

**CALIFORNIA HEALTH
INFORMATION ASSOCIATION
BYLAWS**

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CALIFORNIA HEALTH INFORMATION ASSOCIATION
BYLAWS

ARTICLE I

NAME

The name of this corporation shall be: CALIFORNIA HEALTH INFORMATION ASSOCIATION (hereinafter referred to as "*CHIA*").

ARTICLE II

OFFICES AND AGENT

CHIA shall have and maintain in the State of California a registered office and a registered agent, whose office shall be the same as that of the Association. The location of this office and the designation of a registered agent shall be determined by the Board of Directors, which also may establish such other offices and agents, within or without the State of California.

ARTICLE III

PURPOSE(S)

The affairs and activities of *CHIA* shall be carried out at all times for the purposes and in accordance with the terms set forth in its Articles of Incorporation and these Bylaws, and in conformity with all applicable provisions of the Internal Revenue Code of 1986, as amended, (the "Code") affecting nonprofit organizations qualified for charitable tax-exempt status as described in 501(c)(3). The purpose of *CHIA* is to: ensure quality comprehensive health information management services for the welfare of the public in the State of California; provide leadership for the profession of the health information management; promote and advance the profession of health information management and represent the interests of the members of the profession; contribute to the development of the highest possible levels of professionalism and performance by providing members with information, resources and leadership; contribute to the delivery of quality patient care and the protection of patients' rights with respect to health information; insure that the business practices of the association itself are planned and managed to achieve the goals of *CHIA*.

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ARTICLE IV

MEMBERS

4.1 Members

CHIA shall have one or more types of members, as shall be determined from time to time by the Board of Directors. The members of *CHIA* shall be those qualifying individuals who support the mission and purposes of *CHIA* and of the American Health Information Association (“AHIMA”) and are willing to abide by the AHIMA Code of Ethics; apply for membership in *CHIA* and in AHIMA; are approved for membership; and who timely pay the dues established by AHIMA and by *CHIA*. The Board of Directors shall have the right to deny or terminate membership of any individual, or to deny access to or participation in the programs or services of *CHIA*, if such individual fails to meet the qualifications for membership or fails to pay dues on a timely basis.

4.2 Rights of Members.

Membership shall entitle individuals to participate in the programs and services of *CHIA*, and to be a member of a Component State Association as defined in the AHIMA Bylaws, with the rights and benefits that are accorded to members by *CHIA* and by AHIMA from time to time.

4.3 Types of Members.

The membership of *CHIA* shall include: Active, Student, Honorary, and Emeritus members.

4.3.1 Active. The Active members of *CHIA* shall be composed of the Active members of the American Health Information Management Association (AHIMA) who have designated California as their Component State Association. An Active member in good standing shall be entitled to serve as a committee member, to vote in any election or other matter, and to hold any office, including Committee Chair, member of the Board of Directors, Officer, member of the House of Delegates, or Delegate to AHIMA.

4.3.2 Student. Student members of *CHIA* shall be the Student members of the American Health Information Management Association (AHIMA) and who have designated California as their Component State Association. A Student member in good standing shall be entitled to serve as a committee member in a designated student position, with voice but not vote. They shall not be entitled to other voting privileges, hold office or serve as delegates.

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4.3.3 Honorary. The Honorary members of *CHIA* shall be the Honorary members of the American Health Information Management Association (AHIMA) who have designated California as their Component State Association and also those individuals to whom the *CHIA* Board of Directors has conferred Honorary status. Any individual who has made a significant contribution to health information management science or has rendered distinguished service in the health information management profession or its related fields may be awarded honorary membership. Honorary members shall have no formal responsibilities or voting rights and shall be exempt from payment of dues. An Honorary member may hold no other type of membership in AHIMA or *CHIA*. However, Honorary Members who were Active Members at the time of their appointment shall retain their voting privileges.

4.3.4 Emeritus. The Emeritus members of *CHIA* shall be the Emeritus members of AHIMA who have chosen California as their Component State Association. In recognition of their service to the profession, AHIMA members aged 65 and over are eligible for recognition as an Emeritus member in AHIMA and in *CHIA* and shall be eligible for senior member dues status. Emeritus Members in good standing shall have all membership privileges available to Active Members, including the right to vote.

4.4. Application for Membership and Initial Dues.

- A. All applications for membership in AHIMA shall be on a form approved by the AHIMA Board of Directors and shall be sent to AHIMA accompanied by the then applicable dues and fees for the relevant type of membership.
- B. All applications for membership in *CHIA* shall be on a form approved by the *CHIA* Board of Directors and shall be sent to *CHIA* accompanied by the then applicable dues and assessments for the relevant type of membership.

4.5. Failure to Pay Dues and Fees.

Members shall pay membership dues and fees to AHIMA and to *CHIA* within thirty (30) days of their due date. Failure to pay dues and fees timely shall cause a member to cease being in good standing and may be grounds for expulsion from membership in *CHIA* under the procedures set forth in the *CHIA* Policy and Procedure manual.

