

AIRBORNE LAW ENFORCEMENT ASSOCIATION

AFFILIATE COUNCIL CHARTER

I. PREAMBLE

The Affiliate Councils is established for the express purpose of assisting in the perpetuation and growth of the Airborne Law Enforcement Association.

Subservient to the Airborne Law Enforcement Association Board of Directors, the Affiliate Council shall, through interaction with the Board of Directors, serve to further the education goals, programs, and objective of the Association.

II. THE COUNCIL

2.01 In order to be more responsive to the total affiliate membership requirement, the size of the Affiliate shall remain flexible.

2.02 The Affiliate Council shall consist of both **appointed** and **elected** representatives.

2.03 A chairman shall be elected from the Affiliate Council by the members of the Affiliate Council.

2.04 The president of the ALEA Board of Directors or designated representative of the ALEA Board may sit on the Affiliate Council in an advisory capacity.

2.05 The Chairman of the Affiliate Council shall sit on the ALEA Board of Directors as a voting member upon appointment by the Board.

2.06 The Affiliate representative to the Board of Directors shall not be eligible to hold office on the ALEA Corporation.

III. REPRESENTATIVES

3.01 **ELECTED REPRESENTATIVES** to the Affiliate Council shall be elected from Affiliate categories which are established by consideration and vote of the Affiliate Council and presented to the Board of Directors for final approval. The list of categories is carried as an addendum to the AFFILIATE COUNCIL CHARTER.

3.02 Each Affiliate category shall elect one representative and one alternate. The election shall be held in open forum at the ALEA conference and exposition.

3.03 The term for the elected representatives and alternates shall be two years. The term shall begin immediately following the conference in which the election is held and run through the annual conference two years hence.

3.04 Elected representatives and alternates shall be eligible to serve successive terms.

3.05 **APPOINTED REPRESENTATIVES** shall be appointed by their respective management in two categories.

1. Airframe Manufacturers
2. Life Time Corporate Sponsors

3.06 Each company in the two categories shall have the prerogative of appointing a representative plus an alternate. Both shall be employees of the appointing company.

3.07 Under no circumstances shall any Affiliate in any category, **ELECTED** or **APPOINTED**, be eligible to have more than one representative and one alternate on the Council.

3.08 Under no circumstances shall an Affiliate member vote for a representative and alternate in more than one category.

3.09 Under no circumstances shall Affiliates eligible to appoint a representative and alternate have a vote in any elected member category.

3.10 An Affiliate shall not be eligible to have a representative, alternate, or vote unless they are an Affiliate Member, in good standing, and shall have booth display at the annual ALEA exposition in the three, consecutive, preceding years.

3.11 **ALTERNATES** may attend meetings and participate in discussion, but eligible to vote only in the absence of the representative.

3.12 Should a representative be unable to complete the term, the alternate shall become the representative and a new alternate shall be elected at the next General Meeting.

IV. MEETINGS

4.01 The Affiliate Council shall have two meetings per year at locations selected by general agreement of the council.

4.02 Additional meetings or partial meetings may be held when considered necessary by general agreement of the Affiliate Council.

4.03 One open forum meeting per year shall be held at the annual ALEA conference and exposition. Open to all members of ALEA, the meeting shall be chaired by the Chair of the Affiliate Council.

V. ADDENDUM

5.01 No business or activity of the Affiliate Council shall in any way constitute a potential conflict with or violation of any antitrust laws nor effect any rule or regulation promulgated by the Internal Revenue Service regarding the Airborne Law Enforcement Association.

VI. DEFINITIONS

6.01 As used in this document:

- (a) The word “shall” is mandatory and the word “may” is permissive.
- (b) The words “Affiliate Council” and “Council” are synonymous
- (c) The words “ the Association” and “ALEA” are synonymous with: Airborne Law Enforcement Association”.
- (d) The masculine gender includes feminine.

VII. AFFILIATE MEMBER CATEGORIES

1. Aircraft Sales, Service, and Support
2. Airman Flight Equipment
3. Avionics and Related Equipment
4. Customizing Companies
5. Electrical and Mechanical Components
6. Information, Education, and Standards
7. Police Aircraft Equipment
8. Power Plant and related Services