

BYLAWS

REGION 3 FORUM

INTERNATIONAL RIGHT OF WAY ASSOCIATION

I. PURPOSE

The purpose of the Region 3 Forum is to advance the aims and purposes of the International Right of Way Association by assisting the Regional Chair and Vice Chair in the administration of the affairs of the Region and by serving as a communication link between Chapters, Region, and International.

II. MEMBERSHIP

The membership of the Region 3 Forum shall automatically be:

- A. The Region 3 Chair, Vice Chair and Secretary-Treasurer.
- B. All Presidents and International Directors of Chapters in Region 3.
- C. All persons whose principal membership is in a chapter in Region 3 and who are currently members of one of the following:
 - 1. An International Committee
 - 2. The International Executive Committee
 - 3. The International Advisory Council
 - 4. Past Region Chairs and Vice Chairs

III. OFFICERS

The officers shall be the Regional Chair of Region 3 who shall serve as "Chair" of the Region 3 Forum. In addition to presiding at all Forum meetings, the Chair shall be the Executive Officer to the Forum and shall designate the business address for the administration of Forum affairs. The Vice Chair of Region 3 shall serve as Vice Chair of the Region 3 Forum. The Vice Chair shall act in the absence of the Chair. The Secretary-Treasurer shall manage the secretarial and fiscal affairs of the Forum. These duties shall include preparation and distribution of minutes of meetings and responsibility for Forum finances, if any.

IV. TERMS OF OFFICE

The term of office of all officers of Region 3 Forum shall be for a period of one year and run concurrent with their respective Chapter and International offices and status. Region officers may be elected to serve one additional one year term. (Limit two years total)

V. MEETINGS

The time and place of meetings shall be designated by the Chair. The Forum shall meet at least twice each year, once in the Spring and once in the Fall, in addition to meetings held at the International Education Seminar. Except for the meetings at the International Education Seminar, notice of the time and place of all meetings shall be given to all members at least thirty days in advance.

VI. VOTING

In respect to any matter calling for a vote of the Regional Forum, each chapter present shall be entitled to three votes regardless of the number of chapter members attending such meeting. Other members in attendance shall have a voice but no vote. A majority vote is required for passage.

Each chapter's votes shall be cast one each by the Chapter President and the two International Directors. Where an individual is both President and an elected International Director, said individual shall be entitled to cast two votes. All votes must be cast either by the above referenced person or by the Chapter designee. Notice of such voting representation shall be submitted to the Chair prior to the Forum being called to order. It shall not be permissible for any person other than a Chapter President also serving as an International Director to cast two votes.

In the event of a tie vote, the Chair may cast the tie breaking vote.

VII. QUORUM

At the meeting of the Regional Forum, a majority of voting members or their designees shall constitute a quorum.

VIII. FUNCTION

The functions of the Regional Forum shall include but not be limited to the following:

- A. Nomination of the Region Chair, Vice Chair and Secretary-Treasurer.
- B. Assist in the selection of prospective:
 - 1. Nominees for other International officer positions.

2. International Committee Members.
- C. Promotion and Sponsoring of Educational Seminars.
 - D. Assist the Regional Chair and Vice Chair by communication of ideas, attitudes, information and data from the Chapters, and various Committees.
 - E. Conduct Region business, including but not limited to, reviewing IEC actions, reviewing proposed changes in International education courses and other policies, reviewing proposed resolutions to be considered by the International Board of Directors and review the proposed Annual International Budget.

IX. AMENDMENTS

These Bylaws may be repealed, amended, or new Bylaws adopted, at any regular meeting to the Forum by an affirmative vote of the majority of the voting representatives present after the same has been sent, by mail, to the active members of the Forum at least thirty (30) days prior to the meeting. Said action by the Forum shall not become effective until approved by the International Executive Committee.

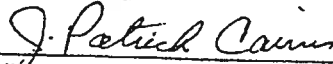
X. EFFECTIVE DATE


The effective date of these Bylaws shall be January 1, 1996. All previous Bylaws adopted by Region 3 are hereby rescinded.

XI. INTERNATIONAL ORGANIZATION

Nothing in these Bylaws shall be interpreted to be inconsistent with the Articles of Incorporation or the International Bylaws of the International Right of Way Association.

ADOPTED THIS 13th DAY OF APRIL, 1996.


J. Patrick Cairns, SR/WA
Chairman


Jack Borgmeyer
Secretary-Treasurer

**PROPOSED REGION 3 BYLAW CHANGE -- APRIL 15,
2005**

FOLLOWING IS A PROPOSED CHANGE TO THE REGION 3 BYLAWS:

VI. VOTING Currently the last sentence of the second paragraph of this article reads: It shall not be permissible for any person other than a Chapter President also serving as an International Director to cast two votes.

The proposed change would add a sentence at the end of the second paragraph as follows:

**SHOULD A CHAPTER PRESIDENT NOT ATTEND THE FORUM THAT CHAPTER
MAY DESIGNATE A PERSON TO VOTE IN PLACE OF THE PRESIDENT AND
THEREBY RETAIN THE 3 CHAPTER VOTES, HOWEVER, THE PERSON VOTING
IN PLACE OF THE PRESIDENT MAY NOT ALSO VOTE AS A DIRECTOR.**
