BYLAWS OF

AIR TRANSPORT AND AEROSPACE DISTRICT LODGE 142

INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS

PREAMBLE

We exist in order to improve job protection, wages, working conditions, collective bargaining, grievance procedures and the human dignity of our membership. In order to make for a unified effort to correct any and all irregular conditions that may now be or hereafter arise, we, the various Local Lodges holding charter with the International Association of Machinists and Aerospace Workers have, according to the IAM Constitution, joined together in the forming of a District Lodge, and are to be governed by these bylaws as adopted by a referendum vote and approved by the International President.

ARTICLE 1 NAME AND PURPOSE

<u>Section 1.</u> This body shall be known as Air Transport and Aerospace District Lodge 142 of the International Association of Machinists and Aerospace Workers. It shall be maintained for the purpose of facilitating the work of the organization of all affiliated personnel of employers, whose employees may become affiliated with District Lodge 142 for the perfection of the organization when complete and by which work may be better handled for the interest of those employed in our branch of the craft, and the keeping of each other informed on all parts of the system in that which we are interested.

<u>Section 2</u>. District Lodge 142 shall work in harmony with all other Districts of the International Association of Machinists and Aerospace Workers associate and share in common the benefits derived from the organization and affiliation.

<u>Section 3.</u> District Lodge 142 is the highest tribunal of the IAM within its limits and under the general laws of the Order, subordinate to the Grand Lodge, and no Local Lodge shall make laws in conflict with the laws of District Lodge 142.

ARTICLE 2 HEADQUARTERS

<u>Section 1.</u> The main office and/or the minor offices of District Lodge 142 shall be established by the District Lodge 142 Executive Board.

<u>Section 2.</u> Full-time elected representatives of District Lodge 142 may reside at their respective assigned home stations while on full-time status. In keeping with Article 10, Section 12, they shall not be eligible for a daily per diem while at their home or domicile, but are eligible for daily incidentals in the same manner as Grand Lodge field staff.

ARTICLE 3 MEMBERSHIP

<u>Section 1.</u> District Lodge 142 shall be composed of Local Lodges whose membership is incorporated and such other groups who become affiliated with District Lodge 142.

<u>Section 2.</u> District Lodge 142 shall have the authority to compel any members(s) of an affiliated Local Lodge to appear before it and explain any action they may have taken that may be detrimental to District Lodge 142, its affiliated Local Lodges and/or the Grand Lodge.

Approved: 7-22-24 Effective: 8-1-24 <u>Section 3.</u> District Lodge 142 shall take no action on any complaints of any individual member of the Association, unless said complaint bears the endorsement and seal of the Local Lodge of which he/she is a member, unless it comes through the President/Directing General Chair.

<u>Section 4.</u> No funds, assets, or property of District Lodge 142 can be transferred, donated, contributed, assigned or loaned to any Local Lodge, person or organization except in strict accordance with the IAMAW Constitution, and then only upon vote of the District Lodge 142 Executive Board, and no assets or property of District Lodge 142 may be loaned to any person or persons for personal reasons.

ARTICLE 4 CONVENTIONS

Section 1. District Lodge 142 shall meet in convention once every four years following the 2025 convention but will not meet the year in which the Grand Lodge Convention or Transportation Conference is held. Convention dates shall be established by the District Lodge 142 Executive Board and will occur within the months of March or April. The exact date and place shall be determined by the Executive Board and the Local Lodges shall be notified at least thirty (30) days in advance of convention date. District Lodge 142 Executive Board shall meet one day in advance of the convention.

<u>Section 2.</u> Special sessions will be held at such time and place as shall be called by the majority of the Executive Board or by the President/Directing General Chair or by a majority of the Local Lodges affiliated with District Lodge 142.

<u>Section 3.</u> The Conventions of District Lodge 142 shall be composed of the District Lodge 142 Executive Board members and Delegates properly elected and authorized by their Local Lodges.

<u>Section 4.</u> Should any member of the District Lodge 142 Executive Board fail to be designated as a Delegate from her/his Local Lodge, said member shall attend such regular and special convention and act in her/his official capacity with a voice, but with no vote as a Delegate.

<u>Section 5.</u> A quorum shall consist of a majority number of authorized Delegates representing a majority number of Local Lodges affiliated with this District Lodge.

<u>Section 6.</u> All reference to expense allowance for District Lodge 142 Officers shall be in accordance with these bylaws.

Section 7. It shall be the duty of the Local Lodge Recording Secretary to notify the District Lodge 142 Secretary-Treasurer, by the nineteenth (19th) of December of each year, the names of the Delegates of their respective Local Lodges.

<u>Section 8.</u> District Lodge 142 Secretary-Treasurer will provide each convention Delegate with the names and addresses of elected Delegates to the convention forty-five (45) days prior to the convention. Delegates will be notified of their convention committee assignments thirty (30) days prior to convention.

Section 9. Minutes of the convention will be taken by a court reporter, hired by the District Lodge 142 Secretary-Treasurer, with copies being sent to all Delegates, District Lodge 142 officers and Local Lodge Recording Secretaries, not later than forty-five (45) days after said convention transcripts are received from the court reporter. Members must schedule a date and time with the District Lodge 142 Secretary-Treasurer to view the minutes of the convention, at the District Lodge 142 office.

<u>Section 10.</u> The President/Directing General Chair may appoint a Delegate to serve as the convention "Parliamentarian" to assist in challenges to the Chair.

Section 11. The President/Directing General Chair shall appoint a "convention city committee", not less than ninety (90) days before opening day of the convention, who will be charged with submitting two (2) recommended future convention cities, with approximate costing to the Executive Board in the opening session of the convention. The Executive Board will before the convention adjournment, vote by majority, to select the city and location for the next District Lodge 142 convention. The President/Directing General Chair will announce the decision to the Delegate body. In the event of a tie, the District Lodge 142 President/Directing General Chair, shall cast the deciding vote.

ARTICLE 5 RULES OF ORDER BIENNIAL CONVENTION

<u>Section 1.</u> The hours of session shall be as follows: 9:00 a.m. until 12 noon, 1:00 p.m. until 5:00 p.m., unless otherwise changed through a proper motion and carried by a majority vote, of the authorized and seated Delegates.

<u>Section 2.</u> At each session, the President/Directing General Chair shall appoint a Conductor, who shall protect the door, admitting only qualified Delegates and visitors. The Conductor will introduce all visitors to the Chair.

<u>Section 3.</u> In addressing the convention, no Delegate will speak without being recognized by the Chair. Each Delegate will be confined to five (5) minutes per subject and will state her/his name and Local Lodge number before proceeding. No Delegate will speak more than once on each or any one (1) subject until all other Delegates desiring to speak have been heard. This shall not to apply to Committee Chair reports.

<u>Section 4.</u> No question shall be directed to or at a Delegate except through the Chair.

<u>Section 5.</u> There shall be no use of profane language during the session, nor shall there be any personal criticism extended.

Section 6. When once granted the floor, a Delegate will be permitted same without interference except at the call of Point of Order.

<u>Section 7.</u> Roll call of Delegates will be held at the beginning of each session. Tardiness will be noted on the roll call which will be copied and supplied to each affiliated Local Lodge, as will the minutes of the sessions.

