

Wild Rivers Invasive Species Coalition Bylaws

Mission Statement: Wild Rivers Invasive Species Coalition (WRISC) is a multi-stakeholder organization* dedicated to the management of invasive species through cooperation, education, prevention and control.

*The geographical area is comprised of five counties including Florence, Forest, and Marinette Counties in northeastern WI; and Dickinson and Menominee Counties in the Upper Peninsula of MI.

The following organizational guidelines are hereby adopted by WRISC (Wild Rivers Invasive Species Coalition) Board of Directors to structure the composition of this Coalition.

Partners and Members

Partners

Signatories of the Memorandum of Understanding (MOU)

Members at-large

All interested parties: agencies, governmental or non-governmental organizations, businesses or individuals interested in furthering the mission of WRISC in accordance with the MOU.

Board of Directors

Board of Directors will consist of not less than seven (7), nor more than nine (9) Partners**. Any **Partner** (MOU signatory representative or their designee) will be qualified to serve on the Board of Directors. The Board of Directors shall be elected at the June Board of Directors meeting as the first order of business.

Director nominees must be in attendance or submit a letter of intent to the current WRISC Chairperson prior to the election of officers.

***Each county participating in the coalition should endeavor to have no less than one (1) Partner representative on the Board of Directors.*

Officers

A chairperson, vice-chairperson, and secretary shall constitute the officers of WRISC. Election of Officers will be held annually at the June Board of Directors meeting immediately following the election of the Directors.

(Fiscal representative is currently designated in the MOU as the Dickinson Conservation District and will provide the financial statement at each Annual Meeting.)

Terms of Office	One year – Officers / Directors may serve consecutive terms. Upon mid-term resignation of any officer, the Board of Directors may appoint a replacement to act as interim officer until the next Annual Meeting.
Board of Director Meetings	Regular bi-monthly meetings (6) are scheduled for the even-numbered months of the year. Electronic notification is acceptable.
Regular Time and Day	Regular Board of Directors meetings will be held at 10 AM on the first Wednesday of the month. Locations may vary.
Quorum	A simple majority shall constitute a quorum for the purpose of conducting a meeting.
Special Meetings	Special meetings may be scheduled as needed but will require a two-week notice. Electronic notification is acceptable.
Compensation	Partners and Members shall not be compensated by WRISC to participate in the Coalition. Only the fiscal representative will manage designated funds for administrative and support services provided.
Type of Year	WRISC has its annual meeting in June. Therefore, terms run from June thru May of the following calendar year.
Annual Meeting	One (1) Annual Meeting shall be held in the spring (June) of every year with special presentations and programs or workshops. Each signatory Partner will be notified at least 30 days in advance.
Amendment	Amendments to the WRISC Bylaws is the sole responsibility of the Board of Directors who may review and adopt amendments, if any, at any regular Board of Directors meeting by a 2/3 vote of the Directors present. Proposed amendments must accompany the meeting notice giving the Board at least 30 days for review. Electronic transmission of such notice is acceptable.
Action Teams	Under the guidance of the Board of Directors, and comprised of Partners and Members at-large, Action Teams focused on specific topics may teleconference as needed; generally in the odd-numbered months.

Original WRISC Bylaws adopted by the Board of Directors at Annual Meeting June 5, 2012.

Amendment History:

June 4, 2013

December 4, 2013

June 4, 2014

June 3, 2015