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# Appendix

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## *PRESIDENTS, Virginia Academy of Science* (\*deceased)

1923–1924	Ivey F. Lewis*	1954–1955	Irving G. Foster*
1924–1925	James Lewis Rowe*	1955–1956	Walter S. Flory, Jr.*
1925–1926	Robert E. Loving*	1956–1957	E. S. Harlow*
1926–1927	J. Shelton Horsley*	1957–1958	William G. Guy*
1927–1928	Donald W. Davis*	1958–1959	John C. Forbes*
1928–1929	William Moseley Brown*	1959–1960	William M. Hinton*
1929–1930	Garnet Ryland*	1960–1961	Wilson B. Bell*
1930–1931	L. G. Hoxton*	1961–1962	Horton H. Hobbs, Jr.*
1931–1932	I. D. Wilson*	1962–1963	Jackson J. Taylor
1932–1933	T. M. N. Simpson, Jr.*	1963–1964	Foley F. Smith*
1933–1934	William A. Kepner*	1964–1965	S. S. Obenshain*
1934–1935	William T. Sanger*	1965–1966	Roscoe D. Hughes*
1935–1936	Ida Sitler*	1966–1967	Stanley E. Williams*
1936–1937	H. E. Jordan*	1967–1968	James W. Cole, Jr.
1937–1938	D. Maurice Allan*	1968–1969	Paul B. Siegel
1938–1939	Earl B. Norris*	1969–1970	D. Rae Carpenter, Jr.
1939–1940	Ruskin S. Freer*	1970–1971	Maurice B. Rowe
1940–1941	Wortley R. Rudd*	1971–1972	Edward F. Turner, Jr.*
1941–1942	George W. Jeffers*	1972–1973	Franklin F. Flint*
1942–1943	Marcellus H. Stow*	1973–1974	Stanley Ragone*
1943–1944	W. Catesby Jones*	1974–1975	E. L. Wisman
1944–1945	Robert F. Smart*	1975–1976	Arthur W. Burke
1945–1946	Hiram R. Hanmer*	1976–1977	W. Allan Powell
1946–1947	Arthur Bevan*	1977–1978	Ralph A. Lowry
1947–1948	Jesse W. Beams*	1978–1979	Dale V. Ulrich
1948–1949	Sidney S. Negus*	1979–1980	Vera B. Remsburg*
1949–1950	Boyd Harshbarger*	1980–1981	Kenneth R. Lawless
1950–1951	Guy W. Horsley*	1981–1982	Donald G. Cochran
1951–1952	Paul Patterson*	1982–1983	Ertle Thompson
1952–1953	Lloyd C. Bird*	1983–1984	Harold M. Bell
1953–1954	Allan T. Gwathmey*	1984–1985	Frank B. Leftwich

*Presidents of the VAS, continued*

1985-1986	R. Gerald Bass	1994-1995	Elsa Q. Falls
1986-1987	J. J. Murray	1995-1996	Tom Sitz
1987-1988	William L. Banks, Jr.	1996-1997	Dean Decker
1988-1989	Stewart A. Ware	1997-1998	Harold Marshall
1989-1990	Michael Bass	1998-1999	Thomas W. Haas
1990-1991	Richard B. Brandt	1999-2000	John L. Hess
1991-1992	Gerald R. Taylor, Jr.	2000-2001	Rosemary Barra
1992-1993	Golde I. Holtzman	2001-2002	Robert Willis
1993-1994	James P. O'Brien		

*Appendix*

*FELLOWS of the Virginia Academy of Science*

(no fellows selected in years not listed)

- 1970: Jesse Wakefield Beams; John Campbell Forbes; Thomas E. Gilmer; Boyd Harshbarger; Roscoe D. Hughes; Clyde Young Kramer; J. Douglas Reid; William T. Sanger
- 1971: Robert C. Carter; Edward S. Harlow; Wilbert Harnsberger, Jr.; Alton M. Harville, Jr.; Sterling M. Heflin; George W. Jeffers; Harry G. M. Jopson; Everett L. Wisman
- 1972: Lynn De Forrest Abbot; Rodney C. Berry; Lloyd C. Bird; Robert P. Carroll; James W. Cole, Jr.; Walter S. Flory, Jr.; Mary E. Kapp; Paul B. Siegel
- 1973: D. Rae Carpenter, Jr.; Virginia C. Ellett; Susie V. Floyd; A. B. Niemeyer, Jr.; Edgar V. Russell, Jr.; Raymond J. Taylor
- 1974: Perry C. Holt; William T. Ham, Jr.; Leonard O. Morrow; Robert F. Smart
- 1975: Franklin F. Flint; Horton H. Hobbs, Jr.; Michael Kosztarab; Vera B. Remsburg; William E. Trout, Jr.; W. Peter Trower; Edward F. Turner, Jr.
- 1976: Miles E. Hench; Franklin D. Kizer; Russell J. Rowlett, Jr.
- 1977: Bernard R. Woodson, Jr.
- 1978: Blanton M. Bruner; A. W. Burke, Jr.; Herbert McKennis, Jr.; W. Allan Powell; Stanley Ragone
- 1979: S. Gaylen Bradley; Addison D. Campbell; William M. Hinton; William L. Mengebier; Maurice B. Rowe; Jackson J. Taylor; Ertle Thompson
- 1980: Dorothy Bliss; Elizabeth Jackson; Ralph A. Lowry; James W. Midyette; Helmut R. Wakeham
- 1981: Hubert J. Davis; Frank L. Hereford; Peter M. Mazzeo; Warwick R. West, Jr.
- 1982: Dale V. Ulrich
- 1983: Donald G. Cochran; Dallas W. Cocke; R. Dean Decker; Mario R. Escobar; Charles O'Neal; Martha L. Walsh
- 1984: Dawn Campbell; Frank Leftwich; J. J. Murray; Stewart Ware
- 1985: Edward A. Crawford
- 1989: Kenneth R. Lawless
- 1990: James H. Martin
- 1991: Martha K. Roane
- 1992: Richard B. Brandt
- 1993: I. J. Good
- 1995: Golde I. Holtzman; Gerald R. Taylor
- 1997: Donald R. Cottingham; James P. O'Brien
- 1998: Michael Bass; John Cairns, Jr.; Elsa Q. Falls
- 2000: R. Gerald Bass

