

**AMERICAN SOCIETY FOR HEALTHCARE HUMAN RESOURCES ADMINISTRATION
(ASHHRA)
of the
American Hospital Association (AHA)**

CHAPTER AGREEMENT

This Agreement, effective _____, is made between the ASHHRA American Society for Healthcare Human Resources Administration of the American Hospital Association (“ASHHRA”), an Illinois non-profit corporation, and

(chapter name), for mutual consideration, who agree to work together as follows:

1. GRANT OF CHAPTER STATUS

1.1 Charter. AHA hereby grants to the Chapter, and the Chapter accepts by action of its governing body, a charter to be a chapter of ASHHRA. The Chapter shall use only the designation "An independent chapter of ASHHRA" or "An independent chapter of the American Society for Healthcare Human Resources Administration" with authority to use such designation in connection with the activities of the Chapter in conformance with ASHHRA's style guide set out in Exhibit A, as the same may be changed by notice from ASHHRA.

1.2 Charter Grant Not Exclusive. Chapter is not entitled to any geographic or other exclusive right to solicit or serve members or operate as a chapter of ASHHRA. ASHHRA may, in its sole discretion, conduct its own activities within any geographic territory or region served by Chapter during the term of this Agreement. In addition, ASHHRA may grant a charter to an existing or new chapter operating or intending to operate within any geographic territory or region served by Chapter. Chapter intends to focus its activities in the [State of _____ or _____ area].

1.3 Criteria to Maintain Chapter Status. In order to maintain chapter status, Chapter must meet the criteria set out in Exhibit B, and maintain compliance with such criteria on an ongoing basis as described in Exhibit B. ASHHRA reserves the right to change the criteria for chapter status. In the event of any such change, ASHHRA shall notify the Chapter no less than 120 days prior to the date such change takes effect. If the Chapter does not wish to comply with any such change in order to retain its chapter status, the Chapter may exercise its termination rights set out in Section 8 below.

2. OBLIGATIONS OF ASHHRA

ASHHRA's obligations under this Agreement shall include the following:

- 2.1 ASHHRA shall:
- a) Permit the Chapter to utilize the ASHHRA name in the name of the Chapter, provided that the Chapter adds words distinguishing the Chapter from ASHHRA as required by Section 1.1, and adds words distinguishing the Chapter from any existing Chapters of ASHHRA.
 - b) Identify an ASHHRA staff liaison as a point of contact to maintain and enhance the ASHHRA-Chapter relationship.
 - c) Provide all chapters, periodically, with a statement of chapter benefits that identifies the services to be provided to help chapter leaders offer opportunities for chapter education and networking events and to communicate with chapter members.
 - d) Notify the Chapter of educational and other opportunities available to Chapter members, including those activities of ASHHRA that will take place within the area served by the Chapter.
 - e) Upon the request of the Chapter and space considerations permitting, post current information supplied by Chapter relating to its programs, products and services on the ASHHRA website page devoted to chapter activities.
 - f) Upon the request of the Chapter, provide an up-to-date list of ASHHRA members residing in _____ [fill-in state or region to be included in the list] showing member name, organizational name and mailing address (the “ASHHRA Mailing List”); provided, ASHHRA shall not be required to provide the ASHHRA Mailing List more often than once per year of this Agreement and use of the list shall be subject to the requirements in Section 3.2.

3. OBLIGATIONS OF THE CHAPTER

The Chapter's obligations under this Agreement shall include the following:

- 3.1 The Chapter shall:
- a) Promote membership in ASHHRA.

- b) Promote and encourage the use of ASHHRA programs, products and services.
- c) Comply with Exhibit B criteria for chapter status.
- d) Using the current template provided by ASHHRA, supply an up-to-date chapter member list including member name, organization name, mailing address and email address (i) within 30 days after the date this Agreement is signed, and (ii) annually thereafter with the Annual Report required by subsection f, below.
- e) Supply a preliminary calendar of Chapter events for the upcoming year with the Annual Report required by subsection f, below.
- f) Using the current template provided by ASHHRA, submit an Annual Report certifying compliance by Chapter with the applicable criteria for chapter status set out in Exhibit B no later than March 17 of each year.

3.2 Use of ASHHRA Mailing List. Chapter agrees that each ASHHRA Mailing List may be used once to promote Chapter programs and activities and that no ASHHRA Mailing List may be resold or used to promote a third party. Chapter agrees to specify the proposed use in its request so that ASHHRA may review the request for potential conflicts.