<u>Section 8.</u> These rules shall govern, except that in situations not herein mentioned, Robert's Rules of Order shall be used and the decision of the Chair, unless successfully contested, shall be final. The Chair shall not entertain any motion to adjourn the convention until all Delegates seated have had the opportunity to bring on the convention floor all items of Good and Welfare that their Local Lodges have instructed them to discuss.

ARTICLE 6 ELECTION, QUALIFICATIONS AND EXPENSE OF DELEGATE

<u>Section 1.</u> In the second (2nd) week of August, a call for nominations to the District Lodge 142 convention will be sent to all affiliated Local Lodges of District Lodge 142. District Lodge 142 Delegates shall be elected not later than the first (1st) meeting of each Local Lodge in the month of November or December. The term of office for Delegates shall be from December 31st to December 31st to December 31st to fixed the following convention year.

<u>Section 2.</u> Delegates shall be elected by a plurality vote of their respective membership employed at the point represented by the Delegates, provided, however, that no lodge shall be allowed to dictate the election of a Delegate using the votes of members who are not working under the jurisdiction of District Lodge 142 to accomplish same, complying with IAMAW Constitution and IAMAW Official Circulars.

a. All candidates for District Lodge 142 Delegate shall be members in good standing with the IAM for not less than one year from the date of the close of nomination.

- **b.** All candidates for District Lodge 142 Delegate shall be members in good standing with IAM Air Transport District Lodge 142 for not less than one year from the date of the close of nomination.
- **c.** All candidates for District Lodge 142 Delegate shall be working at the trades as defined in Article II, Section 4 of the IAMAW Constitution, for six (6) months prior to the close of nomination.
- d. All candidates for District Lodge 142 Delegate shall be free from any delinquencies of any nature to the Local Lodge, District Lodge 142 and IAMAW one year immediately prior to the close of nomination, in accordance with the IAMAW Constitution.
- e. Delegates must also meet the requirements of the Local Lodge bylaws before being accepted as a Delegate to the District Lodge 142 convention.

<u>Section 3.</u> A Delegate from a newly affiliated Local Lodge must be in good standing from the time they were elected by their Local Lodge.

<u>Section 4.</u> Any Delegate whose Local Lodge is two (2) months or more in arrears, shall not be entitled to a seat in the District Lodge 142 Convention.

<u>Section 5.</u> Delegates' expenses shall be paid by their respective Local Lodges, except that a Local Lodge may, prior to convention time, apply to the District Lodge 142 Executive Board for assistance in the payment of expenses of not more than one (1) Delegate. The District Lodge 142 Executive Board may grant whatever assistance is warranted, but not more than the expenses and normal lost time of one (1) Delegate.

<u>Section 6.</u>
Any Delegate to this Body leaving the service of the air carriers or air transport companies whose employees are represented by the District Lodge 142 or transferring to other points, shall at once be considered resigned and his successor shall immediately be elected and the District Lodge 142 Secretary-Treasurer so notified of this change.

<u>Section 7.</u> Local Lodges not electing Delegates may authorize Delegates from another Local Lodge to represent them. In such cases, they shall bear their share of the Delegates' expense on a per capita basis. This authorization must be in writing with seal attached.

<u>Section 8.</u> Twenty-five cents (\$0.25) of the District Lodge 142 per capita tax shall be set aside in a special fund to be used for the purpose of helping defray convention expenses. After the fund has accumulated the sum of \$250,000.00, no further monies will be allocated to the fund until the fund has been depleted to the minimum of \$125,000.00.

<u>Section 9.</u> It is the responsibility of each Delegate to contact the office of the District Lodge 142 Secretary-Treasurer in writing or via email, prior to the meeting to report an absence for excusal by the Executive Board.

ARTICLE 7 DISTRICT LODGE 142 DELEGATE REPRESENTATIVE AND VOTE

<u>Section 1.</u> Each Local Lodge shall be entitled to one (1) Delegate for the first one hundred (100) members or fraction thereof, and one (1) additional Delegate for each one hundred (100) members or major fraction thereof, but no Local Lodge will be entitled to more than ten (10) Delegates.

<u>Section 2.</u> Each Local Lodge shall be entitled to one (1) vote for the first one hundred (100) members or fraction thereof, and one (1) additional vote for each additional one hundred (100) members or major fraction thereof, up to one thousand (1,000) members, and will be entitled to one (1) additional vote for each five hundred (500) members or major fraction thereof in excess of one thousand (1,000).

<u>Section 3.</u> Members referred to in this Article shall be determined by the number of members the Local Lodge pays District Lodge 142 per capita tax for during the month of the Local Lodge Delegate nomination meeting for the District Lodge 142 convention.

<u>Section 4.</u> Delegates from Local Lodges sending more than one (1) Delegate will have their voting power equally divided.

<u>Section 5.</u> Elected Delegates attending the District Lodge 142 convention may cast the entire votes of their local lodge.

ARTICLE 8 GRIEVANCES

<u>Section 1.</u> All grievances arising in District Lodge 142, which cannot be settled by the Local Lodge Shop Committee after careful consideration, will be referred to the District Lodge 142 President/Directing General Chair.

<u>Section 2.</u> All grievances must be reduced to writing when presented to the District Lodge 142 President/Directing General Chair, and must be acted upon without unnecessary delay.

<u>Section 3.</u> All grievances referred to the District Lodge 142 President/Directing General Chair by a duly authorized Local Lodge Committee and/or Shop Steward as seen in Section 1 above of this Article, must be reduced to writing and shall be presented over the signature of the Local Lodge Committee and/or Shop Steward.

<u>Section 4.</u> All grievances shall be accompanied by the proper District Lodge 142 grievance investigation forms as supplied by District Lodge 142 and must be acted upon without unnecessary delay.

<u>Section 5.</u> It shall be the duty of any elected Local Lodge Officer to promptly answer all correspondence addressed, over a seal of a Local Lodge, which is affiliated with District Lodge 142.

<u>Section 6.</u> It shall be the responsibility of the District Lodge 142 General Chair to see that close-out letters of all grievances that have been withdrawn are sent to the Local Lodge Grievance Committee, Grievant and to the District Lodge 142 President/Directing General Chair, in certified USPS format.

<u>Section 7.</u> It shall be the responsibility of the District Lodge 142 President/Directing General Chair or her/his designee to send to all Local Lodge's Grievance Committee Chairperson and/or Committee person a quarterly report from their respective agreement, on all grievances.

ARTICLE 9 DISTRICT LODGE 142 OFFICERS AND REPRESENTATIVES

<u>Section 1.</u> The District Lodge 142 Officers shall consist of a President/Directing General Chair who shall be the Chair of the Executive Board, (1) Secretary-Treasurer, (2) At-Large Vice Presidents, (1) Vice President from Alaska Airlines, (1) Vice President from American Airlines, (1) Vice President Hawaiian Airlines, (1) Vice President from McGee Air Services, (1) Vice President from Southwest, all full-time and temporary appointed General Chairs and three (3) Trustees.

- **a.** All full-time officers as seen in Section 1 of this Article, except temporary General Chair(s), shall stand election for a four (4) year term and shall be nominated and elected by referendum vote (plurality vote).
- **b.** When their successors are elected and installed, they shall turn over to them all books, papers, funds and other property of District Lodge 142, which they may have.

