1		By-Laws of
2	u	The Building Officials and Inspectors Educational Association of Broward County"
3		A Corporation Not for Profit
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7		Article <u>I</u>
8		mucic <u>i</u>
9		Organization
		Oi gainzation
10 11	1	The name of the organization shall be the "Duilding Officials and Inspectors Educational
11 12	1.	The name of the organization shall be the "Building Officials and Inspectors Educational Association of Broward County" dba Broward County Building Officials Association.
13 14	2.	The organization shall have seal which shall be in the following form
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16		• CORPORATE SEAL
17	3.	The organization may at its pleasure by the majority vote of the membership body change
18		its name.
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20		Article II
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22		Officers
23		The officers of the enganization shall be as follows:
24 25		The officers of the organization shall be as follows: President
25 26		Vice President at Large
27		First Vice President
28		Second Vice President
29		Third Vice President
30		Treasurer
31		Recording Secretary
32		Corresponding Secretary
33		
34		An officer of the organization shall be an active member as stated in Article IV Section I, and
35		be an individual licensed under Florida Statute 468 as a Building Official, Plans Examiner or
36		Building Inspector and eligible for workers compensation and/or benefit package from a
37 20		government entity located in the County of Broward, State of Florida at the time of the election.
38 39		election.
40		The President shall preside at all membership meetings.
41		He/she shall by virtue of this office be Chairperson of the Board of Directors.
42		The/sine shall by virtue of this office be chair person of the board of birectors.
43		He/she shall present at each annual meeting of the organization an annual report of the
44		work of the organization.
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46		He/she shall appoint all committees, temporary or permanent.

He/she shall see all books, reports and certificates as required by law are properly kept or filled.

He/she shall be one of the officers who may sign the checks or drafts of the organization

He/she shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

The Vice President at Large shall in the event of the absence or inability of the President to exercise his office become acting president of the organization with all the rights, privileges and power as if he/she had been the duly elected president.

In the absence of the Vice President at Large, the three (3) Vice Presidents shall be eligible to become acting President in the following order; First Vice President, Second Vice President and Third Vice President.

The Recording Secretary shall keep the minutes and records of the organization in appropriate books.

He/she shall administer issue and sign the membership records for the organization.

He/she shall be the official custodian of the records and seal of this organization.

 He/she may be one of the officers required to sign the checks and drafts of the organization.

The Corresponding Secretary shall file any certificate required by any statute, federal or

state.

He/she shall give and serve all notices to members of this organization.

He/she shall present to the membership at any meetings any communication addressed to him/her as Secretary of the organization.

He/she shall attend to all corresponding of the organization and shall exercise all duties incident to the office of Corresponding Secretary.

The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies securities of the organization. He/she shall cause to be deposited in a bank or other financial institution acceptable to the Board of Directors all monies belonging to the organization. Any change in depository shall be with the approval of the Board of Directors. All accounts maintained on behalf of the organization shall be provided with two signors as provided in the By-Laws, and as appointed by the Board of Directors.

 He/she must be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign checks issued upon it.

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He/she shall render at stated periods as stated in Article XI, or as the Board of Directors shall determine, a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting.

He/she shall exercise all duties incident of the office of Treasurer.

Offices shall be virtue of their office be members of the Board of Directors.

No officer shall for reason of his office be entitled to receive any salary or compensation, except as noted in Article Nine and Article Three, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties other than as a director or officer.

Article III

Board of Directors

The Directors of the Organization shall be as follows:

Elected officers of the organization

The three most recent past presidents elected to this office

The business of this organization shall be managed by a Board of Directors, consisting of the offices listed in Article II, District Director, Executive Secretary and the three most recent past presidents. In the event of the absence of any of the three most recent past presidents, the most recent past president who are honorary lifetime members in attendance may vote in place of the absent past president. The directors shall be active members in good standing as described in the active members section, Article II Section I, or in the case of past presidents, that are Honorary Lifetime Members, Article II Section III if they do not fill the requirements of Article IV Section I.

The Board of Directors, good and welfare, and B.O.A.F. District Director* to be elected for the ensuing year shall be voted on at the annual business meeting of this organization to be held each November, and they shall serve, except as noted otherwise, for a term of one year. The past presidents shall be the three (3) most recent past presidents who are 1) active members or Honorary Lifetime Members, 2) with regular attendance (attended not less than 7 meetings the prior year).

The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairperson after due notice to all the directors of such meeting.

Six (6) OF THE MEMBERS OF THE Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held regularly within sixty (60) days after the Annual Meeting. The annual meeting, which shall be held in December, shall be the last regular meeting in the calendar year.

Each director shall have one vote and such voting may not be done by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the said Board of Directors, good and welfare, and B.O.A.F. District Director shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the term.

The president of the organization by virtue of his office shall be the Chairperson of the Board of Directors. The President may select from the membership one of their member as an Executive Secretary, with the approval of the Board of Directors

A director may be removed by a majority vote of the active membership. The removal of a director, if not voluntary or by illness or death, must be placed on the agenda. An opportunity to present a defense will be afforded the affected director. Upon the removal from office, or in the case of a vacancy by other cause, the [president shall seek nominations from the active membership, and cause a vote to fill such vacancy at the first available meeting.

