

**Bylaws to Articles of Incorporation for  
Gibbs Society of Biological Thermodynamics  
Dec 11, 2020**

**Bylaw 1 (established December 11, 2020):**

Henceforth, the Board of Directors shall consist of two long term members and up to 5 rotating members. The 5 rotating members shall be the (1) the Past-President, (2) the current President, (3) the President-Elect, (4) Secretary (3 year term), and (5) Treasurer (5 year term). All board members will be listed publicly on the Gibbs Society in Biological Thermodynamics website. The positions of advisory Vice President, Assistant Treasurer, and Webmaster will be appointed by the Board of Directors and publicly posted on the website. Vacancies on the Board of Directors will be filled by a majority vote of the Board of Directors. As needed, other positions may be created and appointed by the Board of Directors and publicly posted on the website. All members of the Board must have served as an Organizer of the Gibbs Conference on Biothermodynamics.

**Bylaw 2 (established February 22, 2017):**

Officers of the Gibbs Society of Biological Thermodynamics shall be elected at the annual meeting of the Board during the annual conference. A President Elect shall be chosen at each annual meeting. At the following annual meeting, the President Elect will become the current President. The Secretary and Treasurer shall serve renewable 3-5-year terms. The Treasurer is authorized to invest society funds in checking accounts and interest bearing accounts such as money market accounts, savings accounts and/or certificates of deposit. The Treasurer will inform the Board prior to transfers of Society funds. The Treasurer shall provide the Board with a financial report at least twice a year, 1) at the annual meeting of the Board and 2) after all expenses and income from the meeting have been resolved. Two members of the Board of Directors will be authorized to have access to the bank account.

**Bylaw 3 (established February 22, 2017):**

The Board members shall provide oversight and serve as advisors to the current Gibbs Conference organizers. It is the responsibility of the Board of Directors to provide a current document describing "How to Organize a Gibbs Conference" to the conference organizers. This includes a summary of financial reports from the treasurer; a list of email addresses from the secretary; and a check list of organizational task that will be revised in consultation with the organizers of the immediate past meeting.

These Bylaws were discussed by email exchanges and approved by vote during a zoom meeting of the Board of Directors:

Madeline Shea, Long Term Board Member  
Vince LiCata, Long Term Board Member  
Liskin Swint-Kruse, President  
Aaron Lucius, President Elect  
Kathleen Hall, Past President  
Andre Herr, Secretary  
Aron Fenton, Treasurer

These bylaws replace those established Feb 22, 2017. For historical reference, past bylaws are appended below.

**Bylaws to Articles of Incorporation for  
Gibbs Society of Biological Thermodynamics  
February 22, 2017**

**Bylaw 1 (established February 22, 2017):**

Henceforth, the Board of Directors shall consist of two long term members and up to 5 rotating members consisting of officers. The two long term members of the Board of Directors shall be Jack Correia and Madeline Shea. The 5 rotating members shall be the (1) Past-President, (2) the current President, (3) the President-Elect, (4) Secretary (3 year term), and (5) Treasurer (5 year term). Michael L. Johnson will serve in an advisory capacity with the title of Vice President. Vacancies on the Board of Directors will be filled by a majority vote of the Board of Directors. All members of the Board must have served as an Organizer of the Gibbs Conference on Biothermodynamics.

**Bylaw 2 (established February 22, 2017):**

Officers of the Gibbs Society of Biological Thermodynamics shall be elected at the annual meeting of the Board during the annual conference. A President Elect shall be chosen at each annual meeting. At the following annual meeting, the President Elect will become the current President. The Secretary and Treasurer shall serve renewable 3-5-year terms. The Treasurer is authorized to invest society funds in checking accounts and interest bearing accounts such as money market accounts, savings accounts and/or certificates of deposit. The Treasurer will inform the Board prior to transfers of Society funds. The Treasurer shall provide the Board with a financial report at least twice a year, 1) at the annual meeting of the Board and 2) after all expenses and income from the meeting have been resolved. Two members of the Board of Directors will be authorized to have access to the bank account.

**Bylaw 3 (established February 22, 2017):**

The Board members shall provide oversight and serve as advisors to the current Gibbs Conference organizers. It is the responsibility of the Board of Directors to provide a current document describing "How to Organize a Gibbs Conference" to the conference organizers. This includes a summary of financial reports from the treasurer; a list of email addresses from the secretary; and a check list of organizational task that will be revised in consultation with the organizers of the immediate past meeting.