### *The Meritorious Service Award*

(no awards presented in years not listed)

Ivey F. Lewis and William Sanger .....	1956
American Tobacco Company Research Laboratory .....	1958
Lloyd C. Bird .....	1959
Jesse Beams, Allan Gwathmey, and Sidney Negus .....	1963
Hiram Hanmer .....	1965

In 1966 the Meritorious Service Award was renamed:

### *The IVEY F. LEWIS Distinguished Service Award*

Boyd Harshbarger .....	1966	Carolina Biological Supply	
Russell J. Rowlett, Jr. ....	1967	Company .....	1982
George W. Jeffers .....	1968	Arthur W. Burke, Jr. ....	1985
Walter S. Flory, Jr. ....	1969	Virginia C. Ellett .....	1985
Roscoe D. Hughes .....	1970	Vera B. Remsburg .....	1986
Horton H. Hobbs, Jr. ....	1971	Ertle Thompson .....	1989
Lynn D. Abbott, Jr. ....	1974	Dale V. Ulrich .....	1990
Edward S. Harlow .....	1975	R. Dean Decker .....	1991
D. Rae Carpenter, Jr. ....	1976	Blanton M. Bruner .....	1992
Rodney C. Berry .....	1978	Harold M. Bell .....	1993
Edward F. Turner, Jr. ....	1979	Virginia Power .....	1994
Ruskin S. Freer .....	1980	James H. Martin .....	1995
Philip Morris, Inc. ....	1981	Beverly Orndorff .....	1997
(Presented to Bernard Kosakowski)		Virginia Environmental	
		Endowment .....	1998

### *Honorary Life Members*

Rodney C. Berry	A. B. Massey
Lloyd C. Bird	Herbert McKennis, Jr.
Blanton Bruner	Glenn McMullen
Ronald E. Carrier	Beverly Orndorff
Walter S. Flory	Russell J. Rowlett
J. C. Forbes	Myron Shear
Edward S. Harlow	Robert F. Smart
Boyd Harshbarger	I.D. Wilson
Horton H. Hobbs, Jr.	Hubert J. Davis
George W. Jeffers	Martha L. Walsh
Mary E. Knapp	Walter R. T. Witschey
Arthur H. Livermore	

Appendix

*Recipients of the  
J. SHELTON HORSLEY Research Award*

(no awards presented in years not listed)

Carl C. Speidel .....	1927
John H. Yoe .....	1928
J. C. Street .....	1929
H. E. Jordan and Carl C. Speidel .....	1930
E. C. Stevenson .....	1931
James H. Smith .....	1932
S. A. Wingard .....	1933
E. P. Johnson .....	1934
Margaret Hess .....	1935
Alfred Chanutin .....	1936
R. G. Henderson .....	1937
S. G. Bedell .....	1938
M. J. Murray and Forrest F. Cleveland .....	1939
Walter C. Gregory .....	1940
Charles Ray .....	1941
J. B. Meyer .....	1943
J. Gerbert Taylor .....	1944
Boyd Harshbarger .....	1946
D. B. De Jury .....	1947
Henry Leidheiser, Jr. ....	1948
Walter S. Flory .....	1949
Erling S. Hegre .....	1950
D. B. Duncan .....	1951
D. R. H. Gourley .....	1952
Stephen Burko and Frank L. Hereford .....	1953
Lynn D. Abbott, Jr. and Mary J. Dodson .....	1954
Albert W. Lutz, Jr. and A. E. B. Reid .....	1955
M. C. K. Tweedie .....	1956
R. A. Bradley, D. E. W. Schumann, and W. H. Lewis .....	1957
C. Tyler Miller, Jr. and K. R. Lawless .....	1958
Dorothy L. Crandall .....	1959
Lawrence I. Miller .....	1960
Irving R. King, Billy W. Sloope, and Calvin O. Tiller .....	1961
Claude P. Talley and Gerald. R. Taylor, Jr. ....	1962

*Recipients, J. SHELTON HORSLEY Research Award, continued*

H. A. David .....	1963
E. Rae Harcum .....	1964
D. Kuhlmann-Wilsdorf .....	1965
Frank A. Vingiello .....	1966
O. R. Rodig and Galal Zanati .....	1967
H. H. Hobbs, P. C. Holt, and Margaret Walton .....	1968
A. J. McCaffery, P. N. Schatz, and T. E. Lester .....	1969
I. Gordon Fels .....	1970
L. R. Durden, L. H. Slack, and P. R. Eusner .....	1971
I. J. Good and R. A. Gaskins .....	1972
Larry Taylor, J. C. Dillard, and J. H. Burness .....	1973
Kuldip P. Chopra .....	1974
Roddy V. Amenta .....	1975
Douglas W. Ogle and Peter Mazzeo .....	1976
Henry W. Gould .....	1977
K. L. Reifsnider and K. D. O'Brien .....	1978
William L. Dewey .....	1979
C. R. Terman and R. J. Huggett .....	1980
L. E. Jarrard .....	1981
Joyce G. Foster .....	1982
Harold E. Burkhart and Peter T. Sprinz .....	1983
R. W. Berlien, G. Colmano, and G. Nunn .....	1984
Milton M. Sholley, Gilda P. Ferguson, Hugo R. Seibel, James L. Montour, and John D. Wilson .....	1985
Robert F. Johnson .....	1986
Richard B. Brandt .....	1987
Muriel Lederman .....	1988
George W. Mushrush and Douglas G. Mose .....	1989
R. Bruce Martin .....	1990
W. John Hayden .....	1991
W. Peter Trower .....	1993
William P. Harrison .....	1994
Peter Knipp .....	1995
Khidir H. Hilu and Hongping Liang .....	1996
Asimah Rafi, Mitzi Nagarkatti, and Prakash S. Nagarkatti .....	1997
David W. Mullins, Carol J. Burger, and Claus D. Elgert .....	1999

