The Iowa Academy of Science, Inc. Revised Constitution 1970
THE IOWA ACADEMY OF SCIENCE, INC.
Revised Constitution
1970

ARTICLE I — NAME
This organization shall be known as The Iowa Academy of Science and shall be incorporated under the laws of the State of Iowa.

ARTICLE II — OBJECTIVES
The objectives of the Iowa Academy of Science shall be the promotion of interest in the sciences, in scientific research, improvement of instruction in the sciences, the dissemination of scientific knowledge, and the recognition of high achievement in attaining these objectives in the State of Iowa.

ARTICLE III — MEMBERSHIP
Section 1. Classes of Membership. The membership shall consist of emeritus fellows, life fellows, fellows, associates, student associates, corporate members, and institutional members. No candidate for membership shall be excluded on the basis of sex, religion, race, color, or national origin.

1a. Emeritus Fellows. Fellows who are 68 or more years of age and who have been members in good standing for a total of 25 years, may request transfer to the status of emeritus fellow.

1b. Life Fellows. Any fellow in good standing may automatically become a life fellow by payment of the transfer fee as provided in the Bylaws.

1c. Fellows. Fellows shall be elected from persons actively engaged in research in science, or teaching science, or administration in science. They must be nominated by two members and the nomination must be approved by the Membership Committee. Assent of three-fourths of the members present at an annual business meeting shall be necessary for election.

1d. Associates. Persons interested in the progress of science may apply for associate membership, even though they may not be actively engaged in scientific work.

1e. Student Associates. Bona fide students in institutions of higher learning may apply for membership as student associates. Their student status must be vouched for by a professor in the department of the institution in which they are enrolled.

1f. Corporate and Institutional Members. Corporate and Institutional Members shall be corporations or institutions which are interested in science and in support of the Academy. Each corporation or institution may designate one representative who shall have voting privileges in the Academy.

Section 2. Privileges. Fellows of all classes shall be eligible to hold offices of the Academy and shall have full voting privileges. Associates, Student Associates, and representatives designated by Corporate and Institutional Members shall be entitled to all privileges granted to fellows except the holding of elective office.

ARTICLE IV — OFFICERS
Section 1. President. The President-elect shall succeed to the office of President at the adjournment of the next Annual Meeting following his election. He shall serve as President for a period of one year. He shall discharge the usual duties and have such powers as generally pertain to his office or as may be required by this Constitution or by the Bylaws, or by the Articles of Incorporation, or by the Board of Directors. In event of his resignation, absence, disability, or death, the duties of President shall be assumed for the remainder of the unexpired term by the President-elect. Should the President-elect be unavailable, the duties of the President shall be assumed for the remainder of the unexpired term by a Fellow, properly qualified, appointed by the Board of Directors.
Section 2. **President-elect.** A President-elect shall be elected annually in accordance with the Bylaws; his term of office shall commence at the adjournment of the Annual Meeting. The President-elect shall become President at the adjournment of the Annual Meeting in the following year. He shall perform such duties and have such powers as required by this Constitution, or by the Bylaws, or by the Articles of Incorporation, or by the Board of Directors. In event of his resignation, absence, disability, or death, his duties shall be assumed for the remainder of the unexpired term by a Fellow, properly qualified, appointed by the Board of Directors.

Section 3. **Treasurer.** The Treasurer shall be elected annually in accordance with the Bylaws; his term of office shall commence on the first of July next following the date of his election. The Treasurer shall serve as the Chairman of the Finance Committee and shall be custodian of all non-operating funds and endowments of the Academy. He shall arrange for the audit of the general operating account that is in the custody of the Executive Secretary and shall prepare an annual financial statement of the Academy's assets. The Treasurer shall perform such other duties and have such powers as required by this Constitution, or by the Bylaws, or by the Articles of Incorporation, or by the Board of Directors. In event of his resignation, absence, disability, or death, his duties shall be assumed for the remainder of the unexpired term by a Fellow designated by the Board of Directors.