<u>Section 2</u>. Appointed Staff such as the, Assistant Secretary-Treasurer, Administrative Assistant to the Secretary-Treasurer, Organizer(s), Communication Director, Communicator, Educator, Legislative Liaison and

others appointed per the District Lodge 142 President/Directing General Chair, shall have a voice but no vote during District Lodge 142 Executive Board meetings.

<u>Section 3.</u> The District Lodge 142 President/Directing General Chair Shall appoint three (3) Election Tellers, thirty (30) days before the District Lodge 142 notice of nomination and election, to assist in conducting the election in a fair and impartial manner.

- a. This committee shall be empowered to investigate District Lodge 142 election and/or referendum complaints/protest at District Lodge 142 expense. They shall make such recommendations to the District Lodge 142 Secretary-Treasurer or to Grand Lodge as a result of their investigation. This election investigation in no way supersedes the official IAMAW Constitution or IAMAW Official Circular election protest/complaint process.
- **b.** This Committee will be the Election Tellers at all District Lodge 142 elections.

Section 4. Qualification for District Lodge 142 Elected Officers

- **a.** All candidates for District Lodge 142 Delegate shall be members in good standing with the IAM for not less than one year from the date of the close nomination.
- **c.** All candidates for District Lodge 142 Delegate shall be members in good standing with IAM Air Transport District Lodge 142 for not less than one year from the date of the close nomination.
- **d.** All candidates for District Lodge 142 Officer shall be working at the trades as defined in Article II, Section 4 of the IAMAW Constitution, for 6 months prior to the close of nomination.
- **e.** All candidates for District Lodge 142 Officer shall be free from any delinquencies of any nature to the Local Lodge, District Lodge 142 and IAMAW one year immediately prior to the close of nomination, in accordance with the IAMAW Constitution.
- **f.** Delegates must also meet the requirements of the Local Lodge bylaws before being accepted as a Delegate to the District Lodge 142 convention.
- **g.** Vice Presidents, shall be selected "from or employed by" the carrier they represent, except "At-Large" Vice Presidents will be elected in the same order as District Lodge 142 Officers.

<u>Section 5.</u> At such time when the number of members represented by District Lodge 142 reaches a justifiable number for any increase in any Officer position(s) or should a vacancy occur with any Officer position(s), the President/Directing General Chair may appoint a District Lodge 142 qualified member in accordance with these bylaws and this section (a) and (b) as seen below:

- a. Less than twenty-four (24) months remain: when less than twenty-four (24) months remain before the next District Lodge 142 General election and where an increase in any Officer position(s) is warranted or a vacancy occurs in any Officer position(s), the President/Directing General Chair may appoint a District Lodge 142 qualified member to the position to fill the remainder of the term, with Executive Board majority approval, pending International President approval.
- b. More than twenty-four (24) months remain: when more than twenty-four (24) months remain before the next District Lodge 142 General election and where an increase in any Officer position(s) is warranted or a vacancy occurs in any Officer position(s), the President/Directing General Chair may appoint a District Lodge 142 qualified member to the position for a period not to exceed twelve (12) months, with Executive Board majority approval and International President approval. At which time, a District Lodge 142 special election shall be called in accordance with these bylaws.

Section 6. Election Notice

- **a.** In the first (1st) week of May in a District Lodge 142 Officers election year, the District Lodge 142 Secretary-Treasurer shall issue a call letter to all Local Lodge Recording Secretaries and Presidents affiliated with District Lodge 142, calling for upcoming endorsement for nominees and election information. "The term "mail" for the purpose of these bylaws shall mean, United States Postal Service (USPS).
- **b.** Each Local Lodge Recording Secretary will supply the District Lodge 142 Secretary-Treasurer with the location(s) of the Nomination Meeting, Nomination Endorsement Vote, District Lodge 142 Officer election with the United States Post Office box number and address for absentee voting, by the first (1st) week of June in an election year.
- **c.** On the third (3rd) Friday of July, in an election year, the District Lodge 142 Secretary-Treasurer shall notify by mail all members affiliated with District Lodge 142 the notice of nomination and election with the absentee ballot process, to the members last known home address.
- **d.** The notice will inform members of the date, times and location(s) of the Local Lodge Nomination Meeting, Nomination Endorsement Vote, and District Lodge 142 Officer Election. It will contain instructions and the qualifications to request an absentee nomination form and absentee ballot process for Nomination Endorsement and the District Lodge 142 Officer Election.
- e. Only those members such as flight attendants and at-home reservation agents who work more than 150 miles from their scheduled Local Lodge nomination meeting location or are scheduled to work or travel for work on the nomination and/or endorsement vote and/or election vote meeting dates can nominate and vote for their candidate(s) by mail. Requesting an absentee nomination form or mailing in a nomination form to the District Lodge 142 Secretary-Treasurer and to vote by mail with an absentee endorsement ballot and/or election ballot, following the same rules. Requirements for voting by absentee ballot are set forth in Article II, Section 3 of the IAM Constitution and in Section 9 of this Article.

Section 7. Nominations

- a. A special nomination meeting will be held in each Local Lodge on the first (1st) Friday of September from 6:00 am to 8:00 am and from 6:00 pm to 8:00 pm.
- **b.** A valid nomination must have the nominator's and candidate(s) name, Local Lodge number and IAMAW book/card number or employer and employee ID number. The nominee and nominator must be in good standing. Absentee nominations must arrive by mail or hand delivered by the nominator in person to the District Lodge 142 Secretary-Treasurer or her/his designee for those eligible to nominate by mail, before the close of the nomination meeting on the first (1st) Friday in September, of an election year.
- **c.** The nomination endorsement vote (if necessary) will be held on the third (3rd) Friday in October of an election year from 6:00 am to 8:00 am and from 6:00 pm to 8:00 pm. Absentee endorsement ballot(s) must be received in the mail at Local Lodge dedicated USPS post office box and collected by the Local Lodge Recording Secretary no later than the close of the polls, on the third (3rd) Friday in October.
- d. The order of the nomination endorsement vote ballot shall list incumbents first (1st), in order of District Lodge 142 seniority (in the event District Lodge 142 staff seniority is equal between candidates, seniority will be established based on company/carrier seniority date) and then all remaining candidates in alphabetical order, with last names first (candidates with multiple surnames will have their names listed with the last name, of the surname). Local Lodge endorsements will be determined by a plurality of votes for each contested District Lodge 142 office. In the event of a tie, a recount will immediately take place and if still tied, a Local Lodge Teller will conduct a coin toss to determine

the winner. The most senior incumbent candidate with District Lodge 142 time will call heads/tails and shall be recorded, should District Lodge 142 seniority be equal, company/carrier seniority will be used to determine the coin toss call. In the event there are no incumbents tied, the most senior challenger will call heads/tails.