Appendix

*Virginia Junior Academy of Science*  
*CHAIRPERSONS of the VJAS Science Committee*  
*and DIRECTORS of the VJAS*

H. J. Davis .....	1941-1947
F. G. Lankford .....	1947-1949
Boyd Harshbarger .....	1949
B. W. Cooper & Mr. Floyd S. Andrews .....	1950
Grover Everett .....	1951
Thelma C. Heatwole .....	1952-1960
W. W. Scott .....	1960-1964
E. L. Wisman .....	1964-1972
Lee Anthony .....	1972-1975
John L. Hess .....	1975-1978
A. B. Neimeyer, Jr. ....	1978-1980
R. Dean Decker .....	1980-1992
Donald R. Cottingham .....	1992-1997
Co-Directors: R. Dean Decker and Donald R. Cottingham ..	1998-1999
Co-Directors: R. Dean Decker and Susan Booth .....	1999-2000
Susan Booth .....	2000-

*VJAS Distinguished Service Award*

Susie Floyd and George W. Jeffers .....	1968
Hubert J. Davis .....	1969
Thelma C. Heatwole .....	1970
Martha Lipscomb Walsh .....	1971
Lloyd C. Bird and Rodney C. Berry .....	1972
Edgar V. Russell, Jr. and James W. Cole, Jr. ....	1973
Vera B. Remsburg and E. L. "Chick" Wisman .....	1974
Virginia C. Ellett and Blanton M. Bruner .....	1976
Lee S. Anthony .....	1977
John L. Hess .....	1978
A. B. Niemeyer, Jr. ....	1980
Dawn Campbell .....	1983
Bernie J. Kosakowski .....	1984
Dallas W. Cocke .....	1985
Eleanor Lewis Tenney .....	1988
F. Lee Larkin and Lisa L. Martin .....	1992
R. Dean Decker .....	1996
Donald R. Cottingham .....	1998
Dorothy S. Knowlton .....	1999
Ertle Thompson .....	2000
D. Rae Carpenter, Jr. ....	2001

## *Constitution of the Virginia Academy of Science*

### *Article I: Name*

The name of this organization shall be the Virginia Academy of Science.

### *Article II: Purpose*

The purpose of this organization shall be to establish and maintain in Virginia for scientific and educational purposes an association of persons and organizations interested in science and scientific research in all of its branches; to solicit financial and other support; to cooperate with educational institutions, industries, and state agencies in fostering an interest in scientific matters, in promoting scientific investigations and in spreading knowledge of the sciences; to provide a forum for the presentation and discussion of papers on scientific subjects and facilities for their publication; to provide opportunities for the cooperation and fellowship among its members; and generally, in doing these things, to benefit not only its own members, but to promote the civic, agricultural, academic, industrial, and commercial welfare of the people of Virginia.

### *Article III: Organization*

**Section 1. Membership.** Membership in this organization shall be open to professional scientists of all branches of science and others who are interested in the purpose of the organization. Types of membership and dues for each shall be specified in Academy Bylaws. The membership, through the Academy Conference, provided by Section 2 of Article VIII, shall have ultimate authority over the affairs of this organization.

**Section 2. Sections.** The Academy shall be organized into Sections according to the various scientific disciplines. A person may belong to one or more Sections in accordance with his or her interests.

**Section 3. Council.** The governing body of this organization shall be the Academy Council. Its composition and responsibilities are specified in Article VII.

**Section 4. Officers.** The elected officers of this organization shall be a President, a President-Elect, a Vice President, a Secretary, and a Treasurer. Duties of each shall be specified in Academy Bylaws.

**Section 5. Executive Committee.** The elected officers, the immediate past president and the Director of the Junior Academy of Science shall comprise the Executive Committee of the Academy Council.

**Section 6. Standing Committees.** The primary activities of this organization shall be implemented by Standing Committees as follows: the Research Committee, the Long Range Planning Committee, the Junior Academy of Science Committee, the Membership Committee, the Finance and Endowment Committee, the Trust Committee, the Publications Committee, the Awards Committee, the Fund Raising Committee, the Nominations and Elections Committee, the Virginia Flora Committee, the Science Advisory Committee, the Science Education Committee, the Archives Committee, the Committee on the Environment, and the duties of the Standing Committees not specified hereafter, shall be as specified in the Academy Bylaws, and as may be further enumerated by Council from time to time.



#### *Article IV: The Virginia Journal of Science*

*The Virginia Journal of Science* shall be the official publication of the Virginia Academy of Science. All Academy members shall receive copies of this publication.

#### *Article V: Fellows*

From active membership, there shall be a body of scholars known as "Fellows of the Virginia Academy of Science" selected because of their contribution to science in one or more of the following ways: (a) outstanding scientific research, (b) inspirational teaching of science, (c) significant leadership in the Academy. Rules and procedures for selection of Fellows shall be specified in the Academy Bylaws.

#### *Article VI: Accreditation of Membership*

Membership of the Academy shall be accredited by the Secretary and the Treasurer. The membership list shall be published periodically according to types, as directed by Council.

#### *Article VII: Composition and Responsibilities of Council*

**Section 1.** Council shall be composed of the President, the President-Elect, the Vice President, the Secretary, the Treasurer, the three most recent Past Presidents and one member elected by each Section of the Virginia Academy of Science. Members from the Sections shall be elected for three year terms on a rotational basis among the Sections, provided the initial term of a member from a newly established Section shall be specified by Council.

In addition to the foregoing, the Chairs of the Standing Committees, the Editor of *The Virginia Journal of Science*, the Editor of *Virginia Scientists*, the official Academy Representative to the Board of Trustees of the Science Museum of Virginia, the official representative of the Academy to the American Association for Advancement of Science and National Association of Academies of Science, the Director of the Visiting Scientists Program, and the Director of the Virginia Junior Academy of Science shall be members of Council. In event of vacancies, the President shall make interim appointments until the next election is held; provided however, vacancies of elected officers shall be filled as hereafter provided.

