

BYLAWS OF THE URBAN AFFAIRS ASSOCIATION

(Revised/Approved by the Governing Board and UAA Membership: February 2016)

Article I: Mission and Goals

Section 1. Mission: The Urban Affairs Association is dedicated to creating interdisciplinary spaces for engaging in intellectual and practical discussions about urban life. Through theoretical, empirical, and action-oriented research, the UAA fosters diverse activities to understand and shape a more just and equitable urban world.

Section 2. Goals: The goals of the Urban Affairs Association are to:

- A. Foster education, professional development and student mentoring in urban affairs;
- B. Foster and build the capacity among scholars, policymakers and other members of the community for collaboration on significant urban issues;
- C. Foster interdisciplinary scholarship on urban affairs;
- D. Offer spaces for the examination of university engagement in urban communities such as service learning, engaged scholarship and university/community partnerships;
- E. Support university based urban affairs education, research and service; and
- F. Recruit, develop and sustain scholars to serve and influence the field of urban affairs and its institutions.

Article II: Membership

Section 1. Types of Members: The association shall have three (3) types of membership: Institutional, Individual, and Student.

A. Institutional Membership. Any formally organized unit or organization that engages in education, research, training, service or administration in the field of urban affairs shall be eligible for Institutional Membership subject to Board review. For purposes of this subsection, a "formally organized unit or organization" is defined as an operational entity possessing attributes such as a budgeted staff, office space, website presence, and a professional head.

B. Individual Membership. Any individual involved in education, training, service, administration, or research in the field of urban affairs is eligible for individual membership.

C. Student Membership. Any undergraduate or graduate student with an interest in urban affairs is eligible for student membership.

Section 2. Membership Committee: The Membership Committee shall develop a strategy for active recruitment of appropriate membership.

Section 3. Membership Dues; Term of Membership: An eligible applicant shall not become a member until payment of the appropriate dues. Membership is on an annual basis from January 1 through December 31. Continuing membership requires annual renewal.

Section 4. Representation and Voting: Each Member shall be entitled to one vote on each matter submitted to a vote of the members.

Section 5. Transfer of Membership: Membership in the Association is not transferable or assignable.

Section 6. Annual Conference: The Annual Conference of the Association shall be held in the spring of each year at such time and such place as may be designated by the Governing Board. Annual Conference registration fees will be proposed by the Executive Director as part of the spring budget review process. The Governing Board has final authority to fix such fees.

Section 7. Annual Business Meeting: A business meeting of the voting members of the Association shall be held during the Annual Conference of the Association.

Section 8. Manner of Acting: Unless the vote of a greater number is required by law or by these Bylaws: at any annual, regular, or special meeting, the Association may act upon the affirmative vote of a majority of those voting members present.

Article III: Governing Board and Officers

Section 1. Governing Board: The Governing Board of the Association shall be comprised of fifteen (15) persons elected from among its members by the voting members of the Association. The term of office shall be three (3) years, but members of the Governing Board shall serve until their respective successors are duly elected and qualify. Terms of Governing Board members shall be staggered in a manner to permit the election of at least one third (1/3) the Board each year. No member of the Governing Board shall serve more than two full consecutive terms.

Section 2. Powers and Duties: The Governing Board shall have the following powers and duties:

A. Conduct of Affairs. Between meetings of the members of the Association, the Governing Board shall conduct the affairs of the Association and shall regularly report its actions to the membership.

B. Petition Agenda. The Governing Board shall place on its agenda and consider at its meeting next following receipt of a petition signed by at least five percent of the membership representing at least three institutions the items contained in that petition.

C. Dues. The Governing Board shall fix the annual dues for each class of member.

Section 3. Compensation: Governing Board members shall not receive compensation for any service they may perform as members of the Board

Section 4. Vacancies: The Governing Board shall have the power to fill, for the unexpired portion of the term, a vacancy on the Governing Board or in an office caused by the death, resignation, or failure to serve of a member of the Board or an officer.

Section 5. Meetings: The Governing Board shall meet twice annually; fall and spring. The spring meeting will be held during the Association's Annual Conference. It may hold special meetings upon the call of the Chairperson or upon the written request of a majority of its members, at the time and place designated in said call or said request, as the case may be.

Annual and regularly scheduled meetings shall be general meetings, that is to say, open for transaction of any business within the powers of the Governing Board without special notice of such business.