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4.6. Expulsion.

Any member who violates the Bylaws of AHIMA or CHIA, the AHIMA Code of Ethics, the AHIMA Standards for Initial Certification, or the AHIMA Standards for Maintenance of Certification may be expelled from membership in CHIA under the procedures set forth in the AHIMA and/or the CHIA Policy and Procedure Manuals.

4.7 Reinstatement.

- A. A former member whose resignation has been accepted by AHIMA shall be reinstated upon application and payment of the current year's AHIMA and CHIA dues and assessments.
- B. A former member whose membership has been forfeited for non-payment of dues and/or assessments shall be reinstated upon application and payment of the current year's AHIMA and CHIA dues and assessments, and any reinstatement fee that may be specified by the Board of Directors.

4.8 Annual Meeting of Members.

An annual meeting of the members shall be held each year for the purpose of education on matters of relevance to the health information management profession and to CHIA, professional networking, and for the transaction of such other business as may become before the meeting.

4.9 Special Meeting of Members.

Special meetings of the members of CHIA or of any committees or teams of members may be held at any time or place upon call by the President of the Board of Directors. Notice shall be provided stating the time and place of the meeting and the purpose or purposes for which the meeting is called.

4.10 Waiver of Notice.

A member may waive any notice requirement by signing a written waiver of notice and delivering it to CHIA for inclusion in the minutes or filing with the corporate records. A member's attendance at a meeting shall constitute waiver of notice unless he or she, at the beginning of the meeting, objects to holding the meeting or discussing business at the meeting.

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4.11 Quorum for Elections.

A quorum for any elections by the members shall consist of not less than three percent (3%) of the Active Members of *CHIA*, voting in the form of an official electronic or written ballot in accordance with the *CHIA* Policy and Procedure Manual.

ARTICLE V

BOARD OF DIRECTORS

5.1 Powers and Duties.

The business and affairs of *CHIA* shall be managed by or under the direction of its Board of Directors. The Board of Directors shall hold and exercise all corporate authority and fiduciary duties of *CHIA* except as otherwise provided by law, *CHIA's* Articles of Incorporation, or these Bylaws. The duties of the Board of Directors in managing *CHIA* shall include, but not be limited to, the following:

- A. Provide for representation of the membership of *CHIA* on all matters internal and external.
- B. Ensure that appropriate governance and operational policies have been developed, adopted, and implemented by *CHIA* to carry out its mission.
- C. Establish the mission, purposes, goals and program priorities to be implemented by *CHIA's* Chief Executive Officer, through a strategic planning process.
- D. Serve as custodian over all funds and property of the *CHIA* and the Component Local Associations.
- E. Approve Rules and Regulations of all Component Local Associations.
- F. Fill vacancies in office.
- G. Approve the annual budget and present it at the meeting of the House of Delegates for informational purposes. Render a full report on the financial status and activities of *CHIA* to the House of Delegates.
- H. Establish, oversee, and act on the recommendations of all Committees/Task Forces, except as otherwise provided in these Bylaws.

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- I. Employ qualified staff needed to carry out duties assigned by the Board of Directors, including the Chief Executive Officer.
- J. Create, direct, and dissolve subcommittees as deemed necessary to carry out the duties and responsibilities of the Board of Directors.
- K. Establish the dues for all membership classes.
- L. Advocate the mission, values, accomplishments, and goals of *CHIA* to the members and public at large.
- M. Develop adequate resources to ensure financial stability for *CHIA* activities.
- N. Establish, develop, and maintain an effective and responsive corporate structure for *CHIA*
- O. Orient and evaluate the Directors and Officers of the Board of Directors.

5.2 Number and Composition.

The total number of Directors of *CHIA* shall be seven (7):

- A. The President
- B. The President-elect
- C. The Immediate Past-President
- D. Four (4) at-large Directors

Directors shall be elected at large by the Active Members; may vote; and shall be counted toward the number of Directors for the purposes of determining a quorum. A majority of members of the Board of Directors will be AHIMA-approved Credential holders.

The Chief Executive Officer has the right to attend and participate at all meetings of the board, except when the board enters into executive session, but shall not have voting powers.

5.3 Qualifications.

Only Active members in good standing shall be eligible to serve as members of the Board of Directors. The President-elect, President, and Past-President will be AHIMA-approved credential holders.

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5.4 Nomination.

Nomination for President-elect and at-large directors shall be made by a Nominating Committee as provided in Section 8.4.

5.5 Election and Term of Office.

Directors shall be elected by the plurality of the total votes cast by the Active Members in good standing.

5.6 Election.

Voting for directors shall be by official ballot only.