**Section 2.** Council shall meet each year preceding the annual meeting and at least once in the fall at a time and place designated by the President.

**Section 3.** Twelve members shall constitute a quorum for the transaction of business by Council.

**Section 4.** Council shall establish the policies of this organization and shall be responsible for the administration of all Academy funds.

**Section 5.** Council shall consider and recommend to the membership from time to time appropriate changes in the Constitution, and shall promulgate Bylaws appropriate to the implementation of the Constitution.

**Section 6.** Council may establish appropriate administrative positions and employ such personnel as may be required. Terms of office, the duties and remuneration of such personnel shall be prescribed by Council.

**Section 7.** Through appropriate Bylaws, Council shall provide for the publication of *The Virginia Journal of Science* and *Virginia Scientists*.

## *A History of the Virginia Academy of Science*

**Section 8.** The Executive Committee of Council shall be empowered to act for Council on an interim basis between meetings of Council and shall report to Council at its regular meetings. A meeting of Council may be called at any time upon concurrence of any four members of the Executive Committee.

### *Article VIII: Meetings and Business*

**Section 1.** The annual meeting of this organization shall be arranged in accordance with procedures to be established by Council in appropriate Academy Bylaws.

**Section 2.** All business requiring action by the membership shall be transacted at an Academy Conference, which shall be scheduled by Council during the annual meeting. A meeting of the Academy Conference may be called between Annual Meetings by concurrence of a majority of the members of Council; provided, however, that the membership shall be notified of such called meeting no less than thirty (30) days prior to the date that such meeting is to be held. Forty accredited members shall constitute a quorum for the transaction of business by an Academy Conference.

**Section 3.** Each Section shall annually arrange a program oriented to its area of scientific interest; provided, however, such programs shall be compatible with the purpose of the Academy and scheduled within the framework of the general meeting program of the Academy.

**Section 4.** The fiscal year of the Academy shall be from January 1 through December 31.

**Section 5.** The parliamentary procedure for all meetings of this organization shall be governed by *Robert's Rules of Order Revised*, and Council shall provide for a Parliamentarian.

### *Article IX: Establishment of Sections*

**Section 1.** Sections as defined in Article III with the approval of Council, may be organized by an accredited group of members. Each Section shall annually arrange a scientific program related to its area of interest.

**Section 2.** Such a Section may become accredited and established after it has conducted one successful program at an annual meeting of the Academy.

**Section 3.** Any Constitution and Bylaws changes proposed by a Section must conform to the provisions of the Academy Constitution and Bylaws and shall be submitted to Council for review and approval prior to adoption by Section.

**Section 4.** Any Section which fails to conduct a program at two successive Academy annual meetings, may be dropped as a Section by action of Council; but, may be reinstated after subsequently conducting one successful program.

**Section 5.** When established, all Section names shall be enumerated in the Academy Bylaws, and thereby subject to provisions of Article XIII, Section 1.

### *Article X: Election of Academy and Section Officers*

**Section 1.** A "Nominations and Elections Committee" consisting of three recent Past Presidents, appointed by the President, shall establish a slate of nominations for the positions of President-Elect, Vice President, Secretary, and Treasurer and conduct an election for same in accordance with procedures specified by Academy Bylaws.

**Section 2.** Upon election, officers shall serve one-year terms commencing at the annual meeting at which their election is announced and continuing until the next annual meeting; provided, however, the President-Elect shall automatically ascend to

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the position of President at the end of this scheduled term of office and at any prior time that the office of President may be vacated; however, such person shall not serve as President beyond the term that such person was originally scheduled to serve as President.

**Section 3.** All interim vacancies in Academy offices, other than President, occurring between annual Academy Conferences, shall be filled by Council from names of persons recommended by the Executive Committee. Persons so selected shall serve until the next Academy Conference.

**Section 4.** Each Section shall elect from their members:

- A. A Chair and a Secretary for one-year terms of office.
- B. A Representative to Council in accordance with the provisions of Article VII.
- C. Other officers desired.

**Section 5.** Persons to fill vacancies in Section offices which occur between Annual Meetings shall be designated by the Council Representative from that Section.

**Section 6.** All Elected officers shall serve without remuneration, but, at the discretion of Council, may be reimbursed for certain expenses incurred in conducting the business of the Academy.

### *Article XI: Committee Structure, Appointments, Terms, etc.*

**Section 1.** Except as provided otherwise, all Standing Committees shall be composed of three (3) or more members, and the President shall designate Committee Chairs, and appoint approximately one-third of the members of each Committee for terms of three (3) years, and shall subsequently appoint members to fill unexpired terms that occur periodically.

**Section 2.** The Research Committee shall be composed of five (5) members, each appointed for a term of five (5) years. One new member shall be appointed each year by the President to replace the member whose term expires; unexpired terms shall also be filled by appointment by the President. The senior member of the Committee shall be Chair.

**Section 3.** A Trust Committee, composed of three (3) accredited members, shall be elected by Council, to serve for terms of three (3) years on a rotational basis. The members of this Committee shall place in trust and supervise the management of Academy investments subject to annual review by Council. The Committee shall elect its own Chair; provided, however, that should it be unable to do so, the President shall name the Chair.

**Section 4.** The President and Council shall assign operational matters to appropriate Standing Committees; however, the President and/or Council may establish Special Committees as the need arises.

### *Article XII: Junior Academy of Science*

The Academy shall provide financial support, leadership, and supervision to a Junior Academy of Science. Effective working relationships shall be maintained with such Junior Academy of Science, through the Junior Academy of Science Committee.

### *Article XIII: Bylaws and Amendments*

**Section 1.** Council shall promulgate appropriate Bylaws to implement or further clarify the Articles of this Constitution. The establishment or amendment of such Bylaws shall require an affirmative vote of a majority of the total membership of Coun-

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cil; provided, that all proposed Bylaws or amendments shall be distributed to the membership or published in an issue of *The Virginia Journal of Science* at least thirty (30) days prior to action by Council.

