

BY LAWS
of the
WASHINGTON STATE LAKE PROTECTION ASSOCIATION

ARTICLE 1. NAME. The name of this organization shall be the Washington State Lake Protection Association, hereinafter designated as the Association, and abbreviated [WALPA].

ARTICLE II. GOAL. The goal of the Association shall be to promote and encourage the understanding, protection, and management of lake and watershed ecosystems in Washington State.

ARTICLE III. OBJECTIVES. The objectives of the Association are to:

--Promote and foster the formation of local lake associations, and to encourage all organizations and individuals interested to become actively involved in the association.

--Provide means for education, and for dissemination of information related to scientific, administrative, financial, and legislative aspects of lake and watershed ecosystems management.

--Encourage, assist, and support the development of local, state, and national programs promoting lake and watershed protection, restoration, utilization, and management.

--Foster communications and working relations among lake associations, local, state, and national governmental agencies, organizations, universities, consultants, and individuals concerned with lake and watershed protection, restoration, utilization, and management.

ARTICLE IV. MEMBERSHIP.

SECTION A. The membership of the Association shall consist of and be open to all individuals, institutions, and organizations whose interests are consistent with the objectives of the Association.

SECTION B. The Association shall have four categories of voting membership as listed and generally defined below:

Individual -- a single individual.

Professional -- a single lake management related professional

Organization or Lake Association -- lake organizations, public agencies, and other organizations or corporations, both profit-making and not for profit, which have an interest in lake and watershed management.

Student -- high school or university students who are interested in lake and watershed management.

SECTION C. The annual membership dues for each of the membership categories shall be set by the Board for the following fiscal year.

SECTION D. The membership year of the Association shall end on March 31st of each year or at the time of the annual conference, whichever occurs later in the year. Annual membership dues are not pro-ratable. Dues are payable to the Washington State Lake Protection Association, for deposit by the Treasurer.

ARTICLE V. BOARD OF DIRECTORS.

SECTION A. The affairs of the Association shall be managed by a Board of Directors, hereinafter designated as the Board, under such rules as the Board may determine, subject to the specific conditions of the By-laws.

SECTION B. The Board shall consist of the President, President-elect, Treasurer, Secretary, Past-President, and ten (10) Directors. The Board positions of President, President-elect, Treasurer, and Secretary shall be otherwise referred to as Officers, and together with the Past-President, shall comprise the Association's Executive committee. All Board members shall be elected from the membership of the Association. Only individual Association members are eligible for election to the Board.

SECTION C. The Board shall conduct Board Meetings at least biannually, and shall also meet at the call of the President. At meetings of the Board, a quorum shall consist of a majority of its members.

SECTION D. The terms of all Directors shall be for two (2) years, except for the initial year the number of Directors is increased, in which half of the increase in number of Directors shall be elected to serve two (2) years, and half of the increase in the number of Directors shall be elected to serve one (1) year, beginning at the adjournment of the Annual Meeting of the Association at which they are elected, and continuing until their successors are duly elected and qualified. The terms of the President, President-elect, and Past-President shall be for one (1) year, beginning at the adjournment of the Annual Meeting of the Association at which they are elected and continuing until their successors are duly elected and qualified. Officers may succeed themselves, but may not serve consecutively in the same position for more than two (2) terms. No Director may serve as Director for more than two (2) consecutive terms. In the case where the President succeeds himself/herself, the position of Past-President shall be offered to the

current Past-President; if the Past-President declines, the Board may appoint a previous Past-President to serve the term.

SECTION E. Between meetings of the Board, the affairs of the Association shall be conducted by the Officers and the Past-President as the Executive Committee.

ARTICLE VI. DUTIES OF OFFICERS AND DIRECTORS.

SECTION A. The PRESIDENT shall have general supervision of the affairs of the Association. He/she shall preside at all meetings of the Association and the Board. He/she shall appoint the Chairs and members of all Committees, and may serve as an ex-officio member of any and all Committees. He/she shall see that all By-laws and any rules and regulations as may be adopted by the Association and the Board are enforced. He/she shall execute all contracts and other instruments which shall have been first approved by the Board. He/she shall be bonded as required by the Board.

SECTION B. The PRESIDENT-ELECT shall assist the President and shall preside at meetings of the Association and the Board in the absence or vacancy of the President. He/she shall be responsible for coordinating the activities of all Association committees, and may serve as an ex-officio member of any and all committees. He/she shall perform such other duties as may be assigned by the Board. The President-elect shall advance to the office of President when the President's term expires.

SECTION C. The TREASURER shall be responsible for the financial affairs of the Association. He/she shall receive all funds paid to the Association and shall pay all bills incurred by the Association, as authorized by the Board. He/she shall make a report, including the audit, at the Annual Meeting of the Association on the financial affairs of the Association. He/she shall be bonded as required by the Board and shall perform such other duties as may be assigned by the Board. The Treasurer's signature shall be required on all checks payable to the Association. All checks issued by the Association shall be signed by the President.

SECTION D. The SECRETARY shall prepare minutes of all meetings of the Association and the Board. He/she shall maintain all permanent records of the Association, including minutes of Committee meetings. He/she shall maintain an accurate listing of members of the Association, and shall perform such other duties as may be assigned by the Board.