- A. Ballots with instructions for their use shall be sent according to the method outlined in the *CHIA* Policy and Procedure manual to all Active members in good standing at least forty-five days prior to the House of Delegates.
- B. In order to be counted, a ballot must be returned by methods specified in the *CHIA* Policy and Procedure Manual to the Executive Office, and must be received by the announced deadline date.
- C. The Chief Executive Officer or designee shall have the responsibility of tabulating the ballots. Ballots received after the deadline shall be destroyed.
- D. In case of a tie, the election shall be decided by lot by the Executive Office Staff at the time of the tabulation of ballots.
- E. Results of the election (including final vote count) shall be announced at the House of Delegates.
- F. Directors shall assume office on July 1 of each year.

5.7 Resignation and Removal.

- A. Any Director may resign at any time by giving written notice of resignation to the Board of Directors of *CHIA*. Any resignation shall take effect upon receipt of the notice or upon any later time specified in the notice.
- B. The Board of Directors may remove any Director whenever in its judgment the best interests of *CHIA* will be served thereby.

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- C. Any director, with the exception of the Chief Executive Officer, may be removed from office without cause by a four-fifths (4/5) vote of the House of Delegates at a regular or special meeting.
- D. In the event any Director(s) may be so removed, new Director(s) may be elected at the same meeting to fill the remaining term(s) of the Director(s) so removed.

5.7.1 Resignation.

Any director may resign at any time by giving a written notice of such resignation to the President of CHIA to be effective upon acceptance by the Board of Directors. The President, President-Elect, or Past President shall be deemed to resign from the Board of Directors when he/she resigns the office by which he/she became a director. Any Director who is absent from three (3) consecutive meetings of the Board of Directors without good cause acceptable to the Board shall be deemed to have resigned.

5.7.2 Removal.

- A. The removal of any Director shall be by an affirmative vote of the majority of the entire Board of Directors. Such removal shall be without prejudice to the contract rights, if any, of the person so removed, but election of a Director shall not of itself create contract rights.
- B. Any director may be removed from office without cause by a four-fifths (4/5) vote of the House of Delegates at a regular or special meeting. Such special meeting shall require notice to all delegates. The notice shall comply with the notice requirements in Section 5.12

5.8 Vacancies.

Vacancies in the director positions shall be filled until the next election of such members by an Active member in good standing chosen by the affirmative vote of a majority of the remaining members of the Board of Directors then in office.

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5.9 Leave of Absence.

A Director may take up to a one (1) year leave of absence from service as a Director for good cause subject to the approval of the Board. No vacancy shall be created as a result of a Director taking an approved leave of absence; however, the Board may designate another individual to serve as a Director, or another Director to serve in any office or on any committee in place of the Director on leave, until such time as the leave is completed. A Director who fails to return to Board service at the end of the leave of absence shall be deemed to have resigned.

5.10 Meetings.

The Board of Directors shall meet as needed to conduct the business of the association with at least one annual meeting. Prior to July 1, the in-coming President shall schedule regular meetings of the Board of Directors. In addition, within fifteen days of an oral or written request of a majority of the Board of Directors, the President and/or Chief Executive Officer must convene a meeting of the Board of Directors.

5.11 Special Meetings.

Special meetings of the Board of Directors may be called by or at the request of the President or by Directors constituting a majority of the entire Board of Directors. The person or persons authorized to call special meetings of the Board of Directors may designate the meeting's location.

5.12 Notice of Special Meetings.

Five (5) days' notice of any special meeting of the Board of Directors shall be given; except that, in the event of an emergency as determined by the Executive Committee, notice of a lesser time may be given. If mailed, the notice will be deemed to be delivered when deposited in the United States mail in a sealed envelope, with postage thereon prepaid, addressed to the Director at his or her address as shown in the records of *CHIA*.

If notice is given by electronic communication, the notice will be deemed to be delivered upon an effective transmission of the electronic communication to the Director at his or her electronic communication address as shown in the records of *CHIA*. Neither the business to be transacted at, nor the purpose of, any special meeting of the Board of Directors need be specified in the notice of the meeting.

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5.13 Waiver of Notice.

A Director may waive any notice requirement by signing a written waiver of the notice and delivering it to the Chief Executive Officer or to the Board of Directors of CHIA. Attendance of a Director at any meeting shall constitute a waiver of notice of the meeting except when a Director attends the meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened, and does not thereafter vote for or assent to action taken at the meeting.

5.14 Manner of Acting.

A majority of the members of the Board of Directors who are present in person at a meeting at which a quorum is present shall be necessary for the adoption of any matter voted upon by the Board of Directors, unless the vote of a larger number is required by the Articles of Incorporation, by these Bylaws, by parliamentary authority stipulated in Article XIV, or by law. Directors may not vote by proxy.

5.15 Quorum.

A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. If less than a majority of the Directors are present, a majority of those present may adjourn the meeting to another time.

5.16 Board Action Without a Meeting.

Any action required by law to be taken at a meeting of the Directors, or any action that may be taken at a meeting of the Directors, may be taken without a meeting, if consents in writing, setting forth the action so taken, are signed by all of the Directors and the written consents are included in the minutes of the proceedings of the Board of Directors or filed with the corporate records. The consents shall have the same effect as an unanimous vote of the Board of Directors for all purposes. Written consents and signatures may be in electronic form according to the provisions set forth in the *CHIA Policy and Procedure Manual*.