**Section 2.** This Constitution may be changed or amended, after the recommendation of a majority of the total membership of Council, by a two-thirds majority of an Academy Conference, provided all proposed changes shall be submitted to members of Council in writing no less than fifteen (15) days prior to the Council Meeting at which such proposals are to be considered and further provided that subsequent to approval by Council, all proposed amendments shall be published in *The Virginia Journal of Science* or distributed in writing to the membership no less than twenty five (25) days nor more than fifty (50) days prior to presentation to an Academy Conference for adoption.

**Section 3.** All provisions of the Constitution and Bylaws in effect prior to the adoption of this Constitution, except the provisions of this Article, shall rule until new Bylaws are duly established in accordance with Section 1 of this Article.

### *Article XIV: Articles of Incorporation*

The Articles of Incorporation of this organization (Charter) shall conform to the provisions of this Constitution and all amendments hereafter adopted. The Constitution and Bylaws Committee shall review and coordinate all necessary appropriate revisions of both documents and be responsible for the submission of all required reports to the State Corporation Commission and other governmental entities, annually or as otherwise required by law.

### *Article XV: Dissolution or Liquidation*

**Section 1.** In the event of dissolution or liquidation, all liabilities and obligations of the Academy shall be paid, satisfied and discharged.

**Section 2.** All assets remaining, including those received and held for scientific and educational purposes, shall be transferred to one or more societies or organizations engaged in activities substantially similar to those of the Academy; provided however, that no assets shall accrue to the benefit of any officer or member of the Academy.

## *Bylaws of the Virginia Academy of Science*

### *Article I: Types of Membership and Dues*

**Section 1.** There shall be nine types of members: regular, student, contributing, sustaining, life, patron, honorary life, business, and emeritus.

**Section 2.** Dues of the first four types of members shall be as follows:

- A. Regular members shall pay annual dues of twenty-five dollars (\$25.00).
- B. Student members shall pay annual dues of ten dollars (\$10.00).
- C. Contributing members shall be individuals who elect to pay annual dues of thirty dollars (\$30.00).
- D. Sustaining members shall be individuals who elect to pay annual dues of fifty dollars (\$50.00) or more, and institutions which shall pay annual dues of one hundred dollars (\$100.00) or more.
- E. To be in good standing the foregoing types of members must pay the specified dues by July 1.

**Section 3.** Life members shall be individuals who elect to pay to the Academy the sum of five hundred dollars (\$500.00) and thereby become exempt from further payment of dues.

**Section 4.** Patrons shall be those persons who have given to this organization the sum of one thousand dollars (\$1,000.00) or its equivalent in property. They shall have all the rights and privileges of Regular Members. An institution may also become a Patron by meeting the above requirement. Its representative shall have all the rights and privileges of regular members.

**Section 5.** Honorary Life members shall be persons elected by the Council for long and distinguished service to science. They shall have all the rights and privileges of Regular Members and shall be exempt from dues. Previous active membership in this organization shall not be a requirement of eligibility.

**Section 6.** Business or industrial organizations, which elect to pay dues of one hundred dollars (\$100.00) annually, shall be Regular Business Members of the Academy, or may elect to:

- A. Pay annual dues of three hundred dollars (\$300.00) and be designated Contributing Business Members, or
- B. Pay annual dues of five hundred dollars (\$500.00) and be designated Sustaining Business Members.

**Section 7.** Emeritus Members shall be persons who have been active Academy members for at least ten years and retired from full-time employment. These Members shall have all rights and privileges of regular membership but will be exempt from dues. Eligibility for Emeritus membership status will be determined by requests to the Membership Committee.

### *Article II: Duties of Officers*

**Section 1.** The President shall be the directing head of the Academy, shall preside at business meetings and general sessions of the organization, and shall appoint the members of the standing committees and of new committees authorized by the Council, in accordance with Article XI of the Constitution.

**Section 2.** The President-Elect shall assist the President as mutually agreed between them and shall serve as President in the latter's absence. The President-Elect shall furnish the Editor of *The Virginia Journal of Science*, in time for publication with

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the Summer issue of *The Virginia Journal of Science*, a list of committee memberships which he or she has set up to assist him or her during his or her year as President. The President-Elect shall distribute that list to Council at the Annual Meeting at which he or she automatically ascends to President. The President-Elect begins a three-year term serving as a member of the Finance and Endowment Committee.

**Section 3.** The Vice President shall be responsible for coordinating the scientific programs of the Annual Meeting. The Vice President shall serve as a member of the Membership Committee.

**Section 4.** The Secretary shall be responsible for keeping complete records of the Academy Conference and all meetings of the Council and Executive Committee. The Secretary shall submit copies of all records and revisions of records to the Executive Secretary-Treasurer in a timely manner so that distribution of those records may be made by the Executive Secretary-Treasurer to members of Council and the Executive Committee.

**Section 5.** The Treasurer shall:

- A. Oversee the financial activities of the Academy, especially as conducted by the Executive Secretary-Treasurer.
- B. Report the financial status of the Academy at the Academy Conference at the annual meeting.
- C. Serve as a member of the Finance and Endowment Committee.

**Section 6.** The Treasurer, Chair of Trust Committee, all administrative employees, and all persons authorized by Council engaged in the receipt and disbursement of funds shall be adequately bonded.

**Section 7.** All officers shall be ex-officio members of all Academy Committees.

### *Article III: Duties of Standing Committees*

**Section 1.** The Research Committee shall:

- A. Review and award Academy Research Grants.
- B. Arrange for and present the J. Shelton Horsley Research Award.

**Section 2.** The Long Range Planning Committee shall:

- A. Develop and advise Council on broad policies which will affect the Academy in the future.
- B. Solicit and study suggestions from the membership for the improvement of Academy activities.
- C. Investigate and evaluate proposed projects, publications and other factors that may relate to the long-range effectiveness of the Academy.
- D. Advise and consult with other Academy Committees relative to the foregoing and make recommendations to such committees concerning the effectiveness of their various activities.