- **e.** Within three (3) business days after the close of the nomination endorsement vote, the Recording Secretary of the Local Lodge shall forward to the Secretary-Treasurer of District Lodge 142, by USPS express mail, a list of all endorsements upon the forms provided them by the District Lodge 142 Secretary-Treasurer.
- **f.** All nominations for endorsements, in order to be tabulated must bear a USPS postmark of not later than three (3) business days after the close of the nomination endorsement vote.
- g. The District Lodge 142 Secretary-Treasurer shall immediately upon tabulating the endorsements, notify all nominees of the results of this tabulation. The nominees, after receiving this notification, shall advise the District Lodge 142 Secretary-Treasurer in writing of their acceptance and how they wish for their name to be listed on the ballot, including any nicknames, or decline. Any nominee receiving endorsements from four (4) Local Lodges or more and accepting the nomination shall be a bona fide candidate and have their name placed upon the ballot. The District Lodge 142 Secretary-Treasurer shall immediately notify all nominees.

Section 8. Election Procedures

- **a.** No nominee may be a candidate for more than one (1) office. In the event there are no challengers to any office or offices other than the required number, the nominee(s) will be declared the winner by acclamation. "Write-in" votes are not permitted and will not be tabulated.
- **b.** The election of District Lodge 142 Officers will be held the second (2nd) Friday in December from 6:00 am to 6:00 pm., in the Local Lodge time-zone.
- c. After the foregoing provisions have been complied with, the District Lodge 142 Secretary-Treasurer shall, not later than first (1st) Friday in November, prepare the ballot and have printed thereon the names of all eligible candidates, together with the book number and the Local Lodge of which they are respectively members at the time of nominations, said names to be arranged in same order of seniority as seen above, for each candidate for each office stated.
- **d.** All ballots shall be arranged that a voter may with ease designate her/his choice by marking a (X) opposite name(s) of the candidate(s) for whom s/he wishes to record his or her vote.
- **e.** The District Lodge 142 Secretary-Treasurer shall supply all Local Lodges with a sufficient number of ballots (without charge and no other ballots are to be used or tabulated) to enable each District Lodge 142 member in good standing to cast a vote.
- f. The District Lodge 142 Secretary-Treasurer shall furnish tally sheets in triplicate to tally the votes of the members of the Local Lodges.
- g. One (1) tally sheet shall be given to and retained by the Local Lodge Recording Secretary.
- h. One (1) tally sheet shall be enclosed in a sealed and signed container with all ballots & stubs (including unused) and returned by overnight express mail to the District Lodge 142 Secretary-Treasurer.
- i. One (1) Tally shall be forwarded to the District Lodge 142 Secretary-Treasurer by scan to e-mail immediately after the tally from the Local Lodge Recording Secretary, bearing the Local Lodge seal, signatures of election tellers and Recording Secretary.

Section 9. Absentee Ballots

a. Absentee Ballot information, as to who is eligible to receive an absentee ballot as hereafter provided shall be communicated to such members in the notice of nomination and election mailed on the third

- (3rd) Friday of July in an election year, as set forth in Section 6, above.
- **b.** Members eligible to vote in the District Lodge 142 Election by absentee ballot are:
 - 1. Members who reside in outlying areas more than twenty-five (25) miles from the designated balloting place.
 - 2. Members who are confined because of verified illness.
 - 3. Members on leave qualifying under Federal, State or Territorial family leave laws.
 - **4.** Members on Vacation (does not apply to retired members).
 - 5. Members who are retired and more than 25 miles from their residence on election day.
 - 6. Members on official IAM business approved by LL, DL or GL.
 - 7. Members on employer travel assignment.
 - 8. Members on reserve military leave
- c. All requests must be made singly, in writing, by the requesting member and delivered by mail or in person by the requestor to the District Lodge 142 Secretary-Treasurer. The following provisions apply: (1) the written request for an absentee ballot must be received by the District Lodge 142 Secretary-Treasurer not later than 30 days before the election; (2) the request must contain the members full name, current address, IAM card number or employer and employee ID; (3) the member must sign the request; (4) if the records of District Lodge 142 indicate that the applicant is eligible to vote in the election, the District Lodge 142 Secretary-Treasurer shall immediately mail the absentee ballot once ballots have been printed; (5) if, in the judgment of the District Lodge 142 Secretary-Treasurer, the member is not entitled to vote by absentee ballot, the member will be so notified, in writing, as soon as possible but no more than 10 days after receipt of the request for an absentee ballot.
- d. The requesting member will mark her/his absentee vote ballot and mail it to the Local Lodge post office box dedicated for absentee ballots, in the proper envelopes provided by the District Lodge 142 Secretary-Treasurer along with the absentee ballot, in accordance with the instructions, so as to be received by the Local Lodge Recording Secretary and the Local Lodge election teller(s) at the designated P.O. Box, no later than the close of polls on election day.
- **e.** The Local Lodge Recording Secretary, accompanied by the Local Lodge Tellers, will retrieve absentee ballots from the designated election P.O. Box prior to the close of the polls, on the day of the election.

Section 10. Polling

- **a.** At the first (1st) Local Lodge meeting held in the month of September in an election year, each Local Lodge President shall appoint at least three (3) members as Tellers who shall receive, record, count and tally the votes of members of their Local Lodges.
- **b.** Endorsement Vote Date: Votes shall be received by the Local Lodge Tellers from the opening of the polls at 6:00 am to 8:00 am and 6:00 pm to 8:00 pm on the third (3rd) Friday in October on Endorsement vote day.

- **c. Election Day:** Votes shall be received by the Local Lodge Tellers from the opening of the polls at 6:00 am to the closing of the polls at 6:00 pm on the second (2nd) Friday in December on Election Day.
- **d.** All ballots must be marked in ink. All votes shall be deposited in the presence of at least two (2) of Tellers. Each candidate shall be entitled to an Observer at the voting and tabulation of ballots in accordance with the IAMAW Constitution and Official IAMAW Circular.
- **e.** All ballots containing erasures, any type of mutilation made by a voting member, or where the intent of the voter cannot be determined, shall be voided with respect to the vote for that section on the ballot in which the defect is identified. The voting member can return a spoiled ballot to the Local Lodge Tellers and exchange it for a new ballot.

Section 11. Tabulation

- **a.** The District Lodge 142 President/Directing General Chair shall appoint at least three (3) Tellers to assist in conducting the election in a fair and impartial manner, in accordance with this Article, Section 3.
- **b.** The District Lodge 142 Elections Tellers shall meet with the District Lodge 142 Secretary-Treasurer after the Local Lodge nomination meetings, endorsement vote and election to review the Local Lodge nomination and/or tally sheets to certify the Local Lodge endorsement and/or vote tally sheets, upon receiving the Local Lodge election packages at the District Lodge 142 office.
- c. The Local Lodge nomination forms, ballots and tally sheets when mailed to District Lodge 142 shall be opened with at least one (1) of the three (3) District Lodge 142 Tellers to review and certify the Local Lodge election nominations and/or tally sheets. Local Lodge nomination forms, election ballots and tally sheets not mailed in accordance with these Bylaws, shall not be counted.
- **d.** The District Lodge 142 Tellers shall have full charge of reviewing the Local Lodge endorsement forms and tally sheets to verify and certify the Local Lodge nomination and election results.
- **e.** Observers for candidates may be present to observe the certification by the District Lodge 142 Tellers, after following the IAMAW Constitution and Official IAMAW Election Circulars to be present.
- f. After the District Lodge 142 election teller(s) have certified the Local Lodge nomination and/or election tally sheet results, the District Lodge 142 Secretary-Treasurer will sign the reports of the election tellers printed and shall notify each candidate. S/he shall publish on the District Lodge 142 website within seventy-two (72) hours or as soon thereafter the results of the election tellers with the official winners of the respective office(s). The nominee receiving the highest number of votes (plurality) for that respective office shall be declared duly elected, by District Lodge 142.
- g. In the event of a tie vote for any office, there will be a mandatory recount. If the candidate(s) remain tied after the recount, the District Lodge 142 Teller(s) will conduct a coin toss to determine the winner. The most senior incumbent candidate with District Lodge 142 time will call heads/tails and shall be recorded, should District Lodge 142 seniority be equal, company/carrier seniority will be used to determine the coin toss call. In the event there are no incumbents tied, the most senior challenger will call heads/tails.
- h. The candidates declared elected by the District Lodge 142 election tellers will be installed into office on the second (2nd) Tuesday in January, after the election in December of the election year.
- i. The District Lodge 142 Secretary-Treasurer will retain all election records in a sealed container for a period of one year, after the final vote tally.

