

BYLAWS OF CHANNEL ISLANDS MENSA  
EFFECTIVE AUGUST 14, 2014

ARTICLE I. NAME AND PURPOSE

1. The name of this organization shall be Channel Islands Mensa.
2. Channel Islands Mensa is a Local Group of American Mensa, Ltd., and is subject to the Constitution of Mensa, the Bylaws of American Mensa, Ltd., and the resolutions adopted by the American Mensa Committee. American Mensa, Ltd. is abbreviated in these bylaws as “AML” and the American Mensa Committee as “AMC.”

ARTICLE II. MEMBERSHIP

1. Membership of Channel Islands Mensa shall be open to all members of AML in good standing in the geographic areas assigned to Channel Islands Mensa by the AMC, or as otherwise assigned by AML. Members of Channel Islands Mensa residing outside this area but who are assigned to Channel Islands Mensa by AML are full members in Channel Islands Mensa for all purposes, including but not limited to voting and holding elected or appointed office.
2. Mensa members in good standing, including those who are not also members of Channel Islands Mensa, are welcome to participate in the social activities of the local group at the discretion of the host or hostess. The National Ombudsman, his surrogate, and members of the AMC shall be permitted to participate in the business affairs of the local group in the discharge of their official duties.
3. Channel Islands Mensa shall observe the preferences of members for data suppression and publication, as filed with AML, when publishing a local group roster or membership directory/register.

ARTICLE III. OFFICERS & DUTIES

1. The governing body of Channel Islands Mensa shall be an Executive Committee (ExComm), which conducts the business of the local group. The elected positions of the ExComm are three officers plus an additional officer for every 200 members of the local group or fraction thereof, and these are the voting members of the ExComm. At their first meeting after taking office, the elected members of the ExComm shall select from among themselves a Local Secretary (LocSec), a Deputy LocSec, a Secretary and a Treasurer.
2. The ExComm shall appoint an Ombudsman and a Publications Officer and may appoint additional officers with appropriate titles and specific responsibilities. Appointed officers serve at the pleasure of the ExComm. Holding an appointed position does not confer a vote on the ExComm, although an elected member of the ExComm may concurrently serve in any appointed position except Ombudsman and retain the vote conferred by the elected position.

3. All local group officers, whether elected or appointed, must be current members in good standing of AML; an officer is defined as any person who is given a title with specific responsibilities. All voting members of the ExComm must also be current members in good standing of Channel Islands Mensa. The conflict of interest rules stated in the Bylaws of American Mensa for the AMC shall also be applicable to the local group and the ExComm.
4. The LocSec shall be the chief executive officer of Channel Islands Mensa and the liaison with other local groups. He or she shall preside at ExComm meetings and shall be the chief point of contact between AML and the local group. The LocSec shall endeavor to pass information to and from the local group in a timely fashion, and shall notify AML and the Regional Vice Chairman (RVC) for the local group of the results of elections and of any changes in the officers of the group during the term within two weeks of the change.
5. The Deputy LocSec shall assist the LocSec; preside over meetings in the absence of the LocSec; and immediately and automatically succeed to the office of LocSec if that office becomes vacant.
6. The Secretary shall be responsible for the taking of and maintaining minutes at ExComm meetings and be responsible for the maintaining of a list of ExComm actions still in effect.
7. The Treasurer shall be responsible for financial matters of Channel Islands Mensa, including the finances of the newsletter, and shall submit to the ExComm a semi-annual financial report that shall also be published in the newsletter. The financial report shall contain schedules of income, expenses, and balances for all funds under the control of the local group, including Regional Gathering, scholarship, and other special funds. The Treasurer shall ensure that the local group complies with all federal financial reporting requirements. The Treasurer shall also maintain a listing of all equipment owned by the local group. The Treasurer shall, if necessary, assist the Editor in the preparation and submission of any postal forms that might be required. At least quarterly, the Treasurer shall submit to the LocSec or his or her designee, statements from banks and any other institutions where the group's money is deposited, or shall cause a statement to be sent directly to the LocSec or his or her designee (who must also be a voting member of the ExComm). All accounts must be separate accounts in the name of the local group, and shall have more than one signatory so that funds can be accessed in the temporary absence of the Treasurer. The Treasurer shall be one of the signatories on all accounts.
8. The Ombudsman shall serve as mediator for disputes within the local group and shall be an arbitrator available to serve as a representative to a Regional Hearings Committee. The Ombudsman shall also perform such duties as may be required of all local group ombudsmen by American Mensa. The Ombudsman may not be a voting member of the ExComm. The Ombudsman, and the National Ombudsman, may submit material to the Editor marked "for publication" that relates to his or her official duties; anything so marked shall be given the highest practicable priority for publication in the newsletter.
9. The ExComm shall publish a printed newsletter at least quarterly. If an electronic version of the newsletter is created, the local group shall observe the preferences of members regarding how their newsletters are to be delivered (electronically or printed), as filed with AML. The ExComm may, at its discretion, send printed copies of the newsletter in addition to the electronic version to members who would otherwise get only the electronic version. The Publications Officer shall be responsible for the newsletter, and shall, with the consent of the ExComm, appoint the Editor. The Publications Officer may also serve as the Editor.

