CONSTITUTION OF THE CONNECTICUT CHAPTER OF THE ASA Amended July 2007

ARTICLE I - NAME This organization shall be known as the Connecticut Chapter of the American Statistical Association.

ARTICLE II - PURPOSE The purpose of this organization shall be to foster in the broadest manner statistics and statistical applications and to promote unity and effectiveness of effort among all groups in the area having an interest in or being concerned with statistics.

ARTICLE III - MEMBERSHIP The membership of this organization shall consist of either Regular or Student Members:

- 1. Regular Members: Persons admitted to membership who are full members of the American Statistical Association.
- 2. Student Members: Persons admitted to membership who are student members of the American Statistical Association.

ARTICLE IV - OFFICERS The officers of the organization shall be a President, Past President, Vice President, Secretary, and Treasurer. The President, Past President, Secretary, and Treasurer shall be full members of the American Statistical Association. The officers, with the exception of the Past President, shall be duly elected by a majority vote of the Members prior to the Annual Meeting. Elections will be performed in a method approved by the Executive Committee and may include voting in person, by mail, or electronically. The election results shall be reported at the Annual Meeting. The term of office for all officers shall run for the Chapter Year (as defined in Article X) following the Annual Meeting at which they are elected. The Chapter President upon completing his/her term of office will automatically become Chapter Past President for the next term of the Chapter. The Executive Committee may appoint any qualified Member to fill any vacancy which occurs in an office between elections. The outgoing and new Executive Committees shall meet to transfer power prior to July 15.

ARTICLE V - DUTIES OF OFFICERS In addition to duties listed elsewhere, the duties of the officers shall include:

PRESIDENT The President shall oversee all activities of the Chapter and preside over all meetings of the Chapter and the Executive Committee.

VICE-PRESIDENT The Vice-President, in the absence of the President, shall preside over Chapter and Executive Committee meetings. If the President is unable to complete his/her term of office, the Vice-President shall assume the office of President. The Vice-President shall also chair the Program Committee.

SECRETARY The Secretary shall be responsible for keeping the minutes of the Chapter and the Executive Committee and shall inform the American Statistical Association and the public of the significant activities of the Chapter. The Secretary shall immediately report to the American Statistical Association the results of all Chapter elections or appointment of new officers.

TREASURER The Treasurer shall be responsible for the financial activities of the Chapter and, in conjunction with the Membership Committee, for maintaining the Chapter membership list. The Treasurer shall appoint, with concurrence of the Chapter President, an Assistant Treasurer to help with these duties. At the end of each Chapter year, as defined in Article X, he/she shall provide the Chapter members with a written report of the financial status of the chapter.

ARTICLE VI - EXECUTIVE COMMITTEE The Executive Committee shall consist of the officers described in Article IV, the Representative to the Council of Chapters, the Chairs of each of the Standing Committees, and the Chapter Editor. The President shall call meetings of the Executive Committee. The Executive Committee shall meet at least once early in the Chapter year to review the proposed activities of the Chapter.

ARTICLE VII - STANDING COMMITTEES The committees of the Chapter shall consist of the four committees described below and of such special committees as may be appointed by the President. Except as noted below, Chairs of the Standing Committees will be appointed by the President in consultation with the other officers of the Chapter and shall serve until their successors are appointed. The President, in conjunction with each Committee Chair, shall also appoint members of each committee. The five Standing Committees shall be:

- 1. EDUCATION to handle request from outside groups for speakers on statistics and to supervise Chapter educational activities.
- 2. MEMBERSHIP to encourage local individual memberships. The Treasurer shall be an ex-officio member of this committee
- 3. NOMINATING with Past President as Chair, to present a list of nominees for all elective offices, to arrange all elections and be responsible for the collection and counting of the ballots.
- 4. PROGRAM with the Vice President as Chair, to schedule the meetings and speakers for the term of office of the Vice President.
- 5. PUBLICITY with the Secretary as chair and the Chapter Editor as ex-officio member to maintain communications with chapter members and the outside community.

ARTICLE VIII - CHAPTER EDITOR The President shall appoint the Chapter Editor, who shall be responsible for producing the Chapter Newsletter. The President, in conjunction with the Chapter Editor, may appoint other Members to aid in the production of the Newsletter. The Editor shall be a member of the Executive Committee.

ARTICLE IX - COUNCIL REPRESENTATIVE The Representative to the Council of Chapters of the American Statistical Association shall be a Regular Member of the Chapter and a full member of the American Statistical Association. The Representative shall be elected every third year beginning in 1991 for a term of three years by a majority vote of the Members of the Chapter, casting mail ballots not later than July of the election year. The name of the Representative shall be sent to the national office of the American Statistical Association before August 1 of that year. The Council Representative shall represent the Chapter at the Council of Chapters of the American Statistical Association. The Representative shall also be a member of the Executive Committee.

ARTICLE X - MEETINGS There shall be four or more regular meetings, including the Annual Meeting, each Chapter Year. The Chapter Year shall run from July 1 through June 30 of the following calendar year. The date of the Annual Meeting shall be set by the Executive Committee but must occur prior to June 30.

ARTICLE XI - FINANCE

- 1. Budget The President shall prepare a budget in consultation with the other officers and present it to the Executive Committee for approval at its first meeting. The President can make changes in the budget after that with the approval of a majority of the officers. The budget shall be published in the Chapter Newsletter.
- 2. Dues Changes in the amount of annual Chapter dues shall be approved by the Executive Committee. Dues of Student Members shall normally be set at a lower rate.
- 3. Audits Each time a new Treasurer takes office the President shall appoint at least two Auditors who shall audit the Treasurer's books. In addition, an audit will be performed whenever both a treasurer is reelected and eight months or more have elapsed since the last audit. The Auditors shall submit a written report of their findings to the Membership by the second Regular Meeting after their appointment.
- **ARTICLE XII** NATIONAL CONSTITUTION Any and all applicable provisions of the Constitution and by-laws of the American Statistical Association and the Charter of the Council of Chapters of the American Statistical Association shall be considered part of this Chapter Constitution.
- **ARTICLE XIII** AMENDMENTS This Constitution may be amended by an affirmative 2/3 (two-thirds) vote of the voting Chapter Members at any meeting, provided notices of such a meeting and the proposed amendment shall have been sent to each Member at least two weeks prior to the date of such meeting. The votes of the Members responding by mail or electronically will be construed to be equivalent to the votes of the Members voting at a meeting. Mail ballots must be received by the Chair of the Nominating Committee at least three days before the meeting.

ARTICLE XIV - DISSOLUTION In the event of dissolution of the Connecticut Chapter, the officers shall, after paying or making provisions for payment and discharge of all of the liabilities of the Connecticut Chapter, distribute all the remaining net assets of the Connecticut Chapter to the AMERICAN STATISTICAL ASSOCIATION, 732 North Street, Alexandria, Virginia, 22314, exclusively for charitable, scientific, literary, and education purposes. The American Statistical Association is an exempt organization under section 501(c) (3) of the Internal Revenue Code.