



BYLAWS for Utah Simulation Coalition

Article 1

NAME AND PURPOSE

Section 1 – Name

1.1.1 The name of the organization shall be **Utah Simulation Coalition**. It shall be a nonprofit organization incorporated under the laws of the State of Utah.

Section 2 – Purpose

1.2.1 Utah Simulation Coalition is organized specifically for the sharing of scientific based simulation education and simulation resources.

Section 3 – Mission

1.3.1 The Utah Simulation Coalition (USC) is an interprofessional simulation resource community whose mission is to promote safe, knowledgeable and effective patient care by demonstrating and reinforcing the highest level of simulation performance in operations, technical support, education, and practice.

Section 4 – Vision

1.4.1 To promote quality evidence based clinical care and patient safety through simulation excellence.

Section 5 – Goal

1.5.1 Provide simulated clinical learning opportunities that foster the development and practice of clinical skills for safer delivery of quality patient care.

Article 2

MEMBERSHIP

Section 1 – Membership Eligibility

2.1.1 Voting membership shall be open to any current member of the Utah Simulation Coalition and supports the purpose statement in Article I.

2.1.2 All memberships shall be granted by invitation.

Section 2 – Membership Rights

2.2.1 Each member shall be granted full rights of the coalition including voting, board eligibility, and access to resources, education, and documents.

Section 3 – Resignation

2.3.1 Any member may resign at any time.

2.3.2 Resignation shall be in writing through email or letter.

Section 4 – Non-voting Membership

2.4.1 The board shall have the authority to assign and define voting and non-voting categories of membership

Article 3

MEETINGS OF MEMBERS

Section 1 – Regular Meetings

3.1.1 Regular meetings of the members shall be held quarterly, at a time and place designated by the chair.

3.1.2 Board member meetings shall be held at least twice quarterly (8 times per year), at a time and place designated by the chair.

Section 2 – Annual meetings

3.2.1 An annual meeting of the members shall take place in the month of June, the specific date, time and location of which will be designated by the chair. At the annual meeting the members shall receive results of electronic elections of directors and officers, receive reports on the activities of the coalition including financial reports, and determine the direction of the coalition for the coming year.

Section 3 – Special Meetings

3.3.1 Special meetings may be called by the chair, the Executive Committee. A petition signed by five percent of voting members may also call a special meeting.

Section 4 – Notice of Meetings

3.4.1 Notice of each meeting shall be given to each voting member, by e-mail, not less than two weeks prior to the meeting.

Section 6 – Voting

3.6.1 Board members shall be decided by a simple majority of all current member with electronic ballot.

3.6.2 All other matters will be decided by simple majority vote of board members present.

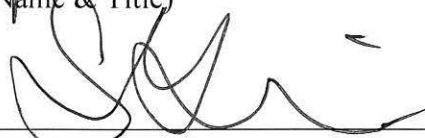
Section 5 – Quorum

3.5.1 All board members present at any announced meeting (see “Notice of Meetings” Section 4) shall constitute a quorum.

3.5.2 A 60% of membership shall constitute a quorum by electronic ballot

As of 12/20/2017 these bylaws are set forth by Madelene Lasseche, Chair
(Date) (Name & Title)

and Stephanie Gre, Treasurer with the intent of forming the Utah Simulation Coalition.
(Name & Title)



(Signature)



(Signature)

