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<th>Article B1 – Name</th>
<th>R1 – Name</th>
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<tr>
<td>1.1 The official designation shall be the Nuclear Nonproliferation Policy Division of the American Nuclear Society, Incorporated, hereinafter referred to as the Division and Society, respectively.</td>
<td>1.1 The official name of the Nuclear Nonproliferation Policy Division of the American Nuclear Society may also be referred to herein as the NNPD.</td>
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### Article B2 – Objectives

2.1 The objectives of the NNPD shall be consistent with the objectives of the Society, as set forth in its Certificate of Incorporation and in Article B2 of its Bylaws and Rules, principally, the “advancement of science and engineering relating to the atomic nucleus and of allied sciences and arts”.

2.2 The NNPD shall provide, through a group of members of any grades particularly interested in the Division’s area of nuclear science or technology, a means to promote the sciences and arts of that area, within the scope of the Society.

2.3 The NNPD’s area of nuclear science or technology includes: promoting the peaceful use of nuclear technology while simultaneously preventing the diversion and misuse of nuclear material and technology through appropriate safeguards and security, and promotion of nuclear nonproliferation policies.

2.4 To further its objectives, the NNPD shall:
   a. hold meetings, or conduct other activities, in accordance with the stated policy of the Society for the presentation and discussion of professional ideas relating to the Division’s area of nuclear science or technology;
   b. disseminate knowledge and information in the Division’s area of nuclear science or technology through discussions, public meetings, electronic media, academic presentations and other means of information exchange;
   c. encourage the formation of closer professional, and, as appropriate, personal relations among the members;
   d. cooperate with other scientific and professional groups having related objectives.

### R2 – Objectives

2.4 In order to achieve the mission outlined in Article 2.3, the NNPD will:
   a. promote policy that discourages the proliferation of nuclear technology and material to inappropriate entities;
   b. provide information to ANS members, the technical community at large, opinion leaders, and decision makers to improve their understanding of nuclear nonproliferation issues;
   c. become a recognized technical resource on nuclear nonproliferation, safeguards, and security issues;
   d. serve as the integration and coordination body for nuclear nonproliferation activities in the Society; and
   e. work cooperatively with other Divisions of the Society to achieve these objectives.
Article B3 – Obligations to the Society

3.1 The activities of the NNPD and its members shall be governed by the provisions of these Bylaws which shall be in accord with the provisions of the Certificate of Incorporation and the Bylaws and Rules of the Society. The NNPD shall be in operated in accordance with the Certificate of Incorporation of the Society and their respective Bylaws, Rules, Procedures, and Policies.

3.2 In the event of a conflict, the Society’s Bylaws, Rules, Procedures, and Policies shall take precedence over the Bylaws and Rules of the NNPD.

3.3 The NNPD shall not have authority to act for or in the name of the Society. No action, obligation, or expression of the NNPD shall be considered an action, obligation, or expression of the Society as a whole. A statement to the effect that the NNPD assumes sole responsibility for the contents shall be imprinted on any publication regarding an action, obligation, or expression with respect to the Society, issued by the Division. The NNPD may use its website for this purpose.

3.4 The financial affairs of the NNPD shall be conducted in such manner that the NNPD shall be financially independent and shall not rely on support from Society funds above the limit authorized by the Board of Directors for each Division. The NNPD may meet its financial obligations in accordance with the provisions in Article B5.

3.5 The NNPD shall not represent any opinion or position in any matter technical or non-technical as being the official position of the Society or any of its subdivisions without prior approval of the Board of Directors.

3.6 The Secretary of the NNPD shall file with the Executive Director of the Society copies of the minutes the NNPD Executive Committee meetings in accordance with B7.4. The Treasurer of the NNPD shall file with the Executive Director of the Society a copy of the Division Annual Budget in accordance with B7.6.
**Article B4 – Membership**

4.1 Members in good standing in the Society shall be eligible to become members of the Division.

4.2 Student members in good standing in the Society shall be eligible for membership in the Division. As such, they are eligible to vote on Division matters and may serve on the Executive Committee and as Officers in the Division except for the positions of Chair and Vice-Chair.

4.3 Society members who desire to become members of the NNPD shall so indicate on the dues billing form issued annually to all Society members by the Executive Director. Society members desiring to join at other times may do so by notifying the Executive Director and paying the associated fee, if necessary.

