

Los Angeles American Association of



AMERICAN
ASSOCIATION
OF ZOO KEEPERS
LOS ANGELES CHAPTER

Zookeepers Chapter

Constitution

Est. 2005

AMERICAN ASSOCIATION OF ZOO KEEPERS GENERAL ARTICLES

ARTICLE I – NAME

The name of this organization shall be
Los Angeles American Association of Zookeepers Chapter

ARTICLE II- STATEMENT OF PURPOSE

This Chapter is established and chartered by the American Association of Zoo Keepers. in accordance with the procedures in the Bylaws as established by the Board of Directors and is subject to the Bylaws of the parent organization. This Chapter is a non-profit organization in accordance with the provisions made by the Internal Revenue Code of 1954 and adheres to the declaration of the Charter and subsequent Re-charter Agreements as notarized by the elected Chapter Officers.

The objects and purposes of this Chapter shall be:

Section 1

To promote and establish good relationships amongst professional animal care personnel; to promote and establish a means to stimulate incentive, greater interest and professional attitudes towards animal welfare through the zoo keeping profession; and promote greater communication with members of the profession through projects and programs that will strengthen the zoo keeper's professional knowledge.

Section 2

To support and publicize our concern for all valid and deserving projects of conservation and to do our part in educating the general public to the need for worthwhile projects of preserving our natural resources and animal life.

Section 3

To establish materials beneficial to zookeeper education.

Section 4

To accept and receive property, both real and personal, by gift, grant or bequest; and to manage, hold, contract and dispose of said property in accordance with the purposes of the Chapter and under the restrictions of the Bylaws of AAZK.

Section 5

Upon dissolution of this Chapter by unanimous vote of its members, a letter of resignation accompanied by a copy of the minutes of the meeting shall be sent to the Administrative Secretary/Treasurer of the Association. All funds remaining in the Chapter treasury after payment of debts shall be forwarded to the National Association for distribution through the Conservation, Preservation and Restoration Committee of AAZK.

ARTICLE III - OFFICES

Section 1

Principal Offices for the transaction of business of the Chapter is hereby located at: 5333 Zoo Drive, Los Angeles, CA 90027.

Section 2

Chapter records shall be kept in the possession of the Chapter Secretary

ARTICLE IV – MEMBERSHIP

Section 1

Membership eligibility, dues, initiation fees and assessments shall be fixed by the Bylaws.

ARTICLE V - ELECTIONS

Section 1

Chapter elections shall be held in such a manner as fixed by the Bylaws.

ARTICLE VI- MANAGEMENT

Section 1

The re-charter date for this Chapter shall be 1 March of each calendar year. The Board of Directors of AAZK shall set the re-charter fee. The names of the elected Chapter Officers shall be reported to Administrative Offices at the re-charter date. The responsibility of the re-charter will fall on the outgoing board/executive board from previous year.

Section 2

Failure for this Chapter to comply with fees and required reports by the annual re-charter date shall be considered in violation of Article V, Section 1 and 2 of the AAZK Bylaws and the Chapter charter shall be subject to revocation.

Section 3

All Chapter monetary transactions shall require the signature of two Chapter officers. Those two officers should be the President and Secretary. Changing of the bank that the chapter uses shall require a majority vote from the Executive Board

Section 4

No individual member or Chapter officer may enter into any contract utilizing

Chapter-generated funds or execute any instrument in the name of, or on behalf of the corporation, without prior written application to, and consent of the Board of Directors of the Association. Similarly, no individual shall have any power or authority to bind the corporation by any contract or engagement, or to pledge its credit or to tender it liable for any purpose in any amount, without prior written application to, and consent of the Board of Directors of the Association. Chapters are empowered to enter into contracts for less than \$1000.00 without the prior approval of the Board of Directors.

Section 5

Chapters may not hold permanent title to real estate or vehicles of any kind without written application to, and consent of the Board of Directors of AAZK and unless they incorporate within their individual State or Province. Chapters must notify the National Association of their intent to incorporate; the Chapter must provide the Board of Directors of AAZK with a copy of their Bylaws and their final incorporation papers.

