

Minnesota Division of the International Association for Identification CONSTITUTION

Article I - NAME AND OBJECTIVES

Section 1. The Name of the association shall be the “**Minnesota Division of the International Association for Identification**”. The MNIAI shall be a non-profit organization in the State of Minnesota. The Association was formed to pursue the objectives set forth in its Constitution and By-laws. The current objectives shall be:

- (a) To associate persons who are actively engaged in the profession of Identification, investigation and scientific examination of physical evidence in an organized body so that the profession in all of its branches may be standardized and effectively and scientifically practiced.
- (b) To encourage the enlargement and improvement of the science of forensic identification and crime detection.
- (c) To encourage research work in scientific crime detection.
- (d) To keep its members apprised of the latest techniques and discoveries in forensic identification and crime detection.
- (e) To employ the collective wisdom of the profession to advance the scientific techniques of forensic identification and crime detection.
- (f) To provide training, education and the publication of information in all forensic disciplines as represented by this association, crime scene processing and detection.

ARTICLE II - MEMBERSHIP

Section 1. Membership categories shall consist of Active, Life Active, Associate and Student. The application procedures for membership shall conform to the provisions as set forth in the By-laws.

Section 2. ACTIVE MEMBERSHIP

The Active Membership shall consist of individuals who are engaged in the science of forensic identification, crime detection, and scientific examination of physical evidence as well as, heads of Police Departments, and Sheriff's; provided that the foregoing persons are bona fide employees of, and who receive salaries from National, State, County, or Municipal governments, or of some subdivision thereof, and private forensic laboratories employed by companies who investigate criminal activity. Active members shall not lose their status because of retirement or change of position so long as they remain in good standing.

Section 3. ASSOCIATE MEMBERSHIP

All reputable persons, fully or partially engaged in any of the various phases of the science of forensic identification and investigation and scientific examination of physical evidence who are not qualified for Active Membership, are hereby eligible to become Associate members, including college students who are studying for a career in law enforcement or forensics. They shall in all respects be subject to the same rules, fees, and charges.

Section 4. LIFE ACTIVE

Life Active members are those who have paid their membership dues for 15 consecutive years, or a retired member who pays dues for 10 years, or a combination of active membership and retired membership totaling 25 years. They shall forever be exempt from the payment of dues and assessments.

Section 5. Only Active and Life Active members in good standing shall be eligible to become officers of this Association.

ARTICLE III - OFFICERS

Section 1. The Officers of the Association:

- (a) President;
- (b) First Vice President;
- (c) Second Vice-President;
- (d) Third Vice-President;
- (e) Secretary-Treasurer;
- (f) Editor;
- (g) Sergeant-at-Arms;
- (h) Historian;
- (i) IAI Regional Division Representative;
- (j) Board Chairperson (Past President)

Section 2. All the foregoing officers except for the IAI Regional Division Representative and Chairperson shall be elected at the Annual Conference.

Section 3. In the event of a vacancy occurring in the office of the President between conferences, the 1st Vice President who shall hold the office until the Annual Conference will fill such vacancy. All other Vice Presidents will move up in succession if elected. The President will fill other Board vacancies, by appointment, until the Annual Conference.

ARTICLE IV - BOARD OF DIRECTORS

Section 1. There shall be a Board of Directors, which shall consist of the eight elected officers, the past president as chairperson and the IAI Regional Division Representative. Officers shall be elected at the Annual Conference except the past president and IAI Regional Division Representative. All directors have voting rights.

Section 2. In the event of a vacancy occurring among the Board of Directors between the Annual Conferences, the President shall fill such vacancy and the newly appointed member of the Board shall hold office until the next Annual Conference.

ARTICLE V - COMMITTEES

Section 1. The Nominating Committee shall consist of the Board of Directors in attendance at the Annual Conference. The duties of this Committee shall be to receive recommendations from any member as to the names of proposed candidates for election. After considering the names of proposed candidates, the Nominating Committee shall make its recommendations at the Annual Conference. Nothing herein contained shall be construed to preclude the nomination for office of any eligible member from the floor.

