

## **Wisconsin Association of Computer Crime Investigators Chapter Financial Standards**

As outlined in Article IV of the WACCI By-Laws, there are individual finances established for each Chapter. The following provides guidance associated to the finances:

- A. The Chapter Treasurer shall maintain the WACCI Chapter's individual primary bank account for their respective Chapter expenses.
- B. Standard account practices will be utilized for the documenting of Chapter transactions acceptable to the Executive Board
- C. In the spirit of maintaining a high level of integrity, the financial records of a Chapter are subject to audit at the request of a Chapter or Executive Board Member to ensure accuracy.
- D. Each Chapter must collect annual dues as described in the *Membership Standards*
- E. Individual Chapters can give, share or loan financial resources to another Chapter, on an interest fee basis, with the approval of the Executive Officer Board.
- F. Upon the approval of a Chapter Charter Petition, the new Chapter may receive a one-time 'start-up loan' from the Associations existing Chapters of \$200.00 for start-up expenses. These funds would be received evenly from the existing Chapters in the State within one Month of Charter approval. The funds are to be re-paid to the donating Chapters within four months.
- G. All Chapters have an expectation of financial support towards the goals and objectives of the Association involving local or annual training seminars sponsored by the Association.
- H. As a non-partisan Association, no Chapter may contribute directly or indirectly to a political party.
- I. Upon the discontinuance of a Wisconsin Computer Crime Investigators Association Chapter, all assets and property are distributed evenly amongst the remaining Chapters.
- J. If no Chapters remain upon discontinuance of a Chapter:
  - 1. All assets will be liquidated
  - 2. All outstanding debts and expenses are paid
  - 3. The remaining funds will be donated to the Special Olympics and the National Center for Missing and Exploited Children equally.