10. The Editor shall edit the newsletter. The Editor shall, at a minimum, publish notices of meetings and programs, required ballots, results of ExComm meetings and elections, amendments to the bylaws and related discussions and ballots, and the semi-annual financial reports, and shall prepare and publish Post Office forms if required. The outgoing Editor must turn over all files, materials, computer software, passwords, and equipment in good order to the incoming Editor no later than 15 days after the outgoing Editor leaves office.
11. The terms of office of elected officers shall be two years from July 1 to the beginning of the following term of office, or until installation of a properly qualified successor, except in the case of resignation, succession to higher office as provided in Article III, section 5, failure to maintain membership, or removal from office as provided in Article III, sections 13 or 14.
12. The term of office for all appointed officers and positions expires at the end of the term of office of the current elected officers, unless stated otherwise in these bylaws. Appointed officers, positions, and committees, including the position of committee chair, are appointed by the ExComm (or, in the case of the Editor, the Publications Officer) and may be removed from office by majority vote of the ExComm unless stated otherwise in these bylaws.
13. Elected members of the ExComm may be removed from office for cause by unanimous vote of all other elected members of the ExComm or by recall election. A recall election may be called by a petition citing the reason for such action, signed by at least 10% of the membership of the local group as listed on the most recent membership roster provided by AML, and presented at a regular or special meeting of the ExComm. The balloting provisions of a regular election shall apply, except that a recall election must be held within 60 days of presentation of the petition, and the dates set forth in Article V shall be adjusted appropriately.
14. Any voting member of the ExComm may be removed from office for three consecutive unexcused absences at ExComm meetings, by a majority vote of the remaining members. A majority of the remaining members may excuse an absence.
15. The ExComm shall select a replacement for any ExComm member, other than the LocSec, who resigns, or is removed, or is recalled, or moves up to the position of LocSec in accordance with Article III, section 5, or creates a vacancy in any other way. A replacement for an elected officer is considered to be an elected officer whose term of office ends with the next regular election.
16. All elected and appointed officers shall turn over all files, equipment, computer software, passwords, and materials pertaining to their offices to either their successor(s), to the current LocSec, or to another member of the ExComm no later than four weeks after leaving office unless stated otherwise in these bylaws.
17. An annual financial review shall be conducted each year at approximately twelve-month intervals. The ExComm shall appoint someone to conduct the review who was not involved in the issuing or collecting of money during the period being reviewed. The review shall include viewing statements from banks and any other institutions where the group's money was held during the period being reviewed.

## ARTICLE IV. MEETINGS AND ACTIVITIES

1. Regular meetings or activities may be held at such times as may be appropriate; however, a regularly scheduled meeting of the ExComm and a membership activity must be held at least once a quarter. Notice of meetings and activities shall be published in the newsletter or otherwise sent to each member, the RVC, and the National Office.
2. Special ExComm meetings may be called at any time by the LocSec or by a majority of the ExComm, and shall be called upon receipt by any member of the ExComm of a petition made in writing signed by at least 10% of the membership of the local group as listed on the most recent membership roster provided by AML. The date, time, place, and purpose of the special meeting shall be announced in the newsletter (or by direct mail to each member, the RVC, and the National Office) if practicable, and shall be reported in the newsletter afterward. No business other than that indicated in the notice calling the meeting may be acted on.
3. For both regularly scheduled and special meetings of the ExComm, a simple majority of all voting members of the ExComm constitutes a quorum to transact business, and tied votes are considered not passed.
4. Any one or more members of the ExComm may participate in a meeting of the ExComm by means of telephone, online conference, or similar communications equipment allowing all persons participating in the meeting to communicate with each other at the same time; participation by such means constitutes presence in person at the meeting.
5. All meetings of the ExComm shall be held within the geographical limits of the local group as assigned by the AMC.