**Section 3.** The Junior Academy of Science Committee of the Virginia Academy of Science shall:

- A. Assist the Executive Committee in selecting a Director and an Associate Director for The Virginia Junior Academy of Science.
- B. Coordinate with the Director activities of The Virginia Junior Academy of Science including development, expansion, and the annual meetings.
- C. Review funding proposals for the Virginia Junior Academy of Science and submit appropriate recommendations to the Executive Committee or other designated committees in a timely manner.

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- D. Publish and distribute Proceedings of Virginia Junior Academy of Science.
- E. Select student representatives and alternates to attend The American Junior Academy of Science.
- F. Solicit membership and participation in Virginia Junior Academy of Science programs and projects.
- G. Support and participate in all other programs and activities related to the work of Virginia Junior Academy of Science.
- H. Set up procedures for selecting the top students and declare and announce them to be State Winners in the Virginia Science Talent Search, and all other contestants as runners-up.
- I. Carry out other duties that support the development of science in education as approved by Council.

### Section 4. The Membership Committee shall:

- A. Make recommendations to Council, the Executive Committee and officers relative to policies on general membership.
- B. Promote membership growth and seek adequate representation from all scientific disciplines.
- C. Sponsor a Business Advisory Committee for the purpose of creating understanding between science and business, and to solicit business memberships to the Academy.

### Section 5. The Finance and Endowment Committee shall:

- A. Monitor and appraise income and expenditures, and make appropriate recommendations to the President, Executive Committee and Council.
- B. Estimate annually the anticipated income of the Academy and prepare a proposed budget for consideration by Council at its Fall meeting.
- C. Seek and encourage the establishment of endowments to the benefit of Academy activities.
- D. Have at least one member of this Committee be a member of the Trust Committee.

### Section 6. The Trust Committee shall:

- A. Place in trust and supervise the management of funds of the Academy designated by Council or otherwise for investment.
- B. Review all Academy investments annually and make appropriate adjustments subject to approval of Council.

### Section 7. The Publications Committee shall:

- A. Develop and implement a continuing policy of review and evaluation of Academy publications.
- B. Present to Council annually through the Finance Committee the budgetary needs of the several Academy periodical publications.
- C. Make recommendations to Council relative to priority, publication, finance and distribution of non-recurring publications.
- D. Select and recommend to Council, as necessary; an Editor for *The Virginia Journal of Science*, and members of the editorial Board.
- E. Enlist the interest of all groups in worthwhile publications by the Academy.

### Section 8. The Awards Committee shall:

- A. Select recipients of the Ivey F. Lewis Distinguished Service Award to be presented periodically to a member who has made significant contributions toward the activities of the Virginia Academy of Science.

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- B. Select recipients of Special Awards periodically as directed by Council.
- C. Accept and submit to Council nominations for fellows in accordance to Article V of the Constitution and Article V of the Bylaws.

**Section 9.** The Fund Raising Committee shall:

- A. From time to time at the direction of Council, plan, organize, and coordinate appropriate fund raising campaigns in support of Academy activities or projects contingent to the purposes of the Academy.

**Section 10.** The Nominations and Elections Committee shall:

- A. Mail to the membership on or about January 1 each year a request for nominations of persons to fill the offices of President-Elect, Vice President, Secretary and Treasurer.
- B. Nominate a slate of one person for each of the aforementioned offices and present report to Council for informational purposes.
- C. Mail slate of nominees to members advising that names may be added to the slate by 25 members petitioning the committee on behalf of each name to be added.
- D. Prepare ballots with or without additional nominees as the case may be and mail to membership with registration and other information relative to annual meeting, indicating deadline and address for return of ballot to committee.
- E. Count ballots and announce results at the Academy Conference. Should a tie vote result for any office, the Academy Conference shall vote on the nominees. In all cases, the nominee receiving the largest number of favorable votes shall be elected; provided, however, that only members in good standing may cast ballots.

**Section 11.** The Constitution and Bylaws Committee shall:

- A. Periodically receive and prepare drafts of all proposed changes in constitution as the occasion arises and present same to Council and membership for consideration as set forth in the constitution.
- B. Draft all Bylaw changes as directed by Council and notify membership of such changes.
- C. Update articles of Incorporation (Charter) as required.
- D. Provide a Parliamentarian for all Council meetings and Academy Conferences.

**Section 12.** The Virginia Flora Committee shall:

- A. Promote the study of and publications of the flora and vegetation of Virginia.
- B. Sponsor symposia and conferences on the ecology, conservation, and preservation of the plant life of Virginia.
- C. Disseminate botanical information to all who are interested in the flora and ecology of Virginia.
- D. Serve as liaison between the Academy, government bodies, and institutions in matters pertaining to the plant life of Virginia.

**Section 13.** The Science Advisory Committee shall:

- A. Provide scientific and technical information and advice requested by the Executive, Legislative, and other governmental bodies and agencies of the Commonwealth of Virginia.



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- B. Serve as liaison for the collection and transfer of scientific information and/or advice solicited in (A).
- C. Collect and evaluate suggestions and opinions regarding topics of general public interest wherein science and technology may provide assistance, but where such assistance has not been requested. The Science Advisory Committee will make recommendations to the Academy, to the Executive Committee, and/or the Council of the Academy for review and approval. The Science Advisory Committee, upon direction of Council or Executive Committee, shall serve as a conduit for placement of such information before the appropriate Executive, Legislative, or other governmental body or agency.
- D. Maintain an inventory of scientific interests and expertise of individuals within the Academy who are willing to serve in an advisory and/or consultant capacity to state government.
- E. At no time operate beyond constraints considered as proper conduct for a non-profit organization.
- F. Append all reports and recommendations with a statement as follows; "The Virginia Academy of Science assumes no legal or financial responsibility for the utilization or dispersal of scientific and technical data or advice provided by the science Advisory Committee, further, the Academy assumes no responsibility, financial or otherwise, to governmental agents or agencies, institutions, individuals or committee members pursuant to the conduct and activities of this Committee."

