

KENTUCKY BAR ASSOCIATION

APPELLATE ADVOCACY

SECTION BY-LAWS

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ARTICLE 1: NAME AND PURPOSE

- 1.1 The name of this organization shall be the APPELLATE ADVOCACY SECTION (“SECTION”) of the Kentucky Bar Association (“ASSOCIATION”).
- 1.2 The purposes of this Section shall be to promote discussion within the KBA of concerns of lawyers engaged in appellate advocacy, to serve and educate its members, to conduct programs of interest and value to appellate advocates, to provide the resources and support for training and/or information sharing among attorneys engaged in appellate advocacy, to assist attorneys in discharging their professional responsibilities to their clients in appellate advocacy, and to research and recommend new procedures and statutes that will improve Appellate Advocacy practice in Kentucky. The Section will provide a medium for communication and cooperation among attorneys who engage in appellate advocacy.

ARTICLE 2: MEMBERSHIP

- 2.1 All members of the Kentucky Bar Association shall be eligible for membership in the Section. A membership fee shall be assessed annually to those members of the Association who wish to become members of the Section. This fee shall be established by the Executive Committee subject to approval by a majority vote of the Section members present at the Annual Meeting. Dues shall be due and payable concurrently with the Association dues.

ARTICLE 3: OFFICERS

- 3.1 The officers of this Section shall be the Chair, Chair-Elect, and Vice-Chair. They shall be elected at the Annual Meeting of the Section from its own membership by those members present and voting.
 - 3.1(1) Duties of The Officers:
 - a) CHAIR - The Chair of the Section shall serve as the chief executive officer of the Section and preside at all meetings of the Section and of the Executive Committee. The Chair shall present at each Annual Meeting of the Association a report of the section for the prior year and shall oversee the program of the Section.
 - b) CHAIR-ELECT - The Chair-Elect shall serve as an assistant to the Chairman, and shall perform duties assigned

to him by the Chair or the Executive Committee. He shall make every effort to prepare himself to take over duties of the Chair.

c) VICE-CHAIR – The Vice-Chair shall serve as assistant to the Chairman, assist in administrative duties, and shall perform duties assigned to him by the Chair or the Executive Committee. The Vice-Chair shall act as Chair during the absence of the Chair.

- 3.2 Unless otherwise provided herein, an officer shall serve for a term of one (1) year or until the next Annual Meeting. In the event that an officer is unable or unwilling to serve, the Chair shall appoint, subject to approval of the Executive Committee, an officer to serve until election at the next Annual Meeting.
- 3.3 The Executive Committee shall consist of the officers of the Section. Their duties include consulting with and advising the Chair in the interval between Annual Meetings. The Executive Committee shall be vested with the powers necessary for the administration of activities of the Section. They should strive to communicate with one another on a quarterly basis. This Committee will act as the liaison between the Section and the Kentucky Bar Association Board of Governors. The Executive Committee, by 2/3 vote, of the members in attendance and voting, may exercise the power of the Section during any period the Section is not meeting subject to such limitations as may be imposed by the Section. Meetings of the Executive Committee shall be called by the Chair.

ARTICLE 4: MEETINGS

- 4.1 The Section shall meet annually, as part of the Association's Annual Convention.
- 4.2 At all meetings of the Section or Executive Committee, the members present shall constitute a quorum for the purpose of transacting business. The latest edition of Roberts' Rule of Order shall govern the proceedings.
- 4.3 Special meetings of the Section may be called by the Chair, a majority of the Executive Committee, or by the Secretary upon written request of not less than twenty (20) members of the Section. Time and place of special meetings shall be announced at least ten (10) days in advance by publication in the Kentucky Bench and Bar or by notice to the membership via first class mail or e-mail.

ARTICLE 5: AMENDMENTS

- 5.1 These By-Laws may be amended at the annual meeting of the Section by a majority vote of the members of the Section in attendance and voting; provided that notice of the substance of the proposed amendment shall have been published with notice of the meeting in the Kentucky Bench and Bar, or sent to all members of the section with notice of the meeting, via first class mail or e-mail. Modifications to the substance of such proposed amendments may be adjusted at the meeting. Modifications to proposed amendments may be proposed and adopted at any Section Meeting. The amendment takes effect after it has been approved by the Section and the Board of Governors.