

BY-LAWS OF THE CORPORATION

ARTICLE 1- NAME, LOCATION, CORPORATE SEAL

The name of the corporation is *MASSACHUSETTS SOCIETY FOR RESPIRATORY CARE, INC.* The principal office of the corporation shall be located at P O Box 61, Whitman, Massachusetts 02382. The corporate seal shall be circular in form and have inscribed thereon the corporation name, year of incorporation and the word "Massachusetts".

ARTICLE II - BOUNDARIES

The area included within the boundaries of the corporation shall be the Commonwealth of Massachusetts. The Board of Directors shall determine the boundaries of the chapters within the Commonwealth.

ARTICLE III - PURPOSE

The corporation is organized to sponsor and encourage, on a regional and statewide basis, educational programs for those persons interested in the field of respiratory care: to advance the science, technology, ethics and art of respiratory care through state, interstate and intrastate institutes, meetings, lectures, newsletters and other materials; and to facilitate cooperation between respiratory care personnel and the medical profession, hospitals, government agencies, service companies, industry and other agencies or organizations interested in respiratory care or pulmonary medicine; except that the corporation shall not engage in the unauthorized practice of medicine under the laws of the Commonwealth, and except that no part of the funds, income or property shall be distributed nor inure to the benefit of any private member or individual, nor shall the corporation perform particular services for individual members thereof.

ARTICLE IV - MEMBERS

Section 1: Classes

The membership of the corporation shall include three (3) classes: Active Member, Associate Member and Special Member.

Section 2: Prerequisites

An individual is a member in the corporation if he/she is a member of the AARC as specified in the AARC Bylaws and assigned to the Massachusetts chartered affiliate. Applicants for membership shall meet qualifications of ethical practice and suitable moral standards as determined by the membership committee.

Section 3: Active Member

An Individual shall be classified as an Active member if he/she lives or works in Massachusetts and meets ONE of the following criteria: (1) is legally credentialed as a respiratory care professional, OR (2) is a graduate of an accredited educational program in respiratory care, OR (3) holds a credential issued by the NBRC. Active Members in good standing shall be entitled to all the rights and privileges of membership of the Corporation including: the right to hold office, hold committee chairs, and vote.

Section 4: Associate Member

Individuals shall be classified as Associate Members if they hold a position related to respiratory care but do not meet the requirements to become an Active Member. They shall have all of the rights and benefits of the Corporation except to hold office, vote, or serve as chair of a standing committee. The subclasses of Associate Membership are:

- a. **Student Member.** Individuals will be classified as Student Members if they meet all the requirements for Associate Membership and are enrolled in an educational program in respiratory care accredited by or in the process of seeking accreditation from an AARC-recognized agency.
- b. **Physician.** Individuals will be classified as Physician Members if they meet all the requirements for Associate membership and are duly licensed as doctors of medicine or osteopathy.
- c. **Industrial.** Individuals will be classified as Industrial Members if they meet all the requirements for Associate Membership and their primary occupation or business or a majority of their business time is directly or indirectly devoted to the manufacture, sale, or distribution of equipment or products which are directly or indirectly used in the area of respiratory care.

Section 5: Special Member

- a. **Life Member.** Life Members shall be members who have rendered outstanding service to the corporation. Life membership may be conferred by a majority vote of the Board of Directors, upon recommendation by the membership. They shall pay no dues and shall have all the rights and privileges of an Active Member.
- b. **Honorary Member.** Honorary membership may be conferred upon persons who have rendered distinguished service in the field of respiratory care, upon recommendation by the membership, and confirmation by a majority of the Board of Directors. Honorary Members shall have all the rights and privileges of the corporation except that they shall not be entitled to hold office, chair committees, or vote; and they shall be exempt from the payment of dues.

Section 6: Application, Membership and Dues

The corporation membership application procedure and any membership dues shall be established by the Board of Directors.