Section 6

In accordance to Article VII, Section 6 of the current Bylaws of AAZK, Inc., all profits made on products/projects as described in said Article and Section must be split equally between the Chapter and the National Association.

Section 7

The fiscal year of the Chapter shall be **January 1 to December 31** inclusive.

Section 8

Election of Chapter officers as defined and fixed in the Bylaws shall take place in the twelfth month of the current fiscal year.

Section 9

Chapter officers shall be responsible to the membership and to AAZK to control and manage the Chapter and its property, and to perform and comply with all duties and requirements as prescribed by the Bylaws of the Chapter and the Constitution and Bylaws of AAZK.

Section 10

All money transactions must have documentation of approval. Usually a receipt and minutes need to be provided to support expenditures. Any individual using AAZK money is responsible for providing receipts to the treasurer. Receipts should be signed and dated

ARTICLE VII- CHAPTER BYLAW CUSTOMIZATION/AMENDMENTS

Subject to the limitations of this Constitution and amendments as to action which shall be authorized or approved by the Board of Directors of AAZK, Chapters shall have the right to make amendments to the Articles of Bylaws and further customize them so that they will facilitate the operation of the Chapter. Amendments to the Articles of Bylaws shall not affect the content of the General Articles of this Constitution, nor may the General Articles be amended unless prescribed or approved by the Board of Directors of AAZK. Amendments shall be passed by a majority of the voting Chapter members at any regular or special meeting called for such purpose.

All proposed amendments should be presented in writing to the Chapter membership thirty days (30) prior to voting.

Chapters shall be required to forward a copy of the Chapter Bylaws, complete with all approved amendments, upon written request from the Administrative Offices of AAZK, Inc. or the Board of Directors of AAZK, Inc. within thirty (30) days of the receipt of such request.

ARTICLES OF BYLAWS

ARTICLE I – MEMBERSHIP

Membership in the Chapter shall be open to any (animal keeper, attendant, handler, aquarist, trainer, other) employed by a recognized animal keeping facility (located within the State of California); associations or groups thereof; and to individuals and associations interested in the objectives and purposes of the Chapter.

The membership categories shall include the following:

- a) Voting Members- All paid staff of either the Los Angeles Zoo and Botanical Garden or the Greater Los Angeles Zoo Association are allowed to be Voting Members of the Chapter. They can be either part or full-time employees.
- b) Non-voting Members- All other Zoo Volunteers belong to this membership category.

Chapter dues will be \$15 per member and will cover the period of one year from the date they paid their dues. All members are expected to be members of the National AAZK Chapter as well. If members do not update their National membership they will incur the penalty fee that the National Association imposes on the chapter of \$10.

The property of the members shall be exempt from execution for the debts of the Chapter, and no member shall be liable or responsible for any debts or liabilities of the Chapter.

No member shall have any rights to the property of the Chapter. Only active voting members shall be entitled to one vote.

Only active Professional Chapter members (at the National Level) are eligible to hold office of President, Vice-President, Secretary, Treasurer, and Chapter Liaison on the Chapter Executive Board. Any voting member is eligible to hold appointed office within the Chapter.

Any member may terminate his/her membership in the Chapter by submitting a letter of resignation to the Chapter Vice-President, but no monies shall be refunded for dues or fees previously paid. An email to the LA/AAZK Chapter Vice-President asking for the

termination of his/ her membership is also acceptable.

If any member of the Chapter shall commit any act prejudicial to the conduct of the affairs of the Chapter or the AAZK, or the purposes for which it was formed, such person shall be notified, in writing, to appear personally before the Chapter Executive Officers at a designated time not less than thirty (30) days after such notification and, at such time, be given a hearing. By a majority vote of all the Chapter Officers present at the meeting, the membership of such person in the Chapter may be terminated or suspended.

Membership in the Chapter shall not be transferable.

Fines or penalties are not permitted. The penalty of misconduct is suspension or termination, as provided above.

