

# **Bylaws of the Conformity Assessment Society (CAS)**

Conformity Assessment Society (CAS) is a Michigan Nonprofit Corporation that is structured to comply with 501(c)(6) Organization.

# Article I – Name and Purpose

### Section 1. Name

The name of the organization shall be the Conformity Assessment Society (CAS).

# Section 2. Purpose

CAS is organized as a nonprofit professional society under section 501(c)(6) of the Internal Revenue Code. Its purpose is to promote excellence, competence, and global alignment in conformity assessment, including certification, inspection, testing, accreditation, and standardization, through education, collaboration, and advocacy.

#### Article II – Offices

The principal office of the Society shall be located in the State of Michigan. The Society may have such other offices as the Board of Directors may determine.

### Article III - Membership

### **Section 1. Classes of Membership**

Membership shall be open to individuals, students, organizations, institutions, and companies that support the purposes of the Society. Classes of membership and associated rights and benefits shall be established by the Board.

# **Section 2. Voting Rights**

Each voting member shall have one vote. Non-voting member categories may also be established.

# Section 3. Dues

Membership dues shall be established by the Board of Directors.

### **Article IV – Board of Directors**

### **Section 1. Authority**

The Board of Directors shall manage the affairs of the Society.

### Section 2. Composition

The Board shall consist of not fewer than three (3) directors.

### Section 3. Term

Directors shall serve two-year terms and may be re-elected.

### Section 4. Meetings



The Board shall meet at least annually. Special meetings may be called by the Chair or a majority of the Board.

### Section 5. Quorum

A majority of the Board shall constitute a quorum.

### Article V - Officers

### Section 1. Officers

The officers of the Society shall be a Chair, Vice Chair, Secretary, and Treasurer, elected by the Board.

#### Section 2. Duties

The officers shall perform the duties prescribed by these Bylaws and by the parliamentary authority adopted by the Society.

#### Section 3. Term

Officers shall serve for two-years terms and may be re-elected.

### **Article VI – Committees**

The Board may establish standing or ad hoc committees to carry out the work of the Society. Committee chairs shall be appointed by the Board.

#### Article VII – Fiscal Year

The fiscal year of the Society shall be determined by the Board of Directors.

#### **Article VIII – Amendments**

These Bylaws may be amended by a two-thirds (2/3) vote of the Board of Directors at any meeting, provided that written notice of the proposed amendment has been given at least ten (10) days in advance.

### **Article IX – Indemnification**

To the fullest extent permitted by law, the Society shall indemnify its directors, officers, employees, and agents against expenses and liabilities incurred in connection with their service to the Society.

### Article X - Dissolution

Upon dissolution, any assets of the Society shall be distributed for one or more exempt purposes within the meaning of section 501(c)(6) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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