INDIANA STATE BAR ASSOCIATION
BYLAWS of the YOUNG LAWYERS SECTION
As amended October 13, 2010

ARTICLE 1. NAME AND PURPOSE

1.1 Name. The name of the section will be the Young Lawyers Section ("YLS") of the Indiana State Bar Association ("ISBA").

1.2 Purpose. The purpose of the YLS will be to stimulate the interest of new and young lawyers in the objectives of the ISBA, to carry on activities which will be of assistance to new and young lawyers in the practice of law, and the citizens of this state, and to make reports and recommendations to the governing bodies of the ISBA.

ARTICLE 2. MEMBERSHIP

2.1 Eligibility. All members of the ISBA in good standing, not over thirty-six (36) years of age, are eligible for membership in the YLS. Also, any member of the ISBA in good standing and in his or her first five (5) years of admission to practice law will be eligible for membership in the YLS, no matter their age (i.e., they may be over 36).

2.2 Dues. The amount of annual dues will be established by the YLS Council with the approval of the ISBA Board of Governors. The time and method of payment will be established from time to time by the ISBA Board of Governors at their discretion.

2.3 Termination of Membership. Membership in the YLS will terminate automatically upon one (1) or more of the following circumstances: At the adjournment of the annual meeting of the ISBA during the next calendar year after a member completes his/her fifth year of practice or attains thirty-six (36) years of age, whichever comes later, or upon such person's ceasing, prior to that time, to be a member of the ISBA, or upon such person's failure to pay YLS dues. Provided, however, that any person elected to an office in this YLS, or appointed to any position, will remain eligible to complete his or her term in office, or that position, so long as they were qualified to be a member of the YLS at the time of their election or appointment.

ARTICLE 3. YLS COUNCIL

3.1 Composition. The Council of the YLS ("Council") will consist of at least twelve (12), but not more than thirty-five (35), voting members, and an unlimited number of non-voting Liaison members. The voting members of the Council will be composed of the following: the YLS officers, one member from each of the eleven (11) ISBA Districts, at-large members, Counsel to the Chair, and Past-Chairs of the YLS who are still members in good standing of the YLS.

3.2 Duties of Council.

3.2.1 Generally. The Council will have general supervision and control of the affairs of the YLS, subject to the provisions of the Articles and Bylaws of the ISBA and this Section.

3.2.2 Removal. The Council may review the performance and involvement of the Council members and have power to remove any member of the Council for the following reasons:

a. Non-attendance at meetings without proper notification and reason, and/or

b. Lack of substantial involvement in programs of the YLS.

It is recognized that the above are subjective factors. Therefore removal of a member may occur only after a two-thirds (2/3) vote of the voting members of the Council present and voting in favor of removal.

3.3 Election and Appointment of Council Members.

3.3.1 Officers. Each officer of the YLS will serve as a member of the Council for so long as he or she will occupy such office.

3.3.2 District Representatives. Members of the Council from each of the eleven (11) Districts will be elected for two (2) year terms by the membership of the YLS at the annual meeting immediately after the election of new officers. Council members in odd number Districts will be elected in odd numbered years, and Council members from even-numbered Districts will be elected in even numbered years.

3.3.3 At-large Representatives. There shall be up to ten (10) members at-large each elected for a two (2) year term by the membership of the YLS. Five (5) at-large representatives will be elected each year. There shall be no more than three (3) At-large Representatives from any one District.

3.3.4 Liaisons. The ISBA Executive Director assigns an ISBA Staff Member to work with YLS and its Council on organizing and administering the activities of the Section. Such Staff Member is considered the "YLS Staff Liaison" and is a non-voting member of the YLS Council. Additionally, the Chair, in its sole discretion, may appoint persons to sit as non-voting liaison members on the Council. Such persons may include persons from the following: Indianapolis Bar Association/Young Lawyers Division, Marion County Bar Association, law schools located in Indiana, ISBA Membership Benefit providers, and any other law-related entity.

3.3.5 Counsel to the Chair. The Chair each year may appoint a counsel to the Chair to give advice and counsel to the Chair as requested. Such person is a voting member of the Council.

3.3.6 Vacancies. A vacancy in an elected position on the Council will be filled by interim appointment by a majority vote of the remaining Council members until the next annual meeting at which the position is eligible for election. In the event that the vacancy involves a district representative, any interim appointment so made will be a member in good standing residing in the same District as the former member having vacated such office. A vacancy in an appointed position on the Council will be filled by interim appointment by the appointing person or body to complete the vacated term.

3.4 Eligibility of Council Members. In order to be eligible for election or appointment as a voting member of the Council, a person must be a member of the YLS and in good standing. Membership of a voting member on the Council will terminate automatically upon loss of YLS membership in good standing. Non-voting "liaison" members need not be YLS members in good standing.

3.5. Past Chairs. All Past YLS Chairs are ex-officio members of the Council as long as they remain members of the YLS in good standing.