ARTICLE II- ELECTIONS

The terms of office of the members of the Chapter Executive Board shall be two years. Elections shall be held every other year for each office. The office of President and Secretary shall be held on odd years. The offices of Treasurer and Vice-President shall be voted on during even-numbered years. Each elected officer shall serve for two year(s) starting on March 15th. Members of the Chapter Executive may serve for unlimited consecutive terms

Any officer elected by the members may be removed by the members whenever, in its judgment, the best interests of the Chapter would be served, provided such removal be effected by a vote of the majority of voting members of the Chapter. This vote shall take place at a special meeting.

Except as otherwise provided for in these Bylaws, the Chapter Executives may fill any vacancy in any office of the Chapter for the unexpired term of such office.

Nominations for Executive Board will be made at a meeting prior to the March vote.

A voting quorum need not be present for the purpose of holding nominations. At that meeting nominations can be made by any individual member in good standing but will also require secondary support from another member. If the nominated member is present when nominated, he/she will be required to accept or decline the nomination. If a nominated member is not present when nominated, an investigation will be made to ascertain the member's acceptance of nomination. If the member fails to accept the nomination within ten days of the nomination meeting, his/her nomination will be presumed declined.

Nominations of incumbent board members are presumed and incumbent executive board members do not require formal nomination or secondary support to run for a consecutive term of service. All incumbent officers will be automatically considered for reelection unless they specifically decline to serve a consecutive term.

ARTICLE III – MEETINGS

Regular meetings shall be held at such time and place as fixed by resolution of the Chapter

Executive and designated in the notice of the meeting.

Special meetings of the members may be called by the Chapter President, Chapter Officers, or upon a written request signed by at least ten percent (other) of the total membership.

Any meeting of the members, whether or not a quorum is present, may be adjourned by a majority of the members present; but in the absence of a quorum, no other business may be transacted at such meetings.

The presence of at least 50% of the Voting members of the Chapter shall constitute a quorum necessary for the business at all meetings of the members. After a quorum has once been called at any meeting, the withdrawal of members thereafter shall not defeat the quorum. If a quorum is not met, an informational meeting will be given to members present, and the Executive Board will then vote on issues that cannot wait until the next scheduled meeting.

Each voting member, as defined by the Bylaws, shall be entitled to one (1) single vote on each matter submitted to a vote at a meeting of the members.

Meetings of the Chapter Executive shall be attended by a majority of the Executive in order to conduct business. Executive Board should conduct meetings no less than four (4) times within the fiscal year. The same shall be said for General Membership meetings, that they be conducted no less than four (4) times within a fiscal year.

The following must be discussed at all Executive meetings:

The minutes from previous Executive and/or General Meetings must be approved.

The financial state of the chapter

Compare member list with the membership email list

Updates on our social network outlets

Current standing in our point list for all general members

ARTICLE IV – OFFICERS

Powers. Subject to the limitations of this Constitution and amendments as to action which shall be authorized or approved by the members, and subject to the duties of Officers as prescribed by the Bylaws; all Chapter powers shall be exercised by or under the authority of, and the conduct and affairs of the Chapter shall be controlled by, the Chapter Executive.

Duties. The duties of the Chapter Executive herein described, as Officers shall be:

- a) To control and manage the Chapter and its property, passing upon acquisitions and disbursements with a vote of a simple majority of the membership, other than allowable operating expenses.
- b) To formulate policies, rules, and regulations in accordance with the Constitution and these Bylaws.
- c) To empower the Chapter Treasurer authority to purchase items necessary to conduct the business of the Chapter, without the approval of the membership, not to exceed \$ 100 (Petty Cash).
- d) Officers. The officers of the Chapter shall be a President, a Vice-President, a

Secretary and a Treasurer.

- e) Officers cannot miss three (3) consecutive meetings without excuse or prior notice. Violators will be subject to disciplinary action and will need to go before Board. Penalties will be enforced by a majority vote of the Board. Penalties include but are not limited to: loss of points, removal of office, etc...

Subordinate Officers. The Chapter Executive may appoint such other officers as the conduct of the Chapter may require, each of whom shall have authority and perform such duties as are provided in these Bylaws or as the Chapter Executive may from time to time specify. These positions currently include, but are not limited to, Social Network Content Editor and Chapter Liaison

Chapter Liaison.