ARTICLE V - DIRECTORS

Section 1: Powers

The Board of Directors, subject to any action at any time taken by such members as then have the right to vote, shall have the entire charge, control and management of the corporation, its property and business and may exercise all or any of its powers.

Section 2: Composition

The Board of Directors shall consist of the President, President-Elect, Vice-President, Secretary, Treasurer, Immediate Past-President, Senior Delegate and Junior Delegate to the A.A.R.C. House of Delegates, a maximum of six (6) Directors-at-Large, and a maximum of two (2) representatives from each chapter. An industrial representative may be selected by the vendors of the state, and upon approval of the Board shall be a member with voting powers.

Section 3: Election

Except that the Chapter-Representative-Directors shall be elected by the Chapters, the Board of Directors shall be elected as specified in Article VII.

Section 4: Vacancies

Any officer vacancy at any time existing in the Board shall be filled as specified in ARTICLE VI. Any vacancy of a Director-at-Large shall be filled by a majority vote of the then Directors, or at the next election. Any Senior Delegate or Junior Delegate vacancy shall be filled as specified in ARTICLE IX, Section 6. Any vacancy existing of a Chapter-Representative-Director shall be filled by vote of the Chapter members or Board of Directors.

Section 5: Enlargement of the Board

The number of the Board of Directors may be increased and one or more additional Directors elected at any special meeting of the members, called at least in part for that purpose, or by the Directors by vote of a majority of the then Directors.

Section 6: Tenure

Directors may resign by delivering their written resignation to the corporation at its principal office or to the President or Secretary. Resignations shall be effective upon receipt unless they are specified to be effective at some other time or upon the happening of some other event.

Section 7: Removal

Upon refusal or neglect of any member of the Board to perform the duties of that office, or for any conduct deemed prejudicial to the corporation, the Board of Directors shall have the power to declare an office or directorship vacant by a two-thirds (2/3) vote. Written notice shall be given to the member that the office has been declared vacant. Absence at fifty (50) percent of the board meetings in any calendar year may be cause for removal of an officer or director.

Section 8: Action at Meeting

At any meeting of the Directors at which a quorum is present, the action of the Directors on any matter brought before the meeting shall be decided by the majority of those present and voting, unless a different vote is required by law, the Articles of Organization, or these By-Laws,

Section 9: Special Action

Any action by the Directors may be taken without a meeting if a written consent thereto is signed by all the Directors and filed with the records of the Directors meetings, Such consent shall be treated as a vote of the Directors for all purposes,

Section 10: Executive Committee

The Executive Committee of the Board of Directors shall consist of the President, President-Elect, Vice-President, Immediate Past-President, Secretary, Treasurer, Senior Delegate and Junior Delegate, They shall have the power to act for the Board of Directors between meetings of the Board of Directors and such action shall be subject to ratification by the Board at its next meeting,

Section 11: Multiple Offices

No officer, Director-at-Large, or delegate shall hold Chapter office simultaneously,

Section 12: Term of Office

The term of office for corporate Directors shall be as follows: officers as specified in Article VI, Section 4, Delegates as specified in Article IX, Section 3, Directors-at-Large for one (1) year, and Chapter Representatives for one (1) year,

ARTICLE VI - OFFICERS

Section 1: Officers

The officers of the corporation shall be President, President-Elect (who shall automatically succeed to the Presidency upon the expiration of the President's term of office), Immediate Past-President, Vice-President, Treasurer, and Secretary,