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5.17 Use of Electronic Meeting and Notice Resources.

Any meeting provided for in these Bylaws may be conducted electronically, either in lieu of or as an extension of an in-person meeting, to the extent permitted by applicable law. For purposes of this section, electronic meetings include net meetings, webinars, chat rooms, conference calls, or any other electronic medium in which Directors may both send and receive contemporaneous interactive communications, to the extent permitted by law. Participating in a meeting by such means constitutes presence in person at the meeting.

5.18 Compensation.

Directors may not be compensated for their services as Directors of CHIA, but may be reimbursed for their reasonable out-of-pocket expenses incurred in attending Board meetings or otherwise in connection with the performance of their duties as Directors.

5.19. Indemnification.

Directors and Officers will be indemnified to the fullest extent allowable by law.

ARTICLE VI

OFFICERS

6.1 Officers.

The Officers of CHIA shall be a President, a President-elect, the Immediate Past President, the Chief Executive Officer, a Secretary, and a Treasurer. The Board may also appoint such other Officers as, in its judgment, are necessary to conduct the affairs of CHIA. No Officer shall execute, acknowledge, or verify any instrument in more than one capacity which is required by law or by these Bylaws to be executed, acknowledged, or verified by two or more Officers. The Board of Directors shall select and retain a Chief Executive Officer.

6.2 Eligibility.

The President, President-elect, Immediate Past President, and Chief Executive Officer shall be Active members in good standing of CHIA.

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6.3 Election and Term of Office.

- A. The President shall be the immediate past President-elect. The President shall serve a term of one year.
- B. The President-elect shall be elected annually by the membership as set forth in Section 5.3, 5.4, and 5.5 and upon election shall serve one year consecutive terms in the offices of President-elect, President, and Immediate Past President. Upon completion of the term of office of Immediate Past President, such person shall not be eligible to serve again as a Director until one year has elapsed.
- C. The Chief Executive Officer shall be an employee of *CHIA*, chosen by the Board of Directors and subject to the terms of his/her employment arrangement with *CHIA*; and shall be a member of *CHIA*.
- D. The Secretary will be a member of the Board of Directors elected for a one-year term by the Board of Directors.
- E. The Treasurer will be a member of the Board of Directors elected for a one-year term by the Board of Directors.

6.4 Nomination and Election of President-elect.

The President-elect shall be nominated and elected at the same time and according to the same procedures as set forth in Sections 5.3, 5.4 and 5.5 for at-large Directors.

6.5. Duties.

- 6.5.1 President. The President shall be the chief elected officer of *CHIA* and shall preside at all meetings of the Board of Directors, the Executive Committee, and the House of Delegates. The President shall be an ex officio member of all Committees except the Nominating Committee. The President will determine, in consultation with the Chief Executive Officer, the regular agenda of all meetings of the members, the Board of Directors, and the Executive Committee. The President shall present a report at the annual House of Delegates, appoint the chairs and members of committees (unless otherwise specified herein) authorized by the Board of Directors, act as liaison between *CHIA*'s staff and the Board, and perform such other duties as are inherent in the office of President or as authorized by the Board of Directors.

- 6.5.2 *President-elect*. The President-elect shall act in place of the President in the event of the absence of the President and shall exercise such other duties as may be delegated to the office by the Board.
- 6.5.3 *Secretary*. The Secretary shall keep, or cause to keep, minutes of meetings of the Board of Directors, House of Delegates, and Committees. The Secretary also shall ensure that proper notice is given of meetings, as required by these Bylaws.
- 6.5.4 *Treasurer*. The Treasurer shall serve as CHIA's Chief Financial Officer and, in that capacity, shall keep and maintain, or cause to be kept and maintained, CHIA's financial statements and records. The Treasurer also shall deposit and disburse, or cause to be deposited and disbursed, CHIA's funds in accordance with the policies or instructions of the Board of Director's, and shall render an accounting of such deposits and disbursements to the Board of Directors upon request.
- 6.5.5 *Chief Executive Officer*. The Chief Executive Officer (the "CEO") shall have the necessary authority and responsibility to operate CHIA in all its activities subject to the policies and directions of the Board of Directors. The CEO shall undertake his or her duties in accordance with a Job Description approved by the Board. The CEO shall act as the duly authorized representative of CHIA in all matters in which the Board of Directors has not formally designated some other person to so act. The CEO shall report periodically and as requested to the Board of Directors, and shall provide regular updates to Directors between Board meetings on CHIA activities and finances. The CEO is charged with continuous responsibility for the management of CHIA, commensurate with the authority conferred on him or her by the Board of Directors and consistent with the expressed aims and policies of the Board of Directors. The CEO is responsible for the application and implementation of established policies in the operation of CHIA. The CEO shall keep or cause to be kept appropriate records, and prepare or cause to be prepared all necessary reports, returns, filings, an operating budget, and financial statements. The Board of Directors shall authorize reasonable compensation for the CEO. The Chief Executive Officer has the right to attend and participate at all meetings of the board, except when the board enters into executive session, but shall not have voting powers.

