

CONSTITUTION AND BY-LAWS

ARTICLE I – NAME

1. The name of this Chapter shall be the Idaho Public Purchasing Association, Inc. (IPPA) of the National Institute of Governmental Purchasing (NIGP).

ARTICLE II – OBJECTIVE

1. The objectives of this Chapter are to establish cooperative relationships among its members for the development of efficient purchasing methods and practices in the field of educational governmental and public institutional procurement; to encourage maintenance of ethical standards in buying and selling; to promote uniform public purchasing laws and simplified standards and specifications; to collect and disseminate useful information for its members; to promote the interchange of ideas and experiences within the purchasing professions; to encourage purchasing research and investigation; and to sponsor such other activities as may be useful in providing its members with knowledge for efficient procurement; and to strive to advance the purchasing profession by all legitimate means.
2. In order to accomplish the foregoing charitable and educational purposes, and for no other purpose or purposes, IPPA shall also have all of the powers granted to nonprofit corporations/associations by applicable state law; provided, however, that IPPA shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of IPPA or consistent with Internal Revenue Code § 501(c)(3) tax-exempt status.

ARTICLE III – MEMBERSHIP

1. The Membership shall consist of regular, honorary and retired memberships.
2. Regular Membership. Membership in the Chapter shall be open to:
 - A. All public institution procurement personnel in the State of Idaho, including Federal, State, City, County, and any other public political subdivisions of the State, including, but not limited to school districts; highway districts; port authorities; instrumentalities of counties; or any political subdivision created under the laws of the State of Idaho;
 - B. Full-time employees of any NIGP member agencies provided he/she spends the majority of his/her time involved in contracting, the purchasing process or the materials management function.
3. Honorary Membership. Honorary membership may be conferred upon individuals who have made distinguished contributions to the purchasing profession or this chapter. The Board of Directors will consider nominations for honorary membership. Upon their recommendation, the nomination must be approved by a two-thirds (2/3) majority of the members present at a regular meeting. Honorary members shall not be entitled to vote or hold office and shall be exempt from payment of fees and dues.
4. Retired Membership. Retired membership may be conferred upon members of this chapter upon their retirement from public purchasing, upon written request for such membership,

and upon recommendation of the Board of Directors. Retired members shall be entitled to vote, but not hold office, and shall be exempt from payment of fees and dues.

5. Admission. An applicant becomes a regular member in good standing upon acceptance of the application by the Board of Directors and payment of dues.

ARTICLE IV – OFFICERS AND ADMINISTRATION

1. The Officers of the Association shall be a President, a Vice President, a Secretary and a Treasurer. The President, Vice-President, and one other Officer must hold National NIGP Membership in order to run, and hold office.
 - A. The President shall exercise a general supervision over the affairs of the Chapter, preside over all meetings of the Chapter, be an ex-officio member of all committees, and perform all duties incidental to the office of President.
 - B. The Vice President shall perform such duties as are assigned to him/her by the President.
 - C. The Secretary shall maintain a written record of the proceedings of all meetings of the Chapter and perform the usual duties of Secretary.
 - D. The Treasurer shall be responsible for the funds of the Chapter, shall maintain a complete record of receipts and disbursements, and shall render a true and complete report relative to the affairs of his/her office at each meeting.
2. Board of Directors. The governing body of this Chapter shall be an executive board consisting of the President, Vice President, Secretary, Treasurer, two (2) Directors-at-Large and shall be known as the Board of Directors. The Directors-at-Large shall act in an advisory capacity and shall attend all Board of Directors meetings. The Board of Directors shall have no authority to expend or commit funds or otherwise cause indebtedness of the Chapter unless such expenditures or commitment of indebtedness is approved in advance by two-thirds (2/3) majority vote of the members present at a Regular Meeting.

ARTICLE V – ELECTION OF OFFICERS

1. Officers and Directors-at-Large shall be elected annually at the Regular Meeting during the month of December from a slate of candidates presented by the Nominating Committee and by any eligible members nominated from the floor.
2. No member of this Chapter shall be considered for office unless he or she has been a regular member in good standing for at least one year immediately preceding the election.
3. No more than two (2) members from the same organization may serve as officers at the same time.
4. Election shall be by majority vote of the regular members and retired members in good standing present and voting at the election. Alternately, in order to be valid, a ballot may be obtained from the Chapter newsletter, signed above the printed name of the member and submitted by U.S. Postal delivery, commercial parcel service or hand delivery so as to be received by the Chapter prior to the beginning of the election.
5. If there is a tie vote the tie will be broke by a majority vote by the Board of Directors. If there is tie vote within the Board of Directors then the President shall choose between the candidates.

6. In the event that there is only one eligible and willing candidate for an available position, the Board of Directors may declare a “no contest” and the election suspended for that position. The candidate will assume the vacant office without a general election.
7. If there are no eligible and willing candidates for a vacant position, the Board of Directors may appoint a volunteer to fill the vacancy by simple majority vote of the Directors.

ARTICLE VI – TERM OF OFFICE

1. The term of office of all Officers and Directors shall commence on January 1st, following the December election.
2. The term of office of all Officers and Directors-At-Large shall be for a period of two (2) years with one-half of the Officers (2) and Directors-At-Large (1) being elected each year.

ARTICLE VII – VACANCIES

1. Vacancies shall be filled by appointment of the President and approval of the majority of the Board of Directors.

ARTICLE VIII – DUES

1. Members will be assessed annual dues on an individual basis. The amount of dues will be set by a majority vote of the members present at a Regular Meeting upon recommendation of the Board of Directors.
2. In order to remain a member in good standing, annual dues for the current fiscal year must be paid by December 15.

