

**By-Laws
Of the
Wolf River Chapter
Of the Wisconsin Woodland Owners Association, Incorporated**
A non-profit Corporation under the Laws of Wisconsin

Article I Name

Section 1. The name of this organization shall be the Wolf River Chapter of the Wisconsin Woodland Owners Association, Incorporated.

Article II Purpose

Section 1. The purpose of this organization shall be to provide education and encourage the wise use and management of our woodlands and related resources.

Section 2. Promote policies and legislation which are consistent with the Wisconsin Woodland Owners Association, Incorporated for maintaining quality woodlands in Wisconsin.

Article III Membership Eligibility, Payment, and Voting

Section 1. Members of the Wolf River Chapter must first be members of the state Wisconsin Woodland Owners Association, Incorporated.

Section 2. Chapter membership mirrors the state Wisconsin Woodland Owners, Incorporated, membership. Chapter voting eligibility is identical to the state organization's voting standards.

Section 3. Chapter members are asked to pre-register for each Chapter event which includes a registration fee. The Chapter's Board of Directors sets a reasonable registration fee for each Chapter event to cover expenses.

Section 4. Members of the Wolf River Chapter will own woodlands or maintain residency primarily in Waupaca, Shawano, and Outagamie counties, or surrounding counties with Wisconsin Woodland Owners Association Chapters. Non-woodland owners are accepted for membership without voting privileges.

Article IV Meetings

Section 1. An Annual Meeting of the Chapter shall be held each year in January or February.

Section 2. Election of the Board of Directors will be held at the Annual Meeting.

Section 2. Special meetings, e.g., Field Days, Educational Seminars, etc., will be scheduled by the Chapter Board of Directors.

Article V Board of Directors

Section 1. The Wolf River Chapter of the Wisconsin Woodland Owners Association, Incorporated will be governed by a Board of Directors consisting of seven members. The directors will serve three-year staggered terms. The elected Board will meet subsequent to the Annual Meeting to determine director positions and roles. Standard positions will include a President, Vice President, Secretary, and Treasurer. The remaining positions will be created to support the most pressing needs of the organization during a given year, e.g., Program Chair, Communications Director, Membership Chair, Annual Meeting Coordinator, etc. A quorum of four directors will be required for any Board action. In the event of a vacancy, the Board will appoint a member of the Chapter to fill the vacancy until the next election.

Section 2. The President shall call meetings, preside at all meeting of the membership, and appoint special committees.

Section 3. The Vice President shall attend Board of Director meetings and perform duties assigned by the President.

Section 4. The Secretary shall attend and take minutes at all meetings, keep a record of all Chapter members, write thank-you notes, complete other necessary correspondence, keep the Wisconsin Woodland Owners Association, Incorporated informed of the Chapter's Board of Directors' names, addresses, and Chapter activities.

Section 5. The Treasurer shall obtain a bank account in the name of the Chapter, keep a record of all dues paid, pay bills approved by the Board, keep a written record of income and expenses, provide a previous year's written financial report at the Annual Meeting, and complete financial reports requested by the Wisconsin Woodland Owners Association, Incorporated.

Article VI By-Laws Amendments

Section 1. These By-Laws may be amended or revised by a majority vote of the members present at the next Annual Meeting of the Chapter.

Article VII Chapter Dissolution

Section 1. In the event the Wolf River Chapter is dissolved, any remaining Chapter's treasury funds will be remitted to the Wisconsin Woodland Owners Association, Incorporated.

The original By-Laws were approved by majority vote at the January 29, 1999 Wolf River Chapter Annual Meeting.

The By-Laws of the Wolf River Chapter were revised and approved on the following dates:

January 26, 2007 Annual Meeting
January 31, 2020 Annual Meeting
January 28, 2022 Annual Meeting