

GOVERNING DOCUMENTS OF THE LATINO MEDICAL STUDENT ASSOCIATION MIDWEST

CONSTITUTION

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CONSTITUTION

ARTICLE I: NAME & PURPOSE

SECTION 1: INTRODUCTION

1. Constitution: This Document shall be the constitution of the Organization listed in I.2 and shall represent the founding principles, values, and guidelines for the Organization thereof. Participants in the organization, at all levels, shall be encouraged to gain familiarity with this Document, and the accompanying Bylaws.

SECTION 2: ORGANIZATION NAME

1. Organization Title: The name of this Organization shall be the Latino Medical Student Association Midwest, hereafter referred to as "LMSA Midwest." Latino Medical Student Association shall be abbreviated as LMSA herein.
2. LMSA Midwest Executive Board: The Officers of LMSA Midwest shall make up the Executive Board of LMSA Midwest, hereafter referred to as the "Board."
3. LMSA Midwest Local Chapters: Chapters of the Latino Medical Student Association established at medical schools within the Midwestern United States, and operating at the level of an individual medical school, shall be referred to as "Local Chapter(s)."

SECTION 3: ORGANIZATION PURPOSE

1. Mission of LMSA Midwest: The purpose and mission of LMSA Midwest shall be the following:
 - a. To develop a network of communication among Latino medical students in the Midwestern United States;
 - b. To provide support for Latino medical students in areas of academic success, retention, research, and clinical opportunities;
 - c. To support educational programs for recruitment of Latino High School and College students into the health professions;
 - d. To establish an integrated communication system between undergraduates, medical students, and healthcare professionals throughout the Midwest;
 - e. To promote quality healthcare in the Latino Communities, and act as liaisons with healthcare providers throughout the Midwest;
 - f. To maintain political awareness among members and take an active role in legislation affecting Latino healthcare; and
 - g. To support other underserved minority groups with their healthcare and social concerns.
2. Nondiscrimination Policy: LMSA Midwest shall in no way discriminate on the basis of race, religion, color, sex, age, sexual orientation, national origin, status as a veteran, gender identity, or handicap in recruitment, admission to membership, or access thereof, or treatment in its programs and activities.

ARTICLE II: MEMBERSHIP

SECTION 1: SCHOOL MEMBERSHIP

1. Medical School Eligibility: Any allopathic or osteopathic medical school whose addresses of record are within the boundaries of the Midwestern United States, as defined by the

United States Census Bureau, shall be eligible for membership in the network fostered by LMSA Midwest.

- a. Midwest State List: As of June 1, 2018, the Midwestern United States consists of the following states: Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, Nebraska, North Dakota, Ohio, South Dakota, Wisconsin.
 - b. Eligibility of Other Schools: Other health professions institutions and organizations may petition to join LMSA Midwest and may be allowed to join at the discretion of the Board.
2. Local Chapter Requirement: Medical schools shall become members of LMSA Midwest by starting a Local Chapter at their institution and taking measures to maintain active status of such chapter as described in the Bylaws.

SECTION 2: VOTING MEMBERSHIP

1. Voting Members: The voting body of LMSA Midwest shall consist of the Board and TWO (2) delegates from each active Local Chapter, or their designated representative(s).
2. Delegate Council: The assembly of all delegates and proxies from each active Local Chapter in LMSA Midwest shall hereafter be referred to as the Delegate Council (DC), described further in IV.1.

SECTION 3: NON-VOTING MEMBERSHIP

1. Non-voting Members: The non-voting body of LMSA Midwest shall consist of:
 - a. Non-delegate medical students from active Local Chapters;
 - b. Medical students from inactive Local Chapters or nonmember schools;
 - c. Other healthcare professionals; and
 - d. Individuals that have an interest in Latino healthcare issues as they relate to the purpose of LMSA Midwest, described in Article I.

ARTICLE III: EXECUTIVE BOARD

SECTION 1: PURPOSE

1. Board Charge: The Board shall be the body of leadership for LMSA Midwest and shall be charged with conducting the business of LMSA Midwest and providing the necessary leadership and direction for the entire region.
2. Regional Purview: The Board shall serve to promote the creation, coordination, and execution of networking, programs, and events at a region-wide level.
3. Regional Support of Local Chapters: The Board shall oversee, support, and assist Local Chapters in carrying out the goals and mission of LMSA. The Board shall serve to facilitate communication between Midwest member medical schools (and other affiliated health professions programs), and among individual members, Local Chapters, and the LMSA National organization.

