



**STANDARD FORM
FOR
CHAPTER BYLAWS
ASSOCIATION FOR INFORMATION SYSTEMS**

**ARTICLE I
PURPOSE AND ACTIVITIES**

SECTION 1. NAME.

The name of this organization shall be the Bulgarian Chapter of Association for Information Systems Chapter of the Association for Information Systems, abbreviated as BulAIS and hereafter referred to as the Chapter.

SECTION 2. STATEMENT OF PURPOSE.

The Bulgarian Chapter of Association for Information Systems (BulAIS) is a Chapter of the Association for Information Systems (AIS) serving Bulgarian member of AIS. The purpose of the Chapter is to promote the exchange of knowledge, experiences, and ideas, among scholars and professionals in Bulgaria engaged in the development, management, and use of information systems and technology.

SECTION 3. ACTIVITIES.

The various activities of the Chapter are to promote the exchange of professional communications among scholars and professionals responsible for education, design, implementation, and management of information systems in both private and public organizations. The activities of the Chapter include:

- Providing a forum for those concerned with all aspects of information systems particularly those of interest to the IS community in Bulgaria;
- Providing an opportunity for the exchange of ideas concerning the management of information systems with member counterparts;
- Conducting programs, seminars and conferences in IS and related fields for the benefit of members;
- Providing a means for critical examination of the problems and opportunities associated with information systems in the Bulgarian IS community.
- Additional activities as approved by the Chapter Executive Board.

**ARTICLE II
MEMBERSHIP**

SECTION 1. MEMBERSHIP CLASSES.

BulAIS shall provide all classes of membership as contained in Article III of the Bylaws of AIS. All members of the Chapter shall be members of AIS upon payment of the appropriate AIS dues.

SECTION 2. CHAPTER DUES.

The Executive Board shall have the authority to determine the BulAIS dues and other payments to be made by the members of the Chapter. The annual dues of each member for BulAIS shall be paid at the beginning of the membership year coinciding with the member's AIS membership year and collected by the Chapter.

SECTION 3. MEMBER RIGHTS.

Each member in good standing shall have the right to vote, participate in all BulAIS and AIS activities, and hold office in BulAIS and AIS.

SECTION 4. TERMINATION OF MEMBERSHIP.

Resignation. A member of the Chapter may terminate his or her membership at any time by submitting a letter of resignation to the Executive Board or by not paying AIS and BulAIS dues within two (2) months of the date on which they are due.

Expulsion. A member may be expelled for conduct deemed prejudicial to the Chapter by a two-thirds majority of the individual members in attendance at a general business meeting of the Chapter where a quorum is present, provided that the member shall first have been served with a written notice explaining the reason(s) for the proposed expulsion, and shall be given an opportunity to challenge the proposed expulsion to those in attendance at the general business meeting.

ARTICLE III MEETINGS OF MEMBERS

SECTION 1. ANNUAL GENERAL MEETING

An annual general meeting (AGM) shall be held to install officers (if required by terms of office) and to conduct such business as required. The time, location, and other details of the meeting shall be determined by the Executive Board of the Chapter and communicated to the membership.

SECTION 2. NOTICE OF MEETINGS.

A written or other notice stating the place, time, date, and hour of meetings shall be delivered to the membership at least two (2) weeks prior to the meeting. If e-mailed, such notice shall be delivered to the e-mail address of each member as it appears on the records of the Chapter. The AIS Executive Director shall also be notified of all chapter meetings within said timeframe.

SECTION 3. QUORUM.

Prior notice of the AGM and general business meetings having been given, 25% of the BulAIS members shall constitute a quorum for the purpose of such meetings of the Chapter. If a quorum is not present, the AGM or general business meeting shall be adjourned until a quorum can be obtained. A quorum is not required for other meetings or events of the Chapter.

SECTION 4. VOTING.

Each member in good standing with the Chapter shall be entitled to one vote on business pertaining to the Chapter. Decisions shall be by a majority of those participating and eligible to vote. On matters of general business, voting may be conducted by any means chosen by the Executive Board, including email. In regard to the election of officers, voting may be conducted by any means chosen by the Election Committee, including email. In regard to both election of officers and matters of general business, all members who are eligible to vote have both absentee and proxy voting rights.

**ARTICLE IV
EXECUTIVE BOARD**

SECTION 1. MEMBERS OF THE EXECUTIVE BOARD.

The Executive Board shall consist of the officers of the Chapter, the Past President of the Chapter, and Directors (see Article V.2). The President of the Chapter shall serve as the Chair of the Executive Board. Until an Past President is available, the membership shall elect an At-Large Director as a voting member on the Executive Board.

