members of the Board. The elected officers shall be a President, a Vice-President, a Recording Secretary, a Corresponding Secretary, a Treasurer, and six (6) Councillors, two (2) of whom shall be

elected each year. The appointed officers shall be the Editor of *The Kentucky Warbler*, the Curator, and the Secretary of the Kentucky Bird Records Committee. A quorum of the Board shall consist of fifty percent (50%) of its voting membership plus one (1) voting member.

Section B. The President shall appoint a Nominating Committee that shall nominate one (1) member for each of the elective offices, except that only two (2) Councillors shall be nominated at each election unless additional vacancies have occurred (See Art. III, Sec. D). The Committee shall submit its nominations to the Corresponding Secretary forty-five (45) days before the annual meeting; the Corresponding Secretary shall send the names of the nominees to all members not less than two (2) weeks prior to the meeting. Other nominations may be submitted for any elective office by three (3) members in good standing; such nominations must also be received by the Corresponding Secretary forty-five (45) days in advance of the annual meeting. The seven (7) officers shall be elected by ballot (show of hands or voice vote, at the discretion of the President) by a majority of the members present, provided that a quorum (See Art. V, Sec. C) is present. All officers shall take office at the conclusion of the fall meeting.

Section C. Officers shall be elected for one (1) year terms, with limitations. Specifically, the President and Vice President may be re-elected to the same office for not more than four (4) successive terms. The Treasurer, Recording Secretary, and Corresponding Secretary may be re-elected for an unlimited number of successive one (1) year terms. Councillors and Representatives of qualified affiliated organizations shall be elected for terms of three (3) years and may not serve consecutive terms. Appointed officers may also be elected officers.

Section D. Vacancies occurring in any office shall be filled by the Board. Any person so selected shall act until the next annual meeting, at which time a person shall be elected to fill the unexpired term.

Section E. There shall be a standing committee, the Kentucky Bird Records Committee (KBRC), which shall be governed by its own bylaws. The KBRC shall determine the validity of records of rare birds from Kentucky, publish annually in *The Kentucky Warbler* a report of its decisions, maintain documentation of its actions, and keep the official Kentucky State List of Birds. The Secretary of the KBRC shall be appointed for a term of three (3) years by the Board and may serve an unlimited number of terms. The Secretary of the KBRC may be replaced at any time by a majority of the Board. Records resulting from the KBRC deliberations shall be kept in the possession of the KBRC until publication of the outcome of their review in *The Kentucky Warbler*. At that time they shall be turned over to the Curator for archiving.

ARTICLE IV — DUTIES OF OFFICERS

Section A. The Board shall meet at least twice a year to conduct the regular business of the Society and shall have power to carry on any necessary business in the interim between meetings. It shall advise, assist, and cooperate with the various individual officers and committees in the performance of their duties.

Section B. The duties of the officers shall be such as pertain to their respective offices in similar organizations. The President shall be the Chairperson of the Board and shall appoint all committees (but see Art. III, Sec. E; and Art. VII, Sec. C and Sec. D).

Section C. The Vice-President shall perform the duties of the President in his/her absence. He/she shall be primarily responsible for planning the fall and spring meetings.

Section D. The Recording Secretary shall record the proceedings of the Society and of the Board in books kept for that purpose and shall have charge of the records of the Society not appropriate for archiving. All records more than five (5) years old shall be turned over to the Curator for archiving.

Section E. The Corresponding Secretary shall conduct the correspondence of the Society and keep a record thereof; shall give notice of all meetings; and shall be responsible for mailing the Society's publications.

Section F. The Treasurer shall take care of the accounts and funds of the Society; shall pay from the funds of the Society all bills duly approved by the President or the Board; shall be responsible for all payables due the Society; and at the annual meeting shall furnish a statement of the financial condition of the Society. The Treasurer shall not pay any sum greater than two hundred fifty dollars (\$250.00) for any one purpose, other than publication costs of *The Kentucky Warbler*, unless such expenditure has been approved by the Board.

Section G. The six (6) Councillors, besides serving as members of the Board, shall act as advisors to the members of the Society, and shall not only endeavor to be familiar with the species of birds occurring in their own sections of the state, but shall also foster relevant activities in their sections.