ARTICLE 10 Duties of Officers and Representatives

Section 1. President/Directing General Chair

- a. The President/Directing General Chair shall attend and will preside over all District Lodge 142 Conventions and Executive Board meetings, will have voice and vote as outlined in the IAMAW constitution for Local Lodge President.
- b. The President/Directing General Chair shall have the power to call meetings of the Executive Board.
- **c.** The President/Directing General Chair or her/his designee, shall hold District Lodge 142 Executive Board meetings at least, once every three (3) months and more often as required.
- **d.** The President/Directing General Chair or her/his designee, shall investigate any grievance that shall arise and endeavor to adjust same.
- **e.** The President/Directing General Chair or her/his designee, shall advise and counsel the membership and use her/his best efforts to organize workers within a jurisdiction assigned by the General Vice President.
- **f.** The President/Directing General Chair or her/his designee, shall report to the membership all items of interest relating to her/his office, and perform all other duties pertaining to this office.
- **g.** The President/Directing General Chair or her/his designee, shall represent District Lodge 142 at all meetings called by the Grand Lodge or by the AFL-CIO, which are of interest to the Air Transport Industry.
- h. The President/Directing General Chair or her/his designee, shall be responsible for the negotiations of all agreements. S/he shall assign and direct the activities of the duly-elected and appointed General Chair(s), including their respective domiciles.
- i. The President/Directing General Chair or her/his designee, shall be responsible for the supervision and maintenance of District Lodge 142 office(s) as may be established.
- **j.** The President/Directing General Chair or her/his designee, shall enforce the IAMAW Constitution of the International Association of Machinists and Aerospace Workers and decide all questions of order and usage according to the provision of these bylaws.
- **k.** The President/Directing General Chair shall have authority to create and appoint such committees as s/he deems necessary to perform the business of District Lodge 142. Such committees shall be reimbursed for necessary expenses, per-diem, hotel and compensated for actual time lost from work.
- I. The President/Directing General Chair or her/his designee, shall through coordination with the District Lodge 142 Secretary-Treasurer, operate District Lodge 142 in the most efficient and cost effective manner possible.
- **m.** The President/Directing General Chair shall appoint and remove as necessary a District Lodge 142 Communicator and Educator in accordance with the IAMAW Constitution. The Communicator and Educator will have a voice, but no vote during Executive Board or Delegate session.
- n. The President/Directing General Chair shall, when the need arises, have the authority to appoint full-time Organizer(s), Communication Director, Assistant to Secretary-Treasurer, Administrative Assistant to the Secretary-Treasurer or other positions as needed for the purpose of membership representation or any committee as necessary, subject to approval of District Lodge 142 Executive Board. These appointed positions will attend the Executive Board and Special called meetings, will have a voice, but no vote during Executive Board or Delegate session.

- o. The President/Directing General Chair shall call a conference for the Local Lodge Grievance Committee Chairs, Committee Secretaries and Committee Person of Local Lodges in District Lodge 142 annually for a minimum of two (2) days' duration, which shall not be held in conjunction with any other meeting, conference or convention. The primary purpose of the Committee Conference shall be of a workshop nature for each segment or combined segment of the membership (as described in Article 3, Section 1) represented by District Lodge 142. The subject matter to be discussed shall pertain to grievances in all levels, including arbitration and contract language. The expense and lost time for the Local Lodge representatives shall be borne by the respective Local Lodges, except that a Local Lodge may, prior to Conference time, apply to the District Lodge 142 Executive Board for assistance in the payment of not more than one (1) Representative. The District Lodge 142 Executive Board may grant whatever assistance is warranted but not more than the expenses of lodging, inclusive of a per diem and lost time of one (1) Representative.
- **p.** For the faithful performance of her/his duties, the President/Directing General Chairperson shall receive the monthly salary of a General Chair of District Lodge 142, plus ten percent (10%).
- **q.** The President/Directing General Chairperson will receive a per diem while away from his designated headquarters in the regular performance of her/his duties. A per diem will be paid in accordance with Grand Lodge field staff.
- **r.** The President/Directing General Chairperson will be granted an annual vacation equal to that which s/he would receive, if they were working under the terms of their CBA.

Section 2. Secretary-Treasurer

- Shall attend all meetings and conduct correspondence of District Lodge 142, except as otherwise provided for.
- **b.** Shall keep a correct account of the finances of District Lodge 142 and she/he shall make an itemized monthly report of all receipts and expenditures of District Lodge 142, such reports to be mailed each month to the Recording Secretary of each local affiliated with District Lodge 142, upon request.
- c. Shall receive all funds due to District Lodge 142 and pay all legitimate bills of District Lodge 142.
- d. Shall submit a report of the standing of all affiliated lodges at District Lodge 142 Executive Board meetings.
- e. All checks drawn by the Secretary-Treasurer shall be countersigned by the President/Directing General Chair of District Lodge 142. All electronic disbursements will be approved by the President/Directing General Chair in advance of the payment being made by the District Lodge 142 Secretary-Treasurer. In the event of unavailability of the Secretary-Treasurer, due to extended absences, vacation, resignation or death the Assistant Secretary-Treasurer of District Lodge 142 will become pro tem, with IAM GLA oversight.
- f. Shall keep an accurate record of the proceedings of all meetings of District Lodge 142 and forward a written copy to each affiliated Local Lodge Delegates before the District Lodge 142 Convention, with exception of District Lodge 142 conventions, where a court reporter will scribe the minutes.
- g. Shall process all orders passed by District Lodge 142 and attest same by signature.
- h. Shall present all correspondence and communication pertaining to District Lodge 142 affairs.
- i. Shall conduct correspondence as instructed by District Lodge 142.
- j. Shall receive all monies due to District Lodge 142 and the Local Lodges affiliated with the District Lodge 142
- k. Shall transact all business with the bank(s) designated by District Lodge 142.

