

VIRGINIA MOSQUITO and VECTOR CONTROL ASSOCIATION BYLAWS

Article 1 Name

The name of the association is the Virginia Mosquito and Vector Control Association, hereinafter referred to as the VMVCA.

Article II Purpose

The purpose of the VMVCA is to promote environmentally sound ~~mosquito control practices~~ vector control efforts against mosquitoes and other pests of public health importance in Virginia; to keep abreast of developments and methods; to disseminate information and provide training to association members and other interested parties, to educate the general public and unite common interests and objectives to further professionalism in the control of mosquitoes and other pests of public health importance.

Article III Geographical Scope and Principal Office

Section 1. Geographical scope:

The VMVCA shall serve all counties and municipalities in the Commonwealth of Virginia

Section 2. Office:

The principal office of the VMVCA shall be designated annually by the executive committee.

Article IV Membership and Dues

The VMVCA shall be a membership based association. The executive committee shall make provision for membership and provide for the eligibility standards, dues payment schedules and methods, termination process, honorary memberships and other provisions as deemed appropriate. The executive committee shall reserve the right to reject an applicant whose interests are not in keeping with those of the VMVCA. Rejection of an applicant will be upon the recommendation of the executive committee and on approval by two thirds of the members present at the annual business meeting.

Section 1. Membership categories are based on entitlements and fee requirements.

A. **Regular Member** – Anyone concerned with or interested in mosquito control and related work or desiring to participate in the promotion and improvement of such work, may become a member of the VMVCA by filing an application and paying any dues owing.

Regular members shall pay annual dues set by the executive committee, receive the VMVCA newsletter, be exclusively entitled to hold office, may serve on committees, propose motions, vote, and participate at officially called executive board and annual business meetings.

B. Associate Member – Anyone concerned with or interested in mosquito control and related work or desiring to participate in the promotion and improvement of such work, may become an associate member of the VMVCA by filing an application and paying any dues owing.

Associate members shall pay annual dues set by the executive committee, receive the VMVCA newsletter and enjoy the same privileges as regular members, except they shall not have voting privileges or hold office.

C. Student Member – An undergraduate or graduate student enrolled in an accredited college or university and taking at least one-half full schedule, is eligible for student membership. A student must be certified as meeting these requirements by the department head or major advisor. This must be done at the time of application and at each renewal date.

Student members shall pay annual dues as set by the executive committee, receive the VMVCA newsletter and enjoy the same privileges and carry the same responsibilities as regular members, with the exception of holding office and voting.

D. Sustaining Members – Any agency, company, or individual interested in furthering the efforts of the VMVCA may become a sustaining member upon an annual lump sum payment set by the executive committee. Each sustaining member qualifies for a display area at the annual ~~meeting~~ conference, one (1) full ~~meeting-annual conference~~ registration, and a listing in all publications and on the website. This class of membership is entitled to one active membership and one vote.

E. Honorary Member – Any individual who has rendered exceptionally distinguished service in the field of mosquito control and related work may be accorded special recognition by election to honorary membership in the VMVCA. Nomination for this honor must be justified in writing and submitted to the executive committee for review. The executive committee shall be required to vote unanimously to confirm the honorary membership nominee. Honorary members shall receive the VMVCA newsletter, pay no dues and enjoy the same privileges as regular members.

Section 2. Fiscal Year and Dues

A. The VMVCA fiscal year is defined as January 1 to December 31.

B. Membership dues are payable on or before the starting date of the annual meeting conference ~~date~~. Any unpaid dues shall be declared in arrears, and the delinquent member shall not be in good standing.

C. An annual membership's duration will be defined within a VMCA fiscal year; January 1 to December 31. If a membership is obtained after January 1 for that year, it will similarly conclude on December 31. To avoid a lapse in membership benefits between January 1 and the annual conference, members of the previous year will retain their benefits until the start of the annual conference.

Section 3. Annual Business Meeting

A. An annual business meeting will take place once a year. This meeting should take place in the first two months of the fiscal year. Usually the business meeting takes place on the last day of the

annual conference, but this does not need to be the case if the annual conference is postponed or canceled.

B. During the annual business meeting, only VMVCA members will be able to participate, discuss, make motions, or vote.

C. During the annual business meeting, committees and members will have an opportunity to share, election results for that year will be announced, and the transition to the new VMVCA board will conclude the meeting.

