



BYLAWS

OF THE BOISE ISSA CHAPTER

OF INFORMATION SYSTEMS SECURITY ASSOCIATION, INC.

ARTICLE I

NAME

The name of this organization shall be the Boise ISSA Chapter, hereafter referred to as the “Chapter” of the Information Systems Security Association, Inc., hereafter referred to as the “Association”.

ARTICLE II

PURPOSE AND OBJECTIVES

The primary purpose of the Chapter is to promote the education of its members for the improvement and development of their capabilities relating to the security of information systems processing.

More specifically, the objectives of the Association are (a) to promote the education of, and help expand the knowledge and skills of its members in the interrelated fields of information systems security, and information or data processing; (b) to encourage a free exchange of information security techniques, approaches, and problem solving by its members; (c) to provide adequate communication to keep members abreast of current events in information processing and security which can be beneficial to them and employers; and (d) to communicate to management, and to systems and information processing professionals the importance of establishing controls necessary to ensure the secure organization and utilization of information processing resources.

ARTICLE III

MEMBERSHIP

SECTION 1. Membership in the Chapter is based upon one having primary interest and active involvement in information systems security in the private or public sector. In addition, membership is contingent upon interest in the purposes and objectives of the chapter as stated in Article II, acceptance of the Association Code of Ethics and is subject to provisions of Articles of Incorporation and Bylaws and the types of membership established by the Association Board of Directors.

The types of membership may be referenced at the Association's website, www.issa.org.

SECTION 2. Other - The Chapter Officers with the approval of the Association's Vice President of Membership may provide for other types of membership.

SECTION 3. Members in Good Standing - Members who maintain their membership by payment of dues as required under the Article VII of the Bylaws and who otherwise qualify shall be considered in good standing and entitled to full privilege of membership.

SECTION 4. Resignation - any member may resign at any time, but such resignation shall not relieve the resigning individual from payment of dues for the expired portion of the current fiscal year or give any right to rebate of dues or any right to a pro rata or other share of the assets of the Chapter. All resignations shall be made in writing.

SECTION 5. Expulsion - The Officers, at any meeting at which a quorum is present may, by a two-thirds vote of those present terminate the membership of any member who in its judgment has violated the Bylaws, Code of Ethics, or who has been guilty of conduct detrimental to the interests of the Chapter, provided that such person shall have been granted an opportunity for a hearing before the Officers. The Officers shall cause at least thirty days (30) notice of the hearing to be given in writing, delivered by registered mail, to the member against whom charges may be preferred. Such action by the Officers shall be final and shall cancel all rights, interests or privileges of such member in the services or resources of the Chapter. The presiding Officer shall have the authority to appoint a Sergeant At Arms to preserve order and execute commands.

SECTION 6. Termination - Membership may be terminated if payment of the annual Chapter dues has not been received by the Chapter Treasurer as provided for in Article VII.

ARTICLE IV

OFFICERS

SECTION 1. The officers of the Chapter must be general members in good standing as of the date of their election. The officers shall consist, at minimum, of President, Membership Director, Communications Director, and Treasurer. The President shall act as Chairman thereof. Additional officers are optional such as Vice President, , Education Director, Webmaster and Ex-Officio.

SECTION 2. The President shall preside at all meetings of the Chapter and shall obey the mandates of the members. The President shall have the power to call special meetings if deemed necessary for the benefit of the Chapter and shall have the deciding vote in case of tied decisions.

SECTION 3. The Vice President (optional officer) shall attend to the duties of the President in his/her absence or in case the President's office may become vacant for any cause whatever, and shall attend to any other duties as the President may require.

SECTION 4. The Communications Director shall work with the Membership Director in order to maintain sufficient membership address lists as to ensure that all members in good standing are notified of meetings, and that all other correspondence necessary to the conduct of the Chapter is received by the members. At the direction of the President, the Communications Director shall also transmit and respond to all correspondence of the Chapter, and perform any other duties customarily associated with the office of Communications Director.

SECTION 5. The Membership Director shall record and keep minutes of all meetings as required at the request of the President or the request of the members present. Additionally, the Membership Director shall review all membership applications for eligibility.

SECTION 6. The Treasurer shall conduct all membership dues and other monies or articles of value belonging to the Chapter, and shall keep an accurate account of all treasury receipts, expenditures, and deposits. The Treasurer shall perform a bank reconciliation monthly.

SECTION 7. The Education Director shall develop, security-related education and training opportunities and resources for chapter members. The Education Director shall work with the Communications Director to ensure all members are informed of the educational opportunities in sufficient time to include them in their schedule.

SECTION 8. The Webmaster shall maintain the Chapter website and make recommendations to the President for overall changes to the website. The Webmaster shall also create a portion of the chapter website to inform members and others about activities such as the annual conference.

SECTION 9. The Ex-Officio will be invited to all meetings of the officers and will act in an advisory capacity without the power to vote.

SECTION 10. All past Presidents retaining active membership shall be privileged to attend such meetings held by the Officers, to act only in an advisory capacity and without power of vote.

SECTION 11. The business of the Chapter shall be managed by the Officers. A quorum for business shall consist of three officers present. An officer quorum may, from time to time, establish special committees for various purposes as required.

SECTION 12. In case of an officer vacancy other than the Office of President, such vacancy shall be filled by appointment by the President, upon the advice of the remaining officers, and subject to the consent of a majority of the membership attending the next general meeting.

SECTION 13. On a motion and second from the membership at a general meeting, an officer shall be held before the Chapter for malfeasance of duty. A two-thirds majority of all Chapter members shall be required for removal from office.