3.3 Other National Personal Membership Organizations. The Chapter shall refrain from entering into an official relationship with another national scope personal membership organization without prior written approval of ASHHRA.

3.4 Access to Records of the Chapter. Upon request by ASHHRA, the Chapter shall provide ASHHRA with such copies of records and such other information as ASHHRA may reasonably request to confirm Chapter's compliance with the criteria for chapter status set out in Exhibit B. Chapter shall provide such materials to ASHHRA no later than 15 days after the date Chapter receives the request.

4. COMPLIANCE WITH LAWS

4.1 Compliance with Laws. Each party warrants that it has and shall continue to comply with all applicable laws, regulations, and other requirements that may affect its performance of this Agreement. Each party warrants that it shall make all required filings, such as annual corporate filings and tax filings, as may affect its corporate or tax status.

5. USE OF ASHHRA TRADEMARK AND MATERIALS

5.1 Use of ASHHRA Trademark and Materials. Except as specified in Section 1.1, the Chapter shall not use, or cause or permit to be used by any person, the logos, trademarks, service marks, or trade names of ASHHRA without ASHHRA's prior written consent. In accordance with United States copyright law, the Chapter shall not make or cause to be made any copies of ASHHRA's educational materials or membership publications, or resell any of same, without ASHHRA's prior written consent. With respect to any permitted use of ASHHRA's logo, mark, name, or copyrighted materials, the Chapter shall ensure that the applicable copyright or trademark notice is made, pursuant to requirements of U.S. law, the laws of applicable states, and any other guidelines that ASHHRA shall prescribe. In any event, upon expiration or termination of this Agreement, all use by the Chapter of ASHHRA's proprietary property, such as logos, marks, names, or copyrights, shall end immediately. The Chapter's obligations under this Section 5.1 shall survive the expiration or termination of this Agreement.

6. CONFIDENTIAL INFORMATION

6.1 Confidential Information. Each party shall, during the term of this Agreement and thereafter, maintain the confidentiality of any or all of the other party's confidential or proprietary information or data owned by the other party which is identified as confidential at the time it is disclosed (collectively, "Confidential Information"). Such Confidential Information shall at all times remain the property of its owner and shall be deemed to be furnished in confidence and solely in connection with the party's obligations under this Agreement. Upon termination of this Agreement for any reason, the party shall immediately deliver to the owner all written documentation, including copies, of or concerning such Confidential Information, shall make no further use thereof, and shall make reasonable efforts to ensure that no further use is made by its employees, agents, or contractors. The confidentiality obligations under this Section 6.1 shall survive the expiration or termination of this Agreement.

7. SEPARATE ENTITIES

7.1 Separate Entities. ASHHRA and the Chapter expressly acknowledge and agree that they are, and shall remain, separate entities and that no partnership or agency is created by virtue of this Agreement. As such, neither party shall be authorized to incur any liability, obligation, or expense on behalf of the other. The Chapter is not liable or responsible for the debts or obligations of ASHHRA and ASHHRA is not liable for the debts or obligations of the Chapter.

8. TERMINATION OF CHAPTER STATUS

8.1 Termination for Failure to Comply with Criteria for Chapter Status. In the event the Chapter fails to meet the criteria for Level I or Level II status, or fails at any time to maintain such status as required by Exhibit B, ASHHRA may terminate the charter granted to the Chapter, with all of its attendant rights and obligations, effective ten (10) days after the date written notice of termination is sent by ASHHRA.

8.2 Termination for Breach. Either party may terminate the charter granted to the Chapter, with all of its attendant rights and obligations, upon ten (10) days notice to the other party in the event of the other party's material breach of this Agreement.

8.3 Termination without Cause. Either party may terminate the charter granted to the Chapter, with all of its attendant rights and obligations, for any reason upon ninety (90) days written notice to the other party.

8.4 Effect of Termination. Upon delivery of notice of termination, for any reason and by either party, the Chapter shall promptly deliver to ASHHRA a current roster of all members of the Chapter, including all contact information, to enable ASHHRA to communicate with such members. From and after the date of termination, the Chapter shall cease to identify itself as a chapter of ASHHRA, remove any reference to ASHHRA from its name, remove the initials "[ASHHRA]" from the Chapter's acronym, and may only utilize printed material bearing any mark of ASHHRA with ASHHRA's specific written permission for post-termination use. For a period of one year following termination of the charter, the Chapter shall refrain from entering into an official relationship with another national scope personal membership organization serving the healthcare or general human resource profession.