ARTICLE IX – FUNDS

1. The Chapter shall maintain a bank account with at least two (2) Officers’ signatures registered to include the President and Treasurer.
2. The outgoing Treasurer and the incoming President and Treasurer will conduct a joint audit of the funds prior to transfer of accountability at the beginning of a new term. The results of the joint audit will be presented to the Board of Directors for approval.

ARTICLE X – MEETINGS

1. The Chapter shall meet approximately once monthly. The date and location of the Meeting is to be determined by the Membership.

ARTICLE XI – COMMITTEES

1. The Nominating Committee shall consist of not less than a Chairperson, appointed by the President and two other members appointed by the Chairperson.
 - A. The Committee shall receive and evaluate recommendations from the Membership regarding individuals suggested for candidacy.

- B. The Committee shall select at least one candidate for each office for which the term is expiring. The slate of nominees will be turned over to the President no later than five (5) days prior to the regular November meeting.
 - C. No changes on this slate may be made after submission to the President, except at the request of the nominee.
 - D. Nominations may be made from the floor at the November Meeting, but only if the nominee has given express permission that his/her name be placed in nomination.
2. Standing Committees. Standing committee chairpersons shall be appointed by the President and shall consist of, but not be limited to:
- A. Professional Development
The Professional Development Committee's primary responsibilities are to plan, establish and coordinate educational programs, subject to approval by the Board, which further the knowledge, expertise and professionalism of the Membership, such as organizing workshops and NIGP seminars, and toward certification (CPPB and CPPO) of the Chapter members. Responsibilities shall include arrangements for guest speakers at Meetings and to arrange for audio-visual aids, panels and/or other appropriate methods to achieve the desired objectives. The Committee's Chairperson shall make periodic progress reports to the President on the status of the Committee's activities.
 - B. Membership
The Membership Committee's primary responsibilities are to organize an effective recruiting program, to prepare materials for distribution to potential members or to help familiarize them with the Chapter, and to work with the President on Membership problems. The Committee shall be responsible for collecting membership dues, conveying dues to the Treasurer for deposit and sending out delinquent notices where necessary.
 - C. Publications/Communications
The Publication/Communications Committee's primary responsibilities are to inform the Membership of Chapter cultural and educational activities as well as social events. The Publication/Communications Committee shall collect articles, prepare, edit and publish the Chapter's newsletter. The Committee shall collect and send articles to members' local newspaper, to NIGP, etc., to publicize individual achievements, as well as those of the Chapter. The Committee's Chairperson shall make periodic progress reports to the President on the status of the Committee's activities.
 - D. Awards
The Awards Committee shall be responsible for the development and administration of procedures, criteria and the final selection of recipients for annual Chapter awards such as: Professional Public Buyer of the Year, Professional Public Purchasing Manager of the Year, and Professional Purchasing Staff Member of the Year.
The Committee shall also coordinate submission of the NIGP Chapter of the Year criteria, nomination for the National Professional Public Buyer of the Year award, and nomination for the National Professional Public Purchasing Manager of the Year award to NIGP.
3. Additional Committees/Task Forces. The President as required may appoint additional committees and/or task forces.

ARTICLE XII – MEETING PROCEDURES

1. A quorum at a Board Meeting shall consist of a majority of the Board of Directors, to include at least two (2) Officers, one of who shall be the President or the Vice President, who shall preside.
2. Robert's Rules of Order shall govern all meetings of the Chapter.

ARTICLE XIII – AMENDMENTS

1. Any proposed amendment to the Constitution and By-Laws must be submitted in writing to the Membership at a Regular Meeting and shall be voted on at the next Regular Meeting.
2. The Constitution and By-Laws may be amended by a two-thirds (2/3) majority of the members present at a Regular Meeting following receipt of proposed changes.
3. However, no provision of the Constitution or By-Laws to be amended shall be inconsistent with IPPA's status as a nonprofit, tax-exempt corporation under Internal Revenue Code § 501(c)(3) or be in the conflict with the NIGP mission and purposes. All amendments or changes to the By-Laws are subject to approval by NIGP prior to adoption.

ARTICLE XIV – DISSOLUTION

1. IPPA may dissolve upon approval of three-fourths (3/4) of IPPA members eligible to vote .
2. In the event that IPPA dissolves and after satisfaction of all outstanding debts, any remaining funds and accounts receivable, upon collection, shall be disposed in the following manner:
 - a. Shall be remitted to National Headquarters of the National Institute of Governmental Purchasing, Inc. , a Wisconsin nonprofit corporation, if NIGP is then exempt from federal income tax under §501(c)(3), and contributions to NIGP are then deductible under §170(c)(2) of the Internal Revenue Code of 1986, for the corporation's/association's charitable and educational purposes; and if not:
 - b. Donated to any similar charitable , tax-exempt organization exempt from federal income tax under §501(c)(3), and to which contributions are then deductible under §170(c)(2) of the Internal Revenue Code of 1986, designated by a simple majority vote of the regular membership present at the final meeting.

Original: May 12, 1981

Amended: February 6, 2004

Amended: September 9, 2004

Amended: December 8, 2004

Amended: February 5, 2008; article III; VIII

Amended: February 11, 2009; article IV, V, VII

Amended: August 26, 2010; article II (2); article XIII (3) addition of Article XIV - Dissolution