4.4 Society members who desire to terminate their membership in the NNPD shall so indicate on the annual dues billing form. Society members desiring to resign at other times may do so by notifying the Executive Director. Upon resignation, the member’s name shall be dropped from the NNPD roster and mailing list.

4.5 The names and addresses of all members initially comprising a Technical Group shall be furnished by its Executive Committee to the Executive Director of the Society. Initial Executive Committee membership of new Technical Groups is enumerated in Section B6.2.

4.6 At the discretion of the Executive Committee, the NNPD may enroll non-Society members as “NNPD Participants” for a non-renewable period of up to two years. NNPD Participants shall be “non-Society” members who qualify by submitting an application and paying a fee for an amount and via a path approved by the Executive Committee of any Professional NNPD voluntarily choosing to enroll them. NNPD Participants may be entitled: 1) to receive newsletters and notices of activities of the NNPD and 2) to participate as non-Society members in NNPD activities excluding voting and holding elective or appointed offices in the Division. NNPD Participants shall be encouraged to apply for Society membership.

**R4 – Membership**

4.2 Student Members of the Society shall be eligible for membership in the Division. Student Members have the right to vote on Division matters. Student Members are eligible to hold positions on the Executive Committee except for the positions of Chair and Vice-Chair.

4.5 Bylaw 4.5 is not applicable to NNPD.

4.6 The NNPD encourages the involvement of NNPD Participants. NNPD Participants need not meet the education and experience requirements that are established for accredited membership in the Society. Unless otherwise specified by the Society, a simple letter of request may suffice as an application for NNPD Participant status. The Executive Committee shall set dues and conditions of Participant status upon recommendation by the Membership Committee.
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<tr>
<th>Article B5 – Dues, Assessments, and Contributions</th>
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<tr>
<td>5.1 The NNPD may collect dues from its members as provided in the NNPD Rules. The dues for membership in NNPD shall be shown on the annual statement sent to each member of the Society by the Executive Director.</td>
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<tr>
<td>5.2 The NNPD may levy special and reasonable assessments to implement the sponsorship of special or topical meetings when authorized by affirmative vote of not fewer that two-thirds (2/3) of the members present at a regular or special meeting called in accordance with these Bylaws.</td>
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<td>5.3 The NNPD may also accept non-compulsory financial contributions, but solicitation and acceptance of such contributions shall be subject to the written approval by the Board of Directors and the Executive Director.</td>
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<td>5.4 The funds derived from these and from any other authorized sources shall be disbursed for the NNPD by the Executive Director of the Society in response to requests from the Treasurer and Chair and in accordance with the annual operating budget prepared by the Finance Committee of the NNPD and subject to the limitation stipulated in Article B3.4 of these Bylaws.</td>
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<tr>
<th>R5 – Dues, Assessments, and Contributions</th>
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<tr>
<td>5.1 NNPD shall not collect dues separate from those collected by the Society.</td>
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### Article B6 – Executive Committee

6.1 The NNPD shall be managed by an Executive Committee. This Committee shall constitute the governing body of the NNPD and shall have power to act for the NNPD in all matters, subject to these Bylaws and to the Certificate of Incorporation and the Bylaws and Rules of the Society.

6.2 The Executive Committee of the NNPD shall consist of not fewer than six (6) members. The members elected at large shall have terms not exceeding four (4) years and the term designated for each shall commence at the close of the Annual meeting of the Society. The terms of the members shall be staggered so as to maintain effective continuity of experience in conducting the affairs of the NNPD and in performing the duties of the Executive Committee. The Chair of the NNPD most recently retired shall be an ex-officio member with voting privileges. The Chair of the Professional Divisions Committee of the Society shall be an ex-officio member without vote. The Chair of the NNPD shall be the Chair of the Executive Committee, and other Officers, as defined in Articles B7.2 through B7.6, shall also serve on the Executive Committee. A quorum shall be a majority of the voting members of the Executive Committee.

For a Technical Group, the initial Executive Committee shall be composed of not fewer than six (6) members elected by the petitioners. This committee shall be subject to approval by the Professional Divisions Committee and by the Board of Directors at the time of approval for organization. The initial Executive Committee of the Division shall be the Executive Committee of the predecessor Technical Group.