Section 4. **Executive Secretary.** The Executive Secretary shall be appointed by the Board of Directors at its Annual Meeting. His term of office shall commence on the first of July following his appointment. He shall be custodian of the operating funds of the Academy and shall collect all monies due the Academy. The Executive Secretary will perform such other duties and have such powers as required by this Constitution, or by the Bylaws, or by the Articles of Incorporation, or by the Board of Directors. In event of his resignation, absence, disability, or death, his duties shall be assumed for the balance of the unexpired term by a Fellow appointed by the Board of Directors.

Section 5. **Editor of the Proceedings.** The Editor of the Proceedings shall be appointed by the Board of Directors at its Annual Meeting. His term of office shall commence at the adjournment of the Annual Meeting of the Board of Directors. His duties, powers, and term of office shall be as required by this Constitution, or by the Bylaws, or by the Articles of Incorporation, or by the Board of Directors. In event of his resignation, absence, disability, or death, his duties shall be assumed for the remainder of the unexpired term by a Fellow, properly qualified, appointed by the Board of Directors.

**ARTICLE V — BOARD OF DIRECTORS**

Section 1. **Authority.** The authority to manage the affairs of the Academy shall be vested in the Board of Directors. The Board of Directors is empowered to engage the services of qualified individuals to assist in the proper execution of the activities of the Academy.

Section 2. **Membership.** The Board of Directors shall consist of 12 members, including the President, President-elect, the Treasurer, the most recent Past-president, the Editor of the Proceedings, the Executive Secretary, plus six additional Fellows to serve three year terms, two to be elected at each Annual Meeting of the Academy. None of the six elected Directors shall be chairmen of Standing Committees.

Section 3. **In the event of the resignation, absence, disability, or death of a Director, the balance of his unexpired term shall be filled by a Fellow appointed by the remaining members of the Board of Directors.**

**ARTICLE VI — PROSCRIPTIONS**

Section 1. The Academy shall be organized and operated exclusively for the advancement of scientific work and science-related educational activities in the State of Iowa.

Section 2. The Academy shall not be organized nor operated for profit, either to itself or to any officer of, member of, or substantial contributor
to, the Academy. This shall not, however, prevent the Academy from engaging in all activities permitted to it by Article IV of the Articles of Incorporation.

Section 3. The Academy shall not pay compensation to any member, nor to any other individual, beyond that which is a reasonable salary or compensation for personal services actually rendered to the Academy.

Section 4. No substantial part of the activities of the Academy shall consist of dissemination of propaganda or the influencing of legislation; provided, however, that the Academy may make public factual information which provides background on issues directly concerned with conservation or scientific endeavors in the State of Iowa.

Section 5. The Academy shall not participate in, nor intervene in, any political campaign on behalf of any candidate for public office.

ARTICLE VII — AMENDMENTS

This constitution may be amended at any Annual Meeting of the Academy by assent of two-thirds of the votes cast, provided that notice of the proposed amendment has been sent to the members at least one month previous to the meeting, and that any absent member may cast his vote by placing it in a sealed envelope and depositing it with the Executive Secretary in advance of the meeting.

REVISED BYLAWS

ARTICLE I — MEETINGS

Annual meetings of the Academy shall be held on or about the third Friday and Saturday of April, unless otherwise decided by the Board of Directors.

ARTICLE II — QUORUM

A quorum at the business session of the annual meeting shall consist of twenty-five members, of whom at least twenty shall be Fellows.

ARTICLE III — BOARD OF DIRECTORS

Section 1. The Board of Directors shall meet at least twice each year, once in a regular annual session in the spring of each year immediately preceding the Annual Meeting of the Academy, and once on a date set by the Executive Committee, normally in the fall of the year at a time and place designated by the President. Special meetings of the Board may be called by the President upon recommendation of the Executive Committee.

Section 2. The President of the Academy shall serve as the presiding officer of the Board of Directors. He may invite chairmen of Standing Committees, or other Academy members, individually to sit with the Board and to participate on a non-voting basis in the deliberations of the Board.

