AOSA Bylaw Proposal #4

Purpose: To bring current language and details in AOSA bylaws up to date.

Proposed Bylaw: Please note highlighted words and sentences through out the AOSA bylaws have been changed or amended to bring bylaws up to date.

Submitted by;

Kathleen Willey

6/12/2021.

2018-2019

ASSOCIATION OF OFFICIAL SEED ANALYSTS

BYLAWS



ARTICLE I – NAME	3
ARTICLE II – HEADQUARTERS	3
ARTICLE III – OBJECT	3
ARTICLE IV – MEMBERSHIP	3
ARTICLE V – OFFICERS AND EXECUTIVE BOARD	5
ARTICLE VI – ELECTION OF OFFICERS AND EXECUTIVE BOARD MEMBERS	8
ARTICLE VII – COMMITTEES	. 10
ARTICLE VIII – GENERAL PROHIBITIONS	. 17
ARTICLE IX – DRISTRIBUTION ON DISSOLUTION	. 18
ARTICLE X – PUBLICATIONS	. 18
ARTICLE XI – RULES FOR TESTING SEEDS	. 19
ARTICLE XII – DUES	. 20
ARTICLE XIII – AMENDMENTS TO THE CHARTER AND BYLAWS	. 20
ARTICLE XIV – MEETINGS	. 20
ARTICLE XV – REFEREE REGIONS	. 21
ARTICLE XVI – CONTINUING EDUCATION	. 22

2018-2019

INDEX OF TERMS	24	4
----------------	----	---

ASSOCIATION OF OFFICIAL SEED ANALYSTS INC.

BYLAWS

ARTICLE I - NAME

The name of this organization shall be "The Association of Official Seed Analysts," hereafter referred to as the Association, a nonprofit corporation organized under the laws of the State of North Carolina.

ARTICLE II – HEADQUARTERS

The Headquarters of the Association shall be situated at the office of the Secretary-Treasurer or that of a contracted administrative management firm or employee approved by the Executive Board. (1996, 2005)

ARTICLE III - OBJECT

The object of this Association shall be to improve seed testing in all its branches and to make it more useful to agriculture and society. The object shall be obtained through cooperative effort by:

- 1. Promoting uniform laboratory methods and practices through seed research.
- 2. Conducting referee tests among seed analysts of the Association for the purpose of developing uniform techniques
- 3. Furthering the exchange of ideas among laboratories and among individual workers.
- 4. Fostering effective workable seed control legislation and regulation.

ARTICLE IV - MEMBERSHIP

- 1. All member laboratories in good standing on the date of adoption of the Articles of Incorporation of AOSA automatically became members of the Association. (1980)
 - a. A member laboratory in good standing is a laboratory that has paid their dues in the acceptable time frame as defined in Article XII and employs at least one certified seed analyst or equivalent. Revocation of this status, due to delinquent payment or a lack of a certified seed analyst or equivalent, shall be determined by the Executive Board per Article V section
 - 3.d.(2) (j). (2008)
- 2. Official laboratories shall be from the United States and Canada, provided however Laboratories from other countries shall be eligible for Allied Laboratory status. (1998)

2018-2019

3. There shall be five categories of membership: Official Laboratories, Allied Laboratories, Affiliate Members, Associate Members, and Honorary Members.

4. Membership

- a. Official Laboratories seed laboratories of government regulatory agencies and/or government institutions as defined in Article IV Section 2, engaged in seed testing and/or seed research shall be eligible for Official Laboratory status. Each Official Laboratory in good standing shall be entitled to one vote in the election of officers and other business of the Association. The vote of an Official Laboratory shall be cast by one of the Affiliate Members. Individuals employed in technical and/or professional positions in Official Laboratories shall automatically become Affiliate Members, and shall be eligible for election to any office or appointment to any committee of the Association. (1998) Official laboratories must employ at minimum one certified seed analyst. A certified seed analyst's qualification must include successful completion of an examination set by the Association or an examination deemed equivalent to the examination set by the Association.
- b. Allied Laboratories laboratories of government agencies and government institutions, outside the United States and Canada and as defined in Article IV Section 2, engaged in seed research, testing, training, and/or regulatory work shall be eligible for Allied Laboratory status. Persons employed in technical and/or professional positions in Allied Laboratories shall automatically become Allied Members. Allied Members shall be eligible for appointment to but not serve as chair for any committees except subcommittees. They shall not be eligible for election as an officer or member of the Executive Board of the Association or entitled to vote in Association elections or other business of the Association.
- c. Affiliate Members Individuals employed in technical and/or professional positions in Official laboratories shall automatically become Affiliate members, and shall be eligible for appointment to any office or any committee of the Association. (2013)
- d. Associate Members Persons not attached to the staffs of member laboratories, but are engaged in seed analysis, seed research, teaching, extension, crop improvement agencies, and related activities in universities, government agencies or government institutions. Associate Members shall be eligible for appointment to committees and committee chairs and may enter motions in meetings of the Association, but shall not be eligible for election as an officer or member of the Executive Board of the Association, or entitled to vote in Association elections or other business of the Association. (1996)
- e. Honorary Members Any person who has rendered signal service in one or more of the fields of activity of the Association mentioned in Article III is eligible for Honorary Membership. Any Member of the Association may nominate a person for Honorary Membership. Such nominations shall be submitted to the Membership Committee. If approved by the Executive Board, the name will be presented to the delegates members during the Annual Meeting. They shall be declared elected upon a two-thirds majority vote. Honorary Members shall be eligible for appointment to committees and committee

2018-2019

chairs and may enter motions in meetings of the Association, but shall not be eligible for election as an officer or member of the Executive Board of the Association, or entitled to vote in Association elections or other business of the Association. Honorary Members shall have a free limited registration at the Annual meeting that may or may not include meals, workshops, symposiums, etc., as determined by the AOSA Executive Board. (2008)

5. Application for Official, Allied, or Associate membership in the Association must be made to the Membership Committee. The Membership Committee will determine the membership category following the guidelines as set forth above. If approved by the Membership Committee, the names of applicants will be presented to the delegates at members during the Annual Meeting. They shall be declared accepted upon majority vote. (1998)

