

Alamo Area GIS Charter

Charter

June 1, 2011

Article I. Name

This organization shall be known as the Alamo Area GIS Users Group (AAGIS)

Article II. Objectives and Scope

The AAGIS is a service oriented organization whose goal is to bring together users at any level in public, private and educational sectors who are interested in geo-technology. This group will facilitate open dialogue, public awareness, educational resources, data sharing, professional growth and representation to assist its membership in their everyday jobs.

Article III. Membership

Section I. Members

Membership is open to any person interested in geo-technology. Active membership status shall be maintained by attending at least two (2) regularly scheduled meetings per calendar year, as defined in the Bylaws.

Section II. Membership Rights

All active members have the right to vote, hold office and participate in all AAGIS sponsored activities.

Section III. Misuse of Affiliation

Any member who makes use of his/her affiliation with SCAUG and or AAGIS in a manner considered improper by the Executive Committee may be suspended by the Executive Committee in accordance with procedures established in the Bylaws (should adhere to the code of ethics as specified in the Bylaws).

Article IV. Governing Body

Section I. Executive Officers

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The Executive Committee shall consist of four (4) elected and one (1) appointed members, as defined in the Bylaws. This committee shall consist of the following elected officers: President, Vice President, Secretary, and Past President; as well as the following appointed officer: Treasurer. All executive officers shall have voting rights.

Elected officers will serve a term of one (1) year. Elections for all officers shall be held annually prior to the spring quarterly meeting. In the event an elected member of the Executive Committee resigns or is unable to fulfill duties before the end of the elected term, the Executive members shall appoint a new member to serve on the Governing Body. This newly appointed member will serve the remainder of the term. In the event more than one member resigns or is unable to fulfill duties before the end of the elected term, elections will be held in accordance with procedures established in the bylaws.

Elected Officers may be removed from the office by a majority vote of the regular members present at a *called or quarterly* meeting (see Article V) if evidence is present that the best interests of the Organization are not being served.

Section II. Responsibilities of the Executive Committee

The Executive Committee's general responsibilities shall be to coordinate and manage the functions and activities of the AAGIS as referenced in the Bylaws.

Article V. Meetings

Section I. Quarterly Meetings

There shall be quarterly meetings during the year with locations to be arranged by the Executive Committee. All members shall be notified at least 36 hours prior to quarterly meetings. Sub-committee meetings may be scheduled by a committee head with notification to the Executive Committee with at least 36 hours advance notice.

Article VI. Changes in the Charter

The Board shall supplement the Charter by the adoption of Bylaws governing matters not expressly detailed in the Charter and not conflicting therewith. Changes in the Bylaws may be made *with* a two-thirds vote of the Executive Committee favoring *the* change, provided thirty day notice of any proposed changes to the Bylaws have been brought forth at a regularly scheduled meeting as new business.