SECTION 2: ELECTED & NON-ELECTED POSITIONS

1. Elected Positions: The Board shall consist of the following positions, in order of authority and succession, to be filled by elected Officers:
 - a. Regional Co-Directors (TWO, 2)
 - b. Chief Development Officer (CDO)
 - c. Chief Financial Officer (CFO)
 - d. Chief Information Officer (CIO)

- e. Policy & Academic Affairs Chair
 - f. Mentorship Chair
 - g. Public Relations Chair
 - h. Fundraising Chair
 - i. Community Affairs Chair
 - j. Conference Coordinators (up to TWO, 2)
 - k. Webmaster
2. Elections: Elections of Officers shall occur annually during the Business Meeting of the Midwest Regional Conference following procedures set forth in the Bylaws.
 3. Right to Appoint, Increase, or Decrease: The Board shall have the right to change the number of Officers serving on the Board, by appointing or removing Deputy and/or Interim Officers, to further the mission of LMSA Midwest. All changes in the composition of the Board shall be carried out in accordance with the Bylaws.
 4. Definition of Board Members: All individuals elected or appointed to serve on the Board shall be considered and referred to as Board Members. Certain rights and responsibilities shall be granted to each board member in accordance with the Bylaws and with the respective item under III.3.1 of this Document.

SECTION 3: GENERAL DUTIES

1. Board Duties: The Board shall work to:
 - a. Carry out the administration and business of LMSA Midwest;
 - b. Outline the organization's goals and objectives, and actively promote programs and events to achieve such goals;
 - c. Approve or deny all proposals submitted by Board members, Delegates, non-Delegate members, member medical schools, and outside entities;
 - d. Approve an annual budget and emergency funding;
 - e. Develop all policy, rules, and regulations for the Midwest Region;
 - f. Maintain and update the bylaws, rules, and regulations of the organization;
 - g. Organize and conduct general membership meetings; and
 - h. Facilitate communication between Local Chapters, LMSA Midwest, and LMSA National.
2. Compensation for Service: No Board or Committee member shall receive compensation s/he may render to LMSA Midwest. However, Board and Committee members may be reimbursed for expenses incurred in the performance of their duties.
3. Single Position: No Board member shall be allowed to hold two positions on the Board simultaneously, other than the Regional Chief Financial Officer, which may assume the additional role of Fundraising Chair if a dedicated individual for the latter cannot be obtained.
4. Policies Relating to Officer Roles: Policies and procedures pertaining to Officer terms of office; resignation, removal, and replacement; and other role-specific responsibilities shall be adhered to as outlined in the Bylaws.

SECTION 4: OFFICER ROLES

1. Role-Specific Responsibilities
 - a. Regional Co-Directors:
 - i. Shall be comprised of two elected members of LMSA Midwest serving **alternating two year terms, such that only one co-director is up for election each year;**

- ii. Shall exercise general supervision over all the affairs of the organization and coordinate interscholastic communication;
 - iii. Shall set the agenda, convene, and preside over all meetings of the Executive Board;
 - iv. Shall act as the official spokesperson(s) for the organization and represent LMSA Midwest as voting members on the LMSA National Executive Board;
 - v. Shall be responsible for securing a location, planning, and executing both the Annual House of Delegates Meeting & Leadership Summit (hereafter referred to as the House of Delegates Meeting or HOD) and the Annual Midwest Regional Conference, in conjunction with the respective host institution(s);
 - vi. Shall work with the CFO to fulfill the responsibilities of Fundraising Chair as stated below, in the event that the Fundraising Chair position is not filled by a designated individual; and
 - vii. Shall attend the Midwest House of Delegates Meeting, Midwest Regional Conference, LMSA National Conference, NHMA Conference, GLAS (if held), and LMSA National Board Retreat, unless an arrangement is made for a proxy from the additional voting members to the Board.
- b. Regional Chief Development Officer (CDO):
- i. Shall regularly communicate with Local Chapters to provide support and information;
 - ii. Shall work to increase Member recruitment and retention;
 - iii. Shall recruit new Local chapters at unrepresented schools;
 - iv. Shall advocate for the interests of active Local Chapters and Members in good standing to the Board;
 - v. Shall create new opportunities to foster community, camaraderie, and teamwork between neighboring chapters;
 - vi. Shall work to ensure all Local Chapters maintain active chapter status, primarily by encouraging submission of annual chapter reports for HOD;
 - vii. Shall maintain an accurate listserv and member database of the LMSA Midwest active chapters and members in good standing;
 - viii. Shall compile chapter and regional level highlights for distribution, in coordination with the national Publication chair and National Public Relations chair; and
 - ix. Shall attend the Midwest House of Delegates Meeting, Midwest Regional Conference, and National Conference, unless an arrangement is made for a proxy from the additional voting members to the Board.
- c. Regional Chief Financial Officer (CFO):
- i. Shall prepare, orchestrate the passing of, and monitor adherence to the budget of LMSA Midwest each year;
 - ii. Shall maintain accurate financial records throughout the year to be reviewed at any time by Members and other Officers;
 - iii. Shall maintain 501(c)(3) status for LMSA Midwest and file appropriate forms with the Internal Revenue Service in a timely manner;
 - iv. Shall disburse funds and pay bills promptly as approved by the Board;

