

Form **990-EZ**
 Department of the Treasury
 Internal Revenue Service

Short Form
Return of Organization Exempt From Income Tax

OMB No 1545-1150
2009
Open to Public Inspection

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)
 Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form.
 The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2009 calendar year, or tax year beginning 01-01-2009, and ending 12-31-2009

- B** Check if applicable:
 Address change
 Name change
 Initial return
 Terminated
 Amended return
 Application pending

Please use IRS label or print or type. See Specific Instructions.

C Name of organization
 THE COASTAL SOCIETY

Number and street (or P O box, if mail is not delivered to street address) Room/suite
 PO BOX 3590

City or town, state or country, and ZIP + 4
 WILLIAMSBURG, VA 231873590

D Employer identification number
 52-1082650

E Telephone number
 (757) 565-0999

F Group Exemption Number

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting method Cash Accrual
 Other (specify) _____

I Website: www.thecoastalsociety.org

H Check if the organization is **not** required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

J Tax-Exempt status (check only one) 501(c)(3) (insert no) 4947(a)(1) or 527

K Check if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally **not** more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$500,000 or more, file Form 990 instead of Form 990-EZ \$ 28,489

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I)

Revenue		Expenses		Net Assets			
1	Contributions, gifts, grants, and similar amounts received	1	6,148	10	Grants and similar amounts paid (attach schedule)	10	4,000
2	Program service revenue including government fees and contracts	2	5,564	11	Benefits paid to or for members	11	
3	Membership dues and assessments	3	12,568	12	Salaries, other compensation, and employee benefits	12	
4	Investment income	4	139	13	Professional fees and other payments to independent contractors	13	32,045
5a	Gross amount from sale of assets other than inventory	5a		14	Occupancy, rent, utilities, and maintenance	14	
b	Less cost or other basis and sales expenses	5b		15	Printing, publications, postage, and shipping	15	14,175
c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c		16	Other expenses (describe _____)	16	17,162
6	Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here <input type="checkbox"/>			17	Total expenses. Add lines 10 through 16	17	67,382
a	Gross revenue (not including \$ of contributions reported on line 1)	6a	4,070	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	-42,650
b	Less direct expenses other than fundraising expenses	6b	3,757	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	106,703
c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c	313	20	Other changes in net assets or fund balances (attach explanation)	20	
7a	Gross sales of inventory, less returns and allowances	7a		21	Net assets or fund balances at end of year Combine lines 18 through 20	21	64,053
b	Less cost of goods sold	7b					
c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c					
8	Other revenue (describe _____)	8					
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	24,732				

Part II Balance Sheets—If total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ

(See the instructions for Part II)

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	106,703	22 64,053
23 Land and buildings		23
24 Other assets (describe _____)		24
25 Total assets	106,703	25 64,053
26 Total liabilities (describe _____)	0	26 0
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	106,703	27 64,053

Part III Statement of Program Service Accomplishments (See the instructions for Part III)		Expenses (Required for section 501 (c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts, optional for others)	
What is the organization's primary exempt purpose? COASTAL ENVIRONMENTAL ISSUES			
Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title			
28 CONFERENCES (Grants \$ 0)	If this amount includes foreign grants, check here . . . <input type="checkbox"/>	28a	5,529
29 PUBLICATIONS (Grants \$ 0)	If this amount includes foreign grants, check here . . . <input type="checkbox"/>	29a	12,625
30 (Grants \$)	If this amount includes foreign grants, check here . . . <input type="checkbox"/>	30a	
31 Other program services (attach schedule) (Grants \$)	If this amount includes foreign grants, check here . . . <input type="checkbox"/>	31a	
32 Total program service expenses (add lines 28a through 31a) . . . <input type="checkbox"/>		32	18,154

Part IV List of Officers, Directors, Trustees, and Key Employees. List each one even if not compensated (See the instructions for Part IV)				
(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-.)	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances

Part V Other Information (Note the statement requirements in the instructions for Part V.)

Yes	No
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33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity

34 Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes

35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but **not** reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T

a Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033 (e) notice, reporting, and proxy tax requirements?

b If "Yes," has it filed a tax return on **Form 990-T** for this year?

36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N

37a Enter amount of political expenditures, direct or indirect, as described in the instructions **37a** 0

b Did the organization file **Form 1120-POL** for this year?

