

**OFFICIAL BYLAWS
MAINE/NEW HAMPSHIRE STATE SOCIETY
AMERICAN MEDICAL TECHNOLOGISTS**

Preamble

As members of the American Medical Technologists, Inc., we hereby organize to form a state society under the authority of Section VII of the National Bylaws of the American Medical Technologists, Inc. We organize for the purpose of obtaining by democratic and American methods the social, professional and economic advancement of all disciplines certified by AMT. It shall be operated as a non-profit organization.

Article I

The Executive Authority

1. The governing authority of this society shall be vested in the Board of Directors, hereafter known as the Board, consisting of a President, Vice-President, Secretary, Treasurer, Editor of the state society publications and two other members to be elected by the majority of members present at the election for a two (2) year term, which shall begin immediately upon adjournment of the business meeting in which elections were held. The Editor shall be appointed by the President with the approval of the Board.
2. The Board shall plan, manage and conduct all business affairs of this society in accordance with established AMT policies and National Bylaws.
3. In the event of a vacancy in the office of the President, the Vice President shall succeed to President. Any other vacancies of Board members, including elective officers, shall be filled by the President with the approval of the Board.
4. The Board shall meet at the call of the President, or three directors, on no less than ten business days' notice.

Article II

Membership

All members and associate members of the AMT residing in Maine New Hampshire shall be, respectively, members of this society. The voting members of this society shall be members (not associate members) whose current dues are paid.

Article III

Meetings

1. There shall be at least one Business meeting of the membership each calendar year, held at a place and time determined by the Board of Directors (BOD)
2. Business meeting notices shall be sent by electronic mail (e-mail) to all members at least thirty (30) days prior to the meeting.
3. Special meetings may be called at the discretion of the President or the Board of Directors. All State Society members shall be notified by e-mail fourteen (14) days in advance of the meeting.
4. State societies may schedule business and board meetings out of state in conjunction with a joint meeting or regional meeting. All such meetings are subject to the required notification criteria.
5. State societies may conduct official business by way of electronic communication which may include, but not limited to, telephone conferencing, e-mail. "web" meetings via the Internet, or any other reliable method of electronic communication. The Board of Directors will determine the manner in which meetings will be conducted, which may include both in person and electronic participation simultaneously. All such meetings are subject to the required notification criteria.
6. State Societies that conduct meetings by electronic means (either exclusively or in conjunction with an in-person meeting) shall establish a system to account for participants who attend via electronic means. The system shall allow for official business to be conducted including attendance verification, presentation and discussion of resolutions, voting, and other items of business.

Article IV

Funds

All funds received from the AMT and through state rebate shall be deposited in the National office of AMT's Centralized Banking System. The disbursement of all funds shall be in accordance with all National AMT policies and procedures.

Article V

Committees

1. The President shall appoint the members of all standing committees subject to the Board's approval.
2. The committees of this society shall consist of Membership, Scientific, Publicity, Publications, Legislative, Auditing, Nominating and other such committees as the Board may from time to time create.

Article VI

Law of the Society

1. The rules contained in the current edition of Robert's Rules of Order, shall govern the society in all cases to which they apply and in which they are consistent with these bylaws and any special rules of order which the society may adopt.
2. The society shall in all things be governed by the bylaws, policies and directives of AMT.

Article VI

Amendments

The bylaws may be amended only by a vote of two-thirds of the members in good standing present at a duly called state society meeting, provided that all members are given thirty days notice of the proposed amendments and provided that the amendments have received approval by the AMT Judiciary Committee.

The bylaws were adopted by a two-thirds vote of the members of Maine/New Hampshire State Society of the American Medical Technologists present a duly called and held meeting of such state society at the Holiday Inn by the Bay, Portland, Maine on October 19, 2005.

Reviewed May 15, 2009 at the Holiday Inn in Waterville, Maine.

Reviewed May 21, 2010 at the Holiday Inn in Waterville, Maine.

Reviewed April 25, 2011 at Inland Hospital in Waterville, Maine.

Reviewed March 30,2012 at 257 Heywood Road in Winslow, Maine.

Amended October 16, 2012 at the Holiday Inn by the Bay in Portland, Maine.

Reviewed April 5, 2013 at Heywood Road in Winslow, Maine.

Reviewed April 8, 2014 at Heywood Road in Winslow, Maine.

Amended April 18, 2015 at Brunswick Hotel and tavern, Brunswick, Maine

Reviewed March 18, 2016 at 257 Heywood Rd. Winslow, Maine

Reviewed April 29, 2017 at the Best Western Express, Waterville, Maine

Reviewed and Revised Oct 18, 2017 at the Holiday Inn by the Bay, Portland, Maine

Amended April 7 , 2018.at the Best Western Express, Waterville , Maine

Reviewed March 2019 @ Spring Board Meeting, Waterville Maine