Section 2. The Audit Committee shall consist of three (3) members of the MNIAI whose duty shall be to audit and inspect the financial accounts of the Association during the Annual Fall Conference, or at such other times as may be directed by the President or Board of Directors. The Committee shall report to the Association at the Annual Conference.

Section 3. The Professional Certification Committee shall consist of three (3) members of the MNIAI whose duty shall be to administer examinations for certification and if appropriate, for re-certification.

Section 4. The Conference Committee shall consist of the President and three (3) members of the MNIAI whose duties shall be to define the perimeter of and to establish the contents of the Annual Conference.

Section 5. Special committees or subcommittees will be formed as deemed necessary by the President or Chairperson of the Board. All special committees or subcommittees will be dissolved at the end of their term of appointment (maximum of one year), or by the person who created them.

ARTICLE VI - DUTIES OF THE PRESIDENT

Section 1. The President shall be the principal executive officer and shall supervise and control the governance of the MNIAI. The President shall preside at all member meetings of the Association and preserve order and decorum. The President shall appoint all standing and special committees as provided for in this Constitution and By-Laws. The President shall fill, by appointment, all vacancies, including Board vacancies and committee chairpersons as caused by death, resignation, or other causes, except

as otherwise provided in this Constitution and By-laws. The President shall represent the MNIAI at all functions requiring official representation unless otherwise designated by the President.

Section 2. The President can call a special member meeting at any time in the event of an emergency or in the interest of the whole organization. He/she may likewise call a Directors meeting.

Section 3. The Division Charter will remain in the custody of the President during his or her term of office and will be prominently displayed during any official business meetings.

Section 4. The President shall perform such other duties and have such other powers as may be described by the Board of Directors from time to time.

ARTICLE VII - DUTIES OF THE VICE PRESIDENTS

Section 1. The First Vice President shall act as presiding officer of the Association during the temporary absence or disability of the President, and the Second and Third Vice President shall move up in succession if elected.

ARTICLE VIII - DUTIES OF THE SECRETARY-TREASURER

Section 1. The Secretary-Treasurer shall keep the records and minutes of the Association, receive all moneys due, and keep financial records of the Association.

Section 2. The Secretary-Treasurer shall issue to each member upon payment of dues and assessments, a membership card.

Section 3. The Secretary-Treasurer shall draw all warrants and checks for expenses of the Association and shall sign the same.

Section 4. The Secretary-Treasurer shall receive for personal expenses \$600.00 per year and any other sums, which the Board of Directors shall deem warranted.

Section 5. The Secretary-Treasurer shall submit at the Annual Conference a report of receipts and disbursements and account balances.

Section 6. The Secretary-Treasurer shall be Secretary of the Board of Directors and shall perform such other duties as may be assigned by the Board of Directors.

Section 7. The Board of Directors must approve expenses entailed in carrying on the business of the Association, unless the sum is under \$250.00, in which event the approval of the Board is not necessary.

Section 8. The Secretary-Treasurer shall be responsible for preparing minutes of the proceedings of the Annual Conference membership business meeting.

Section 9. The Secretary-Treasurer shall keep the Division webmaster abreast of any and all changes and/or additions needed for inclusion on the Division web site.

ARTICLE IX - DUTIES OF THE EDITOR

Section 1. The Editor shall receive all articles and items of interest pertinent to the identification, forensics and investigation profession, edit them when necessary, and prepare them for inclusion in the Association's publications. He or she shall secure such other beneficial publicity for the organization as may be in his or her power, solicitation of advertisements, and perform such duties as may be designated by the Association and conform to the provisions of the By-laws.

ARTICLE X - DUTIES OF THE SERGEANT-AT-ARMS

Section 1. The Sergeant-at-Arms will have command of the outer door of the Annual Conference Hall, and will permit none to enter who is not properly registered and/or qualified. He/she will assist the President in preserving order and will perform such other duties as the President and Board of Directors will direct.