Section 6. Attendance: A Governing Board member who is absent for three consecutive meetings may be removed from the Governing Board by a majority vote of the Governing Board.

Section 7. Quorum: A majority of the members of the Board shall constitute a quorum for the transaction of business; but in the absence of a quorum, a majority of the members of the Board present may adjourn a meeting.

Section 8. Manner of Acting: At any meeting at which there is a quorum present, the Board may act upon the affirmative vote of a majority of its members present.

Section 9. Depositories: The Governing Board by resolution may determine the depositories in which the funds of the Association are maintained and may designate the person or persons authorized to sign and endorse checks and other instruments on behalf of the Association.

Section 10. Conflicts of Interest: To promote fair and ethical decision-making, the Governing Board will establish, interpret and enforce a conflict of interests policy that applies to all Board deliberations and decisions.

Section 11. Officers: The officers of the Association shall consist of a Chairperson, a Vice Chairperson, a Secretary, and a Treasurer.

A. Duties of Chairperson: The Chairperson shall be the chief executive officer of the Association, and he or she shall preside at all meetings of the Governing Board and the Association. He or she is also responsible for inviting institutional or individual members to serve on all UAA committees. In general, he or she shall perform all duties incident to the office of Chairperson and such other duties as may be prescribed by the Governing Board from time to time.

B. Duties of Vice Chairperson: The Vice Chairperson shall perform the duties of the Chairperson in the event of the absence, disability, or death of the latter. He or she is also responsible for arranging for professional development sessions at the annual conference and working with the membership committee to maintain or expand the membership. In addition, he or she shall perform such other duties as from time to time may be assigned by the Chairperson or by the Governing Board.

C. Duties of the Secretary- The Secretary shall record and circulate the minutes of the meetings of the Governing Board and the Association, and such other duties as from time to time may be assigned by the Chairperson or by the Governing Board.

D. Duties of the Treasurer: The Treasurer shall perform all duties incident to the office of Treasurer. The Treasurer shall have access to the financial records of the UAA. The Treasurer shall review said records on a monthly basis, approve expenditures that are above the spending level established by the Governing Board, and carry out such other duties as from time to time may be assigned by the Chairperson or by the Governing Board. Treasurer will sit ex officio on the Finance Committee.

Section 12. Election and Term of Office: Each of the officers shall be elected by secret ballot by and from the Governing Board for a term of one (1) year at a meeting of the Governing Board following the annual business meeting. No person shall serve more than two (2) consecutive years in the same office. Each officer shall hold office until his or her successor has been duly elected and shall have qualified.

Article IV: Elections and Voting

Section 1. Voting: The members of the Governing Board shall be elected by the membership of the Association. Each member shall have the right to vote for the same number of nominees as there are vacancies to be filled. The appropriate number of nominees receiving the highest number of votes shall be elected. Election outcomes shall be announced at the Association's Annual Business Meeting.

Section 2. Nomination of the Governing Board:

A. Nominees. The Nominating Committee shall each year recommend to the membership of the Association a slate of persons to fill the vacancies on the Governing Board occurring by virtue of the expiration or vacancy of terms of office. The Nominating

Committee must nominate at least two more candidates than vacancies exist. Members of the Association may send informal suggestions to the Nominations Committee Chair.

B. Procedure. The initial report of the Nominating Committee shall be sent to all members of the Association, using their contact information shown by the records of the Association, not less than seventy-five (75) days prior to the Annual Business Meeting of the Association. Additional nominations may be made in writing signed by any twelve (12) members of the Association representing at least three (3) institutions and not less than forty-five (45) days prior to the Annual Business Meeting.

Section 3. Election of the Governing Board: The Nominating Committee shall prepare a listing of its slate of nominees for the Governing Board and all nominations properly made by the membership. Said ballots shall be sent to all members of the Association, using their contact information shown by the records of the Association, not less than thirty (30) days prior to the Annual Business Meeting and shall be marked and returned not later than (10) days prior to the Annual Business Meeting. The ballots shall then be counted under the supervision of the Executive Office.

Article V: Committees

Section 1. General: Except as otherwise provided herein, the Governing Board, by resolution, shall determine the ad hoc or permanent committees which may be necessary or appropriate to administer the activities and program of the Association and shall delegate to such committees the authority which it is intended to exercise. The members of such committees shall be appointed by the Chairperson.