ARTICLE 4. OFFICERS

4.1 Officers. The officers of the YLS will be Chair, Chair-Elect, and Secretary-Treasurer.

4.2 Duties of Officers.

4.2.1. YLS Chair. The Chair will serve in office from the close of the Annual Meeting at which he or she assumes office until the close of the next Annual Meeting. He or she will preside at all meetings of the YLS and will perform such other duties and acts usually pertaining to this office. He or she will prepare a report of the activities of the YLS for the past year for presentation at the Annual Meeting of the YLS and for submission to the Board of Governors of the ISBA.

4.2.2. Chair-Elect. The Chair-Elect will perform the duties of the Chair in the absence of the Chair, and will perform such duties as may be assigned to him or her by the Chair. He or she will succeed automatically to the office of Chair.

4.2.3. Secretary-Treasurer. The Secretary-Treasurer will keep a true record of the proceedings of all meetings, give notice of all meetings and will be the custodian of all books, papers, documents and other property of the YLS. He or she will supervise the handling of all YLS funds in accordance with the procedures established by the ISBA. The ISBA will keep accurate and current records of all funds of the YLS.

4.3 Terms of Office. The Chair, Chair-Elect and Secretary-Treasurer will serve one (1) year terms beginning with the close of the Annual Meeting at which he or she assumes office and ending at the close of the next Annual Meeting.

4.4 Eligibility of Officers. In order to be eligible for election as any officer of the YLS, a person must be a member of the YLS in good standing and must have been actively involved in the YLS's activities for a minimum of two (2) full years prior to election.

ARTICLE 5. ELECTIONS

5.1 Nominating Committee. The Chair of the YLS will appoint a nominating committee consisting of five (5) members, no more than two (2) of whom may be from the same ISBA district. The Chair-Elect will serve as Chair of the Nominating Committee.

5.2 Duty of the Nominating Committee. The Nominating Committee will submit not later than forty-five (45) days prior to the Annual Meeting a list of nominees for the offices of Chair-Elect, Secretary-Treasurer and the other elected members of the Council. The Chair of the YLS will arrange for the publication of these nominees to all members of the YLS at least thirty (30) days prior to the Annual Meeting.

5.3 Additional Nominees. Additional nominees for office may be submitted by petition containing the signatures of at least ten (10) members in good standing representing at least five (5) of the eleven (11) ISBA districts within the state. Additional nominees for the Council may be submitted by petition containing the signatures of at least five (5) members in good standing representing the same ISBA District as the nominee. These petitions must be received by the Secretary-Treasurer of the YLS not later than twenty (20) days prior to the next Annual Meeting.

5.4 Report of the Nominating Committee. The Chair of the Nominating Committee will report all nominees for the Officers and the Council at the Annual Meeting. There will be no nominations from the floor at the Annual Meeting.

5.5 Ballot. The quorum at the Annual Meeting may approve the Nominating Committee's report and this will constitute election of the nominees who are not contested. Where Offices and Council memberships are contested, a majority vote of the quorum will be sufficient for election.

ARTICLE 6. MEETINGS

6.1 Annual Meeting. The Annual Meeting of the YLS will be held at the time and place of the Annual Meeting of the ISBA. At that meeting reports of officers and committees will be delivered, and officers and council members of the YLS will be elected.

6.2 Special Meetings. Special meetings may be called by the Chair or by a majority of the Officers and will be called by the Secretary on request of five (5) members in writing. The time and place of special meetings, and the purpose thereof, will be announced at least one (1) week in advance.

6.3 Quorum. At all meetings, the members of the YLS present will constitute a quorum for the transaction of business. The latest edition of Robert's Rule of Order will govern all other aspects of the proceedings.

ARTICLE 7. COMMITTEES, OTHER THAN NOMINATING

7.1 Executive Committee. The Executive Committee shall consist of the officers of the YLS and shall have such duties and powers as the Council may delegate to it from time to time. Such Executive Committee shall keep regular minutes of its meetings, and shall cause them to be reported to the Council at or prior to the next meeting of said Council. The Council may at any time dissolve such Executive Committee or remove any of its members with cause.

7.2 Special Committees. The Chair, with the approval of a majority of the Council, may appoint special committees and define their duties, budget and duration.

7.2.1 The special committees created under this section may include non-YLS Council members.

7.2.2 Upon appointment, the members of the special committees may attend Council meetings but are non-voting liaisons pursuant to Sections 3.3.4 and 3.4, supra.

ARTICLE 8. AMENDMENTS

8.1 Procedure. These Bylaws may be amended at any meeting of the YLS by a two-thirds (2/3) vote of the members of the YLS present and voting; provided, however, that notice of the substance of the proposed amendments shall have been transmitted, whether electronically or otherwise, to all members of the YLS Council at least two (2) weeks before the meeting. Pursuant to Section B. of Bylaw XIV of the Articles and Bylaws of the ISBA, no such amendments shall be effective until submitted to and approved by the Board of Governors of the ISBA.