Section 3. The President, President-elect, Treasurer and Executive Secretary shall constitute an Executive Committee which shall be empowered to act for the Board on an interim basis when action is necessary between the meetings of the Board. Such actions shall be reported to the Board at its next meeting for its approval.

ARTICLE IV — EXECUTIVE SECRETARY

Section 1. Duties. The duties of the Executive Secretary shall be:

1a) to implement the policy decisions of the Board of Directors.

1b) to maintain the central office of the Academy as its place of business, to prepare federal and state income tax returns for the Academy, and to keep on file the letters of incorporation and postal permits.

1c) to receive and disburse money in the normal operation of Academy business, under the supervision of the Treasurer.

1d) to maintain an accurate and up-to-date list of Members of the Academy and their dues records, with dates of their election to the different classes of membership, their sectional affiliations, and the date of their separation from the Academy.
1e) to prepare the agenda of and keep records of the proceedings of the Executive Committee, the Board of Directors, and the Academy.
1f) to coordinate the activities of the various officers, committee chairmen, the Iowa Junior Academy of Science, and other Academy projects.
1g) to have charge of the preparation, printing, and mailing of circulars, blanks, notifications, and programs of meetings, etc.
1h) to act as editor of the IAS Bulletin and to handle subscription matters for the Iowa Science Teachers Journal.
1i) to prepare an Annual Report and Membership List of the Academy.
1j) to assist the Finance Committee in the interaction between the Academy and any corporations or institutions desirous of encouraging scientific endeavors in Iowa, either by Corporate or Institutional Membership or by other projects.
1k) to serve as the representative of the Academy on the Council of the American Association for the Advancement of Science and at the meeting of the Association of Academies of Science held in conjunction with the AAAS annual meeting.
1l) to do all things within his power, as directed by the Board of Directors, to enhance and extend the effectiveness of the Academy.

Section 2. Committee Membership. The Executive Secretary shall be a member of the Executive Committee and an ex-officio non-voting member of all Standing Committees.

ARTICLE V — EDITOR

Section 1. Term of Office. The Editor of the Proceedings of the Iowa Academy of Science shall be appointed by the Board of Directors for a four year term.

Section 2. Duties. The Editor shall supervise and edit the content of the Proceedings of the Iowa Academy of Science with the help of an Editorial Committee made up of Section Editors recommended by the Sections and approved by the Board of Directors. The Editor shall be an ex-officio member of the Publications Committee.

ARTICLE VI — COMMITTEES

Section 1. Standing Committees. The incoming President shall appoint Standing Committees, as named in the following sections, immediately at the close of the Annual Meeting. The responsibilities of each Standing Committee shall begin upon appointment.

Section 2. Annual Meeting Committee.
2a) This committee will be made up of the Local Arrangements Committee chairman for the Annual Meeting just concluded, the local Arrangements Committee chairman for the forthcoming Annual Meeting; and four other Fellows appointed from among the Section Chairmen for the ensuing year. One of the appointed Fellows shall come from the institution to host the meeting two years hence, whenever possible.
2b) The chairman will be the representative from the institution hosting the forthcoming Annual Meeting.
2c) The duties of the Annual Meeting Committee will be to suggest general session speakers, arrange for liaison between sections that wish to hold joint sessions, and work with a Local Arrangements Committee set up by the Annual Meeting host. The Annual Meeting Committee, the Local Arrangements Committee, and the Executive Secretary shall work together closely to plan the entire program of the Annual Meeting.

Section 3. Elections Committee.
3) The Elections Committee shall be made up of six Fellows each serving two year terms with three members being appointed each year.
3b) The chairman shall be designated by the President.
3c) The duties of the Elections Committee shall be to nominate candidates for the offices of President-elect, Treasurer, and Directors such that there is more than one candidate provided for each vacancy. The
Committee shall gather biographical data on each candidate and prepare election materials to be distributed by mail from the central office at least 45 days prior to the Annual Meeting. Ballots shall be returned to the central office by mail and turned over to the Elections Committee for counting. The chairman of the Elections Committee shall report the result of the election at the Annual Meeting.