SECTION 2. DUTIES OF THE EXECUTIVE BOARD.

The Executive Board shall serve as the governing authority of the Chapter. The Executive Board shall manage the property, business, and affairs of the Chapter. The Executive Board may exercise all such powers of the Chapter as defined by the laws of Bulgaria and by these bylaws.

The Executive Board shall, in furtherance of, but not in limitation of its powers, and subject to review by AIS, have the authority and power to: represent the members of the Chapter for all matters, internal and external; establish policies and practices for the Chapter; and approve broad arrangements for all Chapter activities.

SECTION 3. MEETINGS OF THE EXECUTIVE BOARD.

There shall be at least one annual meeting of the Executive Board. Additional meetings may be called by the Chair or by at least three members of the Executive Board. The meetings shall be held at a time, place, and manner designated by the Chair.

Notice of the meetings shall be given in writing (including email) or orally at least two (2) weeks prior to the meeting. Other methods of meeting in addition to face-to-face may be used.

SECTION 4. QUORUM.

Presence of more than one-half of the members of the Executive Board shall constitute a quorum for the transaction of business at any meeting of the Executive Board.

SECTION 5. VOTING.

Decisions shall be by a simple majority of those present and voting. The Chair may exercise a casting vote if the need arises.

**ARTICLE V
OFFICERS AND MEMBERS OF THE EXECUTIVE BOARD**

SECTION 1. OFFICERS.

The officers of the Chapter shall consist of the President, Vice-president and Secretary-Treasurer. No person may hold multiple offices at the same time. The officers of the Chapter must be members in good standing with the Chapter and AIS. The period of each office is two years unless decided otherwise by the Executive Board. However, extensions beyond two years can be approved by a majority of the membership present at the AGM.

SECTION 2. DIRECTORS.

In the event that At-Large Directors of the Chapter (such as Events Director, Publications Directors, etc.) are deemed to be necessary or desirable by the membership of the Chapter, such additional Director positions of BuAIS may be established. Directors shall serve from the date of the annual meeting at which they are elected for a term of two years and until their respective successors assume office.

SECTION 3. NOMINATION.

A Nominations Committee chaired and selected by the Past President or at the previous annual meeting shall seek and nominate at least one candidate for each Officer and Director position to be filled on the Executive Board no later than 30 days prior to the annual election. Nominations may also be made by any member eligible to vote by sending the name of the nominee to the Election Committee no later than 30 days prior to the annual election providing the nominee has given prior consent.

SECTION 4. ELECTIONS.

The annual election of the Chapter officers and the At-Large Directors (if any) of the Executive Board will be held during the annual general meeting of the Chapter by a method to be chosen by the Executive Board. Each voting member shall be entitled to one vote. Voting shall be conducted in a manner deemed appropriate by the Nominations Committee. The nominee receiving the most votes cast shall fill each position.

SECTION 5. REMOVAL.

Any officer or member of the Executive Board may be removed by a vote of the majority of the voting members at any meeting of the Chapter. Such a vote must be recommended and scheduled by the Executive Board. Notification to the voting members that a vote will be conducted for removal of an officer or member of the Executive Board must be made no less than two (2) weeks prior to the vote being taken.

SECTION 6. RESIGNATIONS.

Any officer or member of the Executive Board may resign at any time by giving written notice to the President of the Chapter. Such resignation shall take effect at the time specified therein; and, unless otherwise specified, the acceptance of such resignation shall not be necessary to make it effective.

SECTION 7. VACANCIES.

For offices other than President-Elect, a vacancy occurring in the elected offices for any reason shall be filled by appointment by the President with the approval of the majority of the Executive Board. Such appointment shall continue until the next annual meeting.

SECTION 8. DUTIES OF THE PRESIDENT.

The President shall be the chief executive officer of the Chapter. The President shall perform all duties that pertain to the office of the President and that may be assigned by the Executive Board. The President's primary duties shall be:

- Preside over all meetings of the members of the Chapter.
- Call and chair all Executive Board meetings.
- Designate all committees and their chairpersons, with the concurrence of the Executive Board.
- Supervise all other officers of the Chapter and see that their duties are properly performed.
- Accept and receive donations, gifts, devises, and bequests.

- Coordinate the Chapter's activities and conduct any necessary business with external organizations.
- Ensure that all orders and resolutions of the Executive Board are put into effect.
- Submit at the annual general meeting an annual activity report of the operations of the Chapter for the preceding year.
- Assure the timely submission of all requested forms, documents, and communications to and from AIS.