38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee **or** were any such loans made in a prior year and still outstanding at the end of the period covered by this return?

b If "Yes," complete Schedule L, Part II and enter the total amount involved

39 Section 501(c)(7) organizations. Enter

a Initiation fees and capital contributions included on line 9

b Gross receipts, included on line 9, for public use of club facilities

40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under section 4911 0, section 4912 0, section 4955 0

b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I

c Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 0

d Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization 0

e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T

41 List the states with which a copy of this return is filed **VA**

42a The organization's books are in care of **JEFF SMITH** Telephone no **(301) 713-4300**
 1315 EAST WEST HIGHWAY F/HC2 ROOM
 14136
 Located at **SILVER SPRING, MD** ZIP + 4 **20910**

b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?
 If "Yes," enter the name of the foreign country _____
 See the instructions for exceptions and filing requirements for **Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.**

c At any time during the calendar year, did the organization maintain an office outside of the U S ?
 If "Yes," enter the name of the foreign country _____

43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of **Form 1041**—Check here
 and enter the amount of tax-exempt interest received or accrued during the tax year **43**

44 Did the organization maintain any donor advised funds? If "Yes", Form 990 must be completed instead of Form 990-EZ.

45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes", Form 990 must be completed instead of Form 990-EZ.

33		No
34	Yes	
35a		No
35b		
36		No
37b		
38a		No
39a		
39b		
40b		No
40e		No
42b		No
42c		No
44		No
45		No

Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only.

All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

	Yes	No
46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I		No
47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II		No
48 Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E		No
49a Did the organization make any transfers to an exempt non-charitable related organization?		No
49b If "Yes," was the related organization a section 527 organization?		

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
NONE				

50(f) Total number of other employees paid over \$100,000

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
NONE		

51(d) Total number of other independent contractors each receiving over \$100,000

Please Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Signature of officer: ***** Date: 2010-07-22

Type or print name and title: Jeff Benoit, President

Paid Preparer's Use Only

Preparer's signature: KEVIN S UBELHART Date: 2010-07-22 Check if self-employed:

Firm's name (or yours if self-employed), address, and ZIP + 4: SWART LALANDE & ASSOCIATES PC, 11166 FAIRFAX BOULEVARD SUITE 300, FAIRFAX, VA 220305017

Preparer's identifying number (See instructions): EIN: Phone no: (703) 591-7900

May the IRS discuss this return with the preparer shown above? See instructions Yes No

SCHEDULE A
(Form 990 or 990EZ)

Public Charity Status and Public Support

2009

Open to Public Inspection

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

Department of the Treasury
Internal Revenue Service

Name of the organization
THE COASTAL SOCIETY

Employer identification number

52-1082650

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions

The organization is not a private foundation because it is (For lines 1 through 11, check only one box)

- 1 A church, convention of churches, or association of churches **section 170(b)(1)(A)(i).**
- 2 A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E)
- 3 A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
- 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state

- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II)
- 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)** (Complete Part II)
- 8 A community trust described in **section 170(b)(1)(A)(vi)** (Complete Part II)
- 9 An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2).** (Complete Part III)
- 10 An organization organized and operated exclusively to test for public safety See **section 509(a)(4).**
- 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h
 a Type I b Type II c Type III - Functionally integrated d Type III - Other
- e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)
- f If the organization received a written determination from the IRS that it is a Type I, Type II or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
 (i) a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the the supported organization?
 (ii) a family member of a person described in (i) above?
 (iii) a 35% controlled entity of a person described in (i) or (ii) above?
- h Provide the following information about the supported organization(s)

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1- 9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the U S ?		(vii) Amount of support?
			Yes	No	Yes	No	Yes	No	
Total									

Part II Support Schedule for Organizations Described in IRC 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)
 (Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public Support. Subtract line 5 from line 4						

Section B. Total Support

Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income (Explain in Part IV.) Do not include gain or loss from the sale of capital assets						
11 Total support (Add lines 7 through 10)						

12 Gross receipts from related activities, etc (See instructions) 12

13 First Five Years If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a 501(c)(3) organization, check this box and **stop here**

Section C. Computation of Public Support Percentage

14 Public Support Percentage for 2009 (line 6 column (f) divided by line 11 column (f)) 14

15 Public Support Percentage for 2008 Schedule A, Part II, line 14 15

16a 33 1/3% support test—2009. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization

b 33 1/3% support test—2008. If the organization did not check the box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization

17a 10%-facts-and-circumstances test—2009. If the organization did not check a box on line 13, 16a, or 16b and line 14 is 10% or more, and if the organization meets the "facts and circumstances" test, check this box and **stop here.** Explain in Part IV how the organization meets the "facts and circumstances" test. The organization qualifies as a publicly supported organization

b 10%-facts-and-circumstances test—2008. If the organization did not check a box on line 13, 16a, 16b, or 17a and line 15 is 10% or more, and if the organization meets the "facts and circumstances" test, check this box and **stop here.** Explain in Part IV how the organization meets the "facts and circumstances" test. The organization qualifies as a publicly supported organization

18 Private Foundation If the organization did not check a box on line 13, 16a, 16b, 17a or 17b, check this box and see instructions

Part III Support Schedule for Organizations Described in IRC 509(a)(2)