Section 2. Membership Committee: A three-to-five person committee on membership, consisting of Institutional and Individual Members, shall be named by the Chairperson, with the consent of the Governing Board. The chairperson shall be a member of the governing board. Vacancies shall be filled by appointment made in the same manner as the original appointments. The Membership Committee shall develop and assist in the implementation of a strategy for active recruitment of new members.

Section 3. Nominating Committee: A five-person committee on nominations shall be appointed by the Chairperson of the Association with the advice of the Governing Board. No more than two members of the Nominating Committee may be Governing Board members. The Chairperson of the Association shall designate one of the Nominating Committee members as its chairperson.

Section 4. Publications Committee: A five-person committee on publications shall be appointed by the Chairperson of the Association with the advice of the Governing Board. No more than two members of the Publications committee may be Governing Board members. The Chairperson of the Association shall designate one of the Publication Committee members as its chairperson. The chairperson shall be a member of the Governing Board. Vacancies shall be filled by appointment made in the same manner as the original appointments. This committee is responsible for overseeing all of the Association's publications and making recommendations to the governing board as to their usefulness, format, content, cost and other related issues.

Section 5. Finance Committee: A three- to five-person committee on the Association's finances shall be appointed by the Chairperson of the Association with the advice of the Governing Board. No more than two members of the Finance Committee may be Governing Board members. The Chairperson of the Association shall designate one of the Finance Committee members as its chairperson. The chairperson shall be a member of the Governing Board. Vacancies shall be filled by appointment made in the same manner as the original

appointments. Specific responsibilities of the Finance Committee will be determined by the Governing Board.

Section 6. Program Committee: A five-person committee consisting of Association members shall be named by the Chairperson to develop the annual conference theme, review paper abstracts, and serve as the selection committee for the Best Conference Paper Award. Committee members may serve for more than one year as needed to provide experienced leadership.

Section 7. Award Committees: The Chairperson of the Governing Board shall appoint members of the Association to award selection committees as warranted by established award guidelines. The Chairperson will designate the chair of each award committee.

Section 8. Site Selection Committee: The Site Selection committee shall consist of three members appointed by the Board Chairperson. Periodically the committee shall solicit input from the Board to identify preferred regions and cities for future conference sites. Following established Board preferences, the Executive Director shall solicit interest from potential local host persons/institutions in the identified regions and cities. Specific sites and hotel contracts shall be determined through site visits and negotiations conducted by the Executive Director.

Section 9. International Committee: A five to seven-person committee addressing international Association issues shall be appointed by the Chairperson of the Association with the advice of the Governing Board. The committee chairperson shall be a member of the governing board. Vacancies shall be filled by appointment made in the same manner as the original appointments. Committee members may serve for more than one year as needed. The committee is responsible for the promotion of international engagement on behalf of the Association and its members.

Section 10. Conflicts of Interest among Committee Members: To promote fair and ethical decision-making, the Governing Board will establish, interpret and enforce a conflict of interest policy that applies to all award committee deliberations and decisions.

Section 11. Term of Service: Unless otherwise stipulated, the term of service on any Association committee shall be one calendar year.

Article VI: Publications

Section 1. Publications Committee: All the publications of the Association shall be under the general direction of the Publications Committee, subject to the approval of the Governing Board.

Section 2. Editor-in-Chief of the *Journal of Urban Affairs*:

A. The *Journal of Urban Affairs*, published for the Association, shall have an Editor-in-Chief elected by the Governing Board. The Publications Committee shall issue a request for proposals (RFP) for the editorship and make a recommendation to the Governing Board. The Executive Director prepares and signs an editorial services contract with the selected Editor-in-Chief. The editorial services contract is for five years and is renewable.

B. The Editor-in-Chief shall be responsible for the editorial management of the *Journal*.

D. The Editor-in-Chief shall have the authority to appoint such special issue editors as the Editor-in-Chief may deem necessary and the right to reject for publication any paper or other communication that is submitted.

E. Each Editor-in Chief must work within the policies established by the Publications Committee and within the budget approved by the Governing Board.

