

**BYLAWS
OF THE PACIFIC NORTHWEST SECTION
OF THE ELECTROCHEMICAL SOCIETY**

ARTICLE I.

Name

The name of this Section shall be the Pacific Northwest Section of The Electrochemical Society (ECS).

ARTICLE II.

Purpose

The purposes of this Section are to contribute to the advancement of electrochemical and solid state science, technology, and human understanding; to encourage early career researchers; to promote in the Pacific Northwest the interchange of ideas and information between fundamental and applied research; to facilitate and improve scientific and social contacts between scientists and engineers for their mutual benefit; to advance the purposes of ECS in the states of Washington, Oregon, and Idaho.

ARTICLE III.

Members

Section 1. The members of this Section shall be those members of ECS in good standing who have mailing addresses within the geographic boundaries of the Section, as determined by the ECS Board of Directors, or have registered their desire to be members of the Section with ECS Headquarters.

Section 2. The annual Section dues shall be no more than 0 US dollars, payable annually with the ECS membership renewal.

ARTICLE IV.

Officers and Executive Committee Members

Section 1. The officers of the Section shall be a Chair, a Vice Chair, a Secretary, and a Treasurer. These officers shall be members of the Section in good standing and shall perform the duties prescribed by the ECS Bylaws, by these Section Bylaws, and by the parliamentary authority adopted by the Section.

Section 2. The officers of the Section, the immediate Past Chair of the Section, at least two members at large, and a Section representative to the Individual Membership Committee of ECS shall constitute the Executive Committee of the Section.

Section 3. Officer candidates shall be selected by the Nominating Committee (see Article VII, Committees) from among the members of the Section in good standing. The Nominating Committee shall report its nominations at the Annual Section Business Meeting. At the Annual

Section Business Meeting, prior to any elections, additional nominations either by a petition signed by five members of the Section or from the floor shall be permitted, provided they are accompanied by acceptance of nomination from each candidate.

Section 4. The officers and members at large of the Executive Committee shall be elected by a favorable vote of a majority of those present at the Annual Section Business Meeting or a favorable vote of the majority of those replying within the allotted time to a ballot sent to all voting members of the Section. The term of office shall be for two years or until their successors have been qualified. Their term of office shall begin at 0800h Pacific Time on January 1 of the calendar year following the election.

Section 5. Upon assuming office, the Section Chair shall appoint, with Executive Committee approval, a member of the Section to serve as the Section representative to the Individual Membership (IM) Committee meetings which occur during the ECS biannual meetings. Therefore, the selected member should be able to attend the biannual meetings. A member of the Executive Committee may attend the IM Committee meeting in the event that the IM Committee representative is unable to do so. The appointment is for a two-year term.

Section 6. In the event of a vacancy in the office of Chair, the Vice Chair shall succeed to this office for the remainder of the term. Other vacancies on the Executive Committee shall be filled by appointment by the Chair, subject to the approval of the Executive Committee.

ARTICLE V.

Meetings

Section 1. The Annual Business Meeting of the Section shall be held between October 1 and January 1 unless otherwise ordered by the Section or the Executive Committee and shall be for the purpose of receiving reports of officers and committees; nominating and/or electing officers and members at large of the Executive Committee, and transacting any other business that may arise.

Section 2. If the Executive Committee deems necessary, the Annual Section Business Meeting may be replaced by a questionnaire on section business matters mailed (either paper or electronic) to all active members of the Section. Any subject matter shall be approved by a vote of two-thirds support of received replies.

Section 3. Special Section Meetings can be called by the Chair or by the Executive Committee and shall be called upon the written request of 10 members of the Section. The purpose of the meeting shall be stated in the call. Except in cases of emergency, at least ten days' notice shall be given to all members of the Section.

Section 4. Ten percent of all members of the Section shall constitute a quorum, to a minimum of five persons (for sections with membership with fewer than or equal to 50 members), and maximum of 10 persons (for sections with membership equal to or exceeding 100 members).

Section 5. Notice of the time, place, and purpose of all Section Meetings shall be sent to all Section Members at least 10 days in advance.

ARTICLE VI.

Executive Committee

Section 1. The Executive Committee shall have general supervision of the affairs of the Section between its business meetings; shall be responsible for the planning, organization, and execution of the technical programs and publications sponsored by the Section; shall make recommendations to the Section; and, through its representative to the Individual Membership Committee meetings at the Society's biannual meetings, to ECS; and shall perform such other duties as are specified in these bylaws. The Executive Committee shall be subject to the orders of the Section, and none of its acts shall conflict with action taken by the Section or by ECS.

Section 2. The Executive Committee shall hold regular meetings throughout the year to conduct Section business, including within one month of assuming office, before the Section Annual Meeting, and before each ECS biannual meeting. Special meetings of the Executive Committee can be called by the Chair and shall be called upon the written request of a majority of the members of the Executive Committee.

ARTICLE VII.

Committees

Section 1. The Section Chair, after taking office, shall appoint, with Executive Committee approval, a Nominating Committee consisting of three Section members in good standing whose duty it shall be to (a) nominate at least one candidate for each of the offices of the Section (Chair, Vice Chair, Secretary, Treasurer, and at least two members at large) in a year when elections will take place, (b) secure the acceptance of the nomination from each candidate, and (c) report, in writing, to the Chair and Secretary of the Section prior to the Annual Section Business Meeting in the year the election will occur.

Section 2. If applicable, an Award Committee for each Section Award shall be appointed by the Section Chair in accordance with the award rules. Each committee shall be comprised of at least three members (including a chair) of the Section in good standing. The committee(s) will be responsible for selecting an award recipient and reporting the selected candidate to the Executive Committee, as per the selection guidelines and procedures established for the award. Once the recipient is approved by the Section Executive Committee, the Award Chair or the Section Chair must notify the ECS Honors & Awards Chair and ECS Executive Director.

Section 3. Other standing or special committees shall be appointed by the Chair from time to time as the Section or the Executive Committee deems necessary to carry on the work of the Section.

ARTICLE VIII.

Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Section in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Section may adopt.

ARTICLE IX.

Amendment of Bylaws

Section 1. These bylaws can be amended, subject to approval by the ECS Individual Membership Committee and the Board of Directors of ECS, at the Annual Business Meeting of the Section by a two-thirds vote, provided that the amendment and notice of the vote have been distributed to all members of the Section, or by a two-thirds vote of those responding within the allotted timeframe to a ballot authorized by the Executive Committee and sent to all voting members of the Section.

Section 2. The ECS Individual Membership Committee, subject to the approval of the ECS Board of Directors, may make procedural changes to Section Bylaws to streamline and improve the overall functioning of ECS Sections.

Section 3. Amendments to these bylaws become effective on approval by the Board of Directors of ECS.