Section 4. Finance Committee.
4a) The Finance Committee shall be composed of the Treasurer and at least six Fellows appointed for three year terms with two appointed each year.
4b) The Treasurer shall serve as chairman.
4c) The duties of the Finance Committee shall be to solicit financial support in the form of Corporate and Institutional Memberships, contributions, grants, bequests, and endowments. It shall seek optimum return on Academy investments and income property.

Section 5. Membership Committee.
5a) The Membership Committee shall be made up of six Fellows appointed for three year terms with two members appointed each year.
5b) The chairman shall be designated by the President.
5c) The Membership Committee will annually conduct a membership drive to increase membership in the categories of Associate, Fellow, and Student Associate. It shall review nominations of new Fellows, applications for transfer from Associate to Fellow status, and requests for transfer to Emeritus status, and move such approved actions at the Annual Meeting. It shall inform itself of deaths among Members of the Academy and prepare obituaries annually of such Members.

Section 6. Publications Committee.
6a) The Publications Committee shall consist of the Editor, ex-officio, and six other Fellows serving three year terms, two of the six being appointed each year.
6b) The chairman shall be designated by the President.
6c) Duties. Matters relating to all Academy publications, excepting programs, shall be referred to the Publications Committee by the Board of Directors. It shall report recommendations to the Board of Directors for action.

Section 7. Recognition and Awards Committee.
7a) The Recognition and Awards Committee shall consist of six Fellows each serving three year terms, two being appointed each year.
7b) The chairman shall be designated by the President.
7c) Duties. One member of this committee will act as the coordinator of the Excellence in Teaching Awards program; another member will act as the chairman of the AAAS Research Grants Committee. The committee as a whole will deal with matters relating to all recognition and awards programs of the Academy other than the Science Talent Search.

Section 8. Social Implications Committee.
8a) The Social Implications Committee shall consist of six Fellows appointed for three year terms, two being appointed each year.
8b) The chairman shall be designated by the President.
8c) Duties. Matters relating to the social and environmental implications of science and Academy activities shall be referred to this committee by the Board of Directors. The committee shall report recommendations to the Board of Directors for action.

Section 9. Student Programs Committee.
9a) The Student Programs Committee shall consist of the Director of the Iowa Junior Academy of Science, the Coordinator of the Iowa Science Talent Search, one representative of the Science Teaching Section, and three other Fellows. Each member of the committee shall serve a three year term. Two members shall be appointed each year.
9b) The chairman shall be designated by the President.
9c) Duties. This committee shall support and supervise the activities of the Iowa Junior Academy of Science and the Iowa Science Talent Search. All matters relating to Academy programs for pre-college students shall be referred to this committee by the Board of Directors.
Section 10. Temporary Committees. The President may appoint temporary committees, of suitable size, at intervals as needs arise. The committees shall serve one year. Temporary committees may be reappointed annually. The President shall designate the chairman of each committee and shall specify duties for each committee, in writing, to the chairman.

ARTICLE VII — SECTIONS

Section 1. Formation of Sections. Twenty-five or more persons may petition the Executive Secretary for the establishment of a new section. At the time of petitioning they shall suggest an appropriate name for the section. If the petition is favorably voted on by the Board of Directors, a temporary section chairman shall be designated by the President. New sections will be considered temporary for at least one year, at the discretion of the Board of Directors.

Section 2. Privileges. Each section shall elect a Chairman and a Vice-Chairman who are Fellows in the Academy. The Vice-Chairman shall become the Chairman in the following year. Each section is empowered to perfect its own organization as limited by the Constitution and Bylaws of the Academy. The Section Chairman shall report its organization and names of newly-elected officers to the Executive Secretary immediately following their election. Each section may propose to the Elections Committee for their consideration any Academy member for each office of the Academy to be filled in the next annual election.

Section 3. Dissolution. If a section does not prepare and conduct a sectional program at the Annual Meeting for two consecutive years it may be dissolved by the Board of Directors; or three-quarters of the membership of a section may petition the Executive Committee, at any time, for dissolution of the section.

ARTICLE VIII — PUBLICATIONS

Section 1. Official Organ. The official organ of the Academy shall be the Proceedings of the Iowa Academy of Science.