Section 3. Editorial Board: The Editorial Board of the *Journal of Urban Affairs* shall be determined by the Editor-in-Chief. The Editor-in-Chief may select a Managing Editor and/or Associate Editor(s) at his/her discretion. The Editor-in-Chief shall select at least 10 editorial board members. The role of the editorial board is to provide advice to the Journal Editor(s) and to assist in the review of manuscripts submitted for publication. The editorial board shall meet at least once a year during the Annual Conference.

Section 4. Publisher: The Publications Committee shall issue a request for proposals (RFP) for the publisher of the *Journal of Urban Affairs* and make a recommendation to the Governing Board. The Executive Director prepares and signs a publishing services contract with the selected Publisher.

Article VII: Executive Office and Budget

Section 1. Executive Office Functions: The Executive Office shall be responsible for the coordination and implementation of plans, policies and procedures established by the Governing Board and specified under the Bylaws. Primary functions will include overall financial management, hiring and supervision of Association staff and volunteers, general communications, maintenance of official records, coordination of membership services, liaison with publications, coordination of Annual Conference, negotiation, preparation and maintenance of contracts (e.g., publisher, editorial services, conference hotels), coordination of annual Board elections, fundraising and marketing, and administrative support to the Board and Association committees.

Section 2. Relationship with Governing Board: The Executive Director and Executive Office staff shall serve at the discretion of the Governing Board. The Board will select the Executive Director and specify a term of contract. The Executive Director will exercise day-to-day discretion for decisions in support of the Association's established plans, policies and procedures. The Executive Director and Chairperson shall engage in communications as needed to implement decisions, policies and procedures established by the Governing Board. An annual schedule of administrative tasks, with agreed upon division of responsibilities, shall be developed through joint discussions between the Chairperson and Executive Director, and consent of the Governing Board.

Section 3. Annual Budget and Financial Reports: The Executive Director shall submit a budget proposal to the Governing Board prior to the end of each fiscal year. The proposed budget shall state anticipated revenue and expenses for the coming fiscal year. The Governing Board will review the budget and take a formal vote on its adoption. The Executive Director shall implement the budget and use discretion in the management of all financial activities. The Board will have the right to review and restrict any expenditure. The Executive Director shall submit an annual financial report to the Governing Board after the conclusion of the fiscal year.

Section 4. Annual Audit and Tax Return: The financial records of the Association shall be audited after the end of each fiscal year. The fiscal year shall run from July 1 to June 30. The audit will be conducted by a certified public accountant that adheres to generally accepted auditing standards in the United States. The audit will be completed to allow for the timely completion of the Association's annual tax return. The Executive Director will be responsible for

retaining the services needed to complete the audit and tax return. The audit statement shall be submitted to the Governing Board for its review within one month of the completion of the audit.

Section 5. Location and Institutional Host: The Governing Board shall determine the location of the Executive Office. The Board shall seek locations that provide advantages and/or resources in support of the operations of the Executive Office. At its discretion, the Board may issue a request for proposals to seek an institutional host for the Executive Office.

Article VIII: Amendments

Section 1. Amendments: The Bylaws of the Association may be amended by a majority vote of those responding to a written ballot sent at any time on the initiative of the Governing Board to all voting members. Ballots shall not be counted until forty-five (45) days after the date on which they are first sent to the membership. The Governing Board shall exercise such initiative within thirty (30) days after receipt in writing of a proposed amendment in proper form, signed by not less than five percent of the members of the Association.

CHRONOLOGY OF CHANGES

Significant revisions were made to Bylaws in Spring, 2016:

1. Article II (Membership), Section 1 (Institutional Membership) - Eligibility for Institutional Membership
2. Article III (Governing Board and Officers), Section 11 (Duties of Secretary-Treasurer) - The separation of Secretary/Treasurer Board Officer position

Significant revisions were made to Bylaws in Spring, 2014:

1. Article II (Membership), Section 4 (Representation and Voting)—Revised to allow voting by student members.
2. Article V (Committees) - International Committee established as a standing committee.

Significant revisions were made to Bylaws in Spring, 2011:

1. The following articles were merged:
 - a. Article V (Meetings) with Article III (Members)
 - b. Article IV (Governing Board) with Article VI (Officers)
2. The following three articles were added:
 - a. Article IV (Elections and Voting)
 - b. Article VI (Publications)
 - c. Article VII (Executive Office and Budget)
3. The following articles were deleted:
 - a. Article II (Offices)

- b. Article VIII (Miscellaneous)
- c. Article X (Transitional Provisions)