SECTION 14. A quorum of the Officers, at their discretion, may appoint volunteer members to assist the Officers in running the chapter business such as committee chairs as needed.

ARTICLE V

ELECTIONS

SECTION 1. The Officers shall be elected by popular vote, each general member in good standing to be entitled to one vote.

SECTION 2. The Nominating Committee shall consist of two members in good standing as selected by the Officers at the March meeting of each year. Members in good standing may volunteer for this function.

SECTION 3. Elections shall be held during of the month of April each year. Or as determined by term (i.e. every other year for 2 year terms.) (See Section 6 below).

SECTION 4. The Nominating Committee Chairman or Membership Director shall prepare and distribute e-mailed election ballots at least one month prior to the election deadline .

SECTION 5. Election results shall be announced in April (usually during the annual conference).

SECTION 6. The term of office shall consist of one year commencing on the first day of June, with a maximum of two consecutive years held by one person in any one position.

ARTICLE VI

MEETINGS

SECTION 1. The regular meeting of the Chapter shall be held monthly.

SECTION 2. Special meetings may be called by the officers at any time upon ten-day written/e-mailed notice to all Chapter members.

SECTION 3. At all meetings, a minimum of ten (10) members in attendance shall constitute a quorum for the transaction of business.

SECTION 4. The order of business at regular meetings shall be as follows, as appropriate:

- a) Call to Order
- b) Reading and Approval of Minutes of Last Meeting, if any
- c) Reading of Minutes of the Officers Meeting, if any
- d) Report of the Treasurer
- e) Reports of Special Committees
- f) Unfinished Business
- g) New Business
- h) Special Announcements
- i) Program Agenda
- j) Adjournment

SECTION 5. The order of business may be revised or dispensed with by the officer presiding upon the approval of the members present, if circumstances decree that such action be taken.

ARTICLE VII

FINANCIAL ADMINISTRATION

SECTION 1. Annual dues shall be due and payable to the Association by member's renewal date. Additional Chapter fees may be required as the Officers direct, with the approval of a majority of Chapter members in good standing. Of the dues collected from each member, the Association will forward Chapter dues to the Chapter Treasurer and will be retained in the Chapter treasury.

SECTION 2. Bank accounts in the name of the Chapter shall be established and maintained as directed by the Officers.

SECTION 3. Signatory authority for all accounts, which may be established, shall reside in the duly elected Vice President, and Treasurer.

SECTION 4. The Membership Director shall be responsible for reconciliation of all bank accounts for verification purposes. The Membership Director shall not have signatory authority. The President may review the Chapter's financial records at any time.

SECTION 5. An Auditing Committee consisting of two members in good standing and/or a qualified accountant shall be appointed by the President at the President's discretion. These individuals shall not be Officers. The responsibility of the Auditing Committee shall be to examine all financial records of the Chapter and provide a report of its findings and recommendations to the membership at the following chapter meeting. This report shall be in writing, and shall be maintained as part of the permanent records of the Chapter.

ARTICLE VIII

LIMITATIONS OF LIABILITY

SECTION 1. Chapter Liability

The Chapter shall be fully and solely responsible for its own legal and financial affairs, and shall hold harmless the Association by reason of their affiliation, from any lawsuits, damages, other expenses or liabilities arising out of the activities of the Chapter.

SECTION 2. ISSA, Inc. Liability

The Chapter shall not be responsible, nor liable, for any lawsuits, damages, other expenses or liabilities arising out of the activities of the Association.

ARTICLE IX

HEADQUARTERS

SECTION 1. The Headquarters of the Boise ISSA Chapter shall be located in Idaho, at the address designated by the Officers.

ARTICLE X

AMENDMENTS TO THE BYLAWS

SECTION 1. These Bylaws may be amended, repealed, or added to in the following manner only:

- a. Ten percent of the members of the Chapter or at least two Officers may at any time propose in writing, signed by them and addressed to the Membership Director, the amendment or repeal of any existing provision of, or the addition of any new provision to the Bylaws.
- b. The Membership Director shall present such proposal amendment, repeal, or addition at the next regular meeting of the Officers, and shall incorporate in the notice of that meeting a statement that such proposed amendment, repeal, or addition will be considered. No such proposed amendment, repeal, or addition shall be considered at any meeting of the Officers unless such notice has been given to each officer not less than 20 days prior to the meeting.
- c. At the Officer meeting called in accordance with the provisions of Paragraph b. above, the proposed amendment, repeal, or addition to the Bylaws shall be considered and voted upon the Officers present. If, at the meeting a quorum being present, a majority of the total number of Officers present vote in favor of such amendment, repeal, or addition, it shall be considered as adopted by the Officers. Such amendments, repeals, or additions to these Bylaws shall be presented to the membership at the next general meeting where a quorum is present for Chapter ratification by a majority of the attending members.
- d. Amendments to these Bylaws shall become effective after Chapter ratification on the date specified by the Officers.

APPROVED ON THIS THE 26th OF JUNE, 2009

AT Hewlett-Packard, Boise, Idaho.

Terry Pobst-Martin

PRESIDENT (print name and sign)

Danny Rowell

VICE PRESIDENT (print name and sign)

Michael Stanton

TREASURER (print name and sign)

Bret Denton

MEMBERSHIP DIRECTOR (print name and sign)

Curtis Spears

COMMUNICATION OFFICER (print name and sign)

Andrew Richter

EDUCATION DIRECTOR (print name and sign)

Jeff Murri

WEBMASTER (print name and sign)

Paul Alderson

EX-OFFICIO (print name and sign)