1a) The Proceedings shall include such scientific papers presented to the Academy by members as are offered and accepted for publication and such organizational and informational material as is deemed of importance and is not transmitted to members by other methods.

1b) Papers from non-members shall be accepted for publication at the discretion of the Editor.

1c) The Proceedings shall be sent to all members of the Academy who are in good standing.

Section 2. Newsletter. The IAS Bulletin shall be published periodically as the official newsletter of the Academy. The editor shall be the Executive Secretary.

Section 3. The Iowa Science Teachers Journal shall be published four times per year for members and special subscribers and shall be open to all persons interested in science education; preferential consideration shall be given to Academy members. The editor shall be appointed by the Board of Directors.

ARTICLE IX — LIBRARY

The Iowa State University Library shall be the depository for the Proceedings of the Iowa Academy of Science, and the Director of that library shall be requested to serve as Librarian of the Academy. The Librarian shall arrange for the distribution of the Proceedings, in cooperation with the Executive Secretary and will arrange for such library exchanges and sales as he deems appropriate. The Librarian may be invited to meet with the Board of Directors when matters pertaining to the library policies of the Academy are under consideration.

ARTICLE X — AAAS AFFILIATION

The Academy shall be affiliated with the American Association for the Advancement of Science, and shall be represented on the Council of that

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organization by the Executive Secretary, who shall also serve as a repre­sentative to the Association of Academies of Science held in conjunction with the AAAS annual meeting. The President shall designate a Fellow to represent the Academy in the absence of the Executive Secretary.

ARTICLE XI — IOWA JUNIOR ACADEMY OF SCIENCE

Section 1. The Academy shall maintain a Junior Academy as a means of discovering and fostering ability and interest in science among high school students, under the supervision of the Student Programs Committee.

Section 2. The Director of the Junior Academy shall be a Fellow in the Academy, appointed by the Board of Directors for a term of one year. He should succeed himself in office for a minimum of three years to pro­vide continuity in Junior Academy affairs.

Section 3. The Junior Academy is empowered to perfect its own or­ganization as limited by the Constitution and Bylaws of the Academy.

ARTICLE XII — FINANCE

Section 1. The fiscal year of the Academy and its agencies shall be from July 1 through June 30 of the following year.

Section 2. Budget. The Executive Secretary, in consultation with Academy officers and agency heads concerned, shall prepare an annual asking-budget of income and expenditures for the new fiscal year and present it to the Board of Directors at their Annual Meeting for approval or amendment. The Executive Secretary is authorized to make only those expenditures provided for in the approved annual budget. Emergency­deficiency appropriations shall be approved by the Executive Committee.

Section 3. Dues.

3a) Emeritus Fellows shall be exempt from all fees.
3b) The Board of Directors shall be empowered to recommend an­nual dues. The establishment of such dues as are recommended by the Board of Directors shall be my majority vote of the members at an annual business session of the Academy.
3c) The dues shall be ten dollars per year for Fellows and Asso­ciates, and four dollars per year for Student Associates.
3d) Any Fellow in good standing may become a Life Fellow by making a single payment of $200.
3e) Corporate and Institutional Membership shall be conferred upon a corporation or institution which pays minimum dues of $50 annual­ly.
3f) The membership year of the Academy shall coincide with the calendar year. New members joining after October 1 shall have their dues credited to the following membership year unless requested otherwise by the member.
3g) Non-payment of dues by December 31 shall constitute a re­quest for withdrawal from the Academy.

Section 4. Basic financial policies of the Academy shall be formulated and investments for the Academy shall be made by the Board of Directors with the advice of the Finance Committee or other appropriate consultants.

Section 5. Funds from Life Fellowship payments shall be invested and only the interest therefrom shall be used for current expenses of the Academy.

Section 6. An annual audit of the financial records of the Academy shall be made by an auditing committee appointed by the President. The report of the auditing committee on the records of the calendar year just past shall be presented to the Board of Directors at its next Annual Meeting.

