

BY -LAWS
of the
TUCSON-GOYETTE CHAPTER
ASSOCIATION OF THE UNITED STATES ARMY

ARTICLE 1. TITLE

This organization shall be known as the Tucson-Goyette Chapter; of the Association of the United States Army.

ARTICLE II. AIMS AND OBJECTIVES

The aims and objectives of the Tucson-Goyette Chapter of the Association of the United States Army shall be wholly educational, literary, scientific, fostering esprit de corps, dissemination of professional knowledge, and the promotion of efficiency of the Army components of the Armed Forces of our country; and by local actions to further the aims and objectives of the Association of the United States Army.

ARTICLE III. CHAPTER AREA

The regional area encompassed by the Tucson-Goyette Chapter of the Association of the United States Army shall include the Arizona Counties of Pima, Santa Cruz and Yuma.

ARTICLE IV. MEMBERSHIP

SECTION 1. Eligibility and Classes. Membership in the Tucson-Goyette Chapter of the Association of the United States Army shall be *open* to all those persons residing in or with place of business in the regional area as designated in Article III above, and who subscribe to Article II of these By-Laws and shall include Individual, Life, Corporate and Sustaining Memberships. The Chapter may institute honorary memberships which will not be carried as such on the National Rolls. National Sustaining member companies may not be members of this Chapter. National Sustaining member designees will be accepted as members. Corporate members will be affiliated with the Chapter and corporate member designees will be enrolled as Chapter members.

SECTION 2. Terms of Membership. Membership in the Tucson-Goyette Chapter may remain in force so long as the member maintains current status by payment of dues; conduct does not bring discredit on the Chapter, the Association or the U. S. Army; and meets such additional requirements of the Tucson-Goyette Chapter as may be established by the officers and members of the Tucson-Goyette Chapter and approved by the parent organization.

ARTICLE V. OFFICERS

SECTION 1. Composition and Eligibility. The officers of the Tucson-Goyette Chapter of the Association of the United States Army shall consist of a President, the Vice Presidents, a Secretary and a Treasurer. Members of the Regular Military Service or National Guard or Reserve personnel on extended active duty may not hold office except as Secretary or Treasurer unless they have cleared it with their ethics advisor.

SECTION 2. Executive Committee. The Executive Committee shall consist of the President, the Vice Presidents, the Secretary, the Treasurer, the Chairman of the Board of Directors if a Board is established and the immediate past President. The Committee shall have the power to act in the Chapter's name in situations requiring decision before the next regularly scheduled general membership meeting and will meet monthly at the call of the President.

SECTION 3. Status and Powers. The officers enumerated above shall be the governing body of the Tucson-Goyette Chapter. They shall govern in accordance with the By-Laws of the Association of the United States Army and the By-Laws of the Tucson-Goyette Chapter.

SECTION 4. Board of Directors. The establishment of a Board of Directors is at the discretion of the Executive Committee. If a Board of Directors is established, it shall be composed of up to twelve (12) Directors, the Chairman to be appointed by the President.

SECTION 5. Term of Office. The elected president shall serve for a period of two (2) years and shall be eligible for re-election for one additional period of two (2) years. Directors shall serve for a period of three (3) years. The Executive Committee may authorize an extension of the president's term of office until a new president is nominated and elected.

SECTION 6. Duties of Officers.

President. The President shall be the principal executive and presides at the general meetings and at meetings of the Executive Committee, appoints non-elected officers and chairmen to include the Secretary and Treasurer, and insures a sound organization and effective overall chapter program.

First Vice President. The First Vice President assists the President, presides in the President's absence.

Second Vice President. The Second Vice President assists the President, presides in the absence of the President and the First Vice President.

Secretary. The Secretary is responsible for the flow of communications of the Chapter, and is responsible for the following:

- (1) Maintaining the Chapter records.
- (2) Attending and keeping the minutes of all meetings.
- (3) Handling and routing all Chapter correspondence.

- (4) Reporting Chapter elections to National within seven days in the manner prescribed.
- (5) Reporting Chapter meetings, activities and projects to National within fifteen days in the manner prescribed.
- (6) Insuring officers, committees and members are kept informed on all-important matters
- (7) Any other duties as deemed appropriate by the President.

Treasurer. The Treasurer is responsible for:

- (1) Receipt, disbursement and safeguarding of funds belonging to the Chapter.
- (2) Maintenance of the necessary accounting records.
- (3) Preparation and submission to the National Treasurer financial reports on forms supplied by National covering a calendar year. Dates of submission will be as indicated by the National Treasurer.
- (4) Arrangement for a records audit if required.
- (5) Maintenance of relations with banks and other financial institutions with whom the Chapter conducts business.
- (6) Advises the Executive Committee on all financial matters and submits periodic financial reports.
- (7) Assists in the preparation of budgets.

ARTICLE VI. FINANCIAL CONTROLS

The chapter derives its legal existence