ARTICLE V – OFFICERS AND EXECUTIVE BOARD

- 1. The officers of the Association shall consist of:
 - a. President
 - b. Vice-President
 - c. Secretary-Treasurer
- 2. The Executive Board shall consist of:
 - a. President
 - b. Vice-President
 - c. Secretary-Treasurer
 - d. Six members elected by the Association (2005)
 - e. USDA seed official ex officio member (2014)
- 3. Duties and Terms of Office:
 - a. President and Vice-President
 - (1) President: It shall be the duty of the President to preside at meetings of the Association, to perform the usual duties of such office, and in addition:
 - (a) Serve as chair of the Executive Board;
 - (b) Appoint all committee chairs;
 - (c) Approve appointment of committee members; Serve (d) as chair of the Merit Award Committee;
 - (e) Serve as advisor to the Program Committee;

2018-2019

- (f) Serve as chair of the Budget Committee during the first year of office and as advisor to the chair of the Budget Committee during the second year of office.
- (g) Review reports on all committee activity during term of office.
- (2) Vice President: The Vice-President shall act as President upon the completion of the term of office as Vice-President, except that, in the case of ineligibility or resignation, the vacancy shall be filled as provided in Article V, Section 4.b. or c.,

of the Bylaws. The duties of the Vice-President shall include:

- (a) Serve as co-chair of the Joint Annual Meeting Committee. (Etc.) (2016)
- (b) To solicit candidates for the AOSA Merit Award according to award guidelines. (2017)
- (c) During the close of the second year of office as Vice-President in preparation for the first year of office as President, appoint all chairs for those committees whose chair positions must be filled annually and for those whose chair positions have been vacated by term expiration as specified in the Bylaws.
- (d) Serve as member of the Budget Committee during the first year as Vice-President. During the second year of office, the Vice-President shall serve as chair of the Budget Committee in preparation for the first year of office as

President.

- (e) Serve as a member of the Membership Committee.
- (3) The terms of office of the President and Vice-President shall be for two years beginning at the close of the annual meeting presided over by the previous President or Acting President and ending at the close of the annual meeting concluding the second year of that term of office or until successors have been installed. The Vice-President shall automatically become President upon completion of the term as Vice-President or, at the close of the annual meeting which he/she served as Acting President. Serving as Acting President during the term as Vice-President shall not affect elevation to the Presidency. Serving as Acting Vice-President shall not affect one being elected to a two-year term as Vice-President.

b. Secretary-Treasurer:

(1) The Secretary-Treasurer shall perform the duties common to that office in all organizations, and, in addition, shall oversee and guide the contracted administrative management firm or employee approved by the Executive Board regarding: receipt of all moneys for dues or from other sources; deposit of receivables to the credit of the Association in a recognized bank, payment from such accounts for Association expenses; maintaining records of receipt and payment as

2018-2019

- approved by the Executive Board. The Executive Board shall take reasonable measures to prevent mismanagement of Association funds. (2015)
- (2) The term of office of the Secretary-Treasurer shall be for three years and an incumbent may succeed him/herself if re-elected.
- c. The Contracted Administrative Management Firm or Employee (also called the Executive Director): (2013)
 - (1) The Contacted administrative management firm or employee shall perform all duties necessary for the daily operation of the association, including, but not limited to: receiving and processing orders, depositing funds, sending out publications and subscription notices, and conducting phone, fax and email communications for the Association. The firm or individual shall be bonded; the amount to be decided by the Executive Board.

d. Executive Board

- (1) The Executive Board shall have the following general responsibilities:
 - (a) Conduct the business of the Association when the Association is not in session.
 - (b) Consider matters of policy and make recommendations to the Association concerning such matters.
 - (c) Act upon matters referred to it for decision or recommendation by the Association membership at an annual meeting.
- (2) The Executive Board shall have full responsibility at all times for the following specific duties
 - (a) Make financial arrangements for the publication and distribution of the journal, newsletter, Handbook on Seed Testing, and other publications of the Association. (2000)
 - (b) In consultation with appropriate officers of the Society of Commercial Seed Technologists, set the time and placelocation of annual meeting.
 - (c) Approve special meetings of the Association or the Executive Board when the need for such has been determined to exist.
 - (d) Decide elections in case of tie votes.
 - (e) Approve tentative rules for testing seeds
 - (f) Approve minutes of annual meeting prior to publication.
 - (g) Provide for the bonding of the Secretary-Treasurer.

2018-2019

- (h) Approve disbursements from Association funds.
- (i) Report all actions to the Association membership at each annual meeting.
- (j) Make the final determination of the "in good standing" status of a laboratory if the laboratory is found in violation of Article IV Section 1.a. (2008)
- (3) The term of office of the elective Executive Board Members shall be for three years. A member may serve for two consecutive terms after which one year must elapse to establish eligibility for re-election.
- 4. Filling Office Vacancies: At the time of each annual election all existing vacancies in the elective offices will be filled by persons elected in the manner prescribed by Article VI Section 3. (1994)
 - a. President Should a vacancy occur in the Presidency, the Vice-President shall relinquish the office and become Acting President until the close of the next annual meeting whereupon he/she shall become President.
 - b. Vice-President Should a vacancy occur in the Vice-Presidency; the Executive Board shall elect one of its members to serve as Vice-President until the next annual election at which time a Vice-President shall be elected.
 - c. Both President and Vice President Should a vacancy occur in both the Presidency and Vice-Presidency, the Executive Board lead by the Secretary- Treasurer shall elect one of its members to serve as Acting President, and another to serve as Acting Vice-President until the next annual election at which time a President and Vice-President will be

elected.

- d. Secretary-Treasurer A vacancy occurring in the office of Secretary-Treasurer may be filled until the next election by a person appointed by the President or Acting President. A new Secretary-Treasurer will be elected for a full three-year term at the next annual election.
- e. Executive Board At the first annual election after this provision takes effect, two members of the Executive Board shall be elected for three-year terms, two for two-year terms and two for one-year terms. At each annual election thereafter, two members shall be elected for three-year terms. A vacancy occurring prior to the completion of a term of office may be filled until the next election by a person appointed by the President or Acting President. At the next annual election, the membership of the Association shall elect one of its Affiliate members to serve out the unexpired term.