Section 7. The surety bond of the Treasurer and of the Executive Secretary shall be fixed and approved by the Board of Directors. The bond in each case shall be sufficient to cover the maximum amount of monies and negotiable securities in the custody of the Treasurer and Executive Secretary, respectively.
ARTICLE XII — AMENDMENTS

These Bylaws may be amended at any Annual Meeting of the Academy by the recommendation of the Board of Directors and the affirmative vote of a majority of the Academy members present.

RESTATED ARTICLES OF INCORPORATION
OF
IOWA ACADEMY OF SCIENCE

Pursuant to the provisions of Section 39 of Chapter 504A, Code of Iowa (1966), the undersigned corporation adopts the following Restated Articles of Incorporation:

ARTICLE I
The name of the corporation shall be Iowa Academy of Science.

ARTICLE II
This corporation shall have perpetual existence unless sooner dissolved by a three-fourths (3/4) vote of all of the members thereof.

ARTICLE III
The principal place of business of this corporation shall be located in Cedar Falls, Black Hawk County, Iowa. The registered office shall be located in the Science Building, University of Northern Iowa, Cedar Falls, Iowa, and the registered agent shall be Robert W. Hanson at the same address.

ARTICLE IV
The object and purposes of this corporation shall be the encouragement of scientific work and to own and/or to lease sufficient and suitable real estate, buildings and structures; to accept gift, to purchase, sell, hold, manage, mortgage, convey, and otherwise acquire, rent, maintain and dispose of real estate and personal property as may be necessary and proper for the conduct and advancement of said scientific work; and to do any and all other things that are necessary and incident to the execution of the objects and purposes herein specified.

ARTICLE V
The members of the corporation shall be all persons engaged or interested in the objects and purposes of the corporation who are duly elected to membership therein as provided in the ByLaws of this corporation.

ARTICLE VI
The business affairs of the corporation shall be managed and controlled by the Board of Directors to be elected at the annual meeting in such manner and form as may be provided in the ByLaws.

ARTICLE VII
Sec. 1 The officers of the corporation shall perform such duties and have such powers as generally appertain to such offices or as may be required of them by the ByLaws or by the Board of Directors hereof.

Sec. 2 Vacancies occurring in the Board of Directors shall be filled by vote of the remaining members of the Board of Directors until the ensuing annual meeting, when the vacancies shall be filled by vote of the members of the corporation.

ARTICLE VIII
The annual meeting shall be held on such date and at such place as shall be fixed by the Board of Directors.
ARTICLES OF INCORPORATION

ARTICLE IX
In all elections for members of the Board of Directors each member of the corporation shall be entitled to one vote.

ARTICLE X
The private property of the members and officers of the corporation shall not be subject to the payment of the corporation debts in any amount or to any extent whatever.

ARTICLE XI
The greatest amount of indebtedness to which the corporation may subject itself shall not exceed Three Thousand Dollars.

ARTICLE XII
These articles may be changed, altered, or amended by a two-thirds vote at any annual meeting or special membership meeting provided notice is sent to each member in good standing at his last known address, at least one month prior to such meeting and that any absent member may cast his vote by placing it in a sealed envelope and depositing it with the Executive Secretary in advance of the meeting.

ARTICLE XIII
These Restated Articles of Incorporation: (1) correctly set forth the provisions of the Articles of Incorporation of the corporation as heretofore and hereby amended; (2) have been duly adopted as required by law; and (3) supersede the original Articles of Incorporation of the corporation and all amendments thereto.

Dated the 31st day of October, 1970.

IOWA ACADEMY OF SCIENCE
By Herbert E. Hendriks, President
By Robert W. Hanson, Secretary

STATE OF IOWA
COUNTY OF BLACK HAWK

I, Robert W. Hanson, being first duly sworn on oath, depose and state that I am the Executive Secretary of IOWA ACADEMY OF SCIENCE, that I executed the foregoing Restated Articles of Incorporation as such officer of the corporation, and that the statements contained therein are true.

Robert W. Hanson

Subscribed and sworn to before me this 2 day of November, 1970.
Verna E. Kennedy, Notary
Public in and for said County.