6.3 Any vacancy among the Officers or on the Executive Committee occurring during their terms shall be filled to complete the vacated term, as specified in the Division Rules, except that a vacancy in the office of Chair shall be filled by the Vice-Chair (the designated Chair-Elect if there is more than one Vice-Chair), who shall continue also to perform the duties of Vice-Chair until installed as Chair for the following year.

6.4 The Executive Committee may remove members missing more than two (2) consecutive meetings, unless

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<tr>
<th>R6 – Executive Committee</th>
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<tr>
<td>6.1 The Executive Committee may empower Officers or members of the Executive Committee to act specifically on its behalf in certain matters.</td>
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<tr>
<td>6.2 Composition and Term of Office</td>
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<tr>
<td>a. The Executive Committee of the NNPD shall consist of not more than twenty (20) members including the Officers, the elected at large members, and ex-officio members.</td>
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<td>b. Term of Office - The term of office for at large Executive Committee members, who are elected (including those elected as Student Members), shall be three (3) years.</td>
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<td>c. Student Officers - Without limiting the actual number of Student Members permitted on the Executive Committee under Article B4.2 of the Bylaws, one position on the Executive Committee shall be specifically designated to be filled by a Student Member. Transition of the incumbent from Student Member to Member status shall not affect the Term of Office, but will prompt the designated position to be filled by a Student Member in the next regular election.</td>
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<td>6.3 Filling of vacancies:</td>
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<td>a. A vacancy among the Officers or on the Executive Committee may be declared because of death, resignation, or removal in accordance with Article B6.4.</td>
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<td>b. Between elections, a vacancy shall be filled through appointment of an individual by the Chair, with an affirmative vote by two-thirds (2/3) of the Executive Committee members.</td>
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<tr>
<td>c. An individual appointed to fill a vacancy on the Executive Committee</td>
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<td>appropriate reasons are provided for missing such meetings.</td>
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<td><strong>6.5</strong> In order to provide for handling the affairs of the NNPD, the Executive Committee shall prepare and adopt, in connection with these Bylaws, suitable Rules. NNPD Rules, and proposed changes to them, must be reviewed for consistency with Society Bylaws and Rules by the Bylaws and Rules Committee of the Society. A copy of such Rules shall then be filed with the Executive Director of the Society. The procedure for amending the Rules shall be specified in the Rules.</td>
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<td><strong>6.6</strong> The Executive Committee shall meet at least twice each year, once during the Annual Meeting and once during the Winter Meeting of the Society, or as appropriate. Other meetings (e.g. at Division-sponsored Topical Meetings) or teleconferences, email communications, and by other appropriate medium of the Executive Committee may be called at any time by the Chair, or at the request of any three or more members of the Committee.</td>
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Article B7 – Officers

7.1 The Officers of the NNPD shall be a Chair, at least one Vice-Chair, a Secretary, and a Treasurer. The duties of the Secretary and Treasurer may be combined into a single office (i.e., Secretary-Treasurer). All Officers shall hold their offices for a one-year or two-year term or until their qualified successors are elected or appointed.

7.2 The Chair and Vice-Chair of the NNPD shall be ex officio members, with voting rights, of the Society’s Professional Divisions Committee as specified in Society Rule 7.1.4.

7.3 The Vice-Chair (or one of them if there is more than one) at the time of election shall be designated Chair-Elect, and at the expiration of that term will automatically succeed to the office of Chair.

7.4 The Secretary or Secretary-Treasurer shall record and file with the Executive Director within thirty (30) days after the meeting date(s) the minutes of the NNPD Executive Committee meetings. Separate teleconference meetings minutes may be recorded by the NNPD and do not have to be filed with the Executive Director as long as Division actions executed electronically are recorded in the minutes of face-to-face meetings.

7.5 For Divisions that do not have a Treasurer, the Secretary-Treasurer shall also serve as a member of the Division’s Finance committee, and shall be the responsible custodian of any special funds of the Division. The Secretary-Treasurer shall have the same duties as the Treasurer.

7.6 The Treasurer shall send the NNPD Annual Budget to the Executive Director after approval of the Executive Committee but before December 31.

R7 – Officers

7.1 The Officers of the Division shall be a Chair, a Vice-Chair, a Secretary, and a Treasurer. The Vice-Chair shall be designated Chair-Elect. The Officers shall hold office for one year concurrently with the term of Officers of the Society or until their successors are elected or appointed.