Section 2: Powers and Duties

- a. **President.** The President shall be the chief executive officer of the corporation, The President shall preside at all meetings and at all meetings of the Board of Directors; prepare an agenda for the annual business meeting; prepare an agenda for each meeting of the Board of Directors; meetings appoint standing and special committees subject to the approval of the Board of Directors; be an ex-officio member of all committees except the Elections and Nominations Committees; present to the Board of Directors and membership an annual report of the activities of the corporation,
- b. **President-Elect.** The President-Elect shall become acting President and shall assume the duties of the President in the event of the President's absence, resignation, or disability, and shall perform such other duties as shall be assigned by the President or the Board of Directors,
- c. **Vice-President.** The Vice-President shall assume the duties but not the office of the President-Elect in the event of the President-Elect's absence, resignation, or disability, and will also continue to carry out the duties of the Vice-President as shall be assigned by the President or the Board of Directors, The Vice-President shall function as Chairperson of the Program and Education Committee,
- d. **Treasurer.** The Treasurer shall have charge of all funds and securities of the Corporation: and shall have custody of the corporate seal; endorse checks, notes, or other orders for payment of bills; disburse funds as authorized by the Board of Directors and/or in accordance with the adopted budget, and deposit funds as the Board of Directors may designate, The Treasurer shall submit written financial reports in a timely fashion to the Board of Directors as well as a written quarterly financial report to the AARC, The Treasurer shall also submit tax forms to the IRS at the appropriate time,
- e. **Secretary.** The Secretary shall be sworn; shall be Secretary both of the Directors and the Corporation; shall have charge of keeping the minutes of the Board of Directors regular business meetings and the annual business meeting, submitting a copy of the minutes of every meeting of the governing body and other business of the corporation to the Executive Office of the AARC within thirty

(30) days following the meeting; execute the general correspondence; affix the corporate seal on documents so requiring, and in general, perform all duties as from time to time shall be assigned by the President or the Board of Directors, and be Chairperson of Chapter Affairs. In the absence of the Secretary from any meeting, a Secretary pro tempore shall be chosen. If the Secretary is not a resident of the Commonwealth, the Board of Directors shall appoint a resident agent.

Section 3: Vacancies in Office

- a. In the event of a vacancy in the office of President, the President-Elect shall become acting President to serve the unexpired term and shall serve their own, the successive one, as President.
- b. In the event of a vacancy in the office of President-Elect, the Vice-President shall assume the duties, but not the office, of President-Elect as well as their own until the next meeting of the Board of Directors at which time the Board may elect a qualified member of the corporation to fill the vacancy or may hold a special election by the members of the corporation.
- c. In the event of a vacancy in any other office on the Board of Directors, the Directors may elect a qualified member of the corporation to fill the vacancy.

Section 4: Term of Office

The term of office for corporate officers shall be as follows: President-Elect, President, and Past President, Vice President, Secretary and Treasurer shall be for two (2) years; the terms shall begin at the close of the transition meeting

ARTICLE VII- NOMINATIONS AND ELECTIONS

Section 1: Nominations Committee

Each year, the Board of Directors shall elect a Nominations Committee to prepare a slate of nominees for the following year. The Chairperson of the Nominations Committee shall present the slate of nominees to the Board of Directors for approval.

Section 2: Nominations

- a. The Nominations Committee may place in nomination the names of one or more persons for the offices of President-Elect, Vice-President, Secretary, Treasurer, Junior Delegate, and Directors At Large.
- b. Only Active Members in good standing shall be eligible for nomination.
- c. The Nominations Committee shall provide a pertinent biographical sketch of each nominee's professional activities and services to the organization, all of which shall be a part of the ballot.
- d. Upon written petition of ten (10) Active Members, filed at the office of the corporation not less than sixty (60) days prior to the annual business meeting, any other active member or members in good standing may be nominated. If a nominating petition is so filed, such further nominations shall be placed on the ballot.

Section 3: Ballot

- a. The slate of nominees and biographical sketches shall be provided via the US Postal Service or electronically to every Active Member in good standing and eligible to vote if the Board of Directors specifies that the vote shall be by mail, the list of nominees shall be so designed as to be a secret mail ballot with provisions for write-in votes of qualified candidates for each office. The deadline date shall be clearly indicated on the ballot.
- b. If the vote is to be conducted at the annual business meeting, the date time and place shall be clearly indicated on the ballot. Provision shall be made for absentee ballots, which allows all eligible members the opportunity to vote.
- c. If the Board of Directors specifies that the vote shall be electronic, voting must be completed by the specified deadline. The deadline date shall be clearly indicated on the electronic ballot.