(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")	4,343	9,002	8,661	139,426	18,716	180,148
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose	247	49	89	97,143	9,634	107,162
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5	4,590	9,051	8,750	236,569	28,350	287,310
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						0
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year				44,500		44,500
c Add lines 7a and 7b				44,500		44,500
8 Public Support (Subtract line 7c from line 6)						242,810

Section B. Total Support

Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6	4,590	9,051	8,750	236,569	28,350	287,310
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	769	1,134	1,697	635	139	4,374
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b	769	1,134	1,697	635	139	4,374
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
13 Total support (Add lines 9, 10c, 11 and 12)	5,359	10,185	10,447	237,204	28,489	291,684
14 First Five Years If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a 501(c)(3) organization, check this box and stop here <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

15 Public Support Percentage for 2009 (line 8 column (f) divided by line 13 column (f))	15	83.240 %
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	86.150 %

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2009 (line 10c column (f) divided by line 13 column (f))	17	1.500 %
18 Investment income percentage from 2008 Schedule A, Part III, line 17	18	13.850 %
19a 33 1/3% support tests—2009. If the organization did not check the box on line 14, and line 15 is more than 33 1/3% and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization <input checked="" type="checkbox"/>		
b 33 1/3% support tests—2008. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3% and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
20 Private Foundation If the organization did not check a box on line 14, 19a or 19b, check this box and see instructions <input type="checkbox"/>		

Part IV **Supplemental Information.** Supplemental Information. Complete this part to provide the explanation required by Part II, line 10; Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. See instructions

Additional Data

Software ID:
Software Version:
EIN: 52-1082650
Name: THE COASTAL SOCIETY

Form 990EZ, Part IV - List of Officers, Directors, Trustees, and Key Employees

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-.)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
KRISTEN FLETCHER 444 NORTH CAPITAL ST NW SUITE 322 WASHINGTON,DC 20001	PAST PRESIDENT 4 00	0	0	0
JEFF BENOIT 2020 NORTH 14TH ST SUITE 210 ARLINGTON,VA 22201	PRESIDENT 5 00	0	0	0
JEFF SMITH 1315 EAST-WEST HIGHWAY F/HC2 ROOM 1 SILVER SPRING,MD 20910	TREASURER 2 00	0	0	0
HELENE SCALLIET 1305 EAST-WEST HIGHWAY N/ORM6 ROOM SILVER SPRING,MD 20910	SECRETARY 2 00	0	0	0
JUDY TUCKER PO Box 3590 WILLIAMSBURG,VA 23187	EXECUTIVE DIRECTOR 18 00	0	0	0
LISA SCHIAVINATO 1575 VARSITY DRIVE - FLEX BLDG MODU RALEIGH,NC 27695	PRESIDENT ELECT 10 00	0	0	0
RICHARD H BURROUGHS URI WASHBURN HALL KINGSTON,RI 02881	DIRECTOR 0 50	0	0	0
RICK DEVOE 287 MEETING STREET CHARLESTON,SC 29401	DIRECTOR 0 50	0	0	0
TALI ENGOLTZ MACARTHUR 401 E STATE ST 7TH FLOOR WEST TRENTON,NJ 08625	DIRECTOR 3 00	0	0	0
SUSAN WHITE 331 FORT JOHNSON ROAD CHARLESTON,SC 29412	DIRECTOR 4 00	0	0	0
BETSI BEEM UNIVERSITY OF SYDNEY MEREWETHER BUI SYDNEY 02006 AS	DIRECTOR 2 00	0	0	0
CHRISTINE PATRICK 1602 CAREY LANE APT 336 SILVER SPRING,MD 20910	DIRECTOR 3 00	0	0	0
ANGELA GUSTAYSON 2020 NORTH 14TH ST SUITE 210 ARLINGTON,VA 22201	DIRECTOR 0 50	0	0	0
TOM MURRAY PO BOX 1346 GLOUCESTER,VA 23062	DIRECTOR 0 50	0	0	0

TY 2009 Grants and Similar Amounts Paid Schedule

Name: THE COASTAL SOCIETY

EIN: 52-1082650

Item No.	1
Class of Activity	DONATION
Donee's Name	NEUSE RIVERKEEPER FOUNDATION
Donee's Address	112 S BLOUNT ST STE 103 RALEIGH, NC 27601
Amount (FMV)	4,000
Purpose of Payment to Affiliate	
Relationship	NONE
Description	
Book Value	
How BV Determined	
How FMV Determined	
Date of Gift	

TY 2009 Other Expenses Schedule**Name:** THE COASTAL SOCIETY**EIN:** 52-1082650

Description	Amount
INSURANCE	1,050
BANK CHARGES	554
PHONE	1,005
SUPPLIES	53
CONFERENCES AND MEETINGS	5,554
TRAVEL	780
COMMITTEE DEVELOPMENT	633
COASTAL MANAGEMENT JOURNAL FEES	3,731
BOARD EXPENSES	3,802

**TY 2009 Transfers Personal Benefits
Contracts Declaration**

Name: THE COASTAL SOCIETY

EIN: 52-1082650

Declaration: The organization did not, during the year, receive any funds, directly, or indirectly, to pay premiums on a personal benefit contract. The organization, did not, during the year, pay any premiums, directly, or indirectly, on a personal benefit contract.