6.6 Vacancies.

- A. A vacancy in the office of the President shall be filled by the President-elect.
- B. A vacancy in the office of the President-elect shall result in an election under Sections 6.2, 6.3 and 6.4 to fill the office of President for the succeeding term. If the vacancy occurs more than ninety days prior to the House of Delegates, the election shall occur in the ordinary manner. If the vacancy occurs less than ninety days before the House of Delegates, there shall be a special election following the procedures in Sections 6.2 and 6.3.B, to the extent that they are applicable. Between the terms of the House of Delegates and the election of a new President, the Immediate Past President shall serve as President.
- C. A vacancy in the office of Chief Executive Officer, Secretary, or Treasurer shall be filled by the Board of Directors.

6.7 Resignation and Removal.

Any Officer may resign at any time by giving written notice of his or her resignation to the Board of Directors of *CHIA*. Any resignation shall take effect upon receipt of the notice or upon any later time specified in the notice. The Board of Directors may remove any Officer whenever in its judgment the best interests of *CHIA* will be served thereby. The removal of any Officer shall be by an affirmative vote of the majority of the Board of Directors. Such removal shall be without prejudice to the contract rights, if any, of the person so removed, but election or appointment of an Officer shall not of itself create contract rights. Vacancies among the Officers shall be filled by the Board of Directors

6.8 Bonds.

The Board of Directors shall require that all Officers and agents of *CHIA* responsible for the receipt, custody, or disbursement of funds to furnish bonds for the faithful performance of their duties in such amount and with such sureties as the Board of Directors shall approve. The cost of such bonds shall be paid by *CHIA*.

ARTICLE VII

HOUSE OF DELEGATES

7.1 Purpose.

The House of Delegates shall exist to govern the profession of health information management by providing a forum for membership and professional issues and to establish and maintain professional standards of the membership. The House of Delegates advises the Board of Directors on matters of importance to the *CHIA* members and Delegates of *CHIA* and to the health information management community at large. Core roles of the House of Delegates will include, but not be limited to, adopting and maintaining standards governing the health information management profession, and developing position statements and other professional papers. The House of Delegates also makes recommendations to the Board of Directors on policy and strategic direction for *CHIA* as provided for herein.

7.2 Meetings.

The Board of Directors shall convene the House of Delegates on an annual basis, at such time as the Board shall determine. The meeting may be held in person or by such telephonic or other electronic means as the Board may deem appropriate, provided that all Delegates have an opportunity to hear each other and to participate in the proceedings.

7.3 Notice of meetings.

The Board of Directors shall ensure that each Delegate receives notice of the meeting. Notice shall give the place, date, and time of the meeting and shall provide the agenda. Notice shall be by personal delivery, by first-class mail, by telephone (including a voice messaging system), or by other system or technology designed to record and communicate messages (including facsimile, electronic mail, or other electronic means). Notice shall be sent at least ten days prior to the meeting.

7.4. Composition.

Members of the Board of Directors, the Presidents of Component Local Associations or their alternates, and elected Delegates or their alternates shall constitute the House of Delegates and each Delegate shall have one vote. There shall be no voting by proxy. Only Active *CHIA* members in good standing may be seated as Delegates.

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7.5. Apportionment.

- A. The *CHIA* House of Delegates will be represented by 40 CLA elected delegates, or their alternates, plus the seven elected *CHIA* board members. The apportionment for each CLA of the 40 CLA representatives in the House of Delegates will be equal to the CLA's percentage of the total active and student membership of *CHIA*. There shall be at least one representative from each CLA regardless of the percentage calculation and its rounding. The total number of CLA representatives in the House of Delegates may exceed 40 at times due to rounding.
- B. The first delegate for each Component Local Association shall be President of the Component Local Association or his/her alternate.

7.6. Powers and Duties.

The House of Delegates shall be the legislative and policy-making body of *CHIA*. It shall advise *CHIA* on all matters involving the professional and administrative policies of *CHIA*. The House of Delegates has all authority to:

- A. Approve *CHIA* Bylaw amendments and amend the Articles of Incorporation as provided herein.
- B. Vote on a merger or dissolution of *CHIA* and therefore vote on the disposition of all or part of the assets of *CHIA*.
- C. Advise the Board of Directors on the development and modification of Association plans.
- D. Approve resolutions.

7.7. Election of Delegates.

Delegates shall be elected by and from the Active members in good standing of the Component Local Associations. Delegates shall serve for a term of one year or until their successors are elected and qualified.

7.8. Quorum.

- A. At the meeting, delegate representation from a majority of the Component Local Associations shall constitute a quorum.