*District Director is chosen every third year.

Article IV

Membership

There shall be the following classes of members:

SECTION I

ACTIVE MEMBERS - Any Building Official. Assistant Building Official, Chief Inspector, Plans Examiner, Field Inspector, Code Enforcement Agents, Floodplain Managers and Permit Technicians or other municipal or County, State or Federal employee in the enforcement of Building Codes, Ordinances and/or Statutes shall be eligible to become an Active Member upon payment of dues at the rate fixed in these By – Laws. Such Active Members shall have one (1) vote. Active Members retiring upon payment of annual dues shall retain said rights and privileges

Section II

ASSOCIATE MEMBERS – Any Research Organization, Architect, Engineer, Certified or Registered - Contractor and their related Associations, Manufacturers or Dealers in building materials or equipment, or any other individual or partnership may become a non-voting Associate Member upon the payment of the membership fee and approval by the Board of Directors.

Section III

HONORARY LIFETIME MEMBERS - As designated by the Board of Directors, shall be relieved of the payment of annual dues and shall retain said rights and privileges of paying members, Honorary Members shall be nominated by the Board of Directors and voted on by a majority of the active members present at the November meeting. New Honorary Lifetime Members shall be presented their certification at the Annual Meeting held in December.

Section IV

STUDENT MEMBERS - Any student actively registered in a construction related College level course or accredited trade school may become a non-voting Student Member_upon the payment of the student membership fee.

Article V

Dues

The dues of this organization shall be \$50.00 per annum for active <u>and associate</u> members and \$35.00 per annum for student members. The dues shall be due and payable by the $31^{\rm st}$ day of December for the following calendar year.

Article VI

Meetings

Regular meetings of this organization shall be held the third Thursday of each month at a place determined by the Board of Directors.

Special meetings of this organization may be called by the President or 6 (six) members of the Board of Directors when he/she/they deems it for the best interest of the organization. Notices of such meeting shall be faxed or emailed to members to the contact information supplied on the membership application at least three (3) but not more than ten (10) days before the scheduled date set for such special meeting, Such notice shall state the reasons that such meeting has been called, the business to be transacted at such meeting and by

whom called. The presence of not less than ten percent (10%) of the active membership, as determined by the current membership roles, shall constitute a quorum and shall be necessary to conduct business.

No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

At the October general membership meeting the Nomination Committee shall present their nominations for the Board of Directors for the next year. The President of the Association shall present the budget for the next year that has been approved by the Board of Directors at their October meeting. Finally the By Laws Committee shall present any proposed changes to the By-Laws.

At the November general membership meeting there shall be nominations from the floor for any Board of Directors positions followed by a vote pursuant to the requirements of the Article VIII – Voting. There shall also be a vote for any By-Laws changes that have been proposed. The budget that had been presented the previous month shall be approved by the membership. Finally any Honorary Lifetime Members that have been proposed by the Nominating Committee shall be affirmed by the membership.

The Annual December general membership meeting shall be used for the installation of all new officers to the Board of Directors and District Director, if applicable. Presentations will be awarded to all scholarship winners, Honorary Lifetime Members, Building Official of the Year, Building Inspector of the Year, Plans Examiner of the Year and any Presidential citations.

Article VII

Order of Business

1. Sign In

2. Reading of the minutes of the proceeding meeting

3. Guest Speaker/ Presentation

4. Reports of Committees

5. Reports of Officers

6. Good and Welfare

271	7. Code Discussion
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273	8. Old and Unfinished Business
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275	9. New Business
276	10. Adjournments.
277	Order of Business may be adjusted by the president to meet the president's requirements
278	to conduct the business of the organization.
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280	Article IIX
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282	Voting
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284	At all meetings all votes shall be by voice ballots except when the election of officers and
285	directors are contested then a ballot shall be taken. Ballots, when used shall be secret, and
286	without marking to indicate the person who cast such ballot.
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288	At any regular or special meeting if a majority so requires any regularly scheduled agenda
289	item may be voted upon in the manner and style provided for election of officers and
290	directors. (Ballots)
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292	At all votes by ballot the chairperson of such meeting shall immediately prior to the
293	commencement of the balloting appoint a committee of three who shall act as "Inspectors of
294	Election" and who shall at the conclusion of such balloting certify to the Chairperson the
295	results and the certified results shall be reflected in the official minutes.
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297	If any such ballot is contested, it shall be kept, in a sealed and signed envelope, for a period
298	of not less than one year. If a ballot is accepted by the adoption of the prior month's
299	minutes, the ballots may be destroyed immediately.
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301	No inspector of election shall be a candidate for office or shall be personally interested in
302	the question voted upon.
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304	No new item may be put on the floor for a vote, unless the item is scheduled for discussion.
305	New items will be tabled and scheduled for discussion at the next regular meeting.
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307	Article IX
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309	Committees
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All committees of this organization shall be appointed by the President and their term of office shall be for a period of one (1) year or less if sooner terminated by the action of the President.