Bylaws of The Coastal Society

Article I - Name

The name of this organization shall be "The Coastal Society."

Article II - Purposes

The Coastal Society was organized for the educational purposes of: promoting knowledge, understanding, and wise use of coastal environments; fostering interdisciplinary cooperation and communication among professionals, interest groups, and individuals concerning coastal environments; encouraging wise use of coastal resources consistent with the dynamic natural processes of coastal environments; providing public information on the importance of effective research and management programs; and articulating positions on proposed legislation and policies. The Coastal Society is an organization of private sector, academic, non-governmental and governmental professionals, students and institutions dedicated to actively addressing emerging coastal issues, fostering dialogue, forging partnerships, and promoting communication and education.

Article III - Definitions

For the purposes of these Bylaws, the terms "Society" and "Organization" are used synonymously and refer to The Coastal Society.

Article IV - Effect of These Bylaws

Nothing in these Bylaws shall be construed to supersede the provisions of the Articles of Incorporation (such Articles and any amendments thereof being hereinafter collectively referred to as the "Articles of Incorporation").

Article V - Membership

Section 1. Classes of Members -

- (a) The Society shall have nine classes of members. Each class may include foreign or United States members.
- (b) The nine membership classes are:
 - (1) Regular members. Regular membership is available to any individual interested in supporting the mission of TCS.
 - (2) New Professional members. New Professional membership is available to any individual interested in supporting the mission of TCS and who has been out of school for fewer than two years.
 - (3) Retired members. Retired membership is available to any individual interested in supporting the mission of TCS and who is over age 65 and retired
 - (4) Corporate members. Corporate membership is available to any company, business, or organization interested in supporting the mission of TCS
 - (5) Institutional members. Institutional membership is available to any institution or organization interested in supporting the mission of TCS

- (6) Student members. Student membership is available to individuals enrolled in academic programs at the secondary, college, or graduate school level.
- (7) Library Member: Library membership is open to any library.
- (8) Honorary Member: Honorary Membership can be awarded by the Board to an outstanding individual who has made an extraordinary contribution to TCS and/or the field of Coastal and Ocean Management, Conservation, Education.
- (9) Other: to be added at the discretion of the Board of Directors.

Section 2. Membership -

- (a) Membership will commence upon payment of dues.
- (b) Membership may be terminated for non-payment of dues.
- (c) Regular, New Professional, Retired, Corporate, Institutional, and Student members shall have the right to vote.

Article VI - Dues

Section 1. Amount - Annual dues for membership shall be determined by resolution of the Board of Directors. The board shall have the power to adjust foreign dues to account for increased costs.

Section 2. Period of Dues - Payment of dues shall cover the calendar year in which they are paid.

Article VII - Offices

Section 1. Headquarters - The principal office of the Society shall be located at a site to be determined by the Board of Directors.

Section 2. Other Offices - The Society may also maintain offices at such other places as the Board of Directors may from time to time determine.

Article VIII - Annual Business Meeting

Section 1. Timing - The annual business meeting of the Society shall be held at a place determined by the Board of Directors.

Section 2. Notice of Meetings - Written notice of the annual Business Meeting, stating the time and place it is to be held, shall be distributed at least 30 days before the meeting.

Section 3. Quorum - Five percent of the membership shall be necessary and sufficient to constitute a quorum.

Section 4. Voting -

- (a) The affirmative vote of a majority of the voting membership present at the annual business meeting shall be necessary and sufficient to decide each question or matter.
- (b) Each member shall be entitled to one vote at the annual business meeting.

Article IX - Board of Directors

Section 1. Number and Election -

- (a) The Coastal Society shall be managed by a Board of Directors consisting of five elected Officers (an immediate Past-President, President, President-Elect, Secretary, and Treasurer) and eight elected Directors. The Executive Director is an ex-officio member of the Board of Directors, and other ex-officio members may be appointed from time to time. Officers are discussed in Article X, Directors in Article XI, the Executive Director in Article XII, and the members in Article XIII.
- (b) Elected Officers and Directors, and all ex-officio Board members except the Executive Director, must be members of the Society.

Section 2. Duties, Powers, and Committees -

- (a) The Board of Directors shall control and manage the Society's affairs, property, and interests, and may exercise all powers of the Society, except as herein or in the Articles of Incorporation expressly conferred upon or reserved to the members.
- (b) The President may create and appoint committees to assist the Board in the conduct of the Society's affairs, subject to approval by the Board of Directors.