9. WARRANTY; LIMITATION OF LIABILITY

9.1 WARRANTY. ASHHRA MAKES NO REPRESENTATION OR WARRANTY, EXPRESS OR IMPLIED (INCLUDING IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE) CONCERNING ANY EDUCATIONAL MATERIALS, EDUCATIONAL PROGRAMS, MEMBERSHIP PUBLICATIONS OR ANY OTHER ARTICLE OR SERVICE PROVIDED HEREUNDER. ALL GUARANTEES, WARRANTIES, CONDITIONS AND REPRESENTATIONS, EITHER EXPRESS OR IMPLIED, WHETHER ARISING UNDER ANY STATUTE, LAW, COMMERCIAL USAGE OR OTHERWISE ARE HEREBY EXCLUDED.

9.2 LIMITATION OF LIABILITY. THE CHAPTER ACKNOWLEDGES AND AGREES THAT ASHHRA AND THE AMERICAN HOSPITAL ASSOCIATION SHALL NOT BE RESPONSIBLE FOR ANY DAMAGES WHICH THE CHAPTER MAY INCUR FROM ANY CAUSE, WHETHER LIABILITY IS ASSERTED IN CONTRACT OR TORT (INCLUDING NEGLIGENCE). IN NO EVENT SHALL AHA BE LIABLE TO ANY PERSON FOR LOSS OF PROFITS, LOSS OF USE, LOSS OF PRODUCTION, LOSS OF GOODWILL, OR INCIDENTAL, INDIRECT, CONSEQUENTIAL, OR SPECIAL DAMAGES OF ANY KIND.

10. APPEAL

10.1 Appeal. A Chapter may request an opportunity to present an objection to a proposed termination under Section 8 of this Agreement to the ASHHRA Board of Directors. The ASHHRA Board of Directors shall have authority to review whether the proposed termination is consistent with the terms of this Agreement and to make a recommendation to the American Hospital Association Vice President, Personal Membership Groups (the "VP, PMGs"). The VP, PMGs shall have the sole authority to (i) permit the termination to proceed, (ii) suspend the termination for a period of time to permit the Chapter to meet specified conditions, or (iii) to withdraw the termination notice.

11. MISCELLANEOUS

11.1 Entire Agreement. This Agreement (together with any exhibits hereto) constitutes the entire Agreement between ASHHRA and the Chapter with respect to the subject matter hereof. This Agreement may be amended only by a writing executed by both parties.

11.2 Controlling Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois, and venue for any litigation arising hereunder shall be Chicago, Illinois.

11.3 Waiver. Any waiver by either party to this Agreement of any provision shall not be construed as a waiver of any other provision of this Agreement,

nor shall such waiver be construed as a waiver of such provision with respect to any other event or circumstance, whether past, present, or future.

11.4 Severability. If any provision of this Agreement is determined to be invalid or unenforceable in whole or in part, the remaining provisions shall be enforceable to the maximum extent possible.

11.5 Successors and Assigns. This Agreement shall inure to the benefit of the parties and their successors and assigns. Neither party may sublicense or assign any of its rights or obligations under this Agreement without the prior written consent of the other party.

11.6 Notices. Any notice contemplated by, or made pursuant to, this Agreement shall be in writing and made by courier, facsimile, or mail addressed or directed to ASHHRA at 155 North Wacker Drive, Suite 400, Chicago, Illinois 60606 or the Chapter at the home or business address of the President of the Chapter in office at the time the notice is sent. Either party may change the address for notice by 10 days advance written notice to the other party.

11.7 Termination of Prior Chapter Agreement. This agreement supersedes and replaces any prior chapter agreement between the parties and terminates any such agreement on the effective date of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives, effective as of the date first written above.

FOR THE CHAPTER PRESIDENT:

(Chapter Name)

(Signature)

(Name)

(Date)

FOR THE:

AMERICAN SOCIETY FOR HEALTHCARE HUMAN RESOURCES ADMINISTRATION OF
THE AMERICAN HOSPITAL ASSOCIATION

(Signature)

(Name)

(Title)

(Date)

EXHIBIT A

ASHHRA STYLE GUIDE/IDENTITY STANDARDS

This [ASHHRA Style Guide/Identity Standards] is subject to change at the sole discretion of ASHHRA. ASHHRA agrees to give Chapter no less than 30 days prior written notice of any changes to the [Style Guide/Identity Standards].