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- B. The act of a majority of Delegates present at a meeting at which a quorum is present shall constitute the act or vote of the House of Delegates unless the act or vote of a greater number of Delegates is required by the Articles of Incorporation, Bylaws, by parliamentary authority stipulated in Article XV or by law.
- C. Any requests from among the delegates for discussion of or action on new business shall be made to the President in writing at least thirty (30) days prior to any meeting of the House of Delegates at which such business would be proposed. The Board of Directors may propose new business to the House of Delegates without prior notice. In the event new business is presented by a delegate at a meeting of the House of Delegates without at least thirty (30) days prior written notice, the affirmative vote of two-thirds (2/3) of the delegates present and voting shall be required to take up the new business and to pass any such new business items.

ARTICLE VIII

COMMITTEES

8.1 Standing Committees.

There shall be such standing Committees as are necessary to conduct the business of CHIA including an Executive Committee, a Finance Committee and a Nominating Committee.

8.2 Executive Committee

The Executive Committee shall be comprised of the President, the President-elect, and the immediate Past President. When the Board of Directors is not in session, the Executive Committee shall possess and exercise all powers of the Board of Directors in the management of the business and affairs of CHIA. The Executive Committee shall make a report and recommendations to the full Board of Directors regarding the compensation and benefits of CHIA's Chief Executive Officer. The Executive Committee shall provide reasonable notice under the circumstances to the full Board of Directors of action taken by the Committee between meetings. The Executive Committee shall then provide a complete report on such action at the next meeting of the Board, and may elect to do so in executive session.

8.3 Finance Committee

The Finance Committee shall be comprised of President, the President/-elect, and the immediate Past President. The Finance Committee shall be responsible for the oversight of the financial operations of the CHIA.

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The Committee shall undertake the following responsibilities:

- a) Review, discuss and recommend changes to the proposed annual *CHIA* budget and submit for approval to the Board of Directors;
- b) Periodically, review and discuss the quality, quantity, substance and dissemination of financial information provided to the Board of Directors and the Committee, recommending improvements as necessary; and
- c) Monitor the investments of *CHIA* and develop and recommend to the Board changes to *CHIA*'s investment and endowment policies as appropriate.

8.4 Nominating Committee.

- A. Membership. The Nominating Committee shall consist of a chairperson, one representative from each Component Local Association and two members appointed by the Board of Directors. The Chief Executive Officer is an Ex Officio member. Each Component Local Association shall elect/select a member to serve on the Nominating Committee.
- B. Duties. The duties of this Committee shall be to propose at least two candidates for each elected position in accordance with the *CHIA* Policy and Procedure Manual.
- C. Vacancies. In the event a Component Local Association elected/selected member is unable to serve, the Component Local Association that elected/selected the member shall elect/select another member.
- D. Quorum. A majority of members of the Committee shall constitute a quorum.
- E. Reports. The ballot constitutes the annual report of this Committee unless there are other recommendations.

8.5 Other Committees/Task Forces.

There shall be other Committees/Task Forces as necessary to implement the business of *CHIA*.

The composition, size and duties of the Committees/Task Forces shall be set forth in the *CHIA* Policy and Procedure Manual and subject to approval by the Board of Directors. All policies and procedures with respect to the establishment or dissolution of the Committees/Task Forces shall be set forth in the *CHIA* Policy and Procedure Manual as approved by the Board of Directors.

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8.6. Chair.

The Chair of a Committee shall be selected according to the provisions set forth in the *CHIA Policy and Procedure Manual*.

8.7. Members.

The President shall appoint members to all Committees according to the provisions set forth in the *CHIA Policy and Procedure Manual* and with the approval of the Board of Directors.

8.8. Meeting Attendance.

Committee members are required to attend Committee meetings and participate fully in Committee activities according to the provisions set forth in the *CHIA Policy and Procedure Manual*.

8.9. Vacancies.

The *CHIA* President shall fill vacancies in Committees during the member's term of appointment, or may delegate appointment to the Committee Chair.

8.10. Quorum.

A majority of members of any Committee shall constitute a quorum.

8.11. Eligibility.

Active members in good standing shall be eligible to be appointed as Committee Chair. Active and Student members may be appointed as members of Committees.

8.12. Duties.

The duties, operational policies and procedures shall be set forth in the *CHIA Policy and Procedure Manual*. Committees shall not pre-empt the authority of the Board of Directors or the House of Delegates in any matter.

8.13. Reports.

Reports of Committees shall be submitted to the Board of Directors.

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ARTICLE IX

COMPONENT LOCAL ASSOCIATION

9.1. Formation.

- A. A group of fifty or more Active members may petition for formation of a geographic Component Local Association.
- B. A petition for forming a new Component Local Association shall be signed by members of the petitioning group and shall be submitted along with the proposed Rules and Regulations to the *CHIA* Board of Directors for approval.
- C. Establishment of a new Component Local Association shall be by action of the Board of Directors and shall coincide with the fiscal year of *CHIA*.