Section 3. Annual and Regular Meetings: Notice -

- (a) The Board of Directors shall meet at least four (4) times each calendar year, one meeting of which shall be convened in conjunction with the Society's annual business meeting.
- (b) Notice of any regular meeting of the Board of Directors, or changes to the time and/or place thereof, shall be sent in advance to each Board member.

Section 4. Special Meetings: Notice -

- (a) Special meetings of the Board of Directors shall be held whenever called by the President or a designee, or by at least three members of the Board of Directors; time and place may be specified in the respective notices or waivers of notice thereof.
- (b) Except as otherwise required by statute, notice of such special meetings shall be sent directly to each Board member, addressed to the residence or usual place of business, at least three (3) days before the day on which the meeting is to be held.

Section 5. Chair - At Board of Directors' meetings, the President, or in his/her absence, the President-Elect shall preside. In the absence of the President and President-Elect, another Board member designated by the President shall preside.

Section 6. Quorum -

- (a) At Board of Directors' meetings, the presence of a majority of the total number of elected Board members (Officers and Directors) shall be necessary and sufficient to constitute a quorum for the transaction of business, except as otherwise provided by the Articles of Incorporation or these Bylaws.
- (b) A majority of the Board members present at any regular or special meeting may adjourn the meeting until a quorum is present.

Section 7. Manner of Acting -

- (a) At all meetings of the Board of Directors, each elected member shall have one vote.
- (b) Action by a majority of the Board members at any meeting at which a quorum is present shall be the act of the Board of Directors.
- (c) Proxy votes may be accepted by the Chair if supported by written designation from the absent Board member to the proxy voting Board member, with specific reference to the issue(s) subject to a vote.

Section 8. Resignation - Any Board member, official or ex-officio, may resign at any time by giving written notice to the President. Unless otherwise specified in such written notice, such resignation shall take effect upon receipt thereof by the President.

Section 9. Removal - Any Board member, official or ex-officio, may be removed with cause at any time by the majority vote of the Board membership.

Section 10. Vacancies - Any vacancy in the Board of Directors occurring by reason of an increase in the number of Directors or by reason of the death, resignation, disqualification, removal, or inability to act of any Board member, or otherwise, shall be filled for the unexpired portion of any term by a Society member nominated by the President and approved by a majority vote of the remaining Board members present and voting at any regular meeting or special meeting of the Board of Directors called for that purpose. Consideration will be given to non-winning candidates for office in the most recent Society election.

Article X - Officers

Section 1. Number and Term of Office -

- (a) The Officers of the Society shall consist of a President, an immediate Past-President, a President-Elect, a Secretary, and a Treasurer. Elected Directors are discussed separately under Article XI.
- (b) Each Officer shall hold office for the duration of his/her term, or until his/her death, resignation, or removal.
- (c) Elected Officers shall assume their office, duties, and responsibilities on January 1 of the year following their election.

Section 2. Nominations and Elections -

- (a) The Election Nominations Committee shall consist of at least three members, including the current President, the President-Elect and the Past-President, who shall serve as Committee chair. Additional members, if any, shall be appointed in accordance with Article XIII.
- (b) The Election Nominations Committee shall consider diversity in the construction of an election slate
- (c) Election of Officers shall be held by ballot prior to December 1 each year.
- (d) The slate of officers shall be approved by the Board of Directors. The elections ballot shall be distributed to each member of the Society for approval. Each member is entitled to one vote for each opening. The candidate receiving the highest number of votes for each opening shall be elected to that position.

Section 3. Resignation - The general guidance offered in Article IX, Section 8 applies.

Section 4. Removal - The general guidance offered in Article IX, Section 9 applies.

Section 5. Vacancies -

- (a) A vacancy for President or President-Elect shall require immediate action by the remaining Board members. In the case of a vacancy for President-Elect, the President (or in the case of a vacancy for President, the President-Elect) shall convene a special meeting of Board members to fill the vacancy from among the remaining Board members.
- (b) A vacancy in any other office designated in Article X, Section 1, except that of President and President-Elect, shall be filled as provided by the general guidance in Article IX, Section 10.

Section 6. President -

- (a) The President shall be the Society's Chief Executive Officer and, subject to the Board's direction, shall have general charge of Society business.
- (b) The President's term shall be two years commencing January 1.
- (c) Any individual shall be limited to one elected term as President.

Section 7. Past-President -

- (a) The out-going President shall be the Past-President upon completion of his/her term as President, and shall be a voting member of the Board of Directors. In the event of death, resignation, or inability to serve, the next most recent Past-President willing to serve shall assume that office.
- (b) The Past-President's term shall be two years, commencing on January 1.