ARTICLE VI – ELECTION OF OFFICERS AND EXECUTIVE BOARD MEMBERS

1. Eligible to vote:

2018-2019

- a. Official Laboratories of the Association in good standing as set forth in Article IV MEMBERSHIP Sections 1.a. and 4.a. of the Bylaws shall be eligible to cast one vote by an Affiliate Member of the laboratory staff. (2005)
- b. The President shall have the right to vote on all questions, but in case of a tie, the motion shall be declared lost.
- 2. Officers and the elective Executive Board Members shall be elected by ballot. The ballot shall be prepared by the Elections Committee and submitted to the Official Laboratories. The method of voting shall be as set forth in Section 3. (1998)

Set the following criteria for nominees to the Vice President position. This would ensure the nominees are knowledgeable about the AOSA organization and are prepared for the obligation/responsibilities of the position. The criteria are:

- a. The election committee will ensure that nominees meet the following criteria. Nominees not meeting all of these criteria will only be allowed to stand at the discretion of the Board.
 - i. Working at as AOSA member lab ii. Participated in an AOSA/SCST Committee
 - iii. Attended an AOSA/SCST Annual Meeting in the last 3 years
- b. The Board may use the following criteria if ii and iii criteria above are not met.
 - i. Number of years participating is seed organizations e.g. AOSA, SCST, ISTA,

CSAAC. ii. Seed Analyst/Technologist certification and years of experience as an analyst. iii Years of service on the AOSA board. iv. Years of service as an AOSA or SCST Committee Chair. v. Other work relevant to leading an association.

The elections committee may request a biography of the Vice President nominees to assess the criteria above. All or part of the biographies may be posted to provide information about the nominees to AOSA members for voting purposes. (2013)

3. At least three months prior to the annual meeting, the Elections Committee Chair shall send nomination forms to Official Laboratories for use in nominating candidates to fill vacancies on the Executive Board. The nomination form for elective board members shall call for the nomination of as many candidates as there are vacancies. Nominations shall be submitted on these forms, at least two months before the annual meeting, to the chair of the Elections Committee who will determine the eligibility and availability for office of the nominees, then prepare ballots and forward them to the Official Laboratories. The ballots for the election of Vice-President and Secretary-Treasurer shall include no more than the three, top available candidates for each office, except in the case of a tie vote. If there is only one candidate for a position that candidate shall run against an open write-in slot. If a candidate is nominated for more than one position the Board can decide to either conduct the voting process in

2018-2019

succession, either in groups (e.g. officers then board positions) or one position at a time to provide the candidate with more opportunities to win at least one of the positions they were nominated for. (2013) Ballots for the election of the elective Executive Board Members shall include, if possible, at least twice as many candidates as there are vacancies. A separate ballot shall be prepared for each term of office. Official Laboratories may cast one vote for a candidate to fill each vacancy. In successive process the candidate(s) that do not win the higher-level position then have the option to stand as a nominee for the lower level position. (2013) All ballots will be submitted to the AOSA administrative office where they shall be counted and kept as record for at least three years. A plurality vote will elect, and, in the case of elective Executive Board Members, where two vacancies per term exist, the two highest will be elected. (1994, 1998, 2001)

4. The President shall announce the newly elected Officers and elective Executive Board Members at the close of the annual meeting.

ARTICLE VII – COMMITTEES

- 1. The class of Committees of the Association shall be Standing, Special, and Subcommittees.
- 2. The chair of each committee, unless otherwise specified in the Bylaws, shall be appointed each year by the President. Co-chairs are permissible provided both co-chairs meet the requirements for committee membership. The chair of each committee shall appoint the members of the committee with the approval of the President, except where otherwise provided. For the Referee, Research, Rules, and Program Committees see Section 4.g, h, i, and Section
 - 5.g respectively. (2000)
- 3. Terms of office of committee members shall be as follows:
 - a. The tenure of office of each committee member, with the exception of members of the Referee, Research and Rules Committees shall begin at the end of one annual meeting and expire at the end of the next annual meeting unless the committee member is reappointed by the new chair of the committee with the approval of the President.
 - b. The term of Special Committees shall be concurrent with that of the President and shall end with the term of office unless the committee is reappointed by the new President.
 - c. The chair, with the approval of the President, shall make an appointment to fill an unexpired term of any member of the committee.
 - d. Affiliate members shall comprise committee membership. SCST members may be committee members and co-chairs provided they meet specific committee membership guidelines in section 4, 5 and 7 of Article VII. SCST members shall not serve as the sole chairperson of any AOSA standing or special committee, but they may be appointed to chair sub-committees. (2013)
- 4. There shall be Standing Committees as follows (1998):

2018-2019

- a. Certification of Analysts:
 - (1) Shall establish and maintain examinations for Certified Seed Analyst in purity and germination analysis based on minimum uniform standards. The committee chair shall register qualified candidates and regional members shall administer the examination(s) as needed on a regional basis. (1998)
 - (a) The certification(s) available are:

CSA-P – Certified Seed Analyst in Purity only

CSA-G - Certified Seed Analyst in Germination only

CSA – Certified Seed Analyst in Purity & Germination

- (2) Shall have seven regular members, who are Certified Seed Analysts (see Article VII, section 4.a.(1)), representing the five US regions of the Association (see Article XV) and one Canadian region and the chair of the Teaching and Training Committee. If the chair of the Teaching and Training committee is not a certified seed analyst; the Teaching and Training committee shall select one of its members who is a certified seed analyst to be their representative. The Canadian member (Region VI) shall be a CFIA Purity and Germination accredited analyst (considered equivalent to a Certified Seed Analyst) and be appointed from the CFIA Saskatoon Laboratory, Seed Science and Technology Section, Saskatoon, Saskatchewan. The chair shall be appointed by the President. (2016)
- (3) Develop and maintain continuing education standards for Certified Seed Analysts. These standards shall be approved by majority vote of the Official Laboratories. (1998)
- (4) Continuing Education Please Refer to Article XVI
- b. Communications and Publications (2016):
 - (1) Shall:
 - (a) edit and publish newsletter(s) Refer to Article X, 2
 - (b) edit and publish seed testing handbooks Refer to Article X, 3
 - (c) edit and publish the history of the association Refer to Article X, 4
 - (d) edit and publish the necrology of the association Refer to Article X, 4
 - (e) assist the Rules Committee chair in editing and publishing the Rules for Seed Testing Refer to Article X, 10
 - (f) assist AOSA Board or other committees with any technical or promotional publications as requested.