This shall be an active member of AAZK, who is the main communication link between LA/AAZK and the community. This position can take on many forms. The role of this position is ultimately to assist the Executive Board.

Social Network Content Editor.

The role of this position is to work with the Executive Board to add content to LA/AAZK's social content outlets. If monies are being raised from these outlets the Social Network Content Editor will work with the Chapter's Treasurer to ensure that it gets deposited in the Chapter's account.

Vacancies. Vacancies on the Chapter Executive may be filled by a majority of the remaining officers, although less than a quorum, or by a sole remaining officer. If at any time, by reason of any cause, the Chapter should have no Executive in office, then any Chapter member may apply to the Chapter membership for a decree summarily ordering election. Each officer so elected shall hold office until a successor is elected at a meeting of the members.

Number and Qualification of Officers. The authorized number of officers of the Chapter shall be until changed by amendment to this Bylaw. Officers must be members in good standing with AAZK.

Removal and Resignation. An officer may be removed, either with or without cause, by a majority of the Chapter Executive at the time in office, at any regular or special meeting, or any officer upon who may confer such power of removal by the Chapter Executive.

Voting. Any voting of the Chapter Executive shall consist of no less than three (3) consenting votes.

President.

The President shall be the chief executive officer of the Chapter and shall, subject to the control of the Chapter Executive, have general supervision, direction and control of the conduct and officers of the Chapter. The President shall:

- Preside at all meetings of the membership and at all meetings of the Chapter Executive.
- Facilitate notifying the membership about meetings, events and deadlines. This job includes contacting the individual in charge of putting up content on LA/AAZK's various social network outlets. They are also responsible for making and posting flyers a week prior to the upcoming meeting as well as announcing the meeting over the radio the day of the event.
- Organizing chapter storage shed.
- Overseeing social media posts and website updates.
- Shall be an ex officio member of all Chapter committees, if any, and shall have the general duties and powers as prescribed by the Chapter Executive or these Bylaws.

Vice-President.

In the absence or disability of the President, the Vice-President shall perform all the duties of the President, and when so acting shall have the powers of, and be subject to all the restrictions upon, the President. The Vice-president shall keep, or cause to be kept, a membership list showing the names of the members, and the number and date of memberships issued; and the date of suspension, termination or resignation of every membership surrendered for cancellation. This list will be brought to every Executive meeting and discussed with the rest of the board. The Vice-president is also responsible for:

- Collecting membership dues, notifying members when their memberships are about to expire and thanking members after they pay their membership dues. Thank you notes will be in the form of an email within a week of receiving a member's dues. The President must be CC'd on these emails.
- Filling out activity reports and reserving rooms for meetings. Prior to meetings that are going to require the use of audiovisual equipment the Vice President will contact the Zoo's AV department. In meetings or activities that require an Activity Request to be filled out the Chapter's Secretary will fill it out.
- Check phone messages

The Vice-president will also check the voicemail for the LA/AAZK phone extension. This should be done before every LA/AAZK meeting. This includes board, general and special meetings.

The Vice-President shall have such other powers and perform such other duties as from time to time may be prescribed by the Chapter Executive or these Bylaws.

Secretary.

The Secretary shall keep, or cause to be kept, a book of minutes at the principal offices or other such place as prescribed by the Chapter Executive, with the time and place of holding meetings, whether regular or special, members present or represented at such meetings, and the proceedings thereof.

- The secretary is also responsible for keeping track of the Points System (see Amendment 1). This includes bringing a sign-in sheet to all meetings and special events and recording points into the spreadsheet.

- The secretary will be in charge of contacting the editor of the Zoo's newsletter, the GNUs, about meetings and events that the chapter is holding.
- A Google calendar of events that will send reminders to the membership and Executives about meetings, events and deadlines will be maintained by the secretary. The secretary will also be the liaison with the publications editors in communicating official AAZK news.
- It is also the Secretary's responsibility to modify the Bylaw

The Secretary shall have other powers and perform other duties as from time to time may be prescribed by the Chapter Executive or these Bylaws.

Treasurer.