Section 4: Elections Committee

The President shall appoint an impartial Election Committee which shall check the eligibility of each ballot and tally the votes. The results of the election shall be announced at the next Board meeting and posted on the main page of the MSRC website; (www.msrcol.org).

Section 5: Special Elections

A Special Election may be held to fill a vacancy as outlined in Article V, Section 3 and Article VI, Section 3,

- a. Nominations shall be accepted in accordance with Article VII, Section 2, no less than sixty (60) days prior to the date of the Special Election,
- b. Ballots shall be provided in accordance with Article VII, Section 3, no less than thirty days prior to the date of the Special Election,

ARTICLE VIII - MEETINGS

Section 1: Board of Director Meetings

The Board of Directors shall hold at least six (6) regular and separate meetings in addition to the annual business meeting during a calendar year,

- a. **Special Meetings.** Special meetings of the Board of Directors may be called by the President at such times as the business of the corporation may require, or upon written request of a majority of the members of the Board of Directors filed with the President and Secretary of the corporation,
- b. **Quorum.** A majority of the filled positions of the Board of Directors shall constitute a quorum at any meeting of the Board. Directors may send a proxy who shall have voting powers, but whose presence will not count as if the Director is present. Their presence shall be counted for purposes of attaining a quorum.
- c. **Notices.** Notices of any special meeting of the Directors shall be given by the Secretary to each of the Directors by mailing to each, postage prepaid, and addressed to the Directors at their address as registered on the books of the corporation, or if not so registered, at their last known home or business address, a written notice of such meeting at least four days before the meeting or delivering such notice to him/her at least forty-eight hours before the meeting, or by sending to him/her at least forty-eight hours before the meeting, by prepaid telegram addressed to them at such address, notice of such meeting. If the Secretary refuses or neglects for more than twenty-four hours after receipt of the call to give notice of such special meeting, or if the office of Secretary is vacant or the Secretary is absent from the Commonwealth, or incapacitated, such notice may be given by the officer or one of the Directors calling the meeting. Notice need not be given to any Director if a written waiver of notice, executed by the Director before or after any meeting, is filed with the records of the meeting, or to any Director who attends the meeting without protesting prior thereto or at its commencement the lack of notice to him/her, A notice or waiver of notice of a Directors meeting need not specify the purposes of the meeting.

Section 2: Meetings of the Membership

- a. **Annual Business Meeting.** At least 60 days in advance, the Board of Directors or President shall specify the date and the hour for the annual business meeting of the membership. The date and hour shall be stated in the notice of the meeting. The purposes for which the annual meeting is to be held, in addition to those prescribed by law, by the Articles of Organization or by these By-Laws, may be specified by the Directors or the President. If no annual meeting is held in accordance with the foregoing provisions, a special meeting may be held in lieu thereof, and any action taken at such meeting shall have the same effect as if taken at the annual meeting,
- b. **Special Meetings.** Special meetings of the membership may be called by the President, a majority of the Directors or upon the written application of a majority of the members who are entitled to vote at the meeting stating the time, place and purposes of the meeting,
- c. **Place of Meetings.** All business meetings of members shall be held at the principal office of the corporation unless a different place (within the Commonwealth of Massachusetts) is fixed by the Directors or the President and stated in the notice of the meeting,

