

**By-Laws of Region 1
Of The
International Right of Way Association**

ARTICLE I – PURPOSE

The Purpose of the Region 1 Forum is to advance the aims and purposes of the International Right of Way Association by assisting the Region Chair and Vice Chair in the administration of the affairs of the Region and by serving as a communication link between Chapters, Region, and International.

ARTICLE II – MEMBERSHIP

The membership of the Region 1 Forum shall automatically be:

- A. The Region 1 Chair and Vice Chair.
- B. All Presidents, Vice Presidents and International Directors of Chapters and Affiliate Chapters in Region 1.
- C. All persons whose principal membership is in a Chapter in Region 1 and who are currently members of one of the following:
 - 1. An International Committee
 - 2. The International Executive Committee
 - 3. The International Advisory Council
 - 4. Right of Way International Education Foundation

ARTICLE III – OFFICERS

The officers shall be the Region Chair of Region 1 who shall serve as “Chair” of the Region 1 Forum. In addition to presiding at all Forum meetings, the Chair shall be the Executive Officer to the Forum and shall designate the business address for the administration of Forum affairs. The Vice Chair of Region 1 shall serve as Vice Chair of the Region 1 Forum. The Vice Chair shall act in the absence of the Chair and shall manage the secretarial and fiscal affairs of the Forum. These duties shall include preparation and distribution of minutes/action items of meetings and responsibility for Forum finances, if any.

ARTICLE IV – TERMS OF OFFICE

The term of office of all officers and members of the Region 1 Forum shall be concurrent with their respective Chapter and International offices and status.

ARTICLE V – MEETINGS

The time and place of meetings shall be designated by the Chair. The Forum shall meet at least twice each year, once in the Spring and once in the Fall, in addition to meetings held at the International Education Conference. Except for the meetings at the International Education Conference notice of the time and place of all meetings shall be given to all members at least thirty days in advance.

ARTICLE VI – VOTING

In respect to any matters calling for a vote of the Regional Forum, each Chapter present shall be entitled to two votes regardless of the number of Chapter members attending such meeting. Other members in attendance shall have a voice but no vote. A majority vote is required for passage.

Each Chapter's votes shall be cast by the Chapter President and Vice President or International Director in attendance or by his or her written designee. Written notice of such voting representation shall be submitted to the Chairman.

In the event of a tie vote, the Region Chair may cast the tie-breaking vote.

Voting may also take place via the Internet. The proposal will be sent out by the Vice Chair for discussion by e-mail. Changes made in the proposal and resent by e-mail with votes being returned by e-mail. The Region Chair and Vice Chair will then tally votes and the results sent back to all Chapter Presidents and Vice Presidents or International Directors by e-mail.

ARTICLE VII – QUORUM

At the meeting of the Regional Forum, a majority of voting members or their written designees shall constitute a quorum.

ARTICLE VIII – FUNCTION

The functions of the Regional Forum shall include but not be limited to the following:

- A. Nomination of the Region Chair and Vice Chair.
- B. Assist in the selection of prospective:
 - 1. Nominees for other International officer positions
 - 2. International Committee Members
- C. Promotion and Sponsoring of Educational Conferences.

- D. Assist the Regional Chair and Vice Chair by communication of ideas attitudes, information and data from the Chapters, and various Committees.

ARTICLE IX – AMENDMENTS


These Bylaws may be repealed, amended, or new Bylaws adopted, at any regular meeting to the Forum by an affirmative vote of the majority of the voting representatives present after the same has been sent, by mail or e-mail, to the active members of the Forum at least thirty (30) days prior to the meeting. Said action by the Forum shall not become effective until approved by the International General Counsel.

ARTICLE X – INTERNATIONAL ORGANIZATION

Nothing in these Bylaws shall be interpreted to be inconsistent with the Articles of Incorporation or the International Bylaws of the International Right of Way Association.

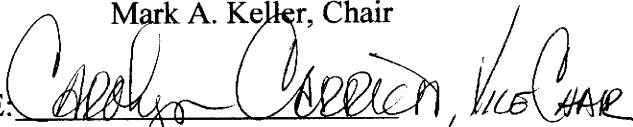
ADOPTED THIS: 22ND DAY OF October, 2005 AT
THE CITY OF Emeryville

REGION OFFICER:

SIGNATURE: 

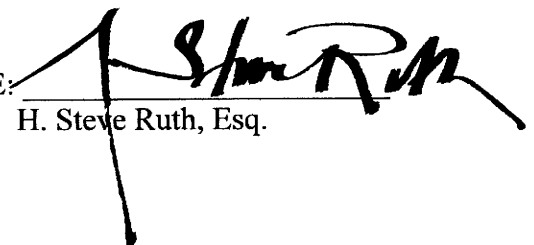
Mark A. Keller, Chair

REGION OFFICER:

SIGNATURE: 
Carolyn Carrica, Vice Chair

APPROVED BY:

INTERNATIONAL
GENERAL COUNSEL

SIGNATURE: 
H. Steve Ruth, Esq.