MASSACHUSETTS ELEVATOR SAFETY ASSOCIATION

Bylaws Adopted September 7, 2017

Article I. Name and Location

- Section 1. This Society shall be known as the Massachusetts Elevator Safety Association.
- Section 2. Its principal place of business shall be in the Greater Boston Area.

Article II. Purpose

Section 1. The purpose of this Association shall be to promote public safety in the usage of all vertical, horizontal and inclined devices that carry freight or passengers as defined by the governing codes in effect. The Association shall be made up of the individuals representing elevator companies, inspectors, consultants, and suppliers of elevator equipment, recognized representatives of labor unions and any other affiliates we as an Association would have common concern with. To achieve said purpose we shall meet at scheduled times and at all other times as necessary. We shall meet for the purpose of exchanging ideas which will result in a better understanding within the elevator industry, work to standardize inspection procedures throughout the State, to establish a close bond with the Office of Public Safety, to make recommendations to the elevator board, to check all proposed changes in the law and codes pertaining to the devices defined above and to attend hearings on the same; to recognize the value of public relations in our work; to promote elevator safety and do all in our power to bring about a more efficient and uniform administration of elevator laws and codes; to keep the public informed when necessary of potential hazards and deficiencies in laws and codes; to advise the public about unsafe equipment, and to disseminate any other information that is pertinent.

Article III. Membership

- Section 1. Membership shall be of two classes.
- Class 1. Elevator manufactures, consultants, installers and suppliers of elevator equipment or the maintenance service or repair of same, or any other company that provides support to the elevator industry, individuals employed as a public and/or safety officer in other fields, union officers, members of management, as well as member of the general labor force.
- Class 2. Retiree and Honorary membership shall be allowed. Honorary membership will be awarded to those individuals who have rendered meritorious service to the Association subject to vote by the members present or the Executive Committee and Officers.

Article III. Membership continued

- Page 2.
- Section 2. Members of all classes shall be privileged to participate in meetings, discussions and shall be entitled to vote.
- Section 3. Members of all classes shall be admitted only by a majority vote of the members present, providing there is a quorum present.

Article IV. Dues

- Section 1. Company dues shall be four hundred dollars (\$400.00) per year and will entitle each company two luncheons per monthly meeting. Fees shall be used for dissemination of information (promotion of safety) and education seminars.
- Section 2. Employees of Class 1 members may join as an individual. His or her company will be recognized as a member. Individuals will be entitled to one luncheon per monthly meeting. Annual dues for individuals will be two hundred dollars (\$200.00).
- Section 3. Retiree and Honorary member dues will be fifteens dollars (\$15.00)
- Section 4. Dues shall run from January 1 to December 31 and be payable on January 1 of each year. If dues are not paid within 60 days of invoicing a member shall be considered delinquent; if dues are not paid within 90 days the membership will cease.
- Section 5. Every member shall be entitled from time to time to any publication that is issued by the Association.
- Section 6. Dues may be adjusted as needed by a two-thirds majority vote of the Officers.

Article V. Officers

- Section 1. The officers of the Association shall consist of a President, a Vice President, a Treasurer, a Secretary and an Executive Committee.
- Section 2. The Executive Committee shall consist of three (3) members.
- Section 3. All Officers shall hold office for one (1) year and shall be elected by a two-thirds majority vote by members present at the December meeting.

Article VI Section 1. President

The President shall preside at all meetings of the Association and Executive Committee and enforce the observance of the Bylaws, rules and regulations of the Association; require all officers to properly perform their respective duties; appoint all committees not otherwise provided for; place all nominations and appeals before the Association for its consideration; and call special meetings at any time if, in his or her discretion, he deems it for the

best interest of the Association to do so. He or she shall also be ex-officio a member of all committees and shall vote only in the event of a tie. At the expiration of his or her term in office he or she shall turn over to the Association all books, papers and other property of the Association in his or her possession.

At the expiration of his or her term in office he or she shall turn over to the Association all books, papers and other property of the Association in his or her possession.

Section 2. Vice President

The Vice President shall assist the President in the performance of his or her duties and in the absence of the President shall preside. At the expiration of his or her term in office he or she shall turn over to the Association all books, papers and other property of the Association in his or her possession.

Section 3 Secretary

The Secretary shall keep correct and accurate minutes of all transactions of the Association and of the Executive Committee; keep a roll of the members with addresses and contact information. At the expiration of his or her term in office he or she shall turn over to the Association all books, papers and other property of the Association in his or her possession.

Section 4 Treasurer

The Treasurer shall receive all monies, have custody of all funds at the Association and keep a true account of same; pay all bills after the same have been approved by the Executive Committee. The Treasurer - Secretary shall annually render a full and detailed statement of the financial condition of the Association. At the expiration of his or her term in office he or she shall turn over to the Association all books, papers and other property of the Association in his or her possession.

Section 5 Executive Committee

The Executive Committee shall have general charge of all affairs of the Association. It shall authorize the contracting of all debts and provide means for their payment. It shall screen all proposed changes in the Bylaws and present these and other proposals at regularly called meetings to the body for approval.

Article VII. Meetings

Section 1. The Association shall hold monthly meetings from September to June each year. The date of each meeting shall be the second Tuesday of each month, unless changed by the President or Executive Committee.

Section 2. A quorum shall consist of ten (10) members.

- Section 1. 1. Call to order and self-introduction of members and quests
 - 2. Speaker (if any)
 - 3. Treasurer's report
 - 4. Committee reports
 - 5. Unfinished (old) business
 - 6. New Business
 - 7. Safety Message
 - 8. Adjournment

Article IX.

Amendments to the Bylaws shall be submitted to the Executive Committee for approval in writing and only by a member or group of members all of whom must be in good standing and upon the recommendation of the Executive Committee shall be presented for a vote at the next regular meeting. An amendment may only be adopted upon approval of a two-thirds majority of members present at the meeting.