### Section 14. The Science Education Committee shall:

- A. Promote science education in the State of Virginia.
- B. Disseminate information about scientific matters and scientific topics of current interest.
- C. Respond to requests for assistance in matters dealing with education in the areas of mathematics and science, such as are embraced by the various Academy Sections and as directed by the President and Council of the Academy.
- D. Assist and cooperate with the Virginia State Department of Education in planning and conducting the annual State Science Teachers Conference, K-12. Delegated members of the Committee may hold and be responsible for funds generated by the activities of the State Science Teachers Conference, solely for the purpose of funding the Conference meetings. These funds shall remain separate from other funds of the Academy.

### Section 15. The Archives Committee shall:

- A. Address the business of collection, assembly, organization, cataloguing and storage of records, documents, awards and paraphernalia associated with the history and development of the Academy.
- B. Secure an institutional repository for storage of the inactive records of the Academy.
- C. Secure the services of a qualified individual to establish and maintain the aforementioned records, as the official Archivist of the Academy; and such person shall be extended honorary membership in the Academy.
- D. Assist, and cooperate, with the Archivist in securing and screening of records and documents destined for permanent storage in the Archives.

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**Section 16.** The Committee on the Environment shall:

- A. Maintain close liaison with organizations and agencies involved in environmental study and management.
- B. Keep informed of the status of Virginia's environment, noting particularly those problems and issues amenable to scientific research.
- C. Cooperate with the Science Advisory Committee in advising and providing information to private and public environmental agencies and bodies.

### *Article IV: The Virginia Journal of Science*

**Section 1.** The Academy shall publish *The Virginia Journal of Science* quarterly.

**Section 2.** The staff of *The Virginia Journal of Science* shall be composed of:

- A. An editor recommended by the Publications Committee and appointed by Council for a three-year term.
- B. Such Associate Editors, Assistant Editors, or Editorial Board Members, appointed by the President, as are recommended by the Editor and the Publications Committee.
- C. Editors designated by individual Sections.

**Section 3.** All members of the Academy shall receive *The Virginia Journal of Science*.

**Section 4.** Subscriptions may be sold to non-members at a rate established by the Publications Committee and approved by Council.

### *Article V: Rules and Procedures for Selecting Fellows*

**Section 1.** A Fellow must be nominated by at least three members of the Academy. The Academy Council must approve each Fellow by a majority vote. It will be the usual procedure to announce new Fellows at an Annual Meeting.

**Section 2.** Nominations for Fellows with appropriate biographical information shall be sent directly to the Executive Secretary-Treasurer annually prior to October 1. All information received shall be forwarded to the Chair of the Awards Committee for review and recommendations to Council prior to the subsequent Annual Meeting. All nominees not recommended by the Committee or not acted upon favorably by Council shall remain in consideration for one additional year.

**Section 3.** No more than twenty-five fellowships will be approved the first year. After the first year, no more than one-half of one percent of the total active membership shall be selected in any one year. The limiting number of Fellows shall not exceed five percent of the total active membership of the Academy. However, nothing in this section shall preclude the election of one Fellow each year.

**Section 4.** All Fellows shall be presented with a suitably inscribed scroll.

**Section 5.** Appropriate announcement of new Fellows shall be made in *The Virginia Journal of Science*.

### *Article VI: Rules and Procedures for Honorary Life Members*

**Section 1.** Honorary Life members shall be persons elected by the Council for long and distinguished service to science. They shall have all the rights and privileges of Regular Members and shall be exempt from dues. Previous active membership in this organization shall not be a requirement of eligibility.

**Section 2.** An Honorary Life Member must be nominated by at least three members of the Academy. The Academy Council must approve each Honorary Life Member by a majority vote. It will be the usual procedure to announce new Honorary Life Members at an Annual Meeting.

## Appendix

**Section 3.** Nominations for Honorary Life Member with appropriate biographical information shall be sent directly to the Executive Secretary-Treasurer annually prior to October 1. All information received shall be forwarded to the Chair of the Awards Committee for review and recommendations to Council prior to the subsequent Annual Meeting. All nominees not recommended by the Committee or not acted upon favorably by Council shall remain in consideration for one additional year.

**Section 4.** The limiting number of Honorary Life Members shall not exceed five percent of the total active membership of the Academy. However, nothing in this section shall preclude the election of one Honorary Life Member each year.

**Section 5.** All Honorary Life Members shall be presented with a suitably inscribed scroll.

**Section 6.** Appropriate announcement of new Honorary Life Members shall be made in *The Virginia Journal of Science*.

### *Article VII: The Duly Organized Sections of the Academy*

The duly organized scientific sections of the Academy are:

1. Aeronautical and Aerospace Sciences
2. Agriculture, Forestry, and Aquaculture
3. Archaeology
4. Astronomy, Mathematics, and Physics
5. Biology
6. Biomedical and General Engineering
7. Botany
8. Chemistry
9. Computer Science
10. Education
11. Environmental Science
12. Geography
13. Geology
14. Materials Science
15. Medical Sciences
16. Microbiology and Molecular Biology
17. Natural History and Biodiversity
18. Psychology
19. Statistics

### *Article VIII: Official Representation of the Academy*

**Section 1.** Where official representation of The Academy is desirable, the President, the President's designees, or an official representative appointed by Council shall represent The Academy.

**Section 2.** No Officer or Academy Member shall receive reimbursement from Academy funds for such purposes except as included in the annual budget of the Academy or separately approved by Council from available funds.

**Section 3.** The official representative to serve as delegate to the American Association for the Advancement of Science (AAAS) shall be appointed by Council for a term designated by the AAAS. Actual expenses of the official representative in attending the Annual Meeting of AAAS may be paid if the funds are included in the budget or separately approved by Council.

## *A History of the Virginia Academy of Science*

**Section 4.** The official representative to serve on the Board of Trustees of the Science Museum of Virginia shall be recommended by Council and serve as an exofficio member of Council. Actual expenses of the official representative may be paid if the funds are included in the budget or separately approved by Council. Expenses payable by the Board or Science Museum of Virginia shall not be reimbursed by The Academy.

