

Below is the clean version of the proposed new Chapter Assembly charter without any markings indicating what is new in the document ... It constitutes the official document maintained by the CA Secretary

> Charter of the NSS Chapters' Assembly

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> Original version ratified September 3, 1988

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> I. Preamble

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> We, the Chapters of the National Space Society, do hereby declare our unity
> within the framework of the National Space Society (hereinafter known as
> "NSS") as the Chapters' Assembly (hereinafter known as the "CA"). We shall
> work in concert with one another and the national organization to strengthen
> and better NSS to create a spacefaring civilization that will establish
> communities beyond the Earth

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> II. Name

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> The name of the organization shall be the National Space Society Chapters'
> Assembly.

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> III. Chapters

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> A chapter shall be defined as an organization in compliance with the
> Chapter Rules of the NSS and duly credited by the Chapters Coordinator.

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> The CA shall consist of all chapters that join the CA and to comply with the
> responsibilities of the chapters as set in the Charter and Bylaws of the CA.

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> IV. Function

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> a) The Chapters' Assembly shall exist as an advisory body to the NSS, to
> maintain communications, and increase rapport with the national
> organization. The CA shall have the power to create, openly debate, and
> deliver resolutions to any official of the NSS.

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> The Chapters' Assembly shall also exist as a body to encourage and assist
> lateral communications among varied chapters of the NSS, as well as between
> chapters and regional organizations, and to promote the chapter system.

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> The CA shall have the power to take appropriate action to further its
> functions.

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> b) The CA shall have no authority to dictate the internal affairs of any
> chapter, region, or related organization.

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> V. Representation

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> Within the CA, each individual chapter shall be entitled to one vote.
> Recognized Chapters shall be represented either by a principal officer whom,
> by regulations of the National Space Society, must be a member of the
> Society, or an authorized delegate of the Chapter who must be an NSS Member.

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> VI. Operations

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> The Chapters' Assembly shall hold a public meeting each year at the annual
> meeting of the National Space Society. The CA shall hold subsequent meeting
> throughout the year to deal with all necessary issues at hand. Chapter
> delegates may attend the meetings via the use of state-of-art remote devices

> to conduct CA business

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> A quorum for voting at the full meeting of the CA and subsequent meetings
> during the year shall consist of 25% representation of the Chapters, except
> upon special issues specified in the bylaws

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> There shall be two generally elected officers of the CA, a chairperson who
> shall preside at the general meetings and an executive Secretary who shall
> record and distribute the proceedings of said meetings.

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> VII. Communications

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> All activities of the CA shall be conducted openly, with no closure of any
> meeting or the meeting of any subsidiary committee or organization, with the
> single exception of meetings specifically called to discuss pending
> litigation.

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> It shall be the responsibility of the CA to communicate all its action to
> the various constituent chapters, including the minutes of all meetings of
> the CA and subsidiary committees, to any and all members of the NSS who ask
> for such materials.

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> VIII. Bylaws

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> Bylaws to specify and further the goals and functions of the CA may be
> created and resolved at general meetings of CA, or remotely, provided that
> such bylaws do not contradict the provisions of this Charter.

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> IX. Amendments

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> An Amendment to this Charter may be proposed by a 2/3 majority of the voting
> delegates at any regular meeting of the CA, provided that at least 1/3 of
> the member chapters are represented. The amendment must subsequently be

> approved by a 2/3 majority of the member chapters comprising the CA.
> Proposed Amendments may be voted on by physical presence or electronic
> presence. Amendment approvals may be voted on by any combination of physical
> presence, electronic means, or physical mail. The proposed Amendments must
> be approved within 18 months after being submitted to the chapters.

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> X. Ratification

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> The Original Charter was ratified on September 3, 1988 ... This amended
> document shall be considered ratified when 2/3rd of the member Chapters of
> the CA agree to the proposed amended document

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> Document completed April 19, 2016 ... Submitted to the Chapters for ratification in July 2016.
Document has been ratified by the following NSS Chapters

August 2016

- Sacramento L5 Society
- NSS Louisville Space Society
- San Antonio Space Society