SECTION 9. DUTIES OF THE VICE-PRESIDENT

The Vice-President-Conference Coordinator shall have all the powers and perform all duties of the President in the absence or incapacity of the President.

SECTION 10. DUTIES OF THE SECRETARY-TREASURER.

The Secretary-Treasurer shall be the chief administrative officer of the Chapter and shall perform all duties that pertain to the office of Secretary and that may be assigned by the President and the Executive Board. The secretary's primary duties shall be to:

- Keep minutes of the annual general meeting and other business meetings of the Chapter.
- Attend the meetings of the Executive Board and act as the clerk thereof and record all the acts, notes, and minutes of the meeting.
- Submit an annual Activity Report (and any other reports) to the AIS Vice President of SIGs and Chapters as requested.
- Notify Chapter members and members of the Executive Board of all meetings.
- Perform other duties as time to time assigned by the President.
- Maintain the financial records of the Chapter and produce an annual financial report.
- Review all applications for membership and maintain a membership roster.
- Submit an annual Financial Report to the AIS Vice President of SIGs and Chapters.

SECTION 11. DUTIES OF THE PAST PRESIDENT.

The Past President of the Chapter shall serve as a voting member of the Executive Board and as the chair of the Nominating committee. The Past President will assist the President as required, and chair annual and special meetings in the absence of the President.

SECTION 12. DUTIES OF DIRECTORS

The duties of At-Large Directors will be determined and defined by the Executive Board.

ARTICLE VI COMMITTEES

SECTION 1. SPECIAL COMMITTEES.

The President, with the concurrence of the Executive Board, may establish and appoint special committees, not having and exercising the authority of the Executive Board, to aid and assist the President and the Executive Board in the management of the affairs of the Chapter.

SECTION 2. NOMINATING AND ELECTION COMMITTEE.

Not less than forty (40) days prior to the annual election of officers and directors, the Past President, with the consent of the Executive Board, shall appoint a least two (2) additional members to a

Nominating and Election Committee chaired by the Past President. This Committee will consist of voting members of the Chapter. This committee will prepare a slate of nominees for chapter offices and conduct the subsequent annual election of officers and directors of the Chapter according to the processes and procedures set out in preceding sections.

ARTICLE VII FINANCES

SECTION 1. FISCAL YEAR.

The fiscal year of BulAIS Chapter shall coincide with the fiscal year according Bulgarian law.

SECTION 2. FINANCIAL ACCOUNTS.

All funds of the Chapter shall be promptly deposited in qualified bank accounts established in the chapter's name. Only the President and the Vice-president may make withdrawals from these bank accounts.

SECTION 3. ASSETS.

The Chapter may buy, own, and/or dispose of assets, financial or otherwise, that are necessary or desirable in the pursuit of the Chapter's goals and objectives.

SECTION 4. LIABILITIES.

The Chapter shall not enter into any contract or agreement or undertake any action that could result in any obligation or liability to AIS without the express written consent of the AIS Executive Director.

SECTION 5. FINANCIAL REPORTS.

The Secretary-Treasurer shall provide to the Executive Board an annual written report of the financial status of the Chapter, which any member of the Chapter may inspect upon request. An independent representative appointed by the Executive Board shall review the Treasurer's accounts annually at the end of the fiscal year.

SECTION 6. FUND DEPOSITS.

All funds of the Chapter shall be promptly deposited in qualified bank accounts established in the Chapter's name. Any funds acquired by the Chapter shall be clearly marked for and deposited to the account of the Chapter.

SECTION 7. FUND DISBURSEMENTS.

Checks for all disbursements of funds of the Chapter shall be signed by the President or the Vice-President.

SECTION 8. DISSOLUTION.

A dissolution of the BulAIS will follow all Bulgarian laws for non-profit organizations.

ARTICLE VIII AMENDMENTS

SECTION 1. AMENDMENTS

These By-Laws may be altered, and new and other By-Laws may be adopted by a two-thirds vote of the members present at any meeting of the Chapter, with proper advance notice of such vote to the members. In addition, any changes to these By-Laws shall be verified by the by the Association for Information Systems to be consistent with the then-current By-Laws of the AIS.

These Bylaws were adopted and approved on 30.03 2012.

Chapter Secretary signature

Radoslava Goranova
(Chapter Secretary printed name)

APPROVED:

Executive Director
Association for Information Systems

Please return two signed copies to:
Association for Information Systems
P.O. Box 2712
Atlanta, GA 30301

Once approved, one copy will be signed by the AIS Executive Director and returned to the chapter.
Send questions to: onestop@aisnet.org or call 404-413-7445
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