9.2. Boundaries.

The boundaries of the Component Local Associations shall follow the natural county boundary lines whenever possible. The boundaries of each Component Local Association shall be stated in its Rules and Regulations.

9.3. Membership.

At the time of payment of *CHIA* assessments, members shall declare membership in one Component Local Association to which appropriate rebate will be made. The member shall have voting privileges only in the Component Local Association to which he has declared membership. No member shall belong concurrently to more than one Component Local Association.

9.4. Officers.

The Officers of a Component Local Association shall be such officers as are necessary to conduct the business of the Component Local Association.

9.5. Financial Records.

The financial records of the Component Local Associations shall be kept according to the procedure approved by the *CHIA* Board of Directors. Each Component Local Association shall be held financially accountable to *CHIA* for all income and expenses.

9.6. Rules and Regulations.

The Rules and Regulations of each Component Local Association and all revisions shall be submitted for review and approval by *CHIA* before adoption. They shall conform with the provisions governing Component Local Associations as provided for in the *CHIA* Bylaws and in the *CHIA Policy and Procedure Manual*.

9.7. Representation. Component Local Associations shall elect Active members to represent them in the House of Delegates of *CHIA*.

9.8. Dissolution. Dissolution of a Component Local Association may occur by either of the following:

- A. Submission of a petition for dissolution to the *CHIA* Board of Directors signed by a simple majority of the remaining Active members of the Component Local Association.
- B. Action of the *CHIA* Board of Directors based upon the inability of a Component Local Association to comply with the provisions of its Rules and Regulations and *CHIA* Bylaws. Final dissolution of a Component Local Association shall be by action of the *CHIA* Board of Directors.

9.9. Due Process.

Following the initiation of action by the *CHIA* Board of Directors for dissolution as outlined under Section 12.8, the appropriate measures as prescribed by the *CHIA Policy and Procedure Manual* will be followed.

ARTICLE X

NATIONAL REPRESENTATION

10.1. Representation.

CHIA shall be represented in the AHIMA House of Delegates as provided in the Bylaws of AHIMA.

10.2. Qualification, Nomination, and Election of Delegates.

- A. The *CHIA* shall be represented in the AHIMA House of Delegates as provided by the Bylaws of AHIMA. Only Active members in good standing shall be eligible to serve as Delegates to the AHIMA. The President shall be the First Delegate. The President-elect shall serve as an automatic Delegate.

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- B. The term of Delegates shall be two years. Terms of Delegates shall be staggered to maintain continuity in the House of Delegates in the State Delegation.
- C. Nomination for additional Delegates shall be made by the Nominating Committee from among Active members in good standing.
- D. Election shall be by official ballot of the Active members in good standing. The ballot shall indicate the credentials and the Component Local Association of each nominee.
- E. A plurality vote of those voting shall elect the appropriate number of Delegates to fill the vacant positions that *CHIA* is allocated minus the two Delegate positions held by the President and President-elect. The candidate receiving the next highest number of votes shall be designated an Alternate.

ARTICLE XI

FINANCE

11.1. Fiscal Year.

The fiscal year of *CHIA* shall be from July 1 of any year through June 30 of the following year.

11.2. Dues and Assessments.

- A. Dues for Active and Student members shall be as provided in the Bylaws of AHIMA and shall be paid by the member directly to AHIMA. The State's portion of dues is rebated to *CHIA*.
- B. Assessments for new member(s) transferring from another component state association into *CHIA* shall be determined by using the Dues Proration Schedule in the *CHIA* Policy and Procedure Manual. This assessment shall not exceed the current annual assessment.
- C. *CHIA* and Component Local Association Assessments for Active, Emeritus and Student members shall be paid by the member to *CHIA*. The Component Local Association portion of the assessments for Active members and Student Members shall be rebated to the Treasurers of the Component Local Associations.
- D. The Board of Directors shall have the authority to establish dues and/or assessments for all membership classes. Procedures for payment shall be set forth in the *CHIA* Policy and Procedure Manual.

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11.3. Expenditure of Funds.

- A. Control. No Officer or Committee shall expend any money not provided in the budget allotment except by approval of the Board of Directors and no Officer or agent of this Corporation shall contract for any expenditure of money not specifically allocated in the budget except by approval of the Board of Directors. Unexpended balances remaining in the budget allotment at the end of the business year are automatically canceled.
- B. Expenses. When attending the State Convention or called meetings of the Board of Directors, all members of the Board of Directors shall be reimbursed for reasonable expenses, in accordance with policies approved by the Board of Directors.
- C. Earnings. No part of the net earnings of *CHIA* shall be distributable to members or Officers of *CHIA*, nor accrue to the benefit of any individual.
- D. Goal. The financial goal of *CHIA* shall be to have assets in reserve equal to one times the annual operational expense.

11.4 Contracts.

The Board of Directors may authorize any officer or agent of *CHIA*, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of *CHIA*. Such authority may be general or confined to specific instances.