ARTICLE XI – DUTIES OF HISTORIAN

Section 1. Historian documents and archives all significant events and milestones pertaining to the MNIAI. May utilize a variety of media in preserving association history, including, but not limited to paper documents, still photographs, videography, newspaper articles, electronic files and copies of MNIAI Gopher Identification Newsletter. Historian coordinates with Editor for document/photograph preservation.

Section 2. Provides research and advises MNIAI Board on past historical events related to Constitution and Bylaw changes.

Section 3. Oversees the MNIAI Award Program and maintains a record of award recommendations and presentations.

ARTICLE XII - DUTIES OF THE IAI REGIONAL DIVISION REPRESENTATIVE

Section 1. Requirements and duties are described in the By-laws of the International Association for Identification.

Section 2. The Minnesota Division IAI Representative shall act in an advisory capacity and assist the (IAI) President, other officers and IAI Board of Directors.

Section 3. Appointment of IAI Regional Division Representative. MNIAI President and Board of Directors will forward their recommendation for Representative to newly elected IAI President for approval annually.

Section 4. Representative shall receive applications for membership of the IAI and MNIAI from Secretary-Treasurer and review and conduct investigation of applicant's character and qualifications for membership in conformation with IAI and MNIAI Constitution and By-laws.

Section 5. The Representative shall conduct inquiries and investigations of MNIAI membership ethics violation or misconduct as deemed necessary by MNIAI Board of Directors and report in writing the results of the investigation to MNIAI Board of Directors.

ARTICLE XIII - DUTIES OF THE BOARD OF DIRECTORS

Section 1. The Board of Directors shall manage the business and affairs of the MNIAI. The Board shall select the place and dates of all Conferences, upon the recommendation of the President, and provide all members with at least thirty days notice thereof.

Section 2. The Board of Directors shall approve the program of activities of all Conferences.

Section 3. The Board of Directors shall have the power to try any member or officer of the Association upon any charge affecting his or her honor or conduct unbecoming a member or an officer, provided the charge is made in writing and signed by the person making said charge. The Board of Directors shall have the power, after a hearing upon said charge and providing the accused is found guilty by a majority vote, to expel, suspend, censure or admonish such member or officer.

Section 4. Any written charge or charges against any member or officer shall first be placed in the hands of the President, who shall within thirty days lay the matter before the Board of Directors for consideration. The Chairman of the Board shall thereupon send a copy of said charge or charges to the accused by registered mail and the accused shall have thirty days in which to answer in writing such charge or charges. Failure to answer such charge within the time prescribed shall be deemed a confession of the truth and the Board of Directors may act thereupon accordingly.

Section 5. After due consideration of the evidence at hand, the Board of Directors shall within thirty days arrive at a decision and notify all persons concerned in writing of said decision.

Section 6. In the event the judgment of the Board of Directors is adverse to the accused, the accused shall have the right to appeal the decision of said Board to the membership of the Association at the next Conference. The finding and order of the Board shall become final unless the Board is overruled by a majority vote of the members present and voting.

ARTICLE XIV - ELECTIONS

Section 1. All Elections shall be by ballot at the Annual Conference and the majority of all votes cast shall be necessary to elect any candidate.

Section 2. If more than two candidates are nominated, the name of the candidate receiving the lowest number of votes shall be dropped on each succeeding ballot until two names remain, unless on any ballot one candidate shall receive a majority of all votes cast, in which event that candidate shall be declared elected.

Section 3. All members are entitled to the floor of the Annual Conference or other deliberative assemblies of said Annual Conference or the Board of Directors.

Section 4. The presiding officer will be guided by the Manual of Robert's Rules of Order (revised) and the order of the proceedings shall be as follows with the presiding office eliminating sections of this order as necessary. (Example; Invocation, Address of Welcome, Response Address of Welcome, Tribute to Deceased Members may be done at the start of the Annual Conference and not the Business Meeting and Elections.)