Section 8. President-Elect -

- (a) This Officer shall serve as an elected member of the Board, with full voting powers. During the President's absence or disability, the President-Elect shall exercise the President's functions and, when so acting, shall have all the powers of and be subject to all the restrictions upon the President.
- (b) The President-Elect's term shall be two years commencing on January 1.
- (c) The President-Elect shall serve two years as President-Elect followed by two years as President and two years as Past President.
- (d) The President-Elect shall serve as Chair of the Special Projects Committee.

Section 9. Secretary -

- (a) The Secretary shall have the responsibility to:
 - (1) Record all the proceedings of business, general membership, and Board of Directors meetings;
 - (2) Cause all notices to be duly given in accordance with the provisions of these Bylaws;
 - (3) Work with the Treasurer (see Article X, Section 11) and Executive Director (see Article XII) to ensure all current books, reports, statements, and all other documents and records of the Society are properly kept and filed;
 - (4) On a regular basis, transmit historical information and files to the Executive Director for inclusion in the Society's archival files;
 - (5) Perform all duties incident to the Office of Secretary and such other duties as are dictated by these Bylaws, or as mutually agreed to by the President, Board of Directors, or Executive Director.
- (b) The Secretary's term shall be three years commencing on January 1.

- (c) The Secretary shall serve no more than two consecutive terms.
- (d) The Secretary shall serve as Chair of the Communications Committee.

Section 10. Treasurer -

- (a) The Treasurer shall have the responsibility to:
 - (1) Oversee the funds, securities, receipts, deposits, and disbursements of the Society;
 - (2) Maintain records;
 - (3) Render to the President or the Board at each Board meeting or whenever requested, a statement of the Society's financial condition;
 - (4) Keep the Society's accounting books for all business and transactions over the past year;
 - (5) Serve as Chair of the Finance Committee to prepare an annual budget;
 - (6) Transmit historical information and files to the Executive Director for inclusion in the Society's archival files;
 - (7) Require from all Officers or agents of the Society reports or statements giving such information as he/she may desire with respect to any and all financial transactions of the Society;
 - (8) Perform all duties incident to the Office of Treasurer and such other duties as are given by these Bylaws or as from time-to-time may be assigned by the President, Board of Directors, or Executive Director.
- (b) The Treasurer's term shall be three years commencing on January 1.
- (c) The Treasurer shall serve no more than two consecutive terms.

Section 11. Sureties and Bonds - In case the Board of Directors shall so require, any Officer or agent of the Society shall execute to the Society a bond in such sum and with such surety or sureties as the Board of Directors may direct, conditioned upon the faithful performance of his/her duties to the Society, including responsibility for negligence and for the accounting for all property, funds, or securities of the Society which may come into his/her hands.

Article XI - Directors

Section 1. Specifications -

- (a) There shall be eight (8) Directors on the Board of Directors, each elected for a three-year term according to the nomination, election, resignation, and removal procedures described for Officers in Article X.
- (b) Ex-officio members of the Board of Directors shall be recommended by the President and must be approved by a majority vote of the Board of Directors.
- (c) Vacancies shall be filled on a 3, 3, 2 cycle over each three-year period to ensure continuity on the Board of Directors.
- (d) Each Director shall hold office for the duration of his/her term, or until his/her death, ~~or~~ resignation or removal.

Section 2. Re-election - Directors shall be eligible for re-election subject to the limitation that they shall not serve more than two consecutive terms in same elected capacity for the Society.

Article XII - Executive Director

Section 1. Position - The Executive Director is the Chief Operating Officer of the Society. The nominee is recommended by the President and must be approved by a majority vote of the Board of Directors.

Section 2. Term - As an appointed rather than elected position, there is no set term of service. The Executive Director shall serve until he/she submits written notice of resignation (according to procedures in Article X, Section 3) or is removed (Article X, Section 4).

Section 3. Duties -

(a) The Executive Director shall:

- (1) Work closely with Officers, Directors, and Committees on all Society activities;
- (2) Maintain the Society's historic archives, including materials received at the end of each year from each Officer;
- (3) Maintain the principal Society office and receive and prosecute all inquiries;
- (4) Participate on the Board of Directors as a non-voting member;
- (5) Sit on the Finance Committee to prepare an annual budget.

Article XIII - Committees

Section 1. Standing Committees -

(a) The Society shall be served by the following standing committees, with basic roles as described:

- (1) Membership - to develop an organized effort to expand the Society's membership;
- (2) Education - to ensure that the Society's principal purpose is coordinated with all society activities, and to ensure that student awards are presented at the conference;
- (3) Special Projects - to pursue special opportunities such as partnerships and future conference locations;
- (4) Finance - to develop an annual operating plan;
- (5) Communications - to develop policies for disseminating information about the Society and its principal educational purpose. The Communications Committee shall have two subcommittees: Editorial Advisory Board and Web Site Advisory Board;
- (6) Development - to develop additional funding opportunities to enable the expansion of programs to carry out the purposes of the Society.
- (7) Chapters - to serve as a liaison between Board and chapters, provide support to and promote chapters, and manage creation of new chapters.
- (8) Executive -
 - (a) to support the President and provide general guidance to TCS, when appropriate, provide recommendations to the Board
 - (b) shall be made up of the President, President-Elect, Past President, Secretary, Treasurer, and Executive Director.

