

**Bylaws of the
Southeastern Illinois Community Health Coalition
Part of the Healthy SI Delta Network**



**Adopted June 17, 2009
Amended August 15, 2012**

Article I - Name and Purpose

Section 1.1 - Name

The name of the coalition shall be the Southeastern Illinois Community Health Coalition.

Section 1.2 - Mission

The Southeastern Illinois Community Health Coalition will have an active interest in and commitment to improving the health of the communities in Southeastern Illinois.

Article II - Membership

Section 2.1 - Governing Body

The membership shall be the governing and legislative body of the Coalition. All members are entitled to participate in all activities of the Coalition. They may vote on all matters that may come before the membership. Members may be nominated for election to any appropriate office.

Section 2.2 - Dues

At this time there are no membership dues.

Section 2.3 - Member in Good Standing Defined

A member in good standing is a member whose dues are current according to the Coalition records.

Section 2.4 - Fiscal Year

The fiscal year for this coalition will begin on July 1st and will end on June 30th.

Article III - Executive Committee

Section 3.1 - Duties and Powers

The business affairs of the Coalition shall be managed by its Executive Committee, which may exercise all such powers of the Coalition and do all such lawful acts as are not, by statute or these bylaws, prescribed.

Section 3.2 - Elected Officers

The Executive Committee of the Southeastern Illinois Community Health Coalition shall be: President, President-Elect, Secretary, Treasurer, Immediate Past-President, Healthy SI Delta Network Representative (must be an employee of Egyptian Health Department), Saline County Representative, Gallatin County Representative, and White County Representative.

Section 3.3 - Term of Office

The positions of President, President-Elect, and Secretary shall be nominated annually. The Treasurer and Saline, Gallatin and White County Representatives will be elected for 2 year terms. No above listed officer may fill a position for more than 3 consecutive terms.

Section 3.4 - Election

Officers shall be nominated at the April meeting of each year and elected at the June meeting.

Section 3.5 - Vacancies

- (a) Should the office of President become vacant, the President-Elect shall succeed to the office of President until the next annual meeting, when the office will be filled by election.
- (b) Should the office of President-Elect, Secretary or Treasurer become vacant, the Coalition shall, at the next meeting of the Coalition, elect a member of the Coalition to serve the remaining term of office.

Section 3.6 - Executive Committee Rules and Policies

The Executive Committee may, by majority vote, adopt rules and policies for the conduct of its business.

Section 3.7 - Meetings

The Executive Committee will meet during alternating months, opposite of the months during which the entire Coalition meets. Additional meetings may be called as needed.

Article V - Meetings

Section 5.1 -Meetings

Meetings of the members of the Southeastern Illinois Community Health Coalition shall be held at a time and

place selected by the Executive Committee with input from the membership. The Coalition will be meeting during even numbered months. Locations will be made known as close to the Annual Meeting in June as is possible.

Section 5.2 - Quorum and Voting

Those members present at Coalition meetings shall constitute a quorum for the purpose of conducting Coalition business. Only members in good standing are entitled to vote. Each organization is limited to 3 voting members, no matter how many members from that entity are present.

Section 5.3 - Minutes

The Coalition shall keep minutes of the proceedings of its meetings.

Section 5.4 - Committees

Committees may be formed to address issues as determined by the Coalition. Committees will meet as needed to complete the task(s) assigned by the Coalition. Coalition members will volunteer to serve on a committee or committees. Minutes of committee meetings shall be kept and provided to the Coalition as requested.

Article VII - Amendments

Section 7.1 - Approval by Membership

Members in good standing of the Southeastern Illinois Community Health Coalition may amend these bylaws by a two-thirds vote of the members present at a legally constituted meeting of the Coalition, provided a written notice of the proposed changes be sent to each member at least 60 days prior to the meeting at which the amendments are to be voted upon. Proposed amendments to the bylaws may also be distributed electronically.

These bylaws were amended as and for the Southeastern Illinois Community Health Coalition, an Illinois Corporation, at the meeting of the board of directors held on the _____ day of _____, 2012.

Southeastern Illinois Community Health Coalition

By: _____
President

By: _____
President-Elect

By: _____
Treasurer

By: _____
Secretary

By: _____

By: _____

By: _____

By: _____