

**Missouri Trucking Association's
Council of Safety Supervisors**

Constitution & Bylaws

ARTICLE 1 – NAME This organization shall be known as the Missouri Trucking Association's Council of Safety Supervisors.

ARTICLE 2 – OBJECTIVE AND PURPOSE It shall be the objective and purpose of this organization to promote cooperative efforts for increased safety, efficiency and economy in all phases of highway transportation by commercial vehicles through:

- (a) Interchange of ideas and information;
- (b) Meetings for discussion;
- (c) Committee research;
- (d) Development and promotion of safety programs and personnel standards;
- (e) Liaison with the U.S. Department of Transportation and other governmental agencies responsible for safety in this area; and
- (f) And other cooperative undertakings.

ARTICLE 3 – ORGANIZATIONS

Section I – The officers of the Missouri Trucking Association's Council of Safety Supervisors shall consist of a Chairman, Vice-Chairman, Second Vice-Chairman, Treasurer and a Secretary.

Section II – The Chairman, Vice-Chairman, Second Vice-Chairman and Treasurer shall be elected by a 2/3 majority of the attending members and/or quorum attending a meeting that has been given a 15-day notice that officers will be elected at this meeting.

Section III – The Secretary of the MoTA Council of Safety Supervisors shall be a staff member of the Missouri Trucking Association appointed by the President of the Missouri Trucking Association.

Section IV – The Chairman, Vice-Chairman, Second Vice-Chairman and Treasurer shall be elected for a period of one (1) year or 12 consecutive months.

Section V – The Secretary shall serve at the pleasure of the President of the Missouri Trucking Association.

Section VI – Membership in the Missouri Trucking Association's Council of Safety Supervisors shall be \$50.00 dues per company each year, payable to the Secretary not later than February 1 of each year. Special activities such as the annual Truck Driving Championships and etc. may be supported through voluntary contributions, donations, and banquet dinners. A non-paying, associate membership may be extended to an individual by the Missouri Council of Safety Supervisors. This associate member will enjoy all Council privileges except voting privileges.

Section VII – The Secretary shall provide an accounting to the MoTA Council of Safety Supervisors for the special activities and events such as the Truck Driving Championships, Annual Safety Conference and Banquet, and other sponsored events held jointly with the Missouri Trucking Association throughout the year. As a Council

established by the Bylaws of the Missouri Trucking Association and the Board of Directors, it is understood that all expenses of the Missouri Trucking Association will not be provided for each of these accountings and that the final allocations for the Council of Safety Supervisors shall be done in accordance with direction of the Association Board of Directors.

Section VIII – The Missouri Trucking Association’s Council of Safety Supervisors shall be non-sectarian and non-political in every respect.

Section IX – This Constitution may be amended by 2/3 majority of the Council membership and-or attending membership of any meeting called by the Chairman provided that each member of the MoTA Council of Safety Supervisors has been notified in writing if such meeting is a called meeting. At any regular meeting, this notification in writing will not apply. Bylaws may be amended or passed by a 2/3 majority of the attending membership, the above rules will apply.

BYLAWS

ARTICLE 4

Section I – The Council of Safety Supervisors shall convene monthly in a location that offers easy access to a majority of the members attending. The Chairman shall have the power and authority to hold a meeting anywhere in the state. An event sponsored by the Council of Safety Supervisors shall replace a regular monthly meeting. The Chairman shall have power and authority to call other meetings or cancel meetings as they deem advisable.

Section II – Fifteen (15) members of the MoTA Council of Safety Supervisors shall constitute a quorum.

Section III – The Chairman shall appoint such permanent committees and such temporary committees as the MoTA Council of Safety Supervisors shall deem advisable with the exception of the Committees set forth in ARTICLE I, Section IV of these bylaws.

Section IV – The nominating committee for new officers of the MoTA Council of Safety Supervisors shall consist of the current chairman and a minimum of two past Council of Safety Supervisors Chairmen.

The finance committee of any special event must be elected by the majority of the members present at a meeting which has been announced 15 days prior that such committee will be elected. If the special event activities are co-sponsored with another state, the Chairman of the finance committee will be from the State in which the activity is held and a Co-Chairman must be from the Co-sponsoring state. The finance Chairman and Co-Chairman must, within 30 days of completion of any special event, make a complete financial and/or budget statement in proper form to all parties of all states involved in the special event.

Section V – The Secretary of the MoTA Council of Safety Supervisors shall be responsible for the publication of all transactions of the Council and will use the

membership fee for any and all expense of such transactions. The Vice-Chairman of the MoTA Council of Safety Supervisors shall be responsible for the reporting of the Council's finances at each regularly scheduled meeting. The Secretary shall be responsible for providing a financial report to the Vice-Chairman prior to the monthly meeting. The Secretary shall keep the minutes available to each member of the Council.

Amended & Adopted **11/2016**