2018-2019

- (2) Shall consist of the editors of the newsletter, editor of the Handbook on Seed Testing, the Historian, and associate editors as appointed by the editors. (2007)
- c. Joint committee for the journal Seed Technology:
 - (1) Shall engage the services of a qualified editor and support the editor by assisting with the solicitation of manuscripts and submissions for publication. Shall market the journal of Seed Technology nationally and internationally and administer the total program by:
 - (a) Manage all financial aspects of the committee.
 - (b) Make a financial accounting no less than annually to both the SCST and the AOSA.
 - (c) Provide an annual job performance evaluation of the Editor. (d) Determine compensation for the Editor. (e) Invoice for subscription renewals.
 - (f) Determine the most cost-effective production methods. (g) Determine the appropriate customer media choices.
 - (2) This committee shall consist of six members, three members appointed by AOSA and three members appointed by SCST. The committee members will serve for a term of three years and are eligible to serve multiple terms. The chair of this committee shall be appointed from the committee members by mutual agreement of the Presidents of the AOSA and the SCST and shall serve for a term of two years.

(2007).

- d. Joint Committee on Legislative: shall prepare a report of changes in seed laws and regulations of the U.S. Department of Agriculture, Canadian Food Inspection Agency, agricultural departments of the states in the United States and to cooperate with the Legislative Committee of the American Seed Trade Association on any actions that may be taken on legislative matters. This shall be a joint AOSA & SCST committee. There will be one (1) AOSA co-chair and one (1) SCST co-chair on this committee. No less than five (5) people shall be on this committee. (2015)
- e. Liaison: shall promote improved liaison between the Association and other organizations with mutual interests. It shall be the duty of the newly appointed or reappointed chair each year to notify the Presidents of the Society of Commercial Seed Technologists, the Commercial Seed Analysts Association of Canada, the American Seed Trade Association, the Canadian Seed Trade Association, the Association of American Seed Control Officials, the Association of State Departments of Agriculture, and the International Seed Testing Association that he/she is the chair of the committee and to offer services of the committee to those organizations. The services of the committee shall also be available to any other Association committee desiring to establish liaison with another organization. This shall not preclude direct liaison

2018-2019

between Association committees and corresponding committees of other organizations.

- f. Membership: shall receive and make recommendations concerning applications for membership to the Association. The committee has the privilege of submitting names to the Executive Board for Honorary Membership for election at the annual meeting. This committee is to be a point of contact for any new members. This committee will also aid in orientating new members at the annual meeting. Members of this committee will assist the Executive Director in maintaining a membership list and contacts. This committee shall consist of not less than three (3) members. (2015) g. Referee:
- (1) Shall initiate, supervise and conduct referee tests, either regionally or for the entire Association, for the purpose of promoting more uniform application of prescribed testing and analytical procedures. The results of referee tests shall be circulated to participating seed laboratories and copies of these results shall be deposited in a permanent committee file. The committee shall analyze referee test results and report pertinent findings to the membership.
- (2) Shall consist of seven regular members with the chairs of the Research and Rules committees serving as additional ex officio members. Six of the regular members shall represent the six regions of the Association (see Article XV). One regular member shall act as chair and represent no region. The chairs shall be appointed by the President. Each member representing a region shall serve for a term of two years and shall be eligible for one reappointment. Two members representing a region shall be appointed each year by the chair of the committee with the approval of the President, except in the year when only one vacancy exists. h. Research:
- (1) Shall initiate, coordinate, supervise and conduct research that will lead to improved methods and practices in seed testing. The work may be conducted by members of the Research Committee or by subcommittees, in accordance with Article VII of the Bylaws. These subcommittees shall include but are not limited to; Germination and Dormancy, Seed Moisture, Nomenclature, Seed Pathology, Purity Testing, Conservation & Reclamation/Tree & Shrub, Flower, Statistics, Tetrazolium and Seed Vigor. Each of these subcommittees must have an AOSA Chairperson or cochair person. (2016) The committee shall promote and coordinate research in the field of seed testing in colleges, universities, private and endowed research institutions and departments of agriculture. The Research Committee shall either publish or retain in a permanent committee file its research results. When research data are adequate, the Research Committee shall make recommendations to the Rules Committee for changes in the Rules for Testing Seeds.
- (2) Shall consist of five regular members with the chairs of the Referee and Rules committees serving as ex officio members. Each regular member shall serve for five years, and shall not be eligible for reappointment to the committee for one year. The

2018-2019

President shall appoint the committee chair, preferably one of the continuing members. One member shall be appointed each year by the incoming chair with the approval of the President.

i. Rules:

- (1) Shall receive and evaluate proposals and supporting data for changes in the Rules for Testing Seeds as specified in Bylaw XI. Shall publish approved proposals for changes in the Rules for Testing Seeds as specified in Bylaw XI, Section 2. The Rules Committee shall submit to the Executive Board Tentative Rules for testing seeds for approval as specified in Bylaw XI, Section 3. The Rules Committee shall also interpret the Rules for Testing Seeds where clarification and amplification are needed. The chair of the Editorial Committee shall assist the chair of the Rules Committee in arriving at the proper wording for revisions in the Rules for Testing Seeds. (1998)
- (2) Shall consist of five regular members with the chairs of the Editorial, Research and Referee committees, a Society of Commercial Seed Technologists representative, and the chair of the International Seed Testing Association Rules Committee serving as additional ex officio members. An ex-officio member shall be eligible to serve as co-chair of the Rules Committee provided the President appoints them as such. Each regular member shall serve for a period of five years, and shall not be eligible for reappointment to the committee for one year. The President shall appoint the committee chair, preferably one of the continuing members. One member shall be appointed each year by the incoming chair with the approval of the President. Insofar as possible, the membership of the committee shall include representatives of the States, Canadian Food Inspection Agency and the United States Department of Agriculture. (1996, 1998)
- j. Joint AOSA/SCST Teaching and Training Committee (2000, 2015):

This shall be a joint committee between AOSA and SCST. There shall be one (1) AOSA co-chair and one (1) SCST co-chair represented on this committee. There shall be no less than (5) members on this committee. Duties of this committee include:

(2015)

- (1) Shall develop and implement a system of seed schools or workshops throughout the United States and Canada for the purpose of standardization by:
 - (a) Promoting the use and proper interpretation of Association rules and appropriate handbooks.
 - (b) Providing basic seed schools for beginning analysts.
 - (c) Providing advanced instruction for experienced analysts.