(b) Duration - Standing committees shall continue until terminated by an amendment to the Bylaws.

Section 2. Ad Hoc Committees - The President shall have the authority to appoint and dissolve ad hoc committees necessary to conduct the business of the Society, subject to approval by the Board of Directors.

Section 3. Committee Chairs and Membership -

- (a) Chairs are appointed by the President subject to approval by the Board of Directors unless otherwise specified in the Bylaws as part of the responsibility of office (see Article X - Officers);
- (b) Chairs who are not also members of the Board of Directors may be invited by the President to participate in Board activities, but may not vote on Board decisions;
- (c) Duties of Chairs -
 - (1) The Chair, in consultation with the President, shall appoint members to the committee;
 - (2) The Chair shall report to the Board on actions of the committee and changes in committee membership.

Article XIV - Chapters

Chapters - The Board of Directors by a majority vote may charter chapters of The Coastal Society.

Article XV - Publications

Section 1. Bulletin -

- (a) The Society publishes a quarterly Bulletin. Issues contain Society information and technical reports. Copies are sent to each member.
- (b) The Bulletin is coordinated by:
 - (1) an editor recommended by the President and approved by a majority of the Board of Directors;
 - (2) the Editorial Advisory Board, which is a sub-committee of the Communications Committee.

Section 2. Conference Proceedings - Proceedings shall be published biennially in conjunction with each Society biennial conference. Copies are sent to all members paid for the year of the conference.

Section 3. Special Publications - The Society releases occasional publications after special events, e.g., regional meetings or co-sponsored events. Copies are sent to all members.

Section 4. Official Society Journal - Coastal Management, a journal on international coastal issues edited by the University of Washington, is the Society's official technical/policy journal. The affiliation may entitle Society members to a subscription discount.

Section 5. Cooperation - The editor of Coastal Management shall be invited to sit on the Board of Directors as an ex-officio member.

Article XVI - Awards

Section 1. Categories -

The Society may confer any or all of the following awards to deserving individuals at its biennial conference:

- (a) Outstanding Service Award(s) to an individual for outstanding accomplishments related to the purposes of the Society.
- (b) President's Award to a Society member recognized for unusual service to the Society.

(c) Distinguished Service Award to a Society member for dedication to the Society.

(d) Best Student Paper/Presentation/Poster Award(s) for the best contribution in those respective categories presented at the Society's biennial conference.

(f) Robert W. Knecht Award for Professional Promise: Presented at TCS conferences to a rising professional in the field of coastal and ocean management who, in his or her early career, best emulates the vigor, dedication, vision and generosity of Robert W. Knecht.

Section 2. Selection - Award recipients shall be discussed and approved by the Board, except for:

(a) President's Awards - to be determined by the President;

(b) Best Student Paper/Presentation/Poster Awards - to be determined as directed by the chair of the Education Committee.

Article XVII - Execution of Instruments

All checks, drafts, bills of exchange, acceptances, bonds, endorsements, notes, or other obligations, or evidences of indebtedness of the Society, and all deeds, mortgages, indentures, bills of sale, conveyances, endorsements, assignments, transfers, stock powers, or other instruments of transfer, contracts, agreements, dividend or other orders, powers of attorney, proxies, waivers, consents, returns, reports, certificates, demands, notices of documents, and other instruments or rights of any nature, may be signed, executed, verified, acknowledged, and delivered by such persons (whether or not officers, agents, or employees of the Society) and in such manner as from time-to-time may be determined by the Board of Directors.

Article XVIII - Fiscal Year

The fiscal year of the Society shall be the calendar year.

Article XIX - Amendments

Section 1. Amendments to Bylaws - An amendment to these Bylaws may be proposed and submitted to the Board of Directors in writing by a member of the Board or by petition signed by 20 members of the Society. After general discussion at a Board meeting, the proposed amendment shall be distributed to each member of the Society 30 calendar days in advance of the Society's regularly scheduled annual business meeting. The amendment shall be effective upon approval by a simple majority vote of the members at such meeting where a quorum exists. If a quorum cannot be found at the annual business meeting, the vote shall remain open until 5% of the membership has approved the amendments.

Section 2. Amendments to Corporate Charter - The corporate charter may be amended in the manner set out in the laws and regulations of the State or District in which this corporation is incorporated.

