



BYLAWS

REVISED December 12, 2016

<http://www.wi-repeaters.org>

BYLAWS OF THE WISCONSIN ASSOCIATION OF REPEATERS, INC.

REVISION HISTORY

- (Adopted December 1, 1972)
- (Amended December 10, 1988)
- (Amended September 11, 1993)
- (Amended March 9, 2002)
- (Amended July 12, 2003)
- (Amended November 11, 2006)
- (Amended October 11, 2008)
- (DRAFT December 12, 2016)

ARTICLE I Name and Purpose

- A. The name of the organization shall be:
WISCONSIN ASSOCIATION OF REPEATERS, INC.
hereafter referred to as the "Association"

- B. The purpose of the Association shall be to:
 - 1. serve as a Frequency Coordinator as defined by the FCC
 - 2. collaborate with other Frequency Coordinators
 - 3. promote the efficient utilization of spectrum
 - 4. provide technical recommendations which avoid or minimize interference
 - 5. represent the membership in matters of policy to the FCC, ARRL, etc.
 - 6. act on any other matters of interest to the membership

ARTICLE II Membership

- A. Categories
 - 1. Regular Membership shall:
 - a. be an amateur radio licensee
 - b. be a "Holder of Coordination"
 - c. have balloting privileges
 - d. have annual dues required
 - e. receive all communications from the Association

2. Associate Membership shall:
 - a. be an amateur radio licensee or individual interested in supporting the Association
 - b. have no balloting privileges
 - c. have annual dues required
 - d. receive all communications from the Association
3. Dues
 - a. The amount of dues shall be determined by the Association at the Annual Meeting
4. Terms
 - a. The Term of Membership shall be one calendar year beginning March 1st

ARTICLE III Board of Directors

A. Elections

1. The Directors shall be elected by the Regular Membership by majority vote at the Annual Meeting.
2. Board of Directors annually elect the following Officers of the Association, from within the Board of Directors, within 30 days of the Annual Meeting.
 - a. President
 - b. Vice-president
 - c. Secretary
 - d. Treasurer
3. Term of Office (2 year terms)
 - a. Dir 1 even years
 - b. Dir 2 even years
 - c. Dir 3 even years
 - d. Dir 4 even years
 - e. Dir 5 odd years
 - f. Dir 6 odd years
 - g. Dir 7 odd years

B. Duties

1. Directors - Elect the Officers of the Association and conduct meetings as necessary to manage the affairs of the Association
2. President - Preside at all meetings and administer the affairs of the Association.
3. Vice President - Assist the President in the discharge of duties and assume the duties of President in absence.
4. Secretary - Maintain the records of the Association and maintain file of all official Association correspondence. Prepare necessary meeting notices.
5. Treasurer - Maintain the financial records of the Association. Collect all dues and assessments of the Association. Disburse all monies as required, retaining copies of all bills, vouchers and receipts to substantiate such disbursements.

C. Appointments

1. In the event that a Director is unable to complete their term, it shall be the duty of the President, with consent and approval by the Board of Directors, to appoint a person to fill the vacancy for the remainder of the term.
2. The Frequency Coordinator(s) shall be appointed by the Board of Directors.
3. The Board of Directors shall create committees as required.
4. Special appointments of individuals to Advisory roles and/or committees may be done by the Board of Directors as required. Appointed individuals serve at the pleasure of the Board and their appointments may be rescinded by the Board at any time.
5. A District Representative from each district defined in the selective access policy shall be appointed by the Board of Directors.

ARTICLE IV Meetings

A. Types

1. The Association shall conduct an Annual Meeting where the primary purpose is the elect the Directors of the Association.
2. The Board of Directors may conduct additional meetings as needed.

B. Notification

1. Meeting notification shall be communicated to all Association Members no less than 30 days prior.

C. Rules of Order

1. Roberts Rules of Order shall determine the conduct of all meetings.

D. Balloting

1. Balloting shall be taken on the basis of one vote per Holder of Coordination regardless of number of systems coordinated, cast by a duly appointed representative or proxy, for each Regular Member.

ARTICLE V Amendments

- A. Amendments to these By-Laws shall be by passage of a motion by simple majority at a meeting of the Association, publication of the proposed change in the next meeting announcement, and passage by two-thirds vote of the members present or a duly appointed representative or proxy at the next meeting after publication.