2018-2019

- (d) Providing special training on specific problems as they arise.
- (e) Set up and put on at least three (3) webinars a year. (2015)
- (2) Shall assign continuing education points as outlined in Article XVI of the bylaws. (2017)
- 5. Special Committees: shall be those other than the Standing Committees and the Subcommittees. The committees shall include the following and other committees which may be appointed by the President. (1998)
 - a. The Financial Committee shall ensure the preparation of the annual budget for membership approval and the audit of all financial accounts annually. Members of the Financial Committee shall be the AOSA Secretary-Treasurer and the AOSA Vice President. At a minimum, the audit of the financial accounts shall be conducted annually by AOSA Affiliate members that are independent of the AOSA Executive Board. (2016)
 - b. Deleted September 28, 2015.
 - c. Deleted September 28, 2015.
 - d. The Charter and Bylaws Committee shall receive amendments to the Charter and Bylaws and present them for approval as provided in Article XIII.
 - e. Deleted September 28, 2015
 - f. The Elections Committee shall include but not be limited to at least one past president or vice president. Their role is to help solicit nominations, encourage nominees to serve and explain the obligations of serving in various board positions to the nominees. (2013) The committee shall prepare ballots in accordance with Article VI, Section 3, and conduct the annual election. Election results shall be announced at the annual meeting. (1998, 2001)
 - g. The Program Committee shall prepare suitable programs for all meetings of the Association and include the Vice President as the chair. (2005)
 - h. Deleted September 23rd, 2016
 - i. Deleted September 28, 2015.
 - j. Annual Meeting Committees shall be a joint committee between AOSA and SCST. There shall be co-chairs, one (1) from AOSA and one (1) from SCST. This committee shall be responsible for; (2015)
 - (1) Setting up the program for the Annual Meeting.
 - (2) Preparing and delivering resolutions for the Annual Meeting.

2018-2019

- (3) As per the 2014 decision of the joint AOSA and SCST boards the plan will be for the Annual Meeting to rotate between three regions on an annual basis with every tenth (10) rotation meeting to be held inhosted by Canada. This committee along with the Executive Director shall evaluate options and recommend the specific location of each annual meeting for approval by the AOSA and SCST Executive Boards. The Executive Boards may decide to deviate from the planned rotation if deemed necessary.
- k. The AOSA Proficiency Committee is to assist in earning Continuing Education (CE) points each AOSA member lab or any analyst may participate in the AOSA written or practical proficiency testing exam.
 - (1) Administration the AOSA Proficiency Testing (PT) Committee will administer the program. The committee will be composed of no less than four certified AOSA analysts.
 - (a) Subject Matter Subject matter for exam will be determined by the PT committee during the annual meeting and announced to the membership in attendance and through email

(2) Procedures –

- (a) Approximately October 1 of each year the PT committee will issue an invite to all AOSA labs or analysts interested in partaking of the written exam.
- (b) On or about October 15 labs or analysts accepting the invitation will be assigned a test number. All test results will be represented by this test number.
- (c) At least one PT exam will be sent each year to all representatives
- (d) Species for use in PT an exam will come from AOSA Rules for Testing Seeds.
- (e) Acceptable formats for the PT exam shall be digital, written and hands on.
- (f) A conventional testing member's results shall be considered out of tolerance if they are more than two standard deviations from the mean. In the case of written or identification exercises any results less than 80% will be considered out of tolerance.

2018-2019

- (3) Time Frame Representatives will be given at least 60 days to complete the exam. The PT committee will send a reminder 30 day before the deadline.
- (a) Extraordinary circumstances, illness or injury issues must be brought to the attention of the PT committee as soon as possible for continuing education point or retest allowance determination.
 - (4) Results All results gathered from the PT exam will be calculated and shared with the representatives via the assigned number. The number of continuing education points possible is one (1) for satisfactory completion of the exam. ½ continuing point will be given to a participant with an unsatisfactory test result. To correct this situation the participant will have 3 years as outlined in Article XVI of the AOSA Bylaws to bring continuing education points in line. The responsibility of the analyst to convey to the CE point committee chair.
 - (5) Equivalence of other programs will be decided by the AOSA PT committee. (2017)
- 6. Deleted June 20, 1996.
- 7. It shall be the duty of the chair of each committee to submit a written report at the annual meeting.
- 8. Subcommittees: A subcommittee may be appointed by the chair of any committee with approval of the President. The term of office of such a subcommittee shall be concurrent with that of the chair who made the appointment, and, unless the subcommittee has been previously dismissed, shall end with the chair's term of office. Any subcommittee, however, may be reappointed by the new chair of the committee.

ARTIFCLE VIII – GENERAL PROHIBITIONS

- 1. The Association shall not be organized or operated for profit.
- 2. No part of the net earnings of the Association shall or may under any circumstances inure to the benefit of any private shareholder or individual.
- 3. The Association shall not:
 - a. Lend any part of its income or corpus without the receipt of adequate security and a reasonable rate of interest to
 - b. Pay any compensation in excess of a reasonable allowance for salaries or other compensation for personal services actually rendered to

2018-2019

- c. Make any part of its services available on a preferential basis to
- d. Make any purchase of securities or any other property for more than adequate consideration in money or money's worth from
- e. Sell any securities or other property for less than adequate consideration in money or money's worth to
- f. Or engage in any other transactions which results in a substantial diversion of its income or corpus to any officer, member of the Executive Board or substantial contributor to the Association, or to any other association, corporation, partnership, or individual unless such authority be given or implied by other provisions of the Bylaws.

ARTICLE IX – DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Association, the Executive Board shall distribute the assets and accrued income to one or more organizations as determined by the Executive Board, but which organization shall meet the limitation prescribed in subsections (a), (b), and (c) inclusive of Article VIII.