- v. Shall provide an annual end-of-year report to the Board at both the first Board meeting of each Fiscal Year, as defined in the Bylaws, and the annual House of Delegates meeting;
 - vi. Shall transact business through the LMSA Midwest checking account and manage any other accounts that LMSA Midwest may have;
 - vii. Shall have signing authority on the organization's financial accounts;
 - viii. Shall work with the Co-Directors to fulfill the responsibilities of Fundraising Chair, as listed below, in the event a designated Fundraising Chair is not found; and
 - ix. Shall attend the Midwest House of Delegates Meeting, Midwest Regional Conference, and National Conference, unless an arrangement is made for a proxy from the additional voting members to the Board.
- d. Regional Chief Information Officer (CIO):
- i. Shall prepare minutes and record attendance of all meetings of the Executive Board and HOD in a timely manner;
 - ii. Shall maintain order at each meeting of the Executive Board, including conducting all votes and elections;
 - iii. Shall organize conference calls for regional delegates and Executive Board members;
 - iv. Shall maintain current and past official regional documents, including, but not limited to, transition documents, current and past leadership contact information and official letters, such that they are accessible at any time to the Board or requesting Members;
 - v. Shall ensure adherence to this Document and its amendments;
 - vi. Shall preside over the election of Officers of LMSA Midwest at the Regional Conference and serve as chairperson of the Elections Committee;
 - vii. Shall recruit candidates to stand for election to the Board; and
 - viii. Shall attend the Midwest House of Delegates Meeting, Midwest Regional Conference and National Conference, unless an arrangement is made for a proxy from the additional voting members to the Board.
- e. Regional Policy and Academic Affairs Chair:
- i. Shall develop formal policy statements and advocacy programming that further the purpose of LMSA Midwest;
 - ii. Shall serve as the liaison between the Executive Board and the LMSA National Policy Committee, which may involve attendance of national teleconferences, meetings, and conferences;
 - iii. Shall collaborate with LMSA National to seek opportunities for external policy collaborations, with the goal of growing the region's influence on healthcare and medical education policy;
 - iv. Shall help the membership of LMSA Midwest develop policy resolutions as needed;
 - v. Shall produce and distribute the LMSA Midwest Newsletter;
 - vi. Shall organize the research poster symposium of the LMSA Midwest Regional Conference; and
 - vii. Shall attend the Midwest House of Delegates Meeting, Midwest Regional Conference, National Conference, and LMSA Policy Summit, unless an

arrangement is made for a proxy from the additional voting members to the Board.