- d. **Notices.** Notice of all business meetings of members shall be given as follows, to wit: a written or electronic notice, stating the place, day and hour thereof, shall be given by the Secretary (or the person or persons calling the meeting.), at least thirty (30) days before the meeting, to each member entitled to vote thereat and to each member who, by law, the Articles of Organization, or these By-Laws, is entitled to such notice, by leaving such notice with them or at their residence or usual place of business, electronic notice, or by mailing it, postage prepaid, and addressed to such member at their address as it appears upon the books of the corporation.
- e. **Quorum.** A majority of the voting members registered at a duly called business meeting shall constitute a quorum.
- f. **Action at Membership Meeting.** When a quorum is present, the action of the members on any matter properly brought before such meeting shall be decided by the majority of the members present and entitled to vote and voting on such matter, except where a different vote is required by law, the Articles of Organization, or these By-Laws. Any election by members shall be determined by a plurality of the votes cast by the members entitled to vote at the election.
- g. **Special Action.** Whenever, in the judgment of the Board of Directors, it is necessary to present any business to the membership prior to the next regular or annual business meeting, the Board of Directors may, unless otherwise required by these By-Laws, instruct the Elections Committee to conduct a vote of the membership by mail. The question thus presented shall be determined according to a majority of the valid votes received by mail within thirty (30) days after the date of such submission. Any and all action approved by the members in accordance with the requirements of this Article shall be binding upon each member thereof. Any amendment to the By-Laws of this corporation shall be presented to the membership as provided in Article XIX.

ARTICLE IX - CORPORATION DELEGATES TO THE AARC HOUSE OF DELEGATES

Section 1: Election

Delegates of this corporation to the House of Delegates of the AARC shall be elected by Active MSRC members as specified in Article VII of the AARC By-Laws. A Junior Delegate shall be elected into office every two (2) years.

Section 2: Duties

The duties of the Delegates shall be as specified in Article VII, Section 3 of the By-Laws of the AARC.

Section 3: Term of Office

The term of office for Junior Delegates shall be two (2) years, commencing at the close of the transition meeting following his/her election to the office of Junior Delegate. The term of office for Senior Delegate shall be two (2) years immediately following the completion of his/her term as Junior Delegate.

Section 4: Succession

Individuals serving as Junior Delegates shall immediately become Senior Delegate upon completion of his/her term as Junior Delegate.

Section 5: Vacancies

Any Vacancy of the Senior Delegate shall be filled by the Junior Delegate. Any Vacancy of the Junior Delegate shall remain vacant until the next regular election, or until filled by a special election in accordance with Article VII, Section 5.

Section 6: Multiple Offices

Delegates may not hold concurrent elective office in the Corporation or its Chapters.

ARTICLE X - COMMITTEES

Section 1: Standing Committees

The members of the following Standing Committees shall be appointed by the President, subject to the approval of the Board of Directors, to serve for a term of one (1) year, except as otherwise provided by these By-Laws. The standing committees of the corporation are: BUDGET & AUDIT, BY-LAWS, CHAPTER AFFAIRS, DISASTER PREPAREDNESS, ELECTIONS, GOVERNMENTAL AFFAIRS, JUDICIAL, MEMBERSHIP, NOMINATIONS,

PROGRAM & EDUCATION, PUBLIC RELATIONS, RESPIRATORY DISEASE PREVENTION, and STUDENTS & SCHOLARSHIP.

Section 2: Special Committees and Other Appointments

Special Committees may be appointed by the President.

Section 3: Committee Chairperson's Duties

- a. The President shall appoint the Chairperson of each Committee.
- b. The Chairperson of each Committee shall confer promptly with the members of their Committee on work assignments,
- c. The Chairperson of each Committee may recommend prospective Committee members to the President. When possible, the Chairperson of the previous year shall serve as a member of the new Committee.
- d. The Chairperson of each committee shall submit a budget to the Budget and Audit Committee for the next fiscal year.
- e. Committee chairpersons shall report at the times and in the manner charged by the President. All Committee reports shall be submitted in writing or electronically to the President and Secretary of the Corporation at least five (5) days prior to the meeting at which the report is to be read.