ARTICLE X – PUBLICATIONS

The official publications shall be the journal, Seed Technology, the newsletter, The Seed Technologists Newsletter, the Rules for Testing Seed, and such special publications as may be provided or ordered by the Executive Board. (2006)

- 1. The journal editor shall determine whether the prescribed conditions have been met before a paper is published in the journal. (2007)
- 2. The newsletter shall be compiled, edited, and published by the editor of the newsletter. Website access to the newsletter shall be available to member laboratories in good standing and to Associate Members not attached to member laboratories. Other copies of the newsletter shall be distributed as the Executive Board may direct. (2000, 2005)
- 3. All handbooks of the Association shall be compiled, edited, published and distributed as the Executive Board may direct. (1996, 1998)
- 4. The history of the Association shall be compiled, edited, published and distributed as the Executive Board may direct. (1996, 1998)
- 5. Special publications shall be compiled, edited, published and distributed as the Executive Board may direct. (1996, 1998)
- 6. Copies of the journal of the Association shall be furnished to member laboratories in good standing and to Associate Members not attached to member laboratories. Other copies of the journal shall be distributed and sold as the Executive Board may direct. (2001)
- 7. Deleted June 16, 2000. See Article X, Section 2.

2018-2019

- 8. Abstracts of papers to be presented at the annual meeting shall be submitted to the Program Chair for approval for presentation not less than sixty days prior to the annual meeting and be published in the newsletter. (1996)
- 9. The Association shall publish the proceedings of the annual meeting. This shall consist of, but not be limited to, minutes of the Executive Board meetings, minutes of the general business meeting, committee reports and abstracts of referee papers. The Newsletter and Proceedings are compiled by the SCST editor, the AOSA editor, and edited by the SCST Executive Director. The SCST Executive Director creates the PDF file and master CD for duplication.
 - The Newsletter and Proceedings are made available to all member laboratories on the Members Only Link of our website. Other copies of the proceedings shall be distributed as the Executive Board may direct. (2006)
- 10. The Rules for Testing Seeds shall be compiled and edited by the Rules Committee and shall be published by the Association. One complimentary copy of the Rules for Testing Seeds and/or annual updates shall be furnished to Official Laboratories, Allied laboratories, and Associate Members, in good standing. Other copies of the Rules for Testing Seeds shall be distributed and sold as the Executive Board may direct. (1998)

ARTICLE XI – RULES FOR TESTING SEEDS

- 1. All proposed changes and additions to the Rules must be sponsored or cosponsored by either an Association laboratory, committee or subcommittee, or Society of Commercial Seed Technologists registered member in good standing. Proposed changes and additions to the rules shall be presented to the Rules Committee and must be accompanied by a summary of data or citation sufficiently adequate for proposed changes. Final determination of the adequacy of data shall be the responsibility of the Rules Committee. Inadequate rule proposals may be rejected by the Rules Committee or returned to the submitter with the option for revision, clarification, and re-submission. The deadline for submitting rule proposals shall be set by the Rules Committee and approved by the Executive Board.
- 2. Proposed changes and additions shall be approved by the Rules Committee and published in the newsletter or otherwise submitted to the joint membership of the Association and the Society of Commercial Seed Technologists at least 90 days prior to an annual meeting at which such rules shall be adopted or rejected. Rules are voted on by one affiliate member from each Official Laboratory of the Association and by individual voting members of the Society of Commercial Seed Technologists (SCST) in attendance at their respective annual business meetings. Votes in favor and those opposed are converted to percentages based on the total number of votes cast within each respective organization. The percentage designation is then dropped and the tally from each organization is added together for a cumulative total based on 200. A two-thirds majority of the cumulative tally is required to adopt a Rule proposal. To pass with a two-thirds majority vote, a cumulative tally of 134 in favor out of 200 total combined points would be required. Those individuals with dual membership may vote as individual members with the Society of Commercial Seed Technologists and, if designated by their Official Laboratory, cast

2018-2019

a vote for their laboratory. Rule(s) changes or additions approved by the joint membership at during the annual meeting shall have an effective date of October 1 in the year they are approved, unless otherwise specified. The Rules Committee is responsible for preparing the final version of the approved rule(s) changes for publication. (1998, 2005)

3. Tentative Rules are accepted for publication as an addendum to the Rules for Testing Seeds upon review by the Rules Committee and the approval by a majority of the Executive Board, but shall have no official status. The Rules Committee will recommend to the Executive Board the acceptance or rejection of a tentative rule. This committee will provide a written rationale for their recommendation. The final decision for accepting or rejecting a tentative rule rests with the Executive Board. The purpose of a tentative rule shall be to give the membership of the Association an opportunity to apply and evaluate a new method of testing seed before the method is submitted as a proposed rule. For a tentative rule to become a part of the Rules for Testing Seeds of the Association, it must be submitted as a rule proposal to the Rules Committee, along with supporting evidence, and be adopted by the Association in accordance with Section 1 and 2 above. (1998, 2002)

ARTICLE XII - DUES

The amount of annual dues of the Association's members shall be determined according to the needs of the Association and as may be decided at any Association meeting as described in Article XIV, and shall be due and payable on or before the first day of August each fiscal year (July 1 through June 30 June 1 through May 31). The dues will be billed on July 1 June 1 but must be paid no later than

September August 1. (2005)

ARTICLE XIII - AMENDMENTS TO THE CHARTER AND BYLAWS

Proposals for changes in the Bylaws must be submitted in writing to the chair of the Charter and Bylaws Committee. Proposals approved by the committee for action by the membership shall be published in the newsletter or otherwise submitted to the Official Laboratories by the Charter and Bylaws Committee at least 30 days prior to the annual meeting, and shall be presented at annual meeting during the business meeting. Voting shall be by electronic message, facsimile or mail ballot and held within sixty (60) days of the annual meeting at which the proposal was presented. Forty percent of the Official Laboratories must participate in the vote, and an affirmative vote by two-thirds of the Official Laboratories voting shall be required for adoption of proposed changes. The Charter may be amended in accordance with the laws of the State of North Carolina. (1998) (2013)

ARTICLE XIV - MEETINGS

1. The annual meeting of the Association shall be held at such time and place location as shall be determined by the Executive Board. The time and place location of the annual meeting shall be annual through the medium in the newsletter, electronically, or in writing by the President to the membership of the Association at least six months before the meeting. Six

2018-2019

months notice is not needed in cases where a national emergency or act of war has been declared.