Section H. The Representatives from each qualified affiliated organization shall serve as members of the Board and shall have the rights and obligations of all members of the Board. They shall in addition maintain communication between their organizations and the Society.

Section I. The Editor of *The Kentucky Warbler* shall edit four (4) issues per annum that shall be sent to all members in good standing (see Art. II, Sec.C).

Section J. The Curator, who shall be appointed annually by the Board at the fall meeting, shall have charge of all scientific records (including archived records from the KBRC) and all Society documents.

ARTICLE V — MEETINGS

Section A. The Society shall hold one (1) regular meeting in the spring and one (1) regular meeting in the fall. The location for the meetings shall be selected by the Board. The fall meeting shall be the annual meeting. At this meeting the members of the Society shall meet to discuss and to act upon significant issues. The meetings shall rotate among eastern, central, and western parts of the state as far as practicable.

Section B. Special meetings may be called at any time by action of the Board or upon written petition of fifteen (15) Regular, Contributing, Student, or Life members, which includes one (1) adult from each Family Membership, to the President, who shall thereupon call the meeting. Two (2) weeks' notice of such meeting must be given in writing, stating the purpose of the call, to the members by the Corresponding Secretary.

Section C. A quorum at any meeting shall consist of twenty-five (25) Regular, Contributing, Student, or Life members, which includes one (1) adult from each Family Membership.

ARTICLE VI — AFFILIATED ORGANIZATIONS

Section A. The Society shall encourage the formation of local affiliates in all cities and areas of the state. Such affiliated organizations shall have a major interest in birding or ornithology, and must include at least five (5) Society members to maintain affiliate status. The affiliated organizations shall retain their autonomy but shall act in cooperation with the Society. Each affiliated organization shall remit annually to the Society the equivalent of one (1) Regular Membership fee, and shall receive, in exchange, one (1) copy of each issue of *The Kentucky Warbler* and other periodic Society publications and announcements. Each such organization shall transmit annually lists of its members to the Society Treasurer. Affiliates including at least fifteen (15) Society members shall be entitled to seat one (1) Representative on the Society Board. Affiliated organizations shall have certain privileges, the specifics of which are to be determined, updated, and made known to all interested organizations by the Society Board.

ARTICLE VII — SPECIAL FUNDS

Section A. The Endowment Fund, from which the investment income only may be used for current needs, was established to further the work of the Society. All monies obtained from bequests, gifts, etc., given for endowment purposes, and the dues of Life Members, shall be placed in this fund. Such monies shall be invested in accordance with the laws of the Commonwealth of Kentucky governing investments by fiduciaries. The investment income from this fund may be transferred to the General Fund annually.

Section B: Grants and Awards Fund - A fund is established in the book of accounts of the Society from designated gifts and authorized transfers from other Funds which shall be known as the Kentucky Ornithological Society Grants and Awards Fund. The purpose of the Grants and Awards Fund is to provide grants-in-aid for qualifying research and education activities, as determined by the Board (or its designated committee) and in keeping with the donors interests. The dispersal of Awards will be published in *The Kentucky Warbler*. Solicitations for special funds will be made at the discretion of the Board.

ARTICLE VIII — SOCIETY DOCUMENTS

Section A. The board shall designate the institutions and procedures for maintaining and archiving the historical records and other property of the Kentucky Ornithological Society. The Corresponding Secretary shall maintain suitable storage for the stock of back issues of *The Kentucky Warbler*.

ARTICLE IX — RULES OF ORDER

Section A. The rules of parliamentary procedure as laid down in the current edition of *Robert's Rules of Order* shall govern all meetings of the Society.

ARTICLE X — AMENDMENTS

Section A. These bylaws may be amended by a two-thirds (2/3) vote of the members present at any legal meeting, provided that a written notice of the proposed amendment has been sent to each member by the Corresponding Secretary at least two (2) weeks prior to the meeting at which it is to be voted upon.

Note: The present bylaws were adopted by the membership September 28, 1991 (amended September 25, 1999, October 07, 2000, September 24, 2005, September 30, 2006, September 28, 2013, September 15, 2018, and September 17, 2022).