- f. Regional Mentorship Chair:
 - i. Shall design recruitment programs to increase and expand LMSA presence among undergraduate and high school programs;
 - ii. Shall communicate on a regular basis with associated premedical groups, organizations and programs to foster mentorship and guidance with regional premeds;
 - iii. Shall create and manage mentorship relationships between the membership and premed students;
 - iv. Shall work with the regional and national Webmaster to ensure an accurate listserv of premed members;
 - v. Shall assist in planning relevant events at the LMSA Midwest Regional Conference and recruit premedical and high school students to the conference;
 - vi. Shall sit on the National Mentorship Executive Committee; and
 - vii. Shall attend the Midwest House of Delegates Meeting, Midwest Regional Conference, and National Conference, unless an arrangement is made for a proxy from the additional voting members to the Board.
- g. Regional Public Relations (PR) Chair:
 - i. Shall regularly update the organization's social media accounts;
 - ii. Shall monitor the LMSA Midwest general email account and respond to and forward out emails on behalf of the region;
 - iii. Shall work with the Regional Webmaster and National Public Relations Chair to ensure the standardization of all logos, templates, and websites across the regions, in order to present a unified presence to the public;
 - iv. Shall enforce proper use of the LMSA logo as per LMSA National policy;
 - v. Shall be responsible for supporting the Conference Co-Coordinator(s) in the production and creative design of the regional event publications, including event flyers and the annual Conference program;
 - vi. Shall seek out regional media outlets (television, radio, newspaper, online articles, etc;) to form relationships with and publish regional stories and events;
 - vii. Shall be familiar with Midwest and National policies and communicate with outside organizations regarding policies of LMSA Midwest and National;
 - viii. Shall sit on the LMSA National External Affairs Committee; and
 - ix. Shall attend the Midwest House of Delegates Meeting, Midwest Regional Conference, National Conference, and NHMA Conference, unless an arrangement is made for a proxy from the additional voting members to the Board.
- h. Regional Fundraising Chair:
 - i. Shall assist the Co-Directors and Conference Coordinator(s) with Sponsor and Exhibitor recruitment for the annual Regional Conference;
 - ii. Shall sit on the National Fundraising Committee and work closely with the LMSA National Fundraising Chair to assist with fundraising efforts, namely those related to the annual LMSA National Conference;

- iii. Shall solicit grants, fellowships, and other financial benefits for LMSA Midwest in order to expand programming and bolster financial stability for the organization's future;
- iv. Shall provide updates to funding sources on LMSA Midwest's programming, growth, and future directions as requested by such sources;
- v. Shall act as Deputy CFO and fulfill all responsibilities of the CFO if the latter should become unable to do so; and
- vi. Shall attend the Midwest House of Delegates Meeting, Midwest Regional Conference, and National Conference, unless an arrangement is made for a proxy from the additional voting members to the Board.
- i. Regional Community Affairs Chair:
 - i. Shall collect evidence of service projects and events carried out by Local Chapters for purposes of publicizing, supporting, and encouraging LMSA Midwest service;
 - ii. Shall organize service-minded events and/or initiatives to be conducted by LMSA Midwest; and
 - iii. Shall attend the Midwest House of Delegates Meeting, Midwest Regional Conference, and National Conference, unless an arrangement is made for a proxy from the additional voting members to the Board.
- j. Regional Conference Co-Coordinator(s):
 - i. Shall be responsible for the execution of the Annual LMSA Midwest Regional Conference;
 - ii. Shall organize and oversee the Regional Conference Committee;
 - iii. Shall set a proposed budget for the Regional Conference;
 - iv. Shall coordinate with the Regional Conference host institution to establish the agenda, secure speakers, and coordinate Conference logistics; and
 - v. Shall attend the Midwest House of Delegates Meeting, Midwest Regional Conference, and National Conference, unless an arrangement is made for a proxy from the additional voting members to the Board.
- k. Regional Webmaster:
 - i. Shall maintain the LMSA Midwest website in collaboration with the Public Relations Chair;
 - ii. Shall assist the Public Relations chair with LMSA Midwest social media portals and event publications;
 - iii. Shall assist the Policy and Academic Affairs Chair with newsletter publications;
 - iv. Shall create and manage ticketing and registration platform for LMSA events and the Annual Regional Conference; and
 - v. Shall attend the Midwest House of Delegates Meeting, Midwest Regional Conference, and National Conference, unless an arrangement is made for a proxy from the additional voting members to the Board.

ARTICLE IV: DELEGATE COUNCIL & STEERING COMMITTEES

SECTION 1: DELEGATE COUNCIL

1. Delegate Council Composition: The general voting body of LMSA Midwest shall be the Delegate Council (DC), which shall be composed of TWO (2) Delegates from each active Local Chapter in the network of LMSA Midwest member schools.