- 2. Special meetings of the Association and of the Executive Board shall be called by the Executive Board or the President for the purpose of handling immediate and or special issues facing the Association. This may include, but is not limited to changes in board makeup, tentative rule proposals, Association finances and membership dues. Special meetings need not be in person meetings and may utilize media to allow participation of all Association members who are available and want to participate and vote on business of the association.
- 3. The Executive Board shall meet some time during the three days preceding the opening date of the annual meeting of the Association.
- 4. The suggested order of business at all regular meetings of the Association is as follows (1998):
 - a. Call to Order;
 - b. Roll-call by Laboratories;
 - c. Consideration and Motion for Acceptance of Reports of the Executive Board and Standing Committees;
 - d. Consideration and Motion for Acceptance of Reports of Special Committees;
 - e. Unfinished Business;
 - f. New Business;
 - g. Installing of Newly Elected Officers;
 - h. Adjournment.
- 5. A quorum at an annual or special meeting of the Association shall consist of representatives present from no less than 40 percent of the Official Laboratories in good standing. (1998)
- 6. The official procedural manual for conducting all business of the Association shall be Robert's Rules of Order Newly Revised.

ARTICLE XV – REFEREE REGIONS

The Official Laboratories of the Association shall be divided into the following six regions composed of the following states and provinces:

- 1. NORTHWEST REGION I: Alaska, Idaho, Montana, Oregon, Washington, and Wyoming
- 2. MIDWEST REGION II: Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, Nebraska, North Dakota, Ohio, South Dakota, and Wisconsin
- 3. NORTHEAST REGION III: Connecticut, Delaware, Maine, Maryland, Massachusetts, New

2018-2019

Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont, and West Virginia

- 4. SOUTHWEST REGION IV: Arizona, California, Colorado, Hawaii, Nevada, New Mexico, Oklahoma, Texas and Utah (1995)
- 5. SOUTHERN REGION V: Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee and Virginia (1995) (2013)
- 6. CANADA REGION VI: Provinces of Alberta, British Columbia, Manitoba, Saskatchewan, New Brunswick, Ontario, Quebec, Nova Scotia, Newfoundland, and Prince Edward Island

ARTICLE XVI – CONTINUING EDUCATION

- 1. Continuing Education: To maintain Certified Seed Analyst status, each analyst shall accumulate a minimum of five points every three years from the following continuing education categories:
 - a. A maximum of three points from verified attendance at qualified meetings:
 - (1) Attendance at the annual meeting of the Association. One point is obtained for each day of attendance, one of which shall include attendance at the business meeting.
 - (2) Attendance at a national, regional or local seed trade meeting. One half (1/2) point is obtained for each meeting attended.
 - b. One point for individual participation in a referee. An eligible referee shall consist of five or more participants from three or more laboratories and provide comparative results to the participant.
 - c. College credits for satisfactory completion of seed related courses, including distance learning courses, which have been approved by the Teaching and Training Committee based on three points for each college credit. Evidence of attendance must be submitted to the Continuing Education chair or his/her designee to receive proper point credit. (2017)
 - d. One point for participation in a refereed proficiency test SCST, ISTA, etc.) including satisfaction of any remedial measures.
 - e. One point for each half day (3 hours) attendance at a workshop or seed school directly related to seed testing that comprises at least a 50%"hands- on" type program and has been approved prior to attendance by the Teaching and Training Committee. (2017)
 - f. Individualized seed technology training from a CSA, an SCST Registered, Certified, or Research member, or a Canadian Accredited Seed Analyst that receives prior approval by the Teaching and Training Committee. Points are credited on the basis of one (1) point for every three (3) hours with a maximum of two (2) points per day. A certificate

2018-2019

- of attendance must be submitted to the Continuing Education chair to receive proper point credits. (2017)
- g. One point annually for participation on the executive board as an officer or member.
- h. One point annually for acting as chairperson of any recognized AOSA committee.
- i. One point for participation in each AOSA/SCST Teaching and Training Committee approved webinar attended. (2018)
- 2. It is the responsibility of the member to present proof of earned points to the Continuing Education chair of the Association. (2017)

3. Any Certified Seed Analyst failing to meet these requirements within two (2) years will receive written notice from the Teaching and Training Committee that continuing education requirements must be met within the next 12 months. Failure to meet these requirements shall result in the loss of Certified Seed Analyst certification. Reinstatement of Certified Seed Analyst may be accomplished by bringing the continuing education points up to date. (2007) (2017)

As amended through 09/2017

Annual Meeting. See Annual

2018-2019

INDEX OF TERMS

A11: 111	Meeting
Allied laboratories. See Members	Committee
Annual Meeting announcement of,	allied lab status, 3
17 free registration, 4 minutes,	
approval of, 6 procedures (Roberts	associate member status, 3
Rules of Order), 19 quorums, 19	Certification of analysts. See
setting time and place, 6, 18	Certification of Analysts Committee
suggested order of business, 19 Annual Meeting Committee 14	chairs, appointment of, 4-5, 8
chairs, responsibility of 14	chairs, responsibility of, 14
	chairs, vice president appointments,
Article I, 2	5
Article II, 2	Charter and Bylaws. See Charter
Article III, 2	and
Article IV, 2-4	Bylaws Committee
Article IX, 16	classes of, 8 committees, sub. See
Article V, 4-7	Subcommittees Editorial. See
Article VI, 7-8	Editorial Committee
Article VII, 8-15	Elections. See Elections Committee
Articles VIII, 15-16	Financial. See Financial Committee
Article X, 16-17	Journal Seed Technology. See Journal
Article XI, 17-18	Seed Technology Committee
Article XII, 18	Legislative. See Legislative
Article XIII, 18	Committee
Article XIV, 18 -19	Liaison. See Liaison
Article XV, 19	Committee members,
Article XVI, 19-21	appointment of, 8-9 members,
Associate Members. See Members	approval of, 4 members, terms
Bylaws, 18 approval of,	of office, 9
18 publishing of	Membership. See Membership
proposals, 18	Committee
voting procedures, 18	Membership, submitting
Certification of Analysts	application,
chair, appointment of, 9	4
Certification of Analysts Committee, 9	Program. See Program Committee
continuing education requirements,	Referee. See Referee Committee
19-21	reports, 11
duties of, 9	Research. See Research Committee
membership, 9	Resolution. See Resolution Committee
Charter and Bylaws. See Bylaws	Rules. See Rules Committee
Committees	Teaching and Training, See Teaching and
	Training committee