- I. Shall keep an accurate account of all receipts and disbursements.
- **m.** Shall make a report at every meeting of District Lodge 142, each account and the financial standing of District Lodge 142.
- n. Shall submit District Lodge 142 books and papers to the Auditing Committee and the Trustees for auditing.
- o. Shall pay all authorized bills by check/ACH, counter-signed by the President/Directing General Chair.
- p. Shall prepare the monthly membership reports for each affiliated Local Lodge and forward them to the General Secretary/Treasurer of the International Association of Machinists and Aerospace Workers, with check(s)/electronic ACH payments (automated clearing house) drawn on District Lodge 142, covering the total amount of per capita tax owed by the affiliated Local Lodges. These reports shall be kept on file in District Lodge 142 offices and shall be made accessible to the Financial Officer of each affiliated Local Lodge upon request.
- **q.** Shall forward to each affiliated Local Lodge, at the close of each month, their pro-rata shares of dues collected for their Local Lodge.
- **r.** Shall mail to the appropriate Financial Officer of each Local Lodge, a report on District Lodge 142 forms, showing the amount of dues collected and the total amount of Grand Lodge per capita tax and other fees paid on behalf of the Local Lodge.
- **s.** Shall, through coordination with the President/Directing General Chair, direct the Secretary-Treasurer administrative staff in the Secretary-Treasurer's office and maintenance personnel, ensuring the necessary work is performed in an efficient and cost effective manner.
- t. Shall have full day-to-day supervision of office administrative staff, any recommendations of reprimands, disciplinary actions and/or termination shall be with President/Directing General Chair coordination and approval.
- u. Shall perform all the duties of a Secretary-Treasurer, including preparing all notices for regular and/or special-called meetings, preparing election nominations, ballots and notices, responding to requests for absentee nomination forms and ballots.
- v. Shall have the books audited by the Auditing committee before Convention convenes and report of audit submitted to the Executive Board.
- w. Shall be the duty of the Secretary-Treasurer to make an annual budget of all expenditures of District Lodge 142 (excepting per capita) in the month of July, for the ensuing year upon completion of the June audit. All subsequent reports of the Auditing Committee shall be accompanied by a recapitulation of expenditures of funds drawn against the annual budget.
- **x.** Shall approve all office supplies for District Lodge 142 Office(s) before purchase. General day-to-day office supplies for field staff, will be submitted to the Secretary-Treasurer for prior approval, before purchase.
- y. For the faithful performance of her/his duties, the Secretary-Treasurer (Assistant Secretary-Treasurer when assigned pro tem) shall receive the monthly salary of a General Chair of District Lodge 142, plus five percent (5%).

Section 3. General Chair(s)

- **a.** The Senior General Chair shall perform the duties of President/Directing General Chair during the President/Directing General Chair's absence, when needed.
- **b.** Shall attend all meetings of the Executive Board, Special Called meetings and Conventions, unless otherwise excused by the President/Directing General Chair.

- **c.** Shall assist the President/Directing General Chair in all functions and shall be responsible for organizing employees covered by District Lodge 142, and shall be responsible to the President/Directing General Chair.
- d. The General Chair will keep the President/Directing General Chair advised of their whereabouts at all times when on District Lodge 142 business and shall, each week, give a written report of their day-to-day activities.
- **e.** The General Chair(s) will be granted an annual vacation equal to that which s/he would receive, if working under the terms of their CBA.
- **h.** General Chair(s) will receive a per diem while away from her/his designated headquarters, in the regular performance of her/his duties. A per diem will be paid in accordance with IAMAW Grand Lodge field staff.
- i. The General Chair shall receive a salary, effective January 1, 2023 of \$14,056.64 per month.

Section 4. Trustees

- **a.** District Lodge 142 Trustees shall have charge of all property belonging to District Lodge 142, shall see that all books are properly kept and at the time of the semi-annual audit, assist the auditing committee in the examination of all books and accounts and verify the report of the auditing committee by attaching their signature thereto.
- **b.** The Trustees shall take inventory of District Lodge 142 prior to each convention and shall see that all books are properly kept. They shall give a written report at all conventions. When their successors are elected and installed, they shall turn over to them all books, papers, funds and other property of the District Lodge 142 that they may have.
- **c.** The auditing of the books of District Lodge 142 shall not be delayed because of the failure of one or more of the Trustees to be in attendance. The Auditors shall proceed to carry on the work in the same manner as though all the trustees were present.
- **d.** The Trustees shall be liable to the Grand Lodge for all funds and other property of District Lodge 142 under their control.
- e. The trustees shall perform any other duties as the President/Directing General Chair shall assign.
- f. For faithful performance of her/his duties, the trustees shall receive a salary of \$225.00 per month.

Section 5. Auditors

- **a.** There shall be three (3) District Lodge 142 Auditors who shall be elected from the Delegates at the commencement of the District Lodge 142 biannual convention, with no more than one auditor from any one Local Lodge. Therefore, their terms would be aligned with District Lodge 142 Conventions.
- **b.** For faithful performance of her/his duties, the Auditors shall receive a salary of \$225.00 per month.

Section 6. Salary and Handling District Lodge 142 Funds

- **a.** The salaries of District Lodge 142 full-time representatives, but not limited to the President/Directing General Chair, Secretary-Treasurer, General Chair(s), Appointed full-time staff, Confidential Secretary and Salary employees shall be increased each successive year, as provided for in Article XI, Section 1, of the IAMAW Constitution.
- **b.** The Executive Board may freeze the salaries of all staff and employees as seen in Section 6 (a), in order to protect the treasury of District Lodge 142, with written notification to the IP of such action taken. Said

vote shall be taken by secret balloting of the District Lodge 142 Executive Board. This vote must obtain two-thirds (2/3) majority before submitting to the International President for consideration and approval, in addition to sending a current District Lodge 142 Audit.

- c. All officers, employees, or other individuals in District Lodge 142 who are responsible for or handle funds of or for the Lodge, shall be bonded in accordance with the IAM Constitution and the IAMAW Policy relating thereto.
- **d.** Any member who is assigned or appointed in writing by the District Lodge 142 President/Directing General Chair performing the duties of a full-time representative, shall be compensated at the current rate for the position.

<u>Section 7.</u> Unless otherwise provided for in these bylaws, all officers, full-time representatives, and/or appointed staff performing work for District Lodge 142 will not suffer loss of benefits which would have been enjoyed by them while working for their respective Company/Carrier, which can be reasonably maintained.

<u>Section 8.</u> The Vice Presidents will receive \$225.00 per month as salary, except when on fulltime status as District Lodge 142 appointed General Chair, where they shall receive General Chair salary. In addition, they will be compensated for legitimate District Lodge 142 expenses.

a. Vice Presidents must visit their respective territories at least twice a year, other than during Agreement ratification.

Section 9. Full-Time Staff Vacation:

- **a.** Full-time District Lodge 142 Officers and Representatives shall be granted annual vacation equal to that which s/he would receive, if working under the terms of the bargaining agreement provisions, from which their seniority is maintained, except as otherwise provided in these bylaws.
- **b.** January 1st will be the anniversary date for step increases in vacation accruals.
- **c.** Vacation accrual carryover is a maximum of one-year accrual.
- **d.** Upon layoff, retirement or separation, compensation will be made for all accrued/unused vacation, not to exceed 1-year accrual, plus current accruals, but in no case will exceed 2 years' maximum.
- **e.** Retirement on December 31st, vacation payout will be calculated using the year for which the vacation salary was earned.
- f. For those who have not completed one year of service by December 31st, vacation will be prorated for each month's service as set forth in the company/carrier agreement provisions, for which the representative came from.

