

CONSTITUTION OF THE ARIZONA CHAPTER OF
THE AMERICAN ASSOCIATION OF PHYSICISTS IN MEDICINE

Article I

(Name)

The name of this organization shall be the "Arizona Chapter of the American Association of Physicists in Medicine." (Hereafter referred to as "Chapter.")

Article II

(Purpose)

The purpose of this Chapter shall be to encourage interest in medical physics; to improve medical physics and medical physics training in the Arizona Region; and to provide a forum for scholarly interaction of medical physicists in the Arizona Region.

Section 1. It is organized exclusively for charitable, scientific, and educational purposes as defined under Section 501(c)(3) Revenue Code of 1954 (or the corresponding provision of any future of the Internal United States Internal Revenue Law).

Section 1a. No part of the net earnings of the Chapter shall inure the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the Chapter shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the Chapter shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Chapter shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 1b. In the event of dissolution of the Chapter, the Executive Board of the Chapter shall pay or make provision for the payment of all the liabilities of the Chapter. The residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal

Revenue Code, or to the Federal, State, or Local government for exclusive public purpose, as the Executive Board shall determine.

Article III

(Geographic Area)

The geographic area of this Chapter shall include the state of Arizona. At such time as the members residing in any of this state form or incorporate into another chapter of the AAPM, the geographic area of the Arizona Chapter shall be appropriately modified.

Article IV

(Chapter Relationship)

Section 1. The sponsor of this Chapter shall be the American Association of Physicists in Medicine (AAPM).

Section 2. This constitution, when signed by the duly authorized officers and charter members of the Chapter, and the duly authorized officers of the AAPM, shall admit the chapter to the AAPM, and shall obligate the officers of both the Chapter and the AAPM in accordance with the provisions of the articles of incorporation, bylaws, and rules, of the AAPM.

Section 3. The Chapter shall not use the name of AAPM, nor obligate in any way the officers or members of AAPM without first obtaining written approval of the duly authorized representatives of AAPM.

Section 4. The Chapter shall submit an annual report including financial statement concerning the activities of the Chapter to the appropriate officers of the AAPM.

Section 5. The Board of Directors of the AAPM may dissolve the Chapter as described in the articles of incorporation, bylaws, and rules, of the AAPM.

Article V
(Membership)

Section 1. The Chapter constituency shall consist of Members, Associate Members, and Student Members.

Section 2. Members of the Chapter shall be persons who are Members of the AAPM.

Section 3. Associate Members of the Chapter shall be Associate Members of the AAPM or other persons interested in the purpose of the Chapter.

Section 4. Student Members shall be students who express interest in medical physics.

Article VI
(Officers and Elections)

Section 1. The elected officers of the Chapter shall be a President, Secretary-Treasurer, and Representative to the AAPM.

Section 2. The Secretary-Treasurer may be an Associate Member whereas only Members may serve as the other officers. All full members are eligible for the Representative position, including the other officers.

Section 3. Nominations for officers shall be made by a Nominating Committee. The Nominating Committee shall select at least two nominees for each elective office, except the Presidency. No member shall be nominated without his consent. At least two Members or Associate Members may nominate an individual with his consent. This nomination shall be submitted to the Nominating Committee in writing and shall appear on the ballot. Nominations in writing can be submitted either by email or postal mail.

Section 4. The nominees of the Nominating Committee and the nominees from the membership must reach the secretary at least six weeks before the annual business meeting of the national AAPM. The Secretary shall prepare, and mail a ballot to the membership not less than three weeks prior to the annual business meeting of the national AAPM. Deadline for returns of ballots shall be three days prior to the annual business meeting of the national AAPM. The majority vote shall elect. The nominees for the position of Representative to the Association shall appear on a separate ballot. Results of the election shall be announced at the annual business meeting. Only full members of the Association shall vote for the Representative to the Association.

Section 5. Tenure of office for all officers shall be for three years. The term of office shall begin at the beginning of the calendar year following the annual business meeting of the chapter or immediately after the business meeting, if the positions are vacant.

Section 6. The Executive Board of the Chapter shall consist of the three (or two) elected officers and the past President. They shall be responsible for the affairs of the Chapter.

Section 7. The President shall preside at all general meetings and Executive Board meetings of the Chapter.

Section 8. The Secretary-Treasurer shall assume the duties of the President in the absence of, upon the resignation of, or at the completion of the term of office of the latter.

Section 9. The Secretary-Treasurer shall be responsible for the records of the Chapter affairs, membership records and correspondence of the Chapter.

Section 10. The Secretary-Treasurer shall be responsible for the financial transaction of the chapter.

Section 11. The Representative to the Association will represent the Chapter as a Member of the Board of Directors of the Association and if unable to be present at the Association Board sessions, the Executive Board of the Chapter shall designate an alternate Representative.

Section 12. If any office other than that of the President becomes vacant, elections for the vacancy for the unexpired term will be held as soon as practical. Prior to this time the Executive Board of the Chapter may make an interim appointment.

Article VII

(Meetings and Dues)

Section 1. The business year of the Chapter will coincide with the calendar year.

Section 2. The Annual Meeting will be held in the spring of each year. Information regarding this meeting will be provided to the Chapter members at least one month in advance.

Section 3. This Annual meeting will be the only regularly scheduled meeting; special meetings may be held if petitioned by at least 10% of the Chapter constituency.

Section 4. The Executive Board shall be responsible for organizing and arranging the Annual Meeting and any special meetings that may be called. The Executive Board may appoint ad hoc committees to assist in these duties.

Section 5. Ten per cent of the Chapter constituency including two elected officers shall constitute a quorum.

Section 6. Except as provided, the parliamentary procedure of the Chapter shall be governed by "Roberts' Rules of Order."

Section 7. The amount of annual dues shall be determined by the majority of the Chapter constituency present at the Annual Business Meeting and will be payable at the beginning of each business year.

Section 8. If dues are unpaid after March 1 of each business year, Members, Associate Members, and Student Members who are delinquent in their payments shall be disqualified from voting and holding office.

Section 9. All the business of the Chapter may be conducted by telephone, email, postal mail, or other media as determined by the Executive Board of the Chapter.

Section 10. Chapter funds may be used for local meeting expenses and other expenses allowed by law and the national Association policies.

Article VIII

(Amendments)

Section 1. Amendments to this constitution may be proposed at any official meeting. With the approval of at least a majority of Members present at the time of the proposal, a mail or email ballot on the proposed amendment shall be conducted by the Secretary-Treasurer.

Section 2. Amendments will be enacted immediately upon approval of two-thirds of the voting Chapter constituency.

Article IX

(Attestation)

The Arizona Chapter of the AAPM is duly authorized by the Board of Directors of the AAPM to function as a Chapter of the Association in accordance with the provisions of the foregoing Constitution.

Dated this 27th day of June, 2011.

Signed,

Secretary-Treasurer

For the Arizona Chapter:

President

For the AAPM

Original Charter Members Signatures: