



Constitution Of

The International Academy of Electrochemical Energy Science (IAOEES)

ARTICLE I – Organization Name

The name of this organization shall be International Academy of Electrochemical Energy Science (which may hereinafter be referred to as "IAOEES" or "the organization" or "the Chapter").

ARTICLE II – Establishment

IAOEES is established in December 2013 by 4 founders; Dr. Jiujun Zhang, Mr. Joey Jung, Dr. Andy (Xueliang) Sun, and Dr. Zhongwei Chen; to create a global community to encourage research and partnerships in the field of electrochemical energy science and technology.

ARTICLE III – Purpose

The purpose of this organization is to provide professional enrichment and social support to advance electrochemical science and technology in clean and sustainable energy applications, to encourage cutting-edge academic research collaboration and promote technical partnership among its members, to provide opportunities for professionals in energy areas to share competitive knowledge and technology, and to make significant contribution to worldwide efforts in creating a pollution-free environment for human living.

ARTICLE IV – Membership

Section 1: Non-discrimination Statement

No hazing or discrimination will be used as a condition of membership in this organization. This organization agrees to adhere to the following non-discrimination statement: "No individual shall be denied membership on the basis of race, creed, color, sex, religion, national origin, age, disability, veterans or marital status, sexual orientation, gender identity, gender expression, or any other protected group status."

Section 2: Recruitment & Active Membership

Recruitment shall take place throughout the year and membership is open at all times.

Annual payment of membership dues and regular participation in the meetings and activities of IAOEES constitute active membership in the organization.

**Section 3: Revocation of Membership**

Membership may be revoked without mutual agreement for non-participation, misconduct, or violations of any provisions of the Constitution. A membership may be revoked upon a 2/3 majority vote of the board of directors.

Section 4: Appeal Process

A member whose membership has been revoked may appeal the revocation in writing within a seven (7) day period to the Secretary General. At the next regularly scheduled IAOEE board of directors meeting, the revoked member may present his/her case to the board of directors and the board of directors should call all for a vote on the appeal.

ARTICLE V – Officers**Section 1: Eligibility**

The qualification for holding the offices, defined in ARTICLE V-OFFICERS, Section 2 below, is that candidates must possess at least a Master degree in science/engineering related fields.

Section 2: Titles and Duties

The following are the offices that are to be established.

I. Board Director

The board of directors oversee the activities of IAOEES. During the first three years of establishing IAOEES, the 4 founders are naturally the board of directors. After 3 years establishment of IAOEES, the board of directors should be fixed to 7; consisting the 4 founders and 3 elected directors. The 3 elected board of directors should be elected by the IAOEES board committee members from 6 candidates that are nominated by the founders. The 3 elected directors should serve a 3 year term and can be re-elected maximum 2 times. A founder has the right to appoint a new board of director as his/her successor if decided to step down as a board director.

The duties of the board directors include:

- governing the organization by establishing broad policies and objectives;
- nominating the board committee chairman candidates to be elected by the IAOEES board committee members;
- nominating president candidates to be elected by all IAOEES members;
- supporting and reviewing the performance of the management;
- approving annual budgets;
- setting the compensation of the management;



- revising the constitution of IAOEES as necessary.

II. Board Committee

The board committee members provides consultation and advisory to the management team. The board committee members are invited by the board of directors. The board committee members should be leading experts in electrochemical energy related fields. The board committee should consist of a chairman, vice chairmans, and board committee members.

Duties of the Chairman:

1. Report to the board of directors;
2. Promote membership and participation in the activities of IAOEES.
2. Responsible for fundraising to support the activities of IAOEES
3. Coordinate and oversee the activities of the special committees (see Article XI).
4. Act as the presiding officer over all Board Committee meetings.

Duties of the Vice Chairman(s):

1. Coordinate and take leadership in the fundraising aspects of the Chapter.
2. Provide leadership and assistance to executive Division Directors and members of IAOEES.

III. Management Team

1. President
2. Vice President(s)
3. Secretary General
4. Treasurer

Duties of the President:

1. Report to the board of directors;
2. On behalf of Board of Directors to manage the IAOEES operation;
3. Closely coordinate with board committee chairman to guarantee the integrity of the IAOEES;
4. Provide leadership to the officers and members of IAOEES;
5. Promote membership and participation in the activities of IAOEES.
6. Assist Board Committee for fundraising to support the activities of IAOEES
7. Coordinate and oversee the activities of the special committees (see Article XI).
8. Act as the presiding officer over all IAOEES management meetings.

Duties of the Vice President(s):

1. Take over the duties of the President in his absence.



2. Assist Board Committee and President in the fundraising aspects of the Chapter.
3. Provide leadership to the Division Directors and members of IAOEES.

Duties of the Secretary General:

1. Provide leadership to the administration office for routine management of IAOEES.
2. Schedule all meetings including conferences, board committee meetings, etc..
3. Assist President/Vice-Presidents for networking, fundraising, and recruitment.

Duties of the Treasurer:

1. Keep a record of all money collected, donated, or by any means belonging to IAOEES.
2. Keep the IAOEES bank account and checkbook, and write checks, make refunds, deposits, and withdrawals from the bank account. All checks must be signed by the Chairman and the Treasurer.
3. Promote and manage membership and participation in the activities of IAOEES.

ARTICLE VI – Election of Officers**Section 1: Eligibility to Vote**

All active members of IAOEES constitute the voting members. Any active member in good standing is eligible to vote for officers in IAOEES.

Section 2: Nomination Process

Nomination of officers shall occur each three year at each third IAOEES meeting. The chairman of the board committee and president are nominated by the board of directors. Any eligible IAOEES active member may nominate themselves or any other member for officers excluding chairman of the board committee and president at this meeting.

Section 3: Election Process

Election of officers shall occur every three years at the IAOEES meeting. Any eligible IAOEES member may vote by secret ballot in this election. The officers will be elected by simple majority vote of the quorum of members present at the meeting for the election.

Section 4: Term of Office

The term of office will be three years from the first meeting of the Fall term until the first meeting of the third Fall term.

ARTICLE VII – Officer Vacancies

**Section 1: Removal of Officers**

An officer may be removed from office upon a 2/3 majority vote of board of directors.

Section 2: Resignation

Officers must resign in writing to the Chairman. If the Chairman resigns, this must be in writing to the Secretary General.

Section 3: Filling Vacant Officer Positions

Officers who resign will be replaced by the aforementioned nomination and election process at the next regularly scheduled IAOEES meeting subsequent to the resignation.

ARTICLE VIII – Meetings**Section 1: Regular Meetings**

IAOEES members will meet once a year during the calendar year and in any number of special meetings as may be determined to be necessary by the Chairman in consultation with the other Officers.

Section 2: Nomination and Election Meeting

The general member shall hold an annual meeting in order to obtain the update from Board Committee and Management Team in terms of IAOEES financial, membership, division achievement, award nomination and overall management situations for the last year, and new planning for the coming year. A notice of the membership meeting, setting forth the date, time, and place shall be communicated to each member at least one month before the annual membership meeting.

Section 3: Quorum

A quorum for any meeting shall be one half (1/2) of the active membership of IAOEES in person or proxy at said meetings.

ARTICLE IX -- Finances**Section 1: Membership Dues**

The membership dues to be a member of IAOEES will be set by the Officers. Dues amounts will be announced at the first meeting of IAOEES at the beginning of the calendar year.

Section 2: Spending Organization Funds



The organization's Chairman and Treasurer shall be the only individuals authorized to sign for or write checks for any expenditure. Normally, the Treasurer is authorized and holds the primary responsibility for signing for expenses or writing checks for any expenditure approved by the membership. In the event that the Treasurer is not available, the President may sign for or write checks for any expenditure.

Section 3: Officer Transition

All current account signers must assist in the timely transition of account signature authority and transfer of financial records to the new incoming officers and advisor.

ARTICLE X -- Publications**Section 1: Compliance**

All advertisements of the organization must comply with the IAOEES Policy

Section 2: Approval

The President and Secretary General approve all publications, shirts, fliers, e-mails, etc., prior to duplication and distribution.

ARTICLE XI – Special Committees

Special committees may be formed at any time to deal with specific matters of IAOEES. These committees will be appointed by the Chairman, will consist of volunteers from the membership, and will be headed by an agreed upon committee chair.

ARTICLE XII – Amendments

The International Academy of Electrochemical Energy Science reserves the right to delete from and/or add to any part of this Constitution provided that a duly called for and advertised IAOEES meeting has a quorum. The following are the steps to be undertaken for making a change in the Constitution:

1. Propose a change to the Constitution and notify by e-mail all the IAOEES members one week prior to the meeting.
2. Call for and advertise the meeting to affect the change.
3. Discuss the changes to be considered.
4. Have a vote for the changes to be adopted.
5. Modify the Constitution appropriately.



ARTICLE XIII – Special Condition

To ensure a smooth operation of IAOEES, the first board committee chairman and president are appointed by the board of directors. The first election of board committee chairman and president is to be held after three years of IAOEES establishment.