

# Utility Technologies Association

## By-Laws

(Revised October 13, 2006)

### Article I: Name

This organization shall be known as the Utility Technologies Association.

### Article II: Purpose:

- ❖ Provide an intellectual venue for persons associated with Information Technology to explore both issues and solutions to topics of relevance for utilities in the South Eastern US.
- ❖ Provide a physical location for this venue that will facilitate the attendees as well as special guests and their instructional aids.
- ❖ Provide an environment whereby members can network with each other in both professional and social settings.

### Article III: Membership

Membership in UTA is open to all persons in utility Information Technology positions in the South East US.

#### Voting Members:

A voting member should hold a key position of responsibility in IT at his/her utility (e.g. IS Manager, IT Manager or supervisor) and be present at the conference.

#### Lifetime Membership:

Extended to all chartered and/or retired UDPO or UTA members with registration fee waived. Each member should have full voting rights.

#### Associate membership:

Any member that pays the registration fee is considered an associate member if he/she doesn't qualify for the Voting Member pre-requisite. An associate member is not authorized to vote. Any associate member should be allowed to hold an office or serve on a committee within the UTA organization.

#### Vendor Membership:

Vendors should be allowed to be an associate member with no voting rights, allowed to host a hospitality room, but not allowed to host a meeting. Vendors should not be allowed to give a sales pitch, but should be allowed to put on a

demo of their product and set up an area at meetings to offer info about his/her products for the attendees.

#### Registration Fees:

Fees are to be determined each meeting by the treasury funds status, and must be approved by the UTA executive committee. The fees are used to handle postage and cover host expenses.

#### Article IV: Officers

There shall be a Chairman, Vice Chairman, and Secretary elected from the voting membership.

Each year at the fall meeting a Secretary will be elected to a one year term. At the next fall meeting the Secretary will become the Vice Chairman for the coming year. At the following fall meeting the Vice Chairman will become Chairman for the coming year.

Newport Utilities UTA members, David Balch and/or Vicky Wilson, will serve as Co-Treasurers until otherwise delegated by the UTA board.

The term of office for officers will begin at the end of the fall meeting and run through the following fall meeting.

The Chairman, Vice Chairman, and Immediate Past Chairman will make up the Executive Committee for steering the direction of the organization.

A Meeting Coordinator will be appointed by the host company to handle arrangements for each semi-annual meeting.  
The Meeting Coordinator may be either a voting or associate member.

#### Article V: Meetings

The semi-annual meetings will be convened each year on the third Thursday of April and October and be adjourned at noon the following day.

The executive Committee may call special or emergency meetings after giving at least a fifteen day written notice stating time, place, and reason for such a meeting.

#### Article VI: Amendments

Additions, deletions and amendments to these by-laws may be made by a two-thirds "yes" vote by the voting members present at any regular meeting or a special meeting called for the purpose of amending the by-laws.