

# By-Laws

## DELTA NU ALPHA TRANSPORTATION FRATERNITY, INC. BY-LAWS

ARTICLE I – NAME By Charter, this organization shall be known as Delta Nu Transportation Fraternity, Inc..

ARTICLE II – OBJECTIVES To promote greater knowledge of logistics and transportation among its members by providing submitted articles in The Alphian, the official organization newsletter and on the organization’s website at [www.deltanualpha.org](http://www.deltanualpha.org) .Formal discussions on logistics and transportation and organization subject matters of interest to the membership at local Chapter and regional and national conferences and meetings. To foster and promote the exchange of information, experience and ideas, and cooperation among its members. To foster academic and practical transportation and logistics advancement. To develop an appreciation of the transportation and logistics profession as a motivating factor in industry and commerce. To inculcate and encourage new entrants to the transportation and logistics industry. To promote the practice of the Code of Ethics of Delta Nu Alpha Transportation Fraternity, Inc.

ARTICLE III- MEMBERSHIP Section 1. To qualify for membership, an applicant must be a person who is enrolled in, or who has completed one year of traffic and transportation education at some accredited college, university, or school, or through practical experience in the field of transportation or an analogous field as deemed qualified by the Board of Directors, or those interested in pursuing a career in transportation or logistics.. Section 2. Application for membership shall be submitted either online or electronically to the Secretary, on the prescribed form provided for that purpose, and accompanied by dues for the first year. Section 3. A change in occupation, after election to membership, will not deprive a member of his/her membership. Section 4. There shall be no Honorary membership except as stated in ARTICLE III. Section 5. The Board of Directors, on its own motion, or upon a complaint by any member, alleging willful violation of the Constitution and By-Laws and/or the International Fraternity by any member, may suspend or revoke such membership upon due notice to the accused member and after a rebuttal submitted by the accused to the Board of Directors for review and a decision. Section 6. By International By-Laws, Past International Presidents and Lifetime Achievement Designated Members are granted a life membership in the Fraternity.

ARTICLE IV-DUES Section 1. Annual dues shall be in the amount established by the Board of Directors payable in advance and thereafter during the first quarter of each calendar year. Section 2. Any member of DNA who is delinquent in their dues for a period of ninety (90) days is notified of the delinquency and suspended from membership. If dues are not paid within the succeeding thirty (30) days, the delinquent member forfeits all rights and privileges of membership. Section 3. The fiscal year is incorporated into a calendar year. The Term Year is January 1st through December 31st. Section 4. The following members are granted a Life Membership and therefore exempt from payment of dues: a) Past International Presidents b) Lifetime Achievement Designated Members.

ARTICLE V- ORDER OF MEETING Section 1. All business at regular and special meetings of the Membership shall be conducted under ROBERT’S RULES OF ORDER. Section 2. The order of the meeting shall be: a) Reading of the Minutes b) Secretary and Treasurer’s Report c) Communications d) Reports from Committees e) Reports from Special Committees f) Unfinished Business g) New Business h) and Close.

ARTICLE VI- OFFICERS 4 Section 1. No member shall be eligible for nominations as an Officer until having served on the Board of Directors for a period of at least six months unless no other qualified member is willing to be nominated as a candidate. Section 2. The Chapter Officers and their duties shall be: 1. PRESIDENT: It shall be the duty of the President to preside at all regular meetings and special meetings; appoint all standing and special committee chairs; receive all matters presented for consideration by the Fraternity and make assignment of each to the proper committee. 2. FIRST VICE PRESIDENT: It shall be the duty of the First Vice President to preside in the absence of the President. The First Vice President shall also act in the capacity of any other Officer absent from the meeting and shall serve as Program Chair. The First Vice President shall automatically ascend to the Office of the President at the annual meeting if he/she desires. 3. SECOND VICE PRESIDENT: It shall be the duty of the Second Vice President to preside in the absence of the President and First Vice President. 4. EXECUTIVE SECRETARY / TREASURER: It shall be the duty of the Executive Secretary / Treasurer to assign any of the following duties to the Assistant Secretary and Treasurer as he/she deems necessary and to offer guidance and advice to the assistance; keep the minutes of all regular meetings of the Members and the Board of Directors; conduct correspondence with the International Headquarters; issue calls for meetings; keep the rolls of Chapter members; notify members of their election to office or appointment on committees; receive moneys for dues and other activities; deposit moneys collected in a bank as selected by the Executive Secretary / Treasurer and approved by the Board of Directors; pay bills as authorized by the Board of Directors; furnish a financial statement at each Board of Directors meeting; furnish a budget review summary during the Quarterly Board of Directors Call; and furnish an audited financial statement at the end of the Organizations fiscal year. The signatures of the Executive Secretary / Treasurer and a designated officer shall be required on all checks.