11.5 Checks, Drafts, and Notes.

All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of *CHIA* shall be signed by the officer or agent of *CHIA* so designated and accordance with the *CHIA* Policy and Procedure Manual.

11.6 Deposits.

All funds of *CHIA* shall be deposited from time to time to the credit of *CHIA* in those banks, trust companies, or other depositories selected by the Board of Directors.

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ARTICLE XII

LOANS, CONFLICTS OF INTEREST; COMPLIANCE

12.1 Loans.

No loans shall be made by *CHIA* to its Directors or Officers.

12.2 Conflicts of Interest Policy.

CHIA shall adopt and abide by a conflicts of interest policy to protect *CHIA*'s interest when it is contemplating entering into a transaction or arrangement that might benefit the private financial interest of a Director, Officer, or other disqualified person as defined by Section 4958 of the Internal Revenue Code. The policy shall also address non-financial conflicts that may be adverse to the interests of *CHIA*. The conflicts of interest policy is intended to supplement, but not replace, any applicable state and federal laws governing conflicts of interest applicable to nonprofit and tax-exempt organizations.

ARTICLE XIII

BOOKS, RECORDS, AND COMMUNICATIONS

13.1 Books and Records.

CHIA shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of the Board of Directors, and all committees, and shall keep at the principal office of *CHIA* a record of the names and addresses of the Directors. All books and records of *CHIA* may be inspected by any Director at any reasonable time.

13.2 Electronic Communications.

Any act which must be taken in writing under these Bylaws, or which requires the signature of an individual, may in the alternative be taken in an electronic communication and with an electronic signature to the extent permitted by applicable law and in accordance with the *CHIA* Policy and Procedure Manual.

13.3 Journal.

There shall be an official journal of *CHIA* published

ARTICLE XIV

PARLIAMENTARY AUTHORITY

Except as otherwise provided in these Bylaws, all meetings of the members, Board of Directors, or Committees of CHIA shall be governed by the latest edition of Robert's Rules of Order.

ARTICLE XV

AMENDMENTS

15.1. Authority.

The authority to amend the Bylaws and the Articles of Incorporation shall be vested solely in the House of Delegates. Two-thirds (2/3) of the votes cast shall be required to adopt any amendment. Proxy votes shall not be permitted.

15.2. Proposals.

A proposal for the amendment of Bylaws or adoption of new Bylaws to be submitted to the House of Delegates shall be initiated by (a) the Board of Directors or (b) a committee appointed by the Board of Directors for that purpose or (c) by any individual member through his or her Component Local Association provided such proposal has been approved by the affirmative vote of a majority of members of the Component Local Association present at a duly convened meeting at which a quorum was present.

15.3. Format and Timing.

Proposal to be submitted by the Board of Directors or a Component Local Association shall be in such form as the Board of Directors or a committee appointed by the Board of Directors may prescribe and each proposal shall be filed with it at least five months prior to the State Convention at which the proposal is to be submitted to the House of Delegates.

15.4. Form and Notice.

The Board of Directors or a committee appointed by the Board of Directors shall present each proposal to members substantially in the form presented to it with such technical changes and conforming amendments to the proposal or existing Bylaws as it shall deem necessary or

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desirable. Notice of all proposed amendments shall be by personal delivery, by first-class mail, by telephone (including a voice messaging system), or by other system or technology designed to record and communicate messages (including facsimile, electronic mail, posting on website, or other electronic means). Notice shall be sent by the Executive Office to all *CHIA* HOD Delegates at least forty-five days prior to the convening of the House of Delegates at the State Convention or at least thirty days prior to a special meeting of the House of Delegates. Such special meeting shall require written notice to all Delegates which complies with the time limits and mailing requirements of Article VII, Section 7.6.

15.5. *Amendments at the House of Delegates.*

A proposal to amend the Bylaws may be made and acted upon at a meeting of the *CHIA* House of Delegates without prior notice, as defined in Article XV, Section 15.2. Such amendment(s) shall require a two-thirds (2/3) vote of the House of Delegates in order to be considered, and a ninety percent (90%) vote of the members of the House of Delegates shall be required for adoption of such amendment(s).

15.6. *Conformance with AHIMA Bylaws.*

These Bylaws shall automatically conform to any provisions of the Bylaws of the AHIMA affecting the *CHIA* to the extent permitted by California law. Such provisions shall be binding upon *CHIA* when voted by the AHIMA House of Delegates and the *CHIA* House of Delegates as provided herein.

ARTICLE XVI

DISSOLUTION

CHIA shall make no distribution of its assets to any of its members during the period of its operation or upon its liquidation. Upon the dissolution or final liquidation of *CHIA*, any assets remaining after all obligations have been satisfied or provided shall be transferred to a nonprofit entity having a similar or identical purpose, as determined by the Board of Directors and as approved by the House of Delegates

Approved by CHIA House of Delegates on June 5, 2016

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