ARTICLE XI - DUTIES OF COMMITTEES

Section 1: Budget and Audit Committee

- a. This Committee shall consist of the Executive Committee and the Medical Advisor (or the Medical Advisor's designate) and shall be chaired by the President-Elect.
- b. This Committee shall propose an annual budget for approval by the Board of Directors at least ninety (90) days prior to the beginning of the new fiscal year. This Committee shall formally request budget input from any appropriate individual.
- c. The Committee shall submit a proposed budget to the Board of Directors at least thirty (30) days prior to the end of the fiscal year and shall ensure that an approved budget is in effect by the beginning of the new fiscal year.
- d. This Committee shall annually review and formally report to the Board of Directors the financial/accounting status of the Corporation within 60 days after the end of the fiscal year.
- e. Based on the findings of the review, the committee shall recommend whether or not an outside audit should be performed.
- f. The Chairperson shall review the Chapter reports and authorize the payment of quarterly revenue sharing to each Chapter as appropriate.

Section 2: By-Laws Committee

- a. This Committee shall consist of at least three (3) members, one (1) of whom shall be a Past President.
- b. The Committee shall receive and prepare all amendments to the By-Laws for submission to the Board of Directors. The Committee may also initiate such amendments for submission to the Board of Directors.
- c. Upon approval of the Board of Directors, amendments shall be submitted for approval to the membership and to the AARC.

Section 3: Chapter Affairs Committee

This committee shall be appointed if Chapters are active within the Commonwealth.

- a. This Committee shall consist of the Secretary of the corporation and at least one (1) representative from each Chapter.

- b. This Committee shall receive applications for Chapters and review the proposed By-Laws and amendments for compliance with the objectives of the A.A.R.C. and the corporation and report its findings to the Board of Directors.
- c. The Committee shall review the minutes of all meetings of the Chapters and advise the Chapter President and Secretary of any irregularities or other recommendations.

Section 4: Disaster Preparedness Committee

- a. This Committee shall consist of at least three (3) members, one of whom should be a member of one of the Massachusetts Department of Public Health Emergency Preparedness Regional Committees.
- b. This Committee shall report to the Board information, findings, activities, and recommendations from the MA committee.

Section 5: Elections Committee

- a. This Committee shall be chaired by the President-Elect and shall consist of at least five (5) members, with one (1) member from each Chapter who shall serve for a one (1) year term of office.
- b. This Committee shall prepare, receive, verify and count ballots for all elections held during the calendar year.

Section 6: Governmental Affairs Committee

- a. This committee shall monitor legislative and governmental activities that are of interest to the corporation.
- b. This committee shall report to the Board on such activities and formulate recommendations, if requested.

Section 7: Judicial Committee

- a. This Committee shall consist of five (5) members.
- b. This Committee shall review formal, written complaints against any individual corporation member charged with any violation of these By-Laws or otherwise with any conduct deemed detrimental to the corporation or the AARC Complaints or inquiries may be referred to this Committee by the Judicial Committee of the AARC.
- c. If the Committee determines that the complaint justifies an investigation, a written copy of the charges shall be prepared for the Medical Advisor(s) or their designate with the benefit of legal counsel if deemed advisable.
- d. A statement of charges shall then be served upon the member and an opportunity given that member to be heard before the Committee.
- e. After careful review of the results of the hearing conducted with the benefit of legal counsel, when the Chairperson of the Committee deems counsel necessary or advisable, the Committee may, by a two-third (2/3) vote of its entire membership recommend to the Board of Directors expulsion or suspension of such member. A complete report shall be forwarded, including all documents, to the Chairperson of the Judicial Committee of the AARC, after a final decision has been made by the Corporation's Board of Directors.

Section 8: Membership Committee

- a. The Committee shall consist of at least three (3) members with one (1) member from each Active Chapter who shall serve for a one (1) year term of office.
- b. This Committee shall undertake activities approved by the Board to encourage and support membership in the AARC/MSRC.

Section 9: Nominations Committee

- a. This Committee shall consist of three (3) members with at least one (1) member from each Active Chapter who shall serve for a term of one (1) year.