Section 10. Full-Time Staff Holidays:

- a. All Full-Time District Lodge 142 Officers and Staff shall recognize the following holidays.
 - 1. New Year's Eve
 - 2. New Year's Day
 - 3. Martin Luther King Holiday
 - 4. Presidents Day
 - 5. Good Friday
 - 6. Memorial Day
 - 7. Juneteenth Day
- 8. Independence Day
- 9. Labor Day
- 10. Thanksgiving Day
- 11. Day after Thanksgiving
- 12. Christmas Eve
- 13. Christmas Day

- **b.** While many of our companies do not recognize the same holiday schedule and where meetings or other activities scheduled during a listed holiday, all elected staff with President/Directing General Chair approval, may schedule a day off in the week that the holiday occurred, when possible and when requested.
- **c.** If a holiday falls on Saturday, the Friday before will be observed as the holiday.
- **d.** If a holiday falls on Sunday, the Monday following will be observed as the holiday.
- e. All District Lodge 142 Staff will work holidays when required by the President/Directing General Chair.
- f. In the event Christmas Eve falls on a Friday, holidays will be observed on Thursday and Friday.
- g. In the event Christmas Eve falls on a Saturday, holidays will be observed on Friday and Monday.
- h. Christmas Eve falling on a Sunday, holidays will be observed on Monday and Tuesday.
- i. New Year's Eve and New Year's Day will be observed in the same manner.

Section 11. Sick-Leave Full-Time Staff

- **a.** When a full-time District Lodge 142 Officer becomes sick or disabled and unable to perform her/his duties, the following schedule shall govern the maximum salary that can be allowed, without President/Directing General Chair written authorization.
 - 1. After 1 year, but less than 5 years' service......4 months' full salary.
 - 2. After 5 years, but less than 10 years' service........... 6 months' full salary.
 - 3. After 10 years, but less than 15 years' service...........8 months' full salary
 - 4. After 15 years, but less than 20 years' service......10 months' full salary
- a. In the event sickness or disability continues beyond the periods indicated, the officer or staff member affected, will be notified to apply for long-term disability as provided by the District Lodge 142 long-term provider.
- **b.** Sickness or Disability being received and noted by the President/Directing General Chair, is then sent to the District Lodge 142 Secretary-Treasurer for posting on the individual's sick leave record.
- **c.** A full-time representative(s) covered by this policy, who may become critically ill or suffer an injury while on assignment, away from her/his assigned station and is unable to return home, shall receive salary a per diem until able to return to her/his home or assigned station; thereafter payment of per diem stops. This exception will not exceed the amount of sick-time allowance.
- d. A full-time representative(s) covered by this policy, upon becoming ill, disabled or incapacitated to the extent that they are unable to perform their regular duties, shall report the fact or facts in writing to the President/Directing General Chair and furnish a copy to the District Lodge 142 Secretary-Treasurer, with a copy of a physician's statement attesting to the same. This will also be noted on the weekly activity report, the days they are unable to perform their regular duties.

Section 12. Per Diem for Elected and Appointed full-time staff

a. District Lodge 142 will follow IAMAW Grand Lodge policy for elected and appointed full-time staff members who are on assigned duty away from their home assigned station, for a per diem payment. As an example of the intent of this section, to receive a per diem, the elected and/or appointed full-time staff member must remain over night with a zero hotel folio receipt or documentation of the overnight stay, other than home station.

- **b.** Elected and Appointed full-time staff members will be reimbursed for their hotel room charges upon the presentation of a hotel folio, which contains the room, room charges and taxes, with zero balance, when on assignment or as assigned in writing by the President/Directing General Chair.
- **c.** Incidental Expense Allowance of twenty dollars (\$20) shall be paid for full-time staff and appointed staff members for each day. Monday through Saturday, on which constructive work (not including reports, preparations of proposals, etc.) is performed at their assigned station.

Section 13: Expense Reports:

- **a.** For the purpose of this section, this includes all full-time District Lodge 142 elected, appointed or full-time salary employees.
- **b.** Any expense reports submitted after forty-five (45) days incurred, will not be reimbursed without consultation with the District Lodge 142 President/Directing General Chair and Secretary-Treasurer.

Section 14: Activity Reports

- **a.** Any compensated member or staff of District Lodge 142 where the President/Directing General Chair request, will submit weekly activity report.
- b. All weekly activity reports must be submitted on a weekly basis. Reports must be received at District Lodge 142 office immediately following the date of the report. In the event reports fall more than three (3) weeks behind, consultation with the President/Directing General Chair and Secretary-Treasurer will take place.
- c. If there are special circumstances, the President/Directing General Chair can approve an additional week for reports to be updated.

ARTICLE 11 DUTIES OF THE EXECUTIVE BOARD

<u>Section 1.</u> It shall be the duty of the Executive Board to act on all matters of emergency in accordance with the IAMAW Constitution between District Lodge 142 meetings and conventions.

- a. The Executive Board shall meet one (1) day in advance of the convention.
- **b.** Union members of System Board of Adjustment shall be appointed by the District Lodge 142 President/Directing General Chair, pending approval by District Lodge 142 Executive Board.
- **c.** District Lodge 142 Executive Board shall have the power to require reports from any Officers, General Chair, Appointed staff or any Committee of the District Lodge 142 or a Local Lodge for which salary of any type is paid.
- **d.** The President/Directing General Chair may suspend, pending investigation with pay any elected officer, for up to sixty (60) calendar days, pending the presentation of Article L procedure in accordance with the IAMAW Constitution and IAMAW Official Circular or return to said staff to work.
- e. The President/Directing General Chair may remove any appointed District Lodge 142 position.

<u>Section 2.</u> Executive Board, members, and any committee members on assignment as directed in writing by the President/Directing General Chair to perform services for District Lodge 142, who are not full-time elected or full-time appointed staff, shall receive their regular salary for actual straight time, lost time.

a. In addition, a per diem, transportation (if passes are not available), hotel cost and other legitimate expenses will be paid in accordance with the District Lodge 142 bylaws. A per diem shall be government IRS rate for

the location assigned. The member must remain over night with a zero hotel folio receipt or documentation of the overnight stay, other than home station. There may be a case-by-case where other arrangements are made for cost savings to District Lodge 142, this must be in writing from the President/Directing General Chair.

<u>Section 3.</u> All District Lodge 142 representatives, members, committee members and staff shall submit complete and accurate expense and travel reports to the office of the Secretary-Treasurer on a weekly basis.