The permanent committees shall be:

- Membership Committee
- Educational Conference Committee
- Nomination Committee
- Outreach Committee
- Legislative Affairs Committee
- By Laws Committee
- Scholarship Committee

Such committees as may be necessary to fulfill the mandates of the membership, or to conduct the business of the organization, as determined by the president, shall be formed on an as needed basis. Each committee shall have a minimum of three (3) members.

The Nomination Committee shall be made up by past recipients of the awards appointed by the President.

Nominations for the Building Official/Chief and the Inspector/Plans Examiner awards can only be made by past recipients, current Building Officials and BOIEA Board members. The chair of the nominating committee shall notify the President of the nominations.

Voting for the Building Official/Chief and the Inspector/Plans Examiner awards can only be cast by past recipients of the award. The chair of the nominating committee shall notify the President of the final selection.

Article X

Scholarship

It shall be the duty of the President and Board of Directors of the Association to ensure that the Scholarship Committee gathers scholarship applications on a yearly basis and awards, when applications are available a minimum of one scholarship in each of the two scholarship categories. The dollar amount of each scholarship shall be set a meeting of the Board of Directors. Scholarship applications shall be made available at the beginning of the calendar year and checks presented to the winners at the earliest possible time at the beginning of the school year. The Scholarship Committee shall meet on a yearly basis to set the minimum criteria for consideration and when applications are received reconvene to

rate and rank those applications. They shall chose the recipients with no undue influence from any outside source. The two scholarship categories shall be:

Member's scholarship that will be presented to close family member sibling, spouse or grandchild of an Active or Honorary Lifetime Member whose relative meets the criteria set forth for the awarding of the scholarship.

Participating School scholarship will be presented to an individual that is currently enrolled at a participating school and shall be majoring in a construction related curriculum.

Article XI

Expenditures

- 1. Capital expenditures, which shall be defined as those capital items which have a useful life of over two (2) years, and a value in excess of one thousand dollars (\$1000.00) and not part of the annual budget proposed by the Board of Directors and passed by the membership at the annual business meeting held at the November meeting, shall be approved by a simple majority of the membership.
- **2.** Special Events which are produced by the organization, including but not limited to the education conference, golf tournament, fishing tournament, annual picnic, or other events where there is cash advance by the organization shall:
 - a. Have a budget prepared with the line items sufficient to identify the major costs of the production. Such budget shall be prepared by the committee, presented to the Board for approval then to the membership and approved by the membership as part of the annual budget presented at the November Annual Meeting.
 - b. The event budget, when adopted by the membership, shall be administered by two persons, the committee chairman and the Treasurer or other designee of the President.
 - c. Should an event, require expenditures in excess of the amount approved by the membership, the board of directors may approve additional _expenditures which do not exceed an amount equal to 10% of the appropriation approved by the full membership. Such approval must be by a majority of the quorum of the Board of Directors, and may be made by special or telephone meeting. Expenditures required in excess of 10% of original appropriation shall be approved by a simple majority of the membership at either a regular or special meeting.

- 3. Operational Expenditures shall be submitted and approved by the Board of Directors at their October meeting where a quorum is present. General ongoing expenses shall be approved for payment from a pay list submitted by the Treasurer to the board of directors. Additional expenditures may be presented by any director and a quorum of the board of directors shall be authorized to approve such expenditures which are incidental and necessary for the reasonable conduct of business, including but not limited to costs for printing, meeting hall rental, educational program costs, postage/phone or other costs of communication, accounting services, and other similar costs.
- 4. Reporting of all expenditures shall be in writing and presented to the board in detail at the regular director's meeting. Such report shall detail the date, vendor name, amount and general description of the expenditure. Further this detail report shall identify all revenue by its source (membership, educational conference, etc.). A summary of beginning balance, revenue, expenditure, and ending balance shall be made in the verbal report by the treasurer to the regular membership meeting each month. An annual written financial report shall be prepared and presented at the second meeting of the year identifying the beginning balance, the revenue, the total expenditure, and the ending balance, as well as the revenues over costs, or costs over revenues of each special event.

Article XII

Salaries and Compensation

The Board of Directors shall hire and fix the compensation of any and all employees or agents, which they in their discretion may determine to be necessary in the conduct of the business of the organization.

The Board of Directors shall be compensated for reasonable expenses for the director's meetings. This compensation shall not exceed \$25.00 per meeting, per person, and must be approved by the Board of Directors. Such compensation shall be to only defray the actual cost of the luncheon meeting.

Special compensation to provide for transportation, meals, or accommodations, when acting on behalf of the organization, shall be approved by a majority vote of the active membership.

The Executive Secretary and Treasurer may elect to receive compensatory reimbursement up to, but not to exceed \$50.00 each month.

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147	Article XIII
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149	Amendments
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151	These By-Laws and articles of incorporation may be altered, amended, repealed or added t
152	by an affirmative vote of not less than two-thirds of the active members in good standing
153	present at the annual business_meeting.
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155	Anything not covered by these By-Laws shall be governed by Roberts Rules of Orde
156	(Revised) as supplemented by our Rules and Regulations.
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159	REVISED October 17, 2013
160	Revised November 20, 2014