SECTION E. The PAST-PRESIDENT shall serve on the Board for one year following his/her term as President. In the event of his/her resignation, the Board may re-appoint the previous Past-President to serve the remainder of the term.

SECTION F. The DIRECTORS generally shall strive to achieve the objectives of the Association. Each Director shall be responsible for preparation and presentation of pertinent lake and watershed management topics for Board consideration, and shall act

upon the business of the Board in a thoughtful and conscientious manner. Directors are expected to take an active role in the promotion and development of the Association.

SECTION G. Regular attendance at Board and Association Meetings by all Officers and Directors is expected. An Officer or Director may be removed by a vote of the Board if he/she has three consecutive unexcused absences from meetings of the Board or Association. Replacements for removed Board members shall be selected as set forth in ARTICLE IX.

ARTICLE VII. COMMITTEES.

SECTION A. Standing Committees of the Association shall be a Nominations Committee, a Publications Committee, a By-laws Committee, a Membership Committee, Public Policy and Legislative Committee and such other Committees as the Board may see fit to establish. The Committee Chairs and members shall be appointed by the President in consultation with the Board of Directors, and they shall endeavor to secure a representative cross-section of the Association membership on the Committees. Any Association member may request to serve on any Committee. Members of Standing Committees and other established committees shall serve until the end of the Board's term and shall be eligible for re-appointment.

SECTION B. The President may establish and appoint a special advisory committee having regard only to its competence on the special subject and without regard to membership in the Association.

SECTION C. No committee may expend Association funds without authorization by the Board.

ARTICLE VIII. NOMINATIONS AND ELECTIONS.

SECTION A. Nominations for Officers and Directors for the following year shall be received by the Nominations Committee at least ninety (90) days before the Annual Meeting of the Association except in the first election. The Committee shall submit a ballot including its nominations to the membership of the Association. The committee may nominate one or more candidates for each office to be filled. Each candidate must be an individual member of the Association. The Nominations Committee will attempt to maintain regional representation on the proposed ballot.

SECTION B. Officers shall be elected by a plurality vote of the Associations members voting.

SECTION C. The five (5) Directors eligible for election each year shall be elected as those five (5) Director candidates receiving the most votes from among the Director candidates.

SECTION D. Each Association member shall be considered as only one (1) voting membership, regardless of how many other individuals or groups a member may represent. It is incumbent upon each member of the Association to determine on its own how to exercise its single voting privilege.

SECTION E. Starting in 1987, ballots shall be mailed to all members at least forty-five (45) days before the Annual Meeting of the Association, and shall be returned to the Chair of the Nominating Committee at least fifteen (15) days before the date and time of the call-to-order of the Annual Meeting.

SECTION F. Association members may cast their votes for one (1) candidate under each officer position. Members may cast their votes for five (5) different Director candidates. Ballots will provide space for a write-in candidate for each Board position.

ARTICLE IX. VACANCIES. Vacancies for all unexpired terms of the Board shall be filled by elective action of the Board.

ARTICLE X. COMPENSATION. The Board shall serve without pay, but may be reimbursed actual expenses while conducting Association business, providing that these expenses receive authorization from the Board. Required expenditures for bonding of the President and the Treasurer shall be paid by the Association.

ARTICLE XI. MEETINGS OF THE ASSOCIATION.

SECTION A. An Annual Meeting of the Association shall be held at a time and place approved by the Board. The Secretary shall give at least forty-five (45) days notice of the Annual Meeting to the Association membership.

SECTION B. Special meetings shall be called by the President upon written petition of not less than twenty percent (20%) of the Association members, or may be called when in the opinion of the President there is business which should be brought before the membership for action prior to the next regular meeting. No business may be transacted at a Special Meeting other than that stated in the call. The Secretary shall give members at least fifteen (15) days notice of all special meetings.

SECTION C. A quorum at any authorized Association meeting shall consist of the members present, but shall not consist of less than twenty percent (20%) of the Association's membership.

ARTICLE XII. RULES OF ORDER. All Meetings of the Association and the Board shall be conducted in accordance with the latest edition of "Robert's Rules of Order", except where such conflicts with these By-laws.

ARTICLE XIII. FISCAL YEAR. The fiscal year of the Association shall end on December 31st of each year.

ARTICLE XIV. NOT FOR PROFIT STATUS. The Association shall be organized as a not for profit corporation in accordance with Section 501(c)(3) of the United States Internal Revenue Code.

ARTICLE XV. DISSOLUTION. The Association may be dissolved by a two-thirds (2/3) vote of all members through mail balloting. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, or non-profit organization whose purpose is consistent with WALPA.

ARTICLE XVI. AMENDMENT PROCEDURES.

SECTION A. Amendments to these By-laws may be initiated through the By-laws Committee by a majority of the Board or its Executive Committee, or by written petition of at least twenty percent (20%) of the members of the Association. Proposed amendments shall than be considered by the By-laws Committee, which will make a report and recommendation to the membership.

SECTION B. These By-laws may be amended by two-thirds (2/3) of the members voting at any Meeting of the Association which has been authorized by the Board. If notice of the By-law amendments was provided to members at least thirty (30) days prior to the Meeting, a majority of those voting shall be required to adopt amendments.