The Treasurer shall deposit all monies and other valuables in the name and to the credit of the Chapter with such depositories as may be designated by the Chapter Executive. Any use of the Chapter's credit or debit card(s) requires the approval of a majority vote by the Chapter Executive. The Treasurer shall disburse the funds of the Chapter as may be ordered by the Chapter Executive, shall render to the President and Chapter Officers, whenever they request it, an account of all the transactions as Treasurer and of the financial condition of the Chapter, pick up the monthly bank statement from the LA/AAZK mail slot, assist the President with the annual report and re-charter packet. The Treasurer shall have such other powers and perform other duties as from time to time as may be prescribed by the Chapter Executive or these Bylaws.

Amendment 1

Points System

PURPOSE: To establish a system that rewards members for participation. This is also established to help in decision making when a member is exercising their rights of the travel policy.

POLICY: LA/AAZK will operate under a system of points, to be awarded to members as follows:

Payment of membership dues preceding <i>February 1st</i> :	1 point
Attendance at any meetings (committee or general):	1 point/meeting
Attendance/participation in general membership activities:	1 point/activity
Recruitment of new Chapter member:	1 point/ member
Chairing a chapter committee:	5 points
Serve on Executive Board	10 points

Points will be tallied and recorded by the Chapter secretary. If the Secretary is not present at an event, it is the responsibility of the Executive Board members that are there to record the number of people present, and record members present to award participation points. Certain awards, such as travel funds, will require the accumulation of a minimum number of points (see travel policy, etc.). A committee is to be defined as group of members consisting of a minimum 3 individuals actively working to achieve a chapter function. Committee chair shall be appointed by the Executive Board and dictate how many members are required to assist to best achieve their goal.

The person with the most points will receive payment in full of their local AND national membership fees (a \$60 value). The person with the second most points will receive payment in full of their national fees \$45 value). The person with the third most points will receive payment in full of their local fees (\$15). All members with 10 points or more at the end of the year will be invited to a luncheon to thank them for their contribution to the chapter. Executive Board members and BFR committee chairs are not eligible for this award. Points expire on December 31st of every year.

Amendment 2

Award of Funds for Member Continuing Education

The executive board will give awards to chapter members to attend conferences, classes, presentations, etc. in the following manner:

1. The approval of AAZK sponsored travel requests will be contingent upon the following:
 - Length of time the keeper has been a national and local AAZK member (at least one year).
 - Keeper's involvement in AAZK activities (*using the point system*)
As of 2020, points used to determine eligibility will be based on the members' previous year's point value.
 - Completed LA AAZK's Travel Request Form
 - Approval by Zoo Management that the request is relevant to the job and that the zoo can cover the applicant's absence from the zoo for the requested period
 - AAZK's budget
 - Preference will be given to applicants who have never received the award, and then to those who have not won as recently as others
2. Members must present a written grant proposal describing the event they wish to attend, prior to attending said event.
3. The proposals will be reviewed twice per year, on or before January 31st for non-AAZK conferences and on or before March 31st for AAZK conferences. Reviewal of applications will be done by the executive board.
4. A total of four awards, 2 grants for non-AAZK conferences or events and 2 grants for AAZK conferences or events, with the set amount of \$2,000 to assist

the member with registration, tuition, travel, lodging, meals, etc. The number of awards will be determined by the board based upon the amount of funds available to the chapter. Money raised at Bowling for Rhinos or other fundraisers that are not specifically stated as being involved in raising money for LA/AAZK cannot be included in the Board's decision on the financial status of the Chapter.

5. Requirements for receiving the award will be:
 - a. Recipient must be both a local and national AAZK member in good standing.
 - b. Priority will be given in the following order:
 - i. Executive Board members
 - ii. Keepers presenting talks or posters at their event.
 - iii. Keepers
 - iv. Senior keepers
 - v. Other Members
 - c. Award recipients will be required to give a small presentation on their event at a General Membership meeting and do a write up for the Keeper Knews in the GNUs.
6. Original receipts must support all expenses. All receipts must be signed and dated
7. Authorized expenses are defined as:
 - Registration, enrollment, and other entry fees
 - Meals – up to, and not to exceed \$40/day
 - No meal allowances will be granted for one-day trips.
 - Lodging
 - Transportation
 - Gasoline
 - Other incidental expenses must be itemized and explained. Such as those that occur because of a sudden change in itinerary. (I.e. Hurricane Katrina)
8. Examples of non-reimbursable:
 - Souvenir purchases
 - Bar tabs
 - Personal phone calls
 - Cost of in-room movies or other related entertainment
 - Meals for one-day trips
 - Personal credit card fees
 - Loss of property
 - Expenses of anyone else
 - Costs relating to side trips taken in conjunction with business trips