- b. This Committee shall prepare for approval by the Board of Directors a slate of officers for the annual election as specified by Article VII of these By-Laws.
- c. It shall be the duty of this Committee to make the final critical appraisal of candidates to see that the nominations are in the best interests of the AARC and the Corporation through a consideration of personal qualifications and geographical representations as applicable.

Section 10: Program and Education Committee

- a. This Committee shall consist of at least six (6) members and be so constructed as to provide experienced members for program and education planning and shall be chaired by the Vice-President.
- b. The Medical Advisor or designate will be a consultant member of this Committee.
- c. This committee shall be responsible for the planning and managing of the annual educational meeting as well as for any other educational activities as assigned by the President or the Board.
- d. This committee shall monitor the continuing education regulations and accept, review, and approve applications for Continuing Education contact hours. The approval shall be ratified by the Board of Directors.

Section 11: Public Relations Committee

- a. This Committee shall consist of at least three (3) members, one (1) of whom shall be a Past President.
- b. The Committee shall maintain such liaison as has been established by the Board of Directors with other individuals whose activities may be of interest to members of this corporation. This shall include the preparation of exhibits, programs and other items to bring the message of Respiratory Care, the MSRC, and the AARC to medical, nursing and hospital groups as well as educational facilities in the community at large.

Section 12: Respiratory Disease Prevention Committee

- a. This committee shall develop and encourage activities promoting research, respiratory disease prevention and respiratory health.
- b. This committee shall appropriately recognize individuals, organizations, or agencies that have contributed to respiratory disease prevention and respiratory health.

Section 13: Student & Scholarship Committee

- a. This committee shall consist of at least three (3) members, one (1) of whom is the President-Elect, .
- b. This committee shall develop and encourage student participation in respiratory care and other related activities.
- c. This committee shall administer the scholarship activities of the corporation in accordance with the guidelines established by the Board of Directors.

ARTICLE XII - CHAPTER ORGANIZATIONS

Section 1: Affiliation

Chapters shall be affiliated with the MSRC, Inc. and shall abide by the rules and regulations of the corporation. The boundaries of the chapters shall be:

- Chapter 1 - Suffolk County, Norfolk County, Middlesex County, Essex County
- Chapter 2 - Bristol County, Plymouth County, Barnstable County, Dukes County, Nantucket County
- Chapter 3 - Worcester County
- Chapter 4 - Hampshire County, Hampden County, Franklin County
- Chapter 5 - Berkshire County

Section 2: Organization

Each Chapter's internal organization shall not be in conflict with these By-Laws, the Laws of the Commonwealth of Massachusetts, or the Internal Revenue Code.

Section 3: Officers and Chapter Representation

- a. The Active Members of this corporation working in each Chapter shall elect a President, Secretary, two (2) delegates to the MSRC, and other officers as their By-Laws may require. The Secretary shall be the official correspondent for the Chapter to the corporation.
- b. The two (2) delegates from each Chapter shall be members of the corporation's Board of Directors.
- c. Membership in a Chapter shall be determined by place of employment.

Section 4: Activities

Each Chapter organization shall be encouraged to expand the membership of the Chapter, disseminate pertinent respiratory professional information and to develop educational activities and other such activities as is consistent with the articles of organization, these By-Laws, the Laws of the Commonwealth of Massachusetts, or the Internal Revenue Code.

Section 5: Responsibilities of the Chapter Delegate

- a. The Delegate shall actively represent to the corporation Board of Directors the constituency of the Chapter from which the Delegate is elected.
- b. The Delegate shall convey the activities of the corporation to the Chapter from which the Delegate is elected.
- c. The Delegate shall participate in the activities of the Membership Committee.
- d. The Delegate shall insure the timely submission of the Chapter quarterly financial reports.

Section 6: Chapter Requirements

a. Admission.