Article XX - Indemnity

Section 1. General Indemnification - Any person made a party to any action, suit, or proceeding, by reason of the fact that he or she, their testator, or intestate representative is or was a Director, Officer, or employee of the

Society, or of any organization in which the Director, Officer, or employee served as such at the request of the Society, shall be indemnified by the Society against reasonable expenses, including attorney's fees, actually and necessarily incurred by him or her in connection with the defense of such action, suit, or proceedings, or in connection with any appeal therein, except in relation to matters as to which it shall be adjudged in such action, suit, or proceeding, or in connection with any appeal therein that such Officer, Director, or employee has engaged in conduct which: (I) violates criminal law; (ii) is engendered by malice or ill will; or, (iii) which constitutes unlawful discrimination or sexual harassment. Assuming that a Director, Officer, or employee of the Society has acted reasonably and within the scope of his/her delegated authority, the Society will fully defend the Director, Officer, or employee and hold him/her harmless from any liability. However, the Society is not responsible for, nor will it pay any damages for, any punitive damages assessed against such Director, Officer, or employee. Nevertheless, the Society will defend at its cost and expense those Director(s), Officer(s), or employee(s) against whom punitive damages are sought.

Section 2. Caveat to Indemnification - The foregoing right of indemnification shall not be deemed exclusive of any other rights to which any Officer or Director or employee may be entitled apart from the provisions of this section.

Section 3. Limits to Indemnification - The amount of indemnity to which any Officer or any Director may be entitled shall be fixed by the Board of Directors, except that in the case where there is no disinterested majority of the Board available, the amount shall be fixed by arbitration pursuant to the then-existing rules of the American Arbitration Association.

Article XXI - Procedure

Procedures and other items, not specified in these Bylaws or by action of the meeting, shall be in accordance with the Pocket Manual of Rules of Order by Henry M. Robert.

Article XXII - General Prohibitions

(Notwithstanding any provision of the Articles of Incorporation or Bylaws which might be susceptible to a contrary construction.)

Section 1. Intent -

- (a) The Society shall be operated for the educational purposes set forth in Article II.
- (b) The Society shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

Section 2. Earnings -

- (a) No part of the net earnings of the Society shall or may under any circumstances inure to the benefit of any private shareholder or individual.
- (b) The Society shall operate as a non-profit in conformity with Section 501(c)(3) in the U.S. Tax Code.
- (c) The Society shall not:

- (1) Lend any part of its income or corpus without the receipt of adequate security and reasonable rate of interest to;
- (2) Pay any compensation, in excess of a reasonable allowance for salaries or other compensation for personal services actually rendered, to;
- (3) Make any part of its services available on a preferential basis to;
- (4) Make any purchase of securities or any other property, for more than adequate consideration in money or money's worth from;
- (5) Sell any securities or other property for less than adequate consideration in money or money's worth to;
- (6) Engage in any other transactions which result in substantial diversions of its income or corpus to any Officer, member of the Board of Directors or substantial contributor to the Society.

The prohibitions contained in Article XXII, Section 2 (c) do not mean to imply that the Society may take such loans, payments, sales, or purchases to anyone else, unless such authority be given or implied by other provisions of the Articles of Incorporation or Bylaws.

Article XXIII - Distribution on Dissolution

Upon dissolution of the Society, the Board of Directors shall distribute the assets and accrued income to one or more organizations in accordance with the laws and regulations of the state or district in which it is incorporated as determined by the Board, but which organization or organizations shall meet the limitations prescribed in Article XXII, Section (1)(a) and (2) inclusive.

Original Bylaws adopted by the Steering Committee at its fourth meeting in Washington, D.C. on May 13, 1975.

The Adoption of the Bylaws by the Steering Committee was originally ratified by the Board of Directors and the Bylaws were formally adopted on behalf of the Society by the Board at its first meeting, in Washington, D.C., on May 13, 1975.

A minor amendment to the Bylaws was initiated by the Board of Directors in 1986, approved by unanimous vote of the membership in 1987, and adopted by the Board of Directors at a regular meeting in November, 1987.

A second amendment was initiated by the Board in 1990, placed before the membership for vote in May, 1991, and approved in May, 1991.

A third amendment was initiated by the Board of Directors in April, 1993, approved by unanimous vote of the membership in May, 1993, and adopted by the Board of Directors at a regular meeting in July, 1993.

Two technical amendments to align sections of the Bylaws were initiated by the Board of Directors in September, 1996, approved by the membership in December, 1996, and adopted by the board of Directors at the next Board meeting in March, 1997.

A fifth amendment was initiated by the Board of Directors in June, 2001, placed before the membership for vote in July, 2001, and approved in June, 2002.

A sixth amendment was initiated by the Board of Directors in June, 2009, placed before the membership for vote in June, 2009, and approved in October, 2009.