### *Article IX: Meetings and Business*

The annual meeting of this organization shall be held in the Spring of each year at a time and place selected by Council, which shall arrange for all appropriate sessions.

### *Article X: Executive Secretary-Treasurer*

**Section 1.** The position of Executive Secretary-Treasurer is hereby established for the purpose of providing administrative assistance to the officers and committee chairs.

**Section 2.** The Executive Committee shall select a qualified person for this position, specify his or her duties, and set appropriate remuneration which shall be approved by Council.

**Section 3.** The incumbent of this position shall serve at the pleasure of the Executive Committee, subject to review by Council.

**Section 4.** The incumbent of this position shall attend all Council and Executive Committee Meetings and may participate in all deliberations as circumstances dictate, but, shall not have a vote in either body.

**Section 5.** The incumbent of this position shall perform the following duties:

- A. Account for the income and disbursements through one Academy General Fund Account.
- B. Keep the membership lists of the Academy up-to-date.
- C. Upon request, supply the Secretary and others a list of all members in good standing.
- D. Receive and disburse all funds as approved by Council and directed by the President.
- E. Submit to Council annually a written report of all receipts and disbursements accompanied by a statement of audit from a certified public accountant.
- F. Furnish quarterly financial summaries to the Executive Committee, members of Council, and to members of the Finance and Endowment Committee.
- G. Prepare annually and present to the Finance and Endowment Committee for review a proposed budget for Academy operations.

**Section 6.** The Executive Secretary-Treasurer shall cause the distribution of the Academy minutes in a timely manner to members of Council and to members of the Executive Committee. Approved minutes will be submitted to *The Virginia Journal of Science* and to Academy Archives

### *Article XI: Visiting Scientists Program Director*

**Section 1.** The position(s) of Visiting Scientists Program Director(s) is hereby established for the purpose of implementing a Visiting Scientists Program in the Commonwealth in cooperation with the State Board of Education, the Science Museum of Virginia, and other organizations approved by Council.

## *Appendix*

**Section 2.** The executive committee upon recommendation of the president shall select a qualified person(s) for this position and approve guidelines for conduct of this program.

**Section 3.** The incumbent (s) of this position shall serve at the pleasure of the Executive Committee, subject to review by Council.

**Section 4.** The incumbent(s) of this position shall attend all Council and Executive Committee Meetings and may participate in all deliberations.

### *Article XII: The Director of the Virginia Junior Academy of Science*

**Section 1.** The position of Director of The Virginia Junior Academy of Science is hereby established for the purpose of providing leadership, supervision, and administrative support to the Virginia Junior Academy of Science and the Junior Academy of Science Committee.

**Section 2.** The Executive Committee, subject to the approval of Council, shall select a qualified person for this position.

**Section 3.** The incumbent of this position shall serve at the pleasure of the Executive Committee subject to review by Council.

**Section 4.** Duties of the Director of the Virginia Junior Academy of Science:

- A. The Virginia Junior Academy of Science Director shall provide leadership, supervision and administrative support to the Virginia Junior Academy of Science.
- B. The Virginia Junior Academy of Science Director shall be a member of The Virginia Academy of Science, shall attend all Council and Executive Committee meetings and may participate in all deliberations.
- C. The Virginia Junior Academy of Science Director shall prepare an annual budget for the Virginia Junior Academy of Science and submit the Virginia Junior Academy of Science budget with Virginia Junior Academy of Science Committee recommendations to the Academy Finance and Endowment Committee by September 1.
- D. The Virginia Junior Academy of Science Director shall coordinate all fund raising by the Virginia Junior Academy of Science with the Fund Raising Committee, The Trust Committee, and The Finance and Endowment Committee.
- E. The Virginia Junior Academy of Science Director shall be responsible for the program of Virginia Junior Academy of Science at the annual meeting of the Academy and coordinate Virginia Junior Academy of Science activities with the Virginia Academy of Science Program Chair.
- F. The Virginia Junior Academy of Science Director shall be responsible for the development and expansion of the Virginia Junior Academy of Science as approved by Council.
- G. The Virginia Junior Academy of Science Director shall serve as Chair of the Junior Academy of Science Committee with the approval of the President.
- H. The Virginia Junior Academy of Science Director shall carry out other duties specified by the Virginia Junior Academy of Science Committee or the Executive Committee as approved by Council.

**Article XIII: Associate Director of the Va Junior Academy of Science**

**Section 1.** The position of Associate Director of the Virginia Junior Academy of Science is hereby established for the purpose of providing administrative assistance to the Junior Academy of Science Committee, the Chair of the Junior Academy of Science Committee and the Director of the Virginia Junior Academy of Science.

**Section 2.** The Executive Committee, subject to the approval of Council, shall select a qualified person for the position, specify his or her duties, and set appropriate remuneration, if any.

**Section 3.** The incumbent of this position shall serve at the pleasure of the Executive Committee, subject to annual review by Council and by the Junior Academy of Science Committee.

**Section 4.** The incumbent of this position shall be a member of the Virginia Academy of Science, attend all Council meetings and all Virginia Junior Academy of Science Committee meetings, and may participate in all deliberations as circumstances dictate, but shall not have a vote in either body.

**Article XIV: Virginia Scientists Newsletter**

**Section 1.** The Virginia Academy of Science shall publish periodically the *Virginia Scientists* as its newsletter.

**Section 2.** The staff of the Virginia Scientists shall be composed of:

A. An Editor recommended by the Publications Committee and appointed by Council for a three-year term.

B. Such Associate Editors, Assistant Editors, or Editorial board Members, appointed by the President, as are recommended by the Editor.

**Section 3.** The Editor shall serve on the Publications Committee and on Council.

**Section 4.** All members of the Virginia Academy of Science shall receive the *Virginia Scientist*.

**Article XV: Official Abbreviations**

**Section 1.** The official abbreviation for the Virginia Academy of Science shall be VAS.

**Section 2.** The official abbreviation for the Virginia Junior Academy of Science shall be VJAS.

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