UAW REGION 2-B RETIRED WORKERS COUNCIL BYLAWS

ARTICLE 1

Section 1. This Regional Retired Workers Council is established pursuant to Article 55 of the Constitution of the International Union, United Automobile Aerospace and Agricultural Implement Workers of America, UAW, and shall be known as the Region 2-B Retired Workers Council.

Section 2. The Bylaws of this Region 2-B Retired Workers Council shall be subordinate and subject to the provisions of the Constitution of the International Union, UAW. In the event of any conflict, the Constitution shall govern and shall be interpreted by the Regional Director and/or the International Union President of the UAW.

ARTICLE II

Membership

Section 1. Representation to this Region 2-B Retired Workers Council shall be constituted on a delegate basis with delegates selected or elected by and from the established UAW Retired Workers Chapters from within the geographical jurisdiction of UAW Region 2-B, Indiana and Ohio.

Section 2. Each established UAW Retired Workers Chapter within the geographic jurisdiction of UAW Region 2-B shall designate the top four (4) Chapter Executive Board members as delegates for representation to the Region 2-B Retired Workers Council.

Section 3. The State of Indiana and the State of Ohio may each establish up to five geographic Area Councils (For example: Northeast, Northwest, Central, Southeast, and Southwest). The Chairperson for each of these Geographic Area Councils shall be a retired worker from a Retired Worker Chapter within the geographic Area Council and shall be elected by the retired worker Chairpersons of the Local Retired Worker Chapters within said geographic area. These five Geographic Area Chairpersons shall also serve as members of the Statewide Area Council Executive Board. The term of office shall be 3 years.

Section 4. In addition to the five Geographic Area Council Chairpersons, identified in Article II Section 3 above, the Chairpersons of the Local Retired Worker Chapters in each State shall elect a Statewide Area Council Chairperson.

Section 4a. The Statewide Area Council Chairperson shall be a retired worker within the State and shall also serve as a member of the Region 2-B Retired Workers Council Executive Board. The term of office shall be 3 years.

Section 5. Regional Representation to the International Retired Workers Advisory Council shall be appointed by the Regional Director in accordance with Article 55, Section 4, Sub Section (b) and (c) of the International Union Constitution.

Section 6. Additionally, each Local Union within which there is an established Retired Workers Chapter shall be entitled to one (1) delegate who shall be an active member of the Local Union and this delegate shall be selected by the Local Union President and shall be a member of the Local Union Executive Board or the Local Union Pension and/or Insurance Representative.

Section 7. The term of this delegate, selected in Article 2, Section 4, shall run concurrently with the term of the Local Union elected Officers.

ARTICLE III

Council Meetings

Section 1. The Region 2-B Retired Workers Council shall hold regular meetings during the month of April and at each Regional Leadership session conducted at the Family Education Center. Special meetings may be called by the Region 2-B Retired Workers Council Executive Board after due consultation with and by approval of the Regional Director.

Section 2. The Region 2-B Retired Workers Council Executive Board through the Secretary-Treasurer shall cause to have mailed to each UAW Area Retired Worker Council Chairman, a meeting notice called at least fifteen (15) days prior to the meeting date. In addition, at least fifteen (15) days notice will be given before each Special meeting.

Section 3. Those members in attendance shall constitute a quorum.

Section 4. Mileage expenses for attendance at the Region 2-B Retired Workers Council meetings shall be borne by the Region 2-B Retired Workers Council.

Section 5. The Chairman of each Area Council, the three (3) elected officers and the five (5) appointed members of the Executive Board-at-Large of the Region 2-B Retired Workers Council shall be reimbursed by the Council for attendance of all Regular and Special called meetings.

ARTICLE IV

Administrative Authority

Section 1. The Region 2-B Retired Workers Council members assembled are the highest authority of the Council. The Officers shall be empowered to act on behalf of

the Council subject to these Bylaws, the UAW International Constitution and in conformance with the policies and programs of the International Union.

Section 2. Between meetings, the Executive Board of this Region 2-B Retired Workers Council shall be empowered to act on behalf of the Council to the extent any urgent business requiring prompt and decisive action, subject to the general policies of the Council and shall be reported at the next Regular meeting.

ARTICLE V

Officers and Elections

Section 1. The Region 2-B Retired Workers Council shall elect the following officers, all of whom shall be Region 2-B UAW retired workers representing established Local Union Chapters, who along with the Regional Director or his/her duly designated representative shall constitute the Executive Officers of the Region 2-B Retired Workers Council: Chairperson, Vice Chairperson and Secretary-Treasurer.