D. The executive committee will set up the time and location for the annual business meeting. VMVCA membership will be notified of these details at least 3 months in advance. Details should be placed in the VMVCA newsletter as well as the VMVCA website. The executive committee will make the decision if the annual business meeting should be in-person, virtual, or a combination of both.

Article V Officers and Committees

Section 1. Officers

A. The association officers shall consist of the president, president elect, vice president, first vice president, secretary/treasurer, current past president and industry representative. The MAMCA representative and TMVCC chairperson are special non-voting officers.

B. In case of a vacancy or if an officer is unable to fulfill the duties of the office of president, president elect, or vice president, the next officer in progression would ascend to the vacated office as decided by the executive committee. In the case of a vacancy or if an officer is unable to fulfill the duties of secretary/treasurer, first vice president, or industry representative, the executive committee shall appoint a person(s) to serve until the next election. The executive committee shall notify the membership in writing of any changes.

C. The president, president elect, vice president and first vice president shall serve until elections the following year.

DC. The secretary/treasurer and industry representative will serve a two-year term.

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ED. MAMCA representative will serve a three-year term. The MAMCA representative will be selected by individuals that are members of both VMVCA and MAMCA.

FE. TMVCC representative will serve a one-year term. They will be selected by the TMVCC sub-organization

Section 2. Executive Committee

A. Members of the executive committee shall consist of the president, president elect, vice president, first vice president, secretary/treasurer, the current past president, and the industry Representative. The MAMCA representative and the TMVCC chairperson are special non-voting members.

B. The committee will conduct an executive board ~~business~~ meeting at least every three months as scheduled by the chairperson (president). At such meetings the members present shall exercise all of the powers of the VMVCA between annual business meetings. At least one-half of the voting members of the committee shall be present to constitute a quorum for an executive board meeting.

Section 3. Other Committees, Designation and Appointment

A. Committees, whether they are standing or ad hoc, shall be designated by the president with the approval of the executive committee to carry on the affairs of the VMVCA. They shall include but may not be limited to the following committees with specified responsibilities: information (VMVCA Newsletter), Public relations (setting up mosquito awareness week), photography (photograph special activities and awards), education (certification and recertification), audit (financial records), historian (document significant historical events), awards (recognition), annual ~~meeting-conference~~ (facility and arrangements), program (annual ~~meeting-conference~~ agenda), commercial planning (annual ~~meeting-conference~~ vendors) nominating (new officers), and membership committee (enhance membership).

B. The Chairperson for each committee shall be appointed by the president and that individual shall choose its members from the VMVCA membership. ~~The only, with the exceptions is that all of the nominating committee, and audit committee, members shall be appointed by the president and approved by the majority of the executive committee. The current past president shall be its chairperson. Nominating committee shall be chaired by the current past president, with all other members to be appointed by the president and approved by the majority of the executive committee. The members of the audit committee shall be appointed by the president and consist of three voting members not presently serving on the executive committee.~~

C. The President is an ex-officio member of all committees except the nominating committee. The president will be in charge of the elections process and oversee the counting of ballots after the election.

Article VI Duties of Officers and Executive Committee Members

Section 1. The president of the VMVCA shall be chairperson of the executive committee and shall have the usual responsibilities and powers of supervision and management and such other powers as are specified in the bylaws. The following are specific duties.

A. ~~Attend and p~~Preside or assign an appropriate representative from the executive committee to preside in their absence at all executive board and annual business meetings of the VMVCA

B. Present questions concerning policy for the consideration of the executive committee

- C. Serve as the official spokesperson for the VMVCA
- D. Call special meetings and initiate special actions by correspondence or other means
- E. Establish association goals for attainment

Section 2. The president elect shall preside in the absence of the president and shall assist the president whenever requested.

Section 3. The vice president and first vice president shall assist the president and president elect with duties of their offices as directed.

Section 4. The secretary/treasurer shall have the following duties:

- A. Record and maintain all meeting minutes
- B. Prepare and submit expenditure reports as required
- C. Record all monies paid and disbursed by the VMVCA
- D. Submit to the membership an annual financial statement for the current year together with the audit report.
- E. Expend funds for routine operations with the approval of the president
- F. Prepare, with input from the executive committee, a proposed budget for the next fiscal year and perform other duties relating to the office as may be necessary.