## ARTICLE V. ELECTIONS

1. Elections shall be held in odd-numbered years.
2. No later than January 1 before the election, the ExComm shall appoint a Nominating Committee consisting of a chair and two additional members which shall, no later than the deadline for the March issue of the newsletter, nominate one or more candidates for each elected seat on the ExComm. The number of seats on the ExComm for the upcoming election shall be determined by applying the formula in Article III, section 1 of these bylaws to the February membership roster provided by AML. The membership of the Local Group shall be notified of these nominations in the March issue of the newsletter or by mail posted no later than March 1. The term of the Nominating Committee expires April 1 before the election.
3. No later than January 1 before the election the ExComm shall appoint an Election Committee of a chair and two additional members who shall be responsible for conducting the election; creating the ballot; receiving and counting the returned ballots; and certifying the results. The term of the Election Committee expires on July 31 following the election. The Election Committee shall determine those election rules and regulations not covered by these bylaws, and shall cause them to be either (a) published in the March issue of the newsletter or (b) mailed by post or electronically to all members of the local group no later than March 1. In so doing, the Election Committee shall strive to maintain the anonymity of voters.

4. No member of the Nominating Committee or Election Committee may be a voting member of the ExComm or a candidate in the upcoming election. The Nominating and Election Committees may comprise or include the same members.
5. No later than April 1 before the election, additional nominations may be made by petition signed by ten (10) members of the local group and delivered to the Election Committee chair. In the event there are no more candidates than there are ExComm positions as of the closing of petitions, those candidates shall be declared elected without balloting.
6. The Election Committee shall create the ballot no later than the submission deadline for the May newsletter. Ballots shall contain the names of all nominated candidates in random order, and whether nominated by the Nominating Committee or by petition. Ballots shall be printed in the May issue of the newsletter, including in the electronic version of the newsletter if such is available, or mailed by post or electronically to all members of the local group, but in any case posted no later than May 1. Ballots must be returned to the Election Committee chair and received no later than May 31 to be valid. Ballots received after that date shall not be counted. Ballots may be returned by mail, electronically if such option is available, or in person, but all members must be allowed to participate by postal mail at all stages of the election process if they so choose. The Election Committee shall meet in public no later than June 7 to count the ballots. If a voter does not follow the rules for submitting ballots in such a way as to preserve confidentiality, but the ballot is otherwise acceptable, the ballot shall be accepted and the voter shall be deemed to have waived confidentiality. The ExComm candidates with the most votes are elected until all positions are filled. Votes that are tied shall be determined by the Election Committee chair by a flip of a coin. The Election Committee chair shall certify the results of the election to the LocSec and shall have the election results published in the next possible issue of the newsletter. The Election Committee chair shall preserve the ballots for inspection by any member of Channel Islands Mensa until July 31 following the election.
7. Any challenges to the election must be made in writing to the Election Committee chair and received by July 15 following the election. Any such challenges must be ruled on by July 31 following the election. Any actions by the ExComm while a challenge is pending are not affected by the outcome of any such challenge.
8. The outgoing LocSec shall notify AML and the RVC for the local group of the results of the election within two weeks of the election.

#### ARTICLE VI. AMENDMENTS

1. Amendments to these bylaws may be proposed by the ExComm or by a written petition signed by twenty (20) members of the local group and received by any member of the ExComm. Such proposals shall be submitted first to the AMC for its approval to ballot. After approval to ballot has been received, the proposed amendment(s) shall be published in the next issue of the newsletter. A ballot shall be published in the issue of the newsletter that follows publication of the proposal and shall be sent to every member of the local group. Ballots may be returned by mail, electronically if such option is available, or in person, but all members must be allowed to participate by postal mail at all stages of the amendment process if they so choose. The balloting deadline shall be no less than 90 days following the first publication of the proposed amendment(s) in the newsletter. To become effective, an amendment to these bylaws shall require an affirmative vote of a majority

of those casting valid ballots, as well as final approval of the AMC and filing of revised bylaws with the Bylaws Committee. The Bylaws Committee will tell the local group the effective date of the bylaws as amended.

#### ARTICLE VII. MENSA LOGO & NAME

1. American Mensa, Ltd. (AML) has granted a royalty-free, nonexclusive license to Channel Islands Mensa for the use of the mark “Mensa” and a logo, consisting of a globe over a stylized “M” within a border, in connection with the non-commercial uses of Channel Islands Mensa. AML retains full ownership of the mark and logo and all statutory and common law rights in the mark and logo.

#### ARTICLE VIII. AUTHORITIES

1. The Minimum Standard Bylaws for Local Groups of AML are implicitly included in these bylaws. The minimum requirements are enforceable even if they are not explicitly contained in these bylaws. If there is a conflict between these bylaws and the Minimum Standards, the Minimum Standards take precedence.
2. The rules contained in Robert’s Rules of Order, Newly Revised, latest edition, shall govern the local group in all cases to which they are applicable and not inconsistent with these bylaws.