ASSOCIATION OF OFFICIAL SEED

ANALYSTS 2018-2019

Committees, special, 13	chair, 4-5 duties,
terms of office, 9	13 members, 13
Committees, standing, 9-13	Handbook on Seed Testing. See Rules for
Communications &	Testing Seed
Publications Committee, 10 chairs,	Headquarters, 2
role in Rules committee, 12	Historian serve on
duties of, 10 membership,	Communications &
10 proceedings, 15	Publications Committee, 10
Continuing Education,	History of the Association, 10, 15
19-21 failure to comply,	Honorary members. See Members
21	Journal Seed Technology committee.
proof of, 20	See Journal Seed
requirements of, 18-19	Technology Committee
teaching and training	editor responsibilities, 16
committee 20-21	financial arrangements for, 6
Contracted Administrative Management	official publication, 16
Firm or Employee. See Executive	subscribers, 16
Director	Journal Seed Technology Committee, 10-
Directory, 10	11
Dissolution, 16	chair, appointment of, 10
Dues, membership, 18	duties of, 10
amount, due, 18 date,	membership, 11
18	Legislative Committee, 10
Elections, 7 allied lab status, 3	duties of, 10
associate member status, 3 ballot	Liaison Committee, 10
preparation, 7 record keeping	chairs, duties of, 11
requirements, 8	duties of, 11
voting eligibility, 7	Meetings, 18 special,
Elections Committee, 13	approval of, 18
ballot preparation, 7 chair	Members, 2
responsibilities, 8 nomination	affiliate, 3 allied laboratories, 3
process/timeline, 8	associate members, 3 good standing,
Executive Director, 5 duties of, 5	determination of, 2, 6
financial management role, 5	honorary members, 3 new,
Executive Board, 6	application for, 4 official
chair, 4	laboratories, 3
dissolution of the Association, 16	requirements of, 2
duties of, 6, 17 members, 4	Membership Committee, 11 duties of,
nomination process, 8	11 honorary members, submittal of,
re-election of, 6	11 membership, 11
terms of office, 6	Membership dues. See Dues,
vacancy of office, 6	membership
Financial Committee, 13	•

ASSOCIATION OF OFFICIAL SEED

ANALYSTS 2018-2019

Newsletter edited and	Seed Technology
published by, 10 editor	Newsletter. See Newsletter
responsibilities, 15 financial	Proceedings of Annual Meeting, 17 Rules
arrangements for, 6 official	for Testing Seeds, 17
publication, 16 subscribers, 16	special, 17 Quorum, 19
website access, 16	Referee publishing papers,
Nomination Process Executive	16
Board, 8 honorary members, 3-	Referee Committee, 11 chair, appointment
4	of, 11 chair, duties of, 11 chair, role in
President. See Vice President,	Research committee, 12 chair, role in
elevation to President Secretary-	Rules committee, 12 duties of, 12
Treasurer, 8	membership, 12
Vice President, 8	terms of office, 12
Objectives, 2	Referees, 2 committee. See Referee
Officers, 4 vacancies, filling	committee continuing education
of, 7	points, 9
Official laboratories. See Members,	regions, 18
President, 4 announce newly elected	Research Committee, 11 chairs, role
officers/board	in Referee committee, 12
members, 8	duties of, 12 membership,
duties of, 4	12 sub-committees of, 12
succession of, 5 terms of	terms of office, 12
office, 5 vacancy of	Rules Committee, 12 chairs,
office, 7	appointment of, 12 chairs, role in
voting eligibility, 7	Referee committee, 12 duties of, 12,
Proficiency Committee 14	15-16 ISTA role, 12 membership,
administration 14	12 publishing roles, 16 SCST role,
equivalence 15	12 terms of office, 12
procedures 14	Rules for Testing Seeds Article XI,
results 15	17
subject matter 14	clarification of, 12
time frame 15	deadline for proposals, 17
Profit, 14	distribution, 17
Program Committee, 13 advisor	edited and published by, 10
to, 4 chair of, 5 chair,	effective date, 17
responsibilities of, 16	financial arrangements for, 6
Prohibitions, 15	interpretation of, 12
Publications, 16-17	official publication, 17
business meetings, 16	promotion of, 13
Executive Board meetings, 16	proposals, approval of, 17
handbooks, 16	proposing a rule, 17 tentative rules.
History of the Association, 16	See Tentative rules voting
Journal Seed Technology. See Journal	

ASSOCIATION OF OFFICIAL SEED

ANALYSTS

2018-2019

procedures, 17 Secretary-Treasurer, role of executive board, 5 duties of, 5 Nomination process, 8 term of office, 5 vacancy of office, 7 Seed schools, 12 Subcommittees, 15 appointment of, 15 dismissal of, 15 SCST role, 15 Teaching and Training Committee, 12 chair. responsibilities of, 13 duties of, 13 Tentative rules adoption of, 18 approval of, 6, 18 Executive Board, role of, 18 purpose of, 18 Rules committee, role of, 18 submittal of, 12 Terms of Office chairs, committee, 9 committee members, 9 Executive Board members, 6 President/Vice President, 5 Referee committee, 11 Research committee, 12 Rules Committee, 12 Secretary-Treasurer, 5 special committees, 9 Tie Votes Executive Board, role of, 6 Vacancies, filling of, 6 both President and Vice President, 7 Executive Board, 8 President, 7 Secretary Treasurer, 7 Vice President, 7 Vice President, 4, 5 duties of, 5 elevation to President, 5 nomination Process, 7-8 terms of office, 5 vacancy of office, 7 Voting

Eligibility, 7 official laboratories, 3 Procedures, 8 Webinars, 13 Workshops, 12