Section 5. The past president shall assist the president in any other capacity as requested.

Section 6. The industry representative shall serve as the liaison between the sustaining membership and VMVCA Executive Board.

Section 7. The VMVCA representative to the MAMCA will serve as the liaison for the state association on matters of mutual concern.

Section 8. The TMVCC Chairperson will serve as liaison between the TMVCC and the VMVCA Executive Board.

Article VII. Nomination and Election of Officers

Section 1. Nominating committee. The nominating committee shall be established annually and will be chaired by the current or serving past president.

Section 2. The nominating committee shall submit to the executive committee its nomination(s) for each office to be filled in the ensuing year. All nominations, including write-in candidates, shall carry the consent of the nominee and assurance that they will serve if elected.

Sections 3. The nominating committee chairperson shall prepare an election ballot containing the names of the nominees for offices with space for write-in candidates for each office. The ballot shall:

- A. Be reviewed and approved by the VMVCA Executive Board and sent to all voting members at least six weeks prior to the annual business meeting.
- B. Automatically contain the name of the president elect as a nominee for the office of president.
- C. Contain at least two qualified candidates for the office of first vice president.
- D. Contain at least one qualified candidate for the office of secretary/treasurer every two years.
- E. Contain at least one qualified candidate from the sustaining membership to serve as the industry representative every two years.
- F. Contain a short biography of each candidate.
- G. Voting must be completed before 5:00 PM the day before the annual business meeting.

Section 4. Eligible voters for the elections above will consist of the VMVCA members in good standing during the fiscal year or years in which voting is to take place. New voting members or voting members who have not completed the voting process will be able to do so at the annual meetingconference. In the case of a tie for any elected office, the election shall be decided by the majority vote of the voting members present at the annual business meeting. There will be no nominations from the floor during the business meeting.

Article VIII. Annual Meeting-Conference

Section 1. Annual Meeting. The VMVCA shall hold an annual meeting-conference at a place and date which shall be determined by the executive committee. It will be announced through the VMVCA newsletter not less than six months before the established date. The meeting-conference shall be open to registrants; however only VMVCA members in good standing shall be eligible to attend annual business meetings during the conference.

Article IX Publications

Section 1. Publications. The VMVCA shall publish the newsletter “Skeeter” as its official publication. The newsletter shall be published quarterly or more-as often as circumstances dictate or as the executive committee may authorize.

Section 2. Editor. The president, with approval of the executive committee, shall appoint the editor of the VMVCA newsletter.

Article X Funds

Section 1. Funds are necessary for the routine operation of the association. The secretary/treasurer, with the approval of the president, may expend up to \$100 for needed administrative supplies. Any expenditure exceeding this amount must be approved by the executive committee.

Section 2. Non-routine expenditures of association funds ~~may~~ shall be made with the approval of the executive committee.

Section 3. In the event that the VMVCA is dissolved, the funds remaining after payment of all debts will be given to an appropriately recognized (by the Internal Revenue Service) non-profit organization to be determined by a majority of the last executive committee.

Article XI Audit

Section 1. The financial records of the VMVCA will be audited by the audit committee on an annual basis prior to the annual business meeting.

Section 2. The president will appoint a committee of three voting members not presently serving on the executive committee to conduct the audit of the association financial records.

Article XII Parliamentary Authority

The rules outlined in Roberts “Parliamentary Law” and Roberts “Rules of Order” shall govern VMVCA procedure in all instances where they are applicable.

Article XIII Amendments to the Bylaws

Section 1. Any proposal to amend the bylaws shall be submitted to the president at least four months prior to the date of the annual business meeting. The president will subsequently submit this to the members of the executive committee for review. The recommendation report will be sent to each VMVCA member at least thirty days prior to the annual business meeting. A two-thirds vote of the members present shall be needed for approval.

Section 2. An existing bylaw may be repealed by passing a bylaw to this effect.

Article XIV Permanent Sub Organization

The Tidewater Mosquito and Vector Control Council (TMVCC) is a permanent sub-organization of the VMVCA. As such its officers are required to be regular members of the VMVCA. The VMVCA will provide funding for administrative supplies, postage, and luncheon for guest speakers.