7.2 Duties of the Chair:
   a. The Chair shall have supervision over the affairs of the Division, subject to the direction of the Executive Committee, and shall be responsible for coordinating the work of the NNPD with the activities of the Society.
   b. The Chair shall be responsible for calling all meetings of the Executive Committee, shall preside over meetings of the Executive Committee and the Division, and shall have the power to perform other duties as may be provided in these Rules.
   c. The Chair shall be responsible for representing the NNPD at the meetings of the Society Professional Divisions Committee and Society Board of Directors.

7.3 Designated Chair-Elect and Vice-Chair:
   a. The Vice-Chair shall be the designated Chair-Elect and, at the expiration of that term, will automatically succeed to the office of Chair.
   b. The Vice-Chair shall assist the Chair in conducting the duties of the office.
   c. The Vice-Chair shall perform the duties of the Chair if the Chair is unable to serve.

7.4 Secretary:
   a. The Secretary shall act as custodian of the NNPD Bylaws and Rules and shall
b. The Secretary shall provide notices to NNPD members and for publicity releases, and shall be responsible for obtaining a roster of NNPD members from the Executive Director.

c. In the absence or incapacity of the Chair and the Vice-Chair, the Secretary (if not a student member) shall be responsible for performing the duties of the Chair.

7.5 Treasurer:

a. The Treasurer shall review the financial statements provided by the Society’s staff and shall monitor the financial health of the Division.

b. The Treasurer shall assist with the preparation of the Division’s budget.

c. The Treasurer shall advise the other Officers on issues of expenses and revenue.

d. In the absence or incapacity of the other Officers, the Treasurer (if not a student member) shall be responsible for performing the duties of the Chair.
Article B8 – Election and Eligibility

8.1 The members of the NNPD Executive committee and the Officers (except the Chair) shall be elected as specified in Article B6.2 and B7.1 of these Bylaws, respectively.

8.2 Executive Committee members shall be Fellows, Members, Student Members, Emeritus or Honorary Life Members of the Society.

8.3 The Nominating Committee shall place in the hands of the Secretary or Secretary-Treasurer and Executive Director no later than the completion of the Winter Meeting (or seven [7] months before the Annual Meeting for Divisions that were unable to meet during the Winter Meeting) the names of candidates for the Executive Committee and for the NNPD Officers. The Executive Director shall prepare and forward to each member of the NNPD a ballot containing the nominations submitted by the Nominating Committee, and others made by petition of not fewer than ten (10) members of the Division, received in writing either by the Nominating Committee or by the Secretary or Secretary-Treasurer at least twenty-two (22) weeks before the Annual Meeting.

8.4 At least one candidate shall be named by the Nominating Committee for each Executive Committee membership expiring or vacated and for each elective office other than the office of Chair, which will be filled by the Vice-Chair. The ballot shall contain spaces for writing in additional candidates.

8.5 Ballots, in order to be counted, shall be completed as instructed and shall be validated by the Executive Director as having been received from a NNPD member in good standing. The NNPD shall be responsive to future electronic voting initiatives introduced by the Society, as appropriate.

8.6 Voting shall be by secret ballot under the general procedure stipulated for voting and for handling the ballots in the Bylaws and Rules of the Society. The Executive Director shall declare elected to each position the candidate receiving the most votes for that position. If a tie occurs, the NNPD shall resolve the tie by a vote of the members of the Executive Committee. The elected candidates shall be installed and their terms of office shall...
commence at the close of the Annual Meeting of the Society.

8.7 Members elected at large shall not be eligible for election to more than two consecutive terms on the Executive Committee, or more than two consecutive terms of office as Secretary, Treasurer, or Secretary-Treasurer. After one full term in office, the Chair shall automatically be succeeded by the Vice-Chair. Except as provided in these Bylaws, no member shall hold more than one office simultaneously.

8.8 No member shall be eligible for the office of Vice-Chair/Chair-Elect until having served on the Executive Committee in any capacity for at least one year except during the initial year of the NNPD or in the event the office of Chair is declared vacant.