Section 2. The Regional Director may appoint up to five (5) At-Large Members of the Executive Board, with voice and vote.

Section 3. The Region 2-B Director shall be empowered to appoint an alternate delegate who will serve in the absence of the elected delegate. A vacancy will be filled in accordance with Article V, Section 7.

Section 4. The term of office shall be for three (3) years.

Section 5. The Region 2-B Retired Workers Council shall conduct its regular elections at the April meeting every three years. Elections and installations shall take place as the final order of business at this particular meeting.

Section 6. It shall be the duty of each Local Retired Workers Chapter, to furnish a list of their delegates to the UAW Region 2-B Director or representative.

Section 7. In case the office of the Chairperson becomes vacant, the Vice Chairperson shall become the Chairperson and shall hold office until the next Regular election. In the event of a vacancy in any other office, an election to fill the vacancy shall be conducted at the next subsequent April meeting of the Region 2-B Retired Workers Council.

ARTICLE VI

Duties of Officers

Section 1. Duties of Chairperson: The Chairperson shall direct the business of the Region 2-B Retired Workers Council and preside at all meetings. He/she shall render a

complete report of his/her activities to the Region 2-B Retired Workers Council at each and every meeting and he/she shall perform such other duties as outlined in the Bylaws and assigned to him/her by the Region 2-B Retired Workers Council. He/she shall serve as an automatic delegate to the UAW Region 2-B Community Action Program Council.

Section 2. Duties of the Vice Chairperson: The Vice Chairperson shall perform all the duties of the Chairperson in his/her absence and perform such other duties assigned to him/her by the Region 2-B Retired Workers Council.

Section 3. Duties of the Secretary-Treasurer: The Secretary-Treasurer shall attend and record the proceedings of all Region 2-B Retired Workers Council meetings. He/she shall keep copies of correspondence and records.

He/she shall perform all such other duties as may be assigned to him/her by the Region 2-B Retired Workers Council.

He/she shall maintain contact with the Regional Director or his/her designated representative.

He/she shall transmit all financial requests to the Regional Director from the Region 2-B Retired Workers Council and shall report to each meeting the financial status of the Region 2-B Retired Workers Council Fund and the number of Retired UAW members in the Region who are currently participating in the Voluntary Dues Check-Off.

Section 3a. The Regional Director will hold and disburse the Region 2-B Retired Workers Council Fund.

Section 4. Each officer shall deliver all books, papers, records and all other property of the Region 2-B Retired Workers Council that may be in his/her possession at the end of his/her term in office to his/her successor.

ARTICLE VII

Standing Committees

Section 1. The Chairperson may appoint the following Standing Committees:

Constitution and Bylaws Community Services Citizenship and Legislative Election Committee Credentials Committee

In addition, the Chairperson may appoint such Ad Hoc Committee as circumstances and special activities warrant. The Chairperson of the Region 2-B Retired Workers

Council shall serve as ex-officio member of all standing committees except the Election Committee. Each standing committee shall be responsible for its organization and selection of committee Chairperson and Secretary.

ARTICLE VIII

Bylaws

Section 1. These Bylaws may be amended by a two-thirds (2/3) vote of the delegates present at any Region 2-B Retired Workers Council meeting provided, however, the delegates are notified of any proposed Bylaws change in the mailed Council meeting call as designated in Article III, Section 2. Any amendment proposal must be in the hands of the Secretary-Treasurer in sufficient time to meet the 30 day deadline as stipulated in Article III, Section 2.

Section 2. The Bylaws shall govern the activities of the Region 2-B Retired Workers Council and anything not contained herein shall be governed by the International Union Constitution.

Section 3. All questions of a parliamentary nature shall be governed by Roberts Rules of Order, unless otherwise covered in these Bylaws.

ARTICLE IX

Agenda for Meeting

Roll Call of Officers and Board Members
Roll Call of Chapters and Area Councils
Action on Minutes of previous meeting and Executive Board Meetings
Reports of Council Officers
Reports of Standing and Ad Hoc Committees
Action on Communications
Reports of Regional and International Officers and Representatives
Unfinished Business
Good and Welfare
Selection of next meeting time, date and place.

At the pleasure of the delegates, items may be acted upon and moved out of the above mentioned order.

APPROVED BY:

Director, UAW Region 2-E