- i. Ten or more Active Members of the Corporation may apply to become an affiliated Chapter of the Corporation.
- ii. The formal application shall be sent to the Corporation's office and shall consist of a list of Chapter Officers, membership, minutes of the organizational meetings, By-Laws, geographical location by counties and a letter requesting approval of the proposed Medical Advisor.
- iii. The Corporation Board of Directors shall act upon the application within ninety days. If the application is approved, the Corporation shall recognize the Chapter as an affiliate of the Corporation, designate the Chapter boundaries, recognize two voting delegates on the Board of Directors of the Corporation and bestow eligibility for Chapter Revenue Sharing.

b. Maintenance.

- i. A written or oral report of the meetings of the Chapter shall be made to the Board of Directors of the Corporation at its regular meetings.
 - ii. Annually, the names and addresses of all new officers and Medical Advisor(s) shall be sent to the Corporation's office within ten (10) days following their appointment or election.
 - iii. A written financial report shall be submitted on the Corporation-provided forms to the Chairperson of the Corporation's Budget and Audit Committee within 30 days of the close of each quarter.
- c. **Dissolution.** Chapters having no evidence of maintenance activities (see Article XII, 6b) for at least four (4) consecutive months may have their affiliation rights rescinded by a 2/3 vote of the Corporation's Board of Directors at a regularly scheduled meeting. The responsibility for any remaining Chapter assets or liabilities shall be assumed by the Corporation.

ARTICLE XIII - AFFILIATION

This Corporation shall be affiliated with the American Association for Respiratory Care (AARC) and shall abide by the rules and regulations of the American Association for Respiratory Care as promulgated from time to time, to the extent that they are not inconsistent with the Articles of Organization, these By-Laws or the Laws of the Commonwealth of Massachusetts.

ARTICLE XIV - SOCIETY MEDICAL ADVISOR

The corporation shall have at least one (1) Medical Advisor who shall conform to Article X, Section 3 of the A.A.R.C. By-Laws. The Medical Advisor must be a physician who has an identifiable role in clinical, organizational, educational or investigative respiratory care. The Medical Advisor must be a member of the Corporation during his/her term. Each Active Chapter shall have at least one (1) Medical Advisor. Together, they shall form a Board of Medical Advisors of which the corporation Medical Advisor shall be Chairperson, elected by Board of Directors as provided for in Article VI, Section 3c.

ARTICLE XV - FISCAL YEAR

The fiscal year of this corporation shall be designated by the Board of Directors of the Corporation.

ARTICLE XVI - DUES AND ASSESSMENT

Section 1: Active, Associate, and Special Members Employed within the Corporation's boundaries

Corporate Dues shall be considered paid in full upon payment of AARC dues. Compliance with Article III, Section 8, of the AARC By-Laws is required for membership.

Section 2: Assessments

The corporation shall have the right to assess the membership and the Chapters.

ARTICLE XVII - ETHICS

If the conduct of any member shall appear, by report of the Corporation or the AARC, Judicial Committee, to be in willful violation of the By-Laws or standing rules of this corporation or the AARC, or prejudicial to this corporation's interests as defined in the AARC Code of Ethics, The Board of Directors may, by a two-thirds vote of its entire membership suspend or expel such a member. Within thirty (30) days after receipt of notice of expulsion, the expelled member shall have the right to appeal the decision to the Board of Directors. If such an appeal is made, the Board at its next meeting, shall uphold, reverse or modify the action of the Committee. There shall be no appeal from the decision of the Board of Directors. All such suspension or expulsion actions shall be reported immediately to the AARC Judicial Committee and may be reported to the Massachusetts Board of Respiratory Care.

ARTICLE XVIII - PARLIAMENTARY PROCEDURE

The rules contained in the current edition of *Robert's Rules of Order* shall govern whenever they are not in conflict with the By-Laws of the Corporation.

ARTICLE XIX - AMENDMENTS

These By-Laws may be amended at any regular or called meeting, in writing, by electronic vote, or by mail vote of the members by a two-thirds (2/3) majority of those voting, provided that the amendment(s) were presented to the membership in writing at least sixty (60) days prior to the vote.