8.9 The retiring Chair shall not be eligible for election as Vice-Chair/Chair-Elect for the term immediately succeeding the term as Chair.
Article B9 – Standing and Special Committees

9.1 NNPD may establish Standing and Special Committees.

9.2 A simple majority of the members of the committee shall constitute a quorum at all committee meetings.

R9 – Standing and Special Committees

9.1 Standing and Special Committees:
   a. As part of the strategic planning process for the Division, the Vice-Chair shall, prior to assuming the office of Chair, submit for approval by the Executive Committee a succession plan, including the appointment or reappointment of Committee members and Committee Chairs, that strives to achieve a balance between continuity of experience and new members.
   b. The NNPD Chair may, at any time, appoint additional members to serve on a Standing or Special Committee for a term of up to four (4) years.
   c. With the approval (simple majority) of the Executive Committee, the NNPD Chair may remove the Committee Chair or any Executive Committee member from any Standing or Special Committee.

9.2 NNPD Standing Committees:
   a. Program Committee – composed of not fewer than five (5) members, including the Chair. The Chair of the Program Committee shall be appointed by the NNPD Chair for a term of four (4) years. The Program Committee is responsible for organizing technical sessions of interest to NNPD members at National Meetings and Topical Meetings. The Program Committee Chair shall be responsible for representing the NNPD at meetings of the Society National Program Committee.
   b. Membership Committee – composed of not fewer than four (4) members, including the NNPD Liaison with the Society’s Membership Committee and the Chair. The NNPD Chair is the Chair of the Membership Committee. The
Membership Committee is responsible for bringing the advantages of Society and NNPD membership to the attention of qualified candidates.

c. Finance Committee – composed of not fewer than five (5) members, including the two (2) immediate past NNPD Treasurers and the Chair. The Chair of the Finance Committee is the NNPD Treasurer. The Finance Committee is responsible for ensuring the financial health of the NNPD and the most effective use of the Division’s financial resources.

d. Honors and Awards – Composed of not fewer than four (4) members, including the Program Committee Chair and the Chair. The Honors and Awards Committee is responsible for stimulating the recognition of NNPD members, and for interacting with the Honors and Awards Committee of the Society.

e. Planning – Composed of not fewer than four (4) members including the Chair. The Chair is the NNPD Vice-Chair. The Planning Committee is responsible for annually developing a one-year tactical plan and a five-year strategic plan.

f. Newsletter and Publications – Composed of not fewer than four (4) members including the Secretary, Program Committee Chair, Vice-Chair and the Chair. The Newsletter and Publications Committee is responsible for publishing a semi-annual newsletter and at least one (1) non-meeting publication (e.g. an exceptional NNPD presentation in the Society’s technical journals or an honoree’s acceptance speech in Nuclear News) each year.

g. Website – Composed of not fewer than three (3) members including the Secretary. The Chair is the Division Webmaster. The Website Committee is responsible for maintaining the NNPD
governance and knowledge exchange among NNPD members.
h. Students and Young Members – Composed of not fewer than four (4) members including the Liaison with the Young Member Group and the Vice-Chair. The Chair is appointed by the NNPD Chair for a term of four (4) years. The Students and Young Members Committee is responsible for coordinating NNPD support and activities related to students and young members (e.g., NNPD scholarship recipients, and student conference attendees), and related to the transition from student to full member status.

9.3 NNPD Special Committees: Special committees may be established from time-to-time by the Chair, subject to authorization by the Executive Committee. Special Committees shall be dissolved upon completion of the duties assigned to them.
a. Nominating Committee – composed of not fewer than three (3) members, including the Committee Chair. The Committee Chair is the immediate past chair of the Division. The Nominating Committee is responsible for assembling a slate of candidates for elected offices that represents a broad cross-section of the segments or groups within the Division.
Article B10 – Meetings

10.1 Meetings of the NNPD shall be held as determined by the Executive Committee, at times and places it shall designate. If a business meeting is held, it shall be scheduled to coincide with the Annual Meeting of the Society and shall precede the annual reorganization of the NNPD Executive Committee. The Secretary or Secretary-Treasurer shall mail an advance notice of all intended meetings of the NNPD to the Executive Director of the Society not less than six (6) weeks before the date of that meeting. In addition, notices of all meetings will be sent to the members of the NNPD not less than six (6) weeks before the meeting. These meetings are open to all members in good standing in the Division.