<u>Section 4.</u> The duties of the full-time Communication Director, Communicator and Educator shall be as follows:

- **a.** Dissemination of information to the membership and interfacing with the news media, website designs and social media and any other communications as approved by the President/Directing General Chair.
- **b.** For the faithful performance of her/his duties, the District Lodge 142 Communicator and Educator shall receive a salary of \$750.00 per month and shall follow directions from the District Lodge 142 President/Directing General Chair.
- **c.** For the faithful performance of her/his duties, the full-time District Lodge 142 Director of Communications, shall receive a salary equal to that of the full-time District Lodge 142 "Organizer".
- **d.** The Full-time Director of Communications, Communicator and Educator shall attend all meetings of the Executive Board and may entertain discussion, but no vote.
- **e.** The Full-time Director of Communications, Communicator and Educator shall be responsible for organizing, and shall be responsible to the President/Directing General Chair.
- f. The Full-time Director of Communications, Communicator and Educator will keep the President/Directing General Chair advised of their whereabouts at all times when on assigned District Lodge 142 business and shall, each week, give written report of their day-to-day activities.
- **g.** The Full-time Director of Communications will be granted an annual vacation equal to that which s/he would receive, under the terms of their CBA.
- j. The Full-time Director of Communications will receive a per diem while away from her/his designated headquarters in the regular performance of his duties. A per diem will be paid in the same manner as a District Lodge 142 General Chair.

ARTICLE 12 COMMITTEES

<u>Section 1.</u> District Lodge 142 will establish a District Lodge 142 Safety Committee, appointed by the President/Directing General Chair. The duties of this committee shall consist of coordinating District Lodge 142 safety standards and policies throughout the system. Meetings of this committee will be held at times designated by the President/Directing General Chair.

<u>Section 2.</u> District Lodge 142 will establish a District Lodge 142 Scholarship Committee, appointed by the President/Directing General Chair. This Committee will be responsible for the application of the Scholarship Award Program.

<u>Section 3.</u> District Lodge 142 will establish a Human Rights Committee, appointed by the President/Directing General Chair. The Chair of the Human Rights Committee will attend all meetings of the District Lodge 142 Executive Board.

<u>Section 4.</u> District Lodge 142 will establish a Flight Safety Committee, appointed by the President/Directing General Chair to work in conjunction with the IAMAW Grand Lodge and Local Lodge Safety Programs.

<u>Section 5.</u> District Lodge 142 will establish a Ground Safety Committee, appointed by the President/Directing General Chair to work in conjunction with the IAMAW Grand Lodge and Local Lodge Safety Programs.

ARTICLE 13 PER CAPTIA TAX AND FEES

<u>Section 1.</u> Effective January 1, 1984, District Lodge 142 shall be maintained by a per capita tax equal to seventy (70%) percent of the Grand Lodge per capita tax (minus all Grand Lodge convention constitutional per capita adjustments), per month, per member.

- **a.** Each Local Lodge affiliated with District Lodge 142 shall pay a per capita tax of fifteen dollars (\$15.00) to District Lodge 142 Secretary-Treasurer for each initiation fee and reinstatement fee. Such increase shall in no case be retroactive.
- **b.** District Lodge 142 per capita tax shall be adjusted each January 1st. Effective April 1, 1981, an additional five cents (\$.05) per month, per member, shall be added to the current per capita tax to be used to fund the District Lodge 142 Scholarship Program.
- **c.** Any proposed change of the District Lodge 142 per capita taxes shall be in the form of an amendment to these bylaws and shall be made in compliance with Article 14.

ARTICLE 14 BYLAWS AMENDMENTS

<u>Section 1.</u> District Lodge 142 President/Directing General Chair shall appoint a Convention Bylaws Committee to consist of not less than five (5) members from among the convention Delegates. The Convention Bylaws Committee shall originate and establish rules consistent with the IAMAW Constitution and District Lodge 142 bylaws for the execution of their duties. A majority of the members of this committee shall constitute a quorum.

<u>Section 2.</u> District Lodge 142 Executive Board shall have the authority, after a majority vote, to propose changes in these bylaws, to be acted upon by the District Lodge 142 Convention Delegates, as seen in this Article.

<u>Section 3.</u> Any Local Lodge affiliated with District Lodge 142 may propose amendments or changes to these bylaws, by submitting same in writing to the District Lodge 142 Secretary-Treasurer, but not later than sixty (60) days prior to convention month of March or April, in the year of District Lodge 142 convention. Any Local Lodges so desiring, must submit all proposed amendments or changes to the District Lodge 142 Secretary-Treasurer in accordance with the procedures, of this Article.

Section 4. The Local Lodge shall send a copy of the proposed amendment(s) or change(s) to other Local Lodges at the same time they are sent to the District Lodge 142 Secretary-Treasurer. Any changes must be endorsed and ratified by a majority of members voting through a referendum vote by four (4) other Local Lodges and must bear the Local Lodge seal. District Lodge 142 Secretary-Treasurer shall start immediate action in preparing these proposals for the District Lodge 142 Convention Delegates, upon receipt of the fourth affiliated Local Lodge endorsement.

<u>Section 4.</u> When proposed amendment(s) or change(s) are approved by a roll call vote of the majority of all votes cast by the convention Delegates, who are duly elected and seated by their Local Lodge, and approved by the IAMAW Grand Lodge, the amendment or change shall become effective the first (1st) of the month following

final approval. District Lodge 142 Secretary-Treasurer shall notify the Recording Secretary of each affiliated Local Lodge immediately by registered mail, return receipt requested, of any changes in these bylaws made, approved, or disapproved by the IAMAW Grand Lodge.

<u>Section 5.</u> Proposals postmarked after date established above will not be considered. District Lodge 142 Secretary-Treasurer Office shall submit such proposals to the Convention Bylaws Committee, who shall screen them in preparation for their submission to the convention Delegates. All proposals submitted, will be screened by the District Lodge 142 Convention Bylaws Committee to ensure there are no conflicts with Federal, State or City law or the IAMAW Constitution. A copy of said proposals will be given to the Convention Delegates at the time of their registration.

<u>Section 6.</u> Nothing in these bylaws shall be construed or applied in any manner that will conflict with the provisions of the IAMAW Constitution. All matters arising and not specifically covered in these bylaws shall be governed by the IAMAW Constitution.

<u>Section 7.</u> The Convention Bylaws Committee members shall receive salary for actual lost time from work and expenses in accordance with Article 11, Section 2, while performing their duties for convention, as assigned by the President/Directing General Chair in writing.

ARTICLE 15 CONTRACT AND NEGOTIATIONS

Section 1. All negotiated contracts shall be submitted to the membership affected for ratification. Each negotiated contract shall be forwarded, with all changes plainly marked, to each subject Local Lodge in sufficient numbers for each Local Lodge officer (working under the contract affected), grievance committee member(s) and Local Lodge member for a minimum of five (5) days study prior to the balloting, for ratification. The President/Directing General Chair and the contract negotiating committee may present said changes electronically where and when feasible. This 5-day minimum notice will not apply when the membership is out on strike, but would be acted on as quickly as possible. All Local Lodges shall receive a minimum of a five (5) day notice, when possible of a meeting to be called for the purpose of ratifying a contract. Voting shall be conducted by secret ballot, via paper or electronic voting. In addition, the President/Directing General Chair and/or her/his designee, shall be present at each ratification meeting, when feasible or make available for members question and answer an electronic portal and the same for electronic voting, to explain and advise the membership of the Negotiating Committee's recommendation to accept or reject, before the polls are open for voting. Immediately following the vote, the Local Lodge tellers, where electronic voting is not approved, will tally the vote and forward tally and votes to District Lodge 142.

Approved by

Brian Bryant
INTERNATIONAL PRESIDENT