- a. Calling the meeting to order.
- b. Invocation.
- c. Addresses of Welcome.
- d. Response Addresses of Welcome.
- e. Tribute to Deceased Members.
- f. Reading of Presidential Address.
- g. Appointment of Committees.
- h. Presentation of Addresses and Papers.
- i. Unfinished Business.
- j. Report of Secretary-Treasurer.
- k. Report of Committees.
- l. Other Reports.
- m. New Business.
- n. Election of Officers.
- o. Adjournment.

ARTICLE XV - AMENDMENTS

Section 1. Any motion to change the Constitution of this Association must be presented in writing to the members at least 30 days prior to the Annual Conference. The proposed changes must then be approved by the majority vote at the Annual Conference member meeting. If so approved, the changes go into effect at the conclusion of the Annual Conference or approved by IAI, whichever is later.

ARTICLE XVI - DISSOLUTION

Section 1. The Association may be dissolved if such dissolution is approved by the voting members at a membership meeting. Notwithstanding the foregoing, if a membership meeting is properly noticed and called for the express purpose of considering the dissolution of the MNIAI, and the membership meeting cannot be held for lack of a quorum, the Board of Directors of the MNIAI may authorize the dissolution of the MNIAI by a majority vote of all members of the Board of Directors.

Section 2. Upon the dissolution of the MNIAI, the Board of Directors shall, after paying or making provisions for the payment of all liabilities, transfer the remaining assets of the MNIAI to an organization(s) which at the time is organized and operated exclusively for charitable, educational, religious or scientific purposes so as to qualify as an exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future IRS Code

MINNESOTA DIVISION OF THE INTERNATIONAL ASSOCIATION FOR IDENTIFICATION BY-LAWS

ARTICLE I - APPLICATION FOR MEMBERSHIP

Section 1. Application for membership shall be made upon the completion of the official application of the Association, and must be approved by majority vote of the Board of Directors. The MNIAI Division Representative shall review all applications and if necessary conduct background investigation of applicant qualification for membership and advise the Board of Directors of applicant qualifications or non-qualifications.

Section 2. The application for membership shall be forwarded to the Secretary-Treasurer, together with annual dues and assessments in the amount as set forth herein. In case of rejection said amount shall be returned to applicant.

Section 3. Upon the approval and providing that the applicant is in all other respects fully qualified, the Secretary-Treasurer shall notify the applicant of his/her acceptance as a member and shall forward a certificate of membership.

ARTICLE II - DUES AND ASSESSMENTS

Section 1. The annual dues shall be \$25.00.

Section 2. The Board of Directors is empowered by majority vote to levy assessments upon the membership when in its judgment the needs of the Association require such action.

Section 3. Any member failing to pay their dues on or before the 31st day of December of the current year is not deemed in good standing. It shall be the duty of the Secretary-Treasurer to notify such member of said fact immediately thereafter, and to remove such member's name from the mailing list of the Association pending the payment of said dues, or reinstatement as provided for hereinafter.

Section 4. In the event a member is suspended for nonpayment of dues as provided for in the preceding section, or has otherwise withdrawn their membership while in good standing, they may be reinstated only upon the payment of such money or conditions as may be imposed by the Board of Directors.

ARTICLE III - AMENDMENTS

Section 1. The By-laws of this Association shall be changed only upon approval by a majority vote of the members who are assembled in conference.

ARTICLE IV - SCHEDULE OF CONFERENCES

Section 1. There shall be an Annual Conference. The President shall determine the dates and place and present it to the Board of Directors or Annual conference Committee for final approval.

ARTICLE V - NEWSLETTER

Section 1. The Editor, with the help of the Secretary-Treasurer and Division webmaster, shall disseminate to all members at least two times a year, a newsletter containing the business of the Association and all other topics of general interest to the membership. The Board of Directors shall make recommendations to the Editor regarding dates of publication of the newsletter.

(Rev. 11/30/2011, 09/09/2012 and 10/11/2012)