10.2 A quorum for the transaction of business at all NNPD meetings shall consist of fifteen (15) qualified voters or twenty (20) percent of the qualified voters.
Article B11 – Amendments

11.1 Amendments to these Bylaws may be proposed by the Chair of any Division, the Professional Divisions Committee, the Society Bylaws and Rules Committee, or the Society Board of Directors. Amendments must be of a nature that they can be applied equitably to all Divisions, in keeping with the intent of the Standard Bylaws. Upon approval of a simple majority of the Society’s Executive Committee, the proposed amendment shall be forwarded to NNPD for comment. Comments should be filed with the Professional Divisions Committee Chair no later than forty-five (45) days prior to the next ANS national meeting. Further detailed procedures for approval of amendments to the Standard Bylaws are in the ANS Rule R18.9.1.

11.2 The Professional Divisions Committee shall notify all Divisions of approved amendments to the Standard Bylaws. NNPD shall be responsible for reviewing approved amendments to determine if corresponding changes to the Division’s Rules are required.

R11 – Amendments

11.1 Comments filed by the NNPD on proposed Standard Bylaw amendments, which were forwarded to the Division, in accordance with B11.1, shall have received an affirmative vote by a simple majority of the NNPD Executive Committee.

11.2 Approved Amendments to the Standard Bylaws

a. When notified of an approved amendment to the Standard Bylaws, the Secretary shall obtain an updated copy of the NNPD Bylaws from the National Bylaws and Rules Committee, and prepare (if necessary) reconciling changes in the NNPD Rules for review and approval by the Executive Committee.

b. NNPD members shall be notified of the amended Bylaws by appropriate means, such as posting the amended Bylaws on the NNPD webpage or including a notice in the NNPD newsletter.

11.3 Amendments to NNPD Rules:

a. Amendments to NNPD Rules may be proposed by any member of the NNPD Executive Committee during a Committee meeting and approved by a simple majority of the members present.

b. Amendments adopted by the Executive Committee shall be provided to the Society Bylaws and Rules Committee for review and endorsement.

c. The approved Rule amendment shall become effective upon being filed with the Executive Director of the Society.

d. The Division Secretary shall be notify the Division membership of the
amended Rules in a printed or electronic newsletter.
### Article B12 – Rules of Conduct

12.1 In all procedural matters not covered by the Bylaws and Rules of the Division, Robert’s Rules of Order, latest edition, shall be used as the authority for parliamentary procedures.

### R12 – Rules of Conduct

12.1 Electronic Voting – the Executive Committee, and other NNPD committees may conduct Division business using normal voting procedures at scheduled meetings or they may use electronic exchanges and voting. In order to properly transact committee business electronically, the following steps shall be followed.

a. The Chair of the NNPD determines if an issue is to be considered and voted upon electronically.

b. Documents or issues for comment and vote will be sent to the NNPD’s listserv with a request to review and comment.

c. Deadlines for comment and voting periods will be provided by the Chair. Votes can be submitted during the comment period and must be received prior to the voting deadline. All members are required to reply to the listserv for all other members to review both comments and votes.

d. Once the voting deadline has passed, the Chair will review the votes and inform NNPD members via listserv of the outcome of the vote. To be valid, all votes registered electronically shall have a quorum of NNPD members registering a vote. To pass, the vote must have a majority of the quorum of those registered.

e. Between ANS national meetings, issues that have successfully passed through the electronic comment and voting process will be considered approved and activity may commence in accordance with the approved item.

f. Each electronic vote will be recorded in the minutes of the next face-to-face meeting of the NNPD for historical record.
### Article B13 – Dissolution

13.1 NNPD may be dissolved at the discretion of the Board of Directors of the Society, after proper consultation with the Executive Committee of the NNPD and the Professional Divisions Committee.

13.2 The NNPD membership must approve dissolution by a 2/3 vote before a petition is submitted.

13.3 A Division considering dissolution should prepare and submit a petition to the Professional Divisions Committee that clearly states the reasons the Division cannot fulfill its obligations and mission. The PDC with the Division will forward the petition to the Board of Directors.

13.4 Assets of dissolved Division shall become the property of the American Nuclear Society.

13.5 Any Division that merges with another Division may do so at the discretion of the Board of Directors after receiving a request from the Professional Divisions Committee and the involved Divisions.

a. Assets of merged Divisions will be combined under the newly established Division

### R13 – Dissolution