These Bylaws were discussed at the Biophysical Society meeting and by email exchanges, and then approved by electronic vote. Approved by a vote of the Board:

John J. Correia (Long Term Board Member; Treasurer, term 2011-17)

Jim Cole, President

Clay Clark, President Elect

Vince LiCata, Past President

Madeline A. Shea, Long Term Board Member

*Liskin Swint-Kruse, Secretary*

**Bylaws to Articles of Incorporation for  
Gibbs Society of Biological Thermodynamics  
March 6, 2011**

**Bylaw 1** (established March 6, 2011):

Henceforth, the Board of Directors shall consist of three permanent members and up to 5 rotating members consisting of officers. The three permanent members of the Board of Directors shall be Michael L. Johnson, Jack Correia and Madeline Shea. The 5 rotating members shall be the (1) Past-President, (2) the current President, (3) the President-Elect, (4) Secretary (3 year term), and (5) Treasurer (5 year term). Vacancies on the Board of Directors will be filled by a majority vote of the Board of Directors. All members of the Board must have served as an Organizer of the Gibbs Conference on Biothermodynamics.

**Bylaw 2** (established March 6, 2011):

Officers of the Gibbs Society of Biological Thermodynamics shall be elected at the annual meeting of the Board during the annual conference. A President Elect shall be chosen at each annual meeting. At the following annual meeting, the President Elect will become the current President. The Secretary and Treasurer shall serve renewable 3-year terms. The Treasurer is authorized to invest society funds in checking accounts and interest bearing accounts such as money market accounts, savings accounts and/or certificates of deposit. The Treasurer shall provide the Board with a financial report at least twice a year, 1) at the annual meeting of the Board and 2) after all expenses and income from the meeting have been resolved. Two members of the Board of Directors will be authorized to have access to the bank account.

**Bylaw 3** (established March 6, 2011): The Board members shall serve as advisors to the current Gibbs Conference organizers. It is the responsibility of the Board of Directors to provide a current document describing "How to Organize a Gibbs Conference" to the conference organizers. This will be revised in consultation with the organizers of the immediate past meeting.

These Bylaws were approved by the Board of Directors at a meeting at the Baltimore Convention Center during the Biophysical Society Meeting. In attendance were

John J. Correia (Permanent Board Member; also Treasurer, term 2011-16)

Karen Fleming, President

Douglas Barrick, President Elect

Bertand Garcia-Moreno E., Past President

Madeline A. Shea, Permanent Board Member

Michael L. Johnson (Advisory, Vice President)

*Absent: Margaret A. Daugherty, Secretary*

These bylaws replace those established on October 9, 2006. For historical purposes, the 2006 Bylaws are included as an addendum to this document.

## **Addendum 1**

### **Bylaws to Articles of Incorporation for Gibbs Society of Biological Thermodynamics**

**Bylaw 1** (established October 9, 2006): Henceforth, the Board of Directors shall consist of five members: three permanent members and two rotating members. All members of the Board must have served as an Organizer of the Gibbs Conference on Biothermodynamics. The three permanent members of the Board of Directors shall be Michael L. Johnson, Jack Correia and Madeline Shea. The rotation members shall be the Past President and the current President. Vacancies on the Board of Directors will be filled by a majority vote of the Board of Directors.

**Bylaw 2** (established October 9, 2006): Officers of the Gibbs Society of Biological Thermodynamics shall be elected at each annual meeting of the Board. A President Elect shall be chosen at each annual meeting. At the following annual meeting the President Elect will become the current President. The Secretary and Treasurer each shall be allowed to continue in their position at the discretion of the Board. Each shall serve at least a two year term. The Treasurer is authorized to invest society funds in checking accounts and interest bearing accounts such as money market accounts, savings accounts and/or certificates of deposit. The Treasurer shall provide the Board with a financial report at least twice a year, 1) at the annual meeting of the Board and 2) after all expenses and income from the meeting have been resolved.

**Bylaw 3** (established October 9, 2006): The Past President and current President shall serve as advisors to the current Gibbs Conference organizers. It is the responsibility of the Board of Directors to provide a current document describing "How to Organize a Gibbs Conference" to the conference organizers. This will be revised in consultation with the organizers of the immediate past meeting.

**Approved by the Board of Directors (Michael Johnson, Jack Correia, Madeline Shea, Dorothy Beckett and Brad Chaires) on 10/09/06.**

**Approved by the Board of Directors (Michael Johnson, Jack Correia, Madeline Shea, Dorothy Beckett and Brad Chaires) on 10/09/06.**