Amendment 3

Fundraising committee

1. Fundraising activities

- LA/AAZK informational tables at conferences/events (i.e. Orangutan 5K, Docent conference) where t-shirts/wristbands/animal art etc. will be sold
- Raffles at the ACO
- Bake sales
- Flyer fundraisers at participating restaurants (i.e. Elephant Bar)
- Any fundraiser that would potentially be a conflict with GLAZA will need approval first (i.e. on zoo grounds, or with a business already donating funds to GLAZA)

2. Approved use of funds raised

- Continuing education (as stated in amendment 2, Travel Awards)
- Donations to conservation groups
 - Must be voted on by entire chapter
- Operation costs

Amendment 4

Carlton Dudley Estate Donation

This amendment to the bylaws is to detail how this money is to benefit the members of the Los Angeles Association of Zookeepers Chapter as well as how to honor the man who made the donation. This is a 10 year plan.

1. \$50,000 will be put into a separate account for the 2020 conference budget
2. The Carlton Dudley International Travel Grant will be created.
 - \$3000 per year will be awarded to any member who would like to participate in an international conference, conservation cause, keeper exchange or similar professional development opportunity that is pertinent to their job and/or the zoo.
 - The proposals will be reviewed on or before January 31st by the executive board.
3. For the purpose of international travel, an amount of \$3,000 will be awarded to assist the member with registration, tuition, travel, lodging, meals, etc.
4. The approval of AAZK sponsored travel requests will be contingent upon the following:
 - Length of time the keeper has been both a National and Local AAZK member, with a minimum of at least one year in good standing.

- Keeper's involvement in AAZK activities (using the point system) (15 points must have been accumulated in the past year.)
 - Completed LA AAZK's Travel Request Form
 - Approval by Zoo Management that the request is relevant to the job and that the zoo can cover the applicant's absence from the zoo for the requested period
 - AAZK's budget
 - Preference will be given to applicants who have never received the award, and then to those who have not won as recently as others

 - Priority will be given in the following order:
 - Executive Board members
 - Keepers presenting talks or posters at their event.
 - Keepers
 - Senior keepers
 - Other Members
 - Award recipients will be required to give a small presentation on their event at a General Membership meeting and do a write up for the Keeper Knews in the GNUs.
5. Original receipts must support all expenses. All receipts must be signed and dated
6. Authorized expenses are defined as:
- Registration, enrollment, and other entry fees
 - Meals – up to, and not to exceed \$30/day
 - No meal allowances will be granted for one-day trips.
 - Lodging
 - Transportation
 - Gasoline
 - Other incidental expenses must be itemized and explained. Such as those that occur because of a sudden change in itinerary. (I.e. Hurricane Katrina)
7. Examples of non-reimbursable:
- Souvenir purchases
 - Bar tabs
 - Personal phone calls
 - Cost of in-room movies or other related entertainment
 - Meals for one-day trips
 - Personal credit card fees
 - Loss of property
 - Expenses of anyone else
 - Costs relating to side trips taken in conjunction with business trips
8. Provide \$1000 of seed money for conservation fundraisers that keepers want to

hold

- This money can be used to:
 - Buy supplies
 - Pay deposits
- 9. Set aside \$500 per year to help pay for board member meetings/chapter outings
 - Any remaining money from this account will be rolled over to the next year's slush fund.
- 10. Remaining \$60,000 will be kept in savings for emergencies/future funding
 - ie. extra funding for 2020 conference
- 11. Any funds not awarded will be rolled over to extend the life of the grant programs (ie. if only one person applies for a travel grant, the other one will be held back to be used after the tenth year.)