

CONSTITUTION OF THE OREGON ARCHAEOLOGICAL SOCIETY

ARTICLE I

1. The name of this society shall be "The Oregon Archaeological Society".

ARTICLE II

1. The objectives of this society shall be:
 - a. To preserve in the Northwest for the benefit of science and the public the local archaeological and historical material and traditions that are its heritage.
 - b. To cooperate with public and private agencies for the preservation of archaeological sites, and to map and record those sites liable to be destroyed.
 - c. To cooperate with scientific and academic organizations in the gathering of archaeological data and artifacts.
 - d. To interest and educate the public in the wealth of historical and archaeological treasures with which this region abounds.
 - e. To assist in the preservation of private collections liable to be dispersed, and collect data pertaining thereto.

ARTICLE III

1. Membership shall consist of those who are known to be in sympathy with the objectives of this society.
2. Charter members shall be those signing this constitution at its adoption.
3. Any person of suitable character and interest, when sponsored by a member of the society, may be voted into membership by a majority of the members present at any regular meeting.
4. Honorary membership may be conferred upon outstanding members of the archaeological profession by unanimous approving vote of the membership at any regular meeting.

ARTICLE IV

1. The officers of the Society shall be a President, Vice-President, Secretary, and Treasurer. The term of office for each shall be one year.
2. The duties of the President shall be to preside at all meetings, call for special meetings, change or postpone regular meeting dates, appoint committees, direct activities, call Board of Directors' meetings monthly, preside at Board of Directors' meetings, and each year appoint an Auditor whose duties will be: (1) to audit the books twice yearly, during the months of July and December, and (2) to be on the Board of Directors.
3. The duties of the Vice-President shall be to preside in the absence of the President and attend Board of Directors' meetings.
4. The duties of the Secretary shall be to act as custodian of the records of the society, to attend and record minutes of meetings, attend and record minutes of Board of Directors' meetings, and handle correspondence.
5. The duties of the Treasurer shall be to act as custodian of the funds of the Society and collect and disburse funds at the direction of the Board of Directors.

ARTICLE V

1. The name of the official publication of the society shall be "Screenings".

ARTICLE IV (continued)

6. The Board of Directors shall consist of (1) President, acting as Chairman, (2) Vice-President, (3) Secretary, (4) Treasurer, (5) Auditor, (6) the immediate past President, (7) Board Member I, term of office one year at first election, three years at all succeeding elections, (8) Board Member II, term of office two years at first election, three years at all succeeding elections, (9) Board Member III, term of office three years. The Board of Directors shall establish the policies of the Society, control the disbursement of funds, and by majority vote fill a vacancy in any unexpired term of office. Six members of the Board of Directors shall constitute a quorum.
7. The President shall appoint three members in good standing as members of the nominating committee at the regular October meeting. They shall give their report at the November meeting. Additional nominations may be made from the floor at the November meeting or at the December meeting prior to voting, providing the persons making the nominations have first secured the consent of the persons nominated. Voting shall be by ballot at the December meeting if more than one person has been nominated for any position, otherwise the report of the nominating committee may be accepted by a motion for adoption. A majority vote of the members present is necessary to elect. Officers will take office at the regular January meeting following their election.

ARTICLE V

1. Meetings shall be held monthly at a time and place designated. Special meetings may be held upon ten days' notice.
2. Annual dues shall be:
 - \$3.50 per year for two or more members residing at the same address and requiring but one copy of "Screenings" per month.
 - \$2.50 per year for single adults.
 - \$1.00 per year for juniors under 16 years of age.After June 30, dues for new members for the remainder of the year shall be one-half the above amounts.
3. Special assessments may be made by an approving vote of three-quarters of the members present at any regular meeting.
4. Members more than 3 months in arrears on their dues shall be dropped from membership.

ARTICLE VI

1. This constitution may be amended by a favorable vote of two-thirds of the membership present at any regular meeting, providing notice of the proposed amendment has been sent to each member at least ten days prior to the meeting.

ARTICLE VII

1. Upon formal application, groups may be chartered as local branches of the Oregon Archaeological Society provided that such application is recommended by the Board of Directors and favorably passed by the membership at a regular meeting. Affiliated branches shall abide by the constitution and may enjoy all the privileges and activities of the parent society, except that they may not make formal application for archaeological excavations on public or private grounds, or publish formal reports or papers, or disburse parent society funds, without official sanction of the parent society.
2. Branch officers shall be elected for a term of one year and shall consist of a Chairman and a Secretary with such appointive committees as desired. Minutes of the meetings shall be kept and a copy sent to the parent society. For each family or single membership paid to the Branch Chapter, one dollar seventy five cents (\$1.75) shall be paid to the parent society. The remaining may be kept by the branch for its own use. As to junior memberships, the entire one dollar in dues shall be paid to the parent society.
3. Upon dissolution of a Branch Chapter, its assets shall become the property of the parent society.

ARTICLE VIII

1. The name of the official publication of the society shall be "Screenings".