SECTION 2: LOCAL CHAPTER DELEGATE RESPONSIBILITIES

1. Designation of Delegates by Local Chapters: Local Chapters shall specify, at each Conference held by LMSA Midwest, the Name, Year, and Contact Information of their TWO (2) Delegates. Guidelines for the designation of Local Chapter Delegates shall be elaborated upon in the Bylaws.
2. Local Chapter Representation: Each Delegate shall serve as the representative of his/her Local Chapter to the Board and shall be responsible for advocating for the interests of his/her Local Chapter, communicating with the Board, voting on LMSA Midwest matters according to his/her Local Chapter's wishes, and serving faithfully and diligently on Steering Committees if chosen to do so.

SECTION 3: STEERING COMMITTEES

1. Purpose: LMSA Midwest shall, from time to time, deem it necessary to assemble a discrete group of individuals to focus on a specific theme or project aligned with the Organization's priorities. These groups shall be referred to as "Steering Committees".
2. Composition: In accordance with the Bylaws and the Illinois General Not for Profit Act of 1986, Steering Committees shall be chaired by a Board Member, shall consist of a number of Board Members equal to the majority of Committee persons, and may include experts and/or professionals outside of the LMSA Midwest student membership.
3. Narrow Focus: Steering Committees shall have a narrow and explicitly specified scope as dictated by the Board.
4. Recommendations: A Steering Committee shall provide recommendations for courses of action the Board may take to address the topic of that committee. Policies relating to the enactment of Steering Committee recommendations shall be outlined in the Bylaws.
5. Limitations: Without the express written consent of the Board, a Steering Committee may not:
 - a. Take final action on any matter before such Committee;
 - b. Enact contracts and/or relationships with external organizations on behalf of LMSA Midwest;
 - c. Disburse or otherwise expend LMSA Midwest funds; or
 - d. Take any action forbidden in Section 108.40 of the Illinois General Not for Profit Act of 1986.

ARTICLE V: ADVISORY BOARD

SECTION 1: CHARGE

1. Purpose of Advisory Board: The LMSA Midwest Advisory Board (hereafter referred to as "Advisory Board") shall exist to accomplish the following:
 - a. Assist and advise LMSA Midwest on financial, legal, political, structural, and growth-related matters;
 - b. Lend credibility and continuity to LMSA Midwest; and
 - c. Assist in developing networks of people, institutions, and other organizations which will further the purpose and objectives of LMSA Midwest.

SECTION 2: MEMBERSHIP

1. Advisory Board Composition: The Advisory Board shall have at least THREE (3) members, the eligibility, terms of office, and duties of which shall be outlined in the Bylaws.

ARTICLE VI: OPERATIONS

SECTION 1: NOT-FOR-PROFIT CORPORATION

1. Adherence to Federal & State Statutes: LMSA Midwest is and shall be organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986 (hereinafter the "Code") pursuant to the provisions of the Illinois General Not For Profit Corporation Act of 1986, and laws amendatory thereto, as enacted or hereinafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.
2. No Undue Benefit: LMSA Midwest shall not issue capital stock, nor shall LMSA Midwest be organized for profit, nor shall any person or member derive any benefit whatsoever, nor shall any pecuniary profit or benefit inure to the members of LMSA Midwest, except that LMSA Midwest shall be authorized and empowered to pay reasonable compensation or reimbursement for services rendered and to make payments and distributions in furtherance of the purposes as described in Article I.
3. Mission-Driven Organization: Notwithstanding any other provision of these articles, LMSA Midwest shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of LMSA Midwest, or is not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
4. Illinois Corporation: LMSA Midwest shall be a not-for-profit corporation incorporated in Illinois and registered with both the Illinois Secretary of State and the Illinois Office of the Attorney General.