ARTICLE VII – BOARD OF DIRECTORS Section 1. The Board of Directors shall consist of the Chapter Officers and five Directors. The Chapter President shall preside as Chairperson of the Board of Directors. The immediate Past President shall serve as a member pro-tem of the Board of Directors. Section 2. It shall be the duty of the Board of Directors to authorize all expenditures, conduct all urgent business of the organization between meetings, make pertinent recommendations to the members and handle such other matters as may be referred to them at any regular or special meeting of the Chapter. Section 3. At the Board of Directors meeting, Section Three (3) shall constitute a quorum. Section 4. The number of Directors shall be a minimum of four (4) Directors and a maximum of five (5) Directors to be determined by the Nominations Committee. The term of office for all Directors shall be for three years with an option to serve additional terms. Section 5. Any Officer or Director missing three consecutive meetings (either regular or Board) shall be subject to removal from office by the Board of Directors.

ARTICLE VIII- MEETINGS SECTION 1. Regular meetings of the membership shall be held annually either by conference call or electronic means , unless otherwise changed by the Board of Directors; and conducted by a means or at a time and place to be designated by the Board of Directors, with the membership duly notified. There shall be no regular meetings during the months of July and August. SECTION 2. The Fraternity is strictly EDUCATIONAL; therefore, postings on the website, webinars and annual meeting of the Chapter are to be strictly educational in accordance with the objectives and purposes of the Fraternity. SECTION 3. At regular or special meetings of the Chapter, Nine (9) members shall constitute a quorum. SECTION 4. The annual meeting shall be conducted in May of each year unless otherwise changed by the Board of Directors after having duly notifying the membership.

ARTICLE IX- COMMITTEES The President shall appoint the following standing committees which may be increased or changed as conditions warrant: The President shall, with the agreement and approval of the Directors, appoint such standing or special committees as may be necessary. Standing committees may be designated by resolution of the Board of Directors and shall serve until their successors are appointed. No committee shall commit itself on matters involving any appropriation of funds or affecting the policies of the Organization unless approved by the Board of Directors in writing. The Committee shall refer their findings and recommendations to the Board of Directors for final action and directions. FUND RAISING: To raise funds for continued operations and to provide new content to members is a ongoing basis and through the planning and implementation of special events. BY-LAWS: To draft proposed changes or amendments to the Constitution and ByLaws. AUDITING: To make annual audit of finances of the Chapter and present the audited financial statement to the Board of Directors for approval and at the annual membership meeting. PLACEMENT: To assist in obtaining employment for any member of the chapter and to publicized any available positions. FRATERNITY KEY: To promote the wearing of the Key or Pin of the Fraternity and make items available for members. SPECIAL EDUCATION: To plan, provide and promote suitable traffic advancement and educational presentations and productions; obtain speakers, instructors, etc. at any time other than a regular meeting. MEMBERSHIP: To promote membership in the Fraternity. SCHOLARSHIP: To distribute information about the scholarship program; to establish qualification criteria for various awards, to solicit contributions to the program, to keep the Board informed of all decisions of the Committee. There may also be an Advisor appointed to serve on the Scholarship Committee. This List is not all encompassing – committees can be added or disbanded at the discretion of the officers and Board of Directors.

ARTICLE X- ELECTIONS SECTION 1. At the annual membership meeting each year, a Nominating Committee composed of three members in good standing of the local Chapter shall be appointed by the President, with the approval of the Board of Directors. One member of the Board of Directors shall serve on the Nominating Committee. The Nominating Committee shall submit at the slate of proposed Chapter Officers and Directors (except when the office of President is filled by automatic ascension of First Vice President) which shall be placed in formal nomination and the committee discharged thereupon. There shall also be nominations made by members at the annual meeting from the floor. Additional nominations may be made by written petition properly signed by five members submitted to the Chapter Secretary not less than 60 days prior to the annual meeting. The Secretary shall notify the membership of additional nominees not less than 30 days prior to the annual meetings. The election of Officers and Directors shall be held at the annual meeting, Only those nominated shall be voted for and such voting shall be determined by ballot. The majority vote of those in attendance shall elect. The newly elected Officers and Directors shall be installed at the annual meeting and assume office on the first of the following month at which time all property of the Chapter shall be turned over to the new Officers. SECTION 2. Vacancies shall be filled by appointment by the Board of Directors the appointee to hold office for the unexpired term and/or extension by acclimation. First consideration for appointments shall be given to current Board members.

ARTICLE XI- BY-LAWS SECTION 1. The Constitution and By-Laws will be posted on the website for access by any current or prospective member. SECTION 2. Petition for change in the Constitution and By-Laws may be made to the Secretary provided it is signed by five (5) members or by majority vote of the Board of Directors. Notice of all proposed changes shall be sent to all members at least one week before the date of annual membership meeting at which final action shall be taken. SECTION 3. These articles may

be amended by 51% vote of the members present at a regular annual membership meeting or special meeting of the Chapter. SECTION 4. Any provision of this Constitution and By-Laws which may contravene the Constitution and By-Laws of the International Fraternity shall be deemed invalid.

ARTICLE X11- DISSOLUTION AND DISTRIBUTION OF ASSETS In the event of the dissolution of the Chapter, it's succors or assigns, the assets of the Chapter shall be distributed in a manner as provided by the applicable rules and regulation of the Internal Revenue Service of the U.S. Department of Treasury. The preference of final distribution would be towards educational scholarships.