Proper Use of Logos by PMG Affiliated Chapters

The logos associated with a Personal Membership Group (“PMG”) of the American Hospital Association (“AHA”) are considered trademarks. The purpose of a trademark is to assist in properly identifying a PMG and what it does. It also helps prevent confusion. Proper use of logos prevents others from being confused as to which activities, services or materials come from PMG versus those that come from a chapter. It is important to recognize that a name and logo have value, and in order to protect the value the following guidelines must be followed by affiliated chapters:

Naming Chapters, Products, Services and Events

- A chapter name may not have the same acronym as the PMG.
- All chapter names must be pre-approved by PMG.
- Taglines of the PMG may not be (if applicable).
- PMG name may not be used in advertising products, services or events without prior written approval from PMG.
- The long-form name of the chapter should be included in a noticeable area on all chapter materials, websites, and other promotional materials.
- “American Hospital Association”, “AHA” and other AHA trademarks, logos and taglines may not be used.
- Trademarks, copyrights, and other intellectual property cannot include the PMG name, acronym, logo, or tagline or any derivative thereof.
- Website domain names may not contain the PMG name, acronym, logo, tagline or any derivative thereof
- Designs & Advertising
 - Chapter products and advertising materials should be designed with unique brands and logos, or logos pre-approved by the PMG.
 - The PMG name, acronym, logo, or tagline should not be used in a way that implies a partnership with or sponsorship of the PMG, or for fraudulent, abusive, or illegal activities.
 - The look and feel of the PMG products, advertising materials, or website should not be duplicated.
 - When the PMG acronym is used in promotional material (with prior approval by the PMG), please use the ® symbol. It Use of the ® symbol is not necessary thereafter.
 - Distinguish the chapter name and logo from PMG’s, and always describe the chapter as an “Independent Chapter of PMG.”
 - The PMG name and logo must be used only as outlined in the style specification below.
 - Use only the logo image file supplied by PMG.

The logo and seal may be used only by affiliated chapters.

- Logo – to be filled out by PMG
- Color Specification (whenever possible use a color depiction of the logo) – to be filled out by PMG

EXHIBIT B

CRITERIA FOR CHAPTER STATUS

A. Criteria for Level I Chapter Status

Every chapter must meet the criteria for Level I status. The Chapter must continue to meet the criteria for Level I status. The Chapter must immediately inform ASHHRA of any change in the chapter's compliance with any of these requirements. If the Chapter does not meet the criteria for Level I status at any time after the date of this Agreement, ASHHRA will terminate chapter status as permitted by Section 8 of this Agreement.

Criteria for Level I Status	
1	The chapter must have at least 20 members*.
2	The chapter must have at least 25% of its members as ASHHRA members*.
3	The President and President-Elect of the chapter must be ASHHRA members*.
4	The chapter must fully execute a chapter agreement with ASHHRA.
5	The chapter must have obtained its own Employer Identification Number.
6	The chapter must maintain a bank account in the chapter's name.
7	The chapter must be incorporated as a not-for-profit corporation and be in good standing in its state of incorporation.
8	The chapter must have started the process for obtaining tax-exempt status from the IRS.

***Must be non-student.**

B. Criteria for Level II Chapter Status

Every chapter must meet the criteria for Level II status, as well as maintaining compliance with the criteria for Level I status. The Chapter must continue to meet the criteria for Level I and Level II status. The Chapter must immediately inform ASHHRA of any change in the Chapter’s compliance with any of these requirements. If the Chapter does not meet the criteria for Level I and Level II status at any time, ASHHRA will terminate chapter status as permitted by Section 8 of this Agreement.

Additional Criteria for Level II Status	
9	The chapter must have at least 25% of its members as ASHHRA members *.
10	The chapter must have a mission statement that helps advance the ASHHRA mission.
11	The chapter must be governed by bylaws that are compliant with relevant laws.
12	The chapter must obtain an exemption from federal income taxes under section 501(c) of the Internal Revenue Service code.
13	The chapter must maintain aggregate general or umbrella liability insurance having a minimum coverage of \$1,000,000 per occurrence and include proof of such insurance with its annual report.
14	The chapter must maintain directors and officers liability insurance and include proof of such insurance with its annual report.

***Must be non-student.**