SECTION 2: ASSETS, AFFILIATIONS, AND DISSOLUTION

1. Finances: Policies related to the accumulation, distribution, and handling of LMSA Midwest funds and other assets shall be outlined in the Organization Bylaws.
2. Execution of Documents: Except as otherwise provided by law, checks, drafts, promissory notes, orders for the payment of money, and other evidences of indebtedness of LMSA Midwest may be signed only by the Co-Directors, CFO, or Fundraising Chair. Contracts, leases, or other instruments executed in the name of and on behalf of LMSA Midwest may be signed only by the Co-Directors.
3. Copyrights: LMSA Midwest, in conjunction with LMSA National, shall retain the right to copyright any materials or products produced or published under its auspices, including, but not limited to, the LMSA logo (hereafter referred to as "Products"). Such Products may be published and marketed only by LMSA Midwest Executive Board Members and Local Chapter Delegates unless otherwise agreed to by the Board. Funds stemming from the use of LMSA Products by non-LMSA-related entities must be disclosed to the Board. LMSA Midwest Members may use and reproduce a Product for personal use, and may retain proprietary rights other than copyright, provided that:
 - a. Such use disclaims any LMSA Midwest endorsement;

- b. All sources, LMSA copyright, and the copyright date are disclosed; and
 - c. Copies of Products themselves are not offered for sale without the express permission of the Board.
- 4. Affiliations: The Board shall reserve the right to establish affiliations with educational institutions, healthcare organizations, not-for-profit businesses, and other external entities to further the mission of LMSA Midwest. LMSA Midwest shall be affiliated with LMSA National, insofar as both corporations continue to exist.
 - a. Memorandums of Understanding: The Board shall have the authority to draft and authorize a Memorandum of Understanding (MOU) with an external organization in order to formally affiliate with the latter and outline the terms of the affiliation. LMSA Midwest shall adhere to the terms of any MOU for the period in which such MOU is valid.
 - b. Permanence: LMSA Midwest shall continue to operate as an independent not-for-profit corporation should any or all of its affiliations cease to exist.
- 5. Dissolution: Upon termination or dissolution of LMSA Midwest, the operations of LMSA Midwest shall be wound up, all outstanding debts and liabilities paid, and all accounts closed. Any assets remaining at the time of dissolution shall be transferred to a similarly situated not-for-profit organization. No Member of LMSA Midwest shall receive any distribution from LMSA Midwest upon dissolution.

ARTICLE VII: BYLAWS

SECTION 1; PURPOSE

- 1. Governing Policies: The Bylaws shall represent the policies and procedures which LMSA Midwest and all Members thereof shall follow in conducting the Organization's business.
- 2. Congruence: The Board shall not make Bylaws in conflict with either this Document or the constitution of LMSA National.

SECTION 2: AMENDMENTS

- 1. Right to Amend: The Board retains the right to amend the Bylaws at any time and from time to time, independent of the DC. The Bylaws amendment policies and procedures shall be outlined in the Bylaws.
- 2. DC-Initiated Amendments: Any member of the DC may submit a proposed amendment to the Bylaws in accordance with the procedures outlined in the Bylaws. The Board may move to approve, reject, modify, or request a DC vote on any proposed Bylaws amendment in accordance to the Bylaws in place at the time of submission of the proposed amendment.

ARTICLE VIII: CONSTITUTION AMENDMENTS

SECTION 1: AMENDMENT PROCESS

- 1. Introduction of Amendments: Amendments to this Document may be introduced by any LMSA Midwest Member at any time. Proposed amendments must be clearly stated and forwarded in writing to the Board.
- 2. Amendment Review: The Board shall disseminate a copy of each proposed amendment to the DC in a timely manner. Amendments submitted at least TWENTY-ONE (21) days prior to the next in-person convention of the DC shall be voted upon at that next convention. Votes on amendments submitted within TWENTY-ONE (21) days of an

in-person DC convention shall be postponed until the following such convention unless called for from the floor of such convention.

3. Amendment Ratification: Ratification of a proposed amendment must be approved by a two-thirds (2/3) DC vote during the subsequent in-person DC convention.

SECTION 2: PERIODIC REVIEW

1. Five-Year Review: The Board shall revisit and propose amendments or other revisions to this Document, if necessary, at least every FIVE (5) years to ensure parallelism between the Organization's practices and founding principles. Amendments shall be enacted in accordance with VIII.1.
2. Constitution Committee: The Board may call for the creation a Constitution Committee and provide guidance for this planned review and consideration of update to the Constitution and the Bylaws.

SECTION 3: HISTORY OF AMENDMENTS

1. Past Amendment Dates: This item reflects revisions to this Document occurring on the following dates:
 - a. 09/26/1990;
 - b. 10/10/2005;
 - c. 2/28/2010;
 - d. 10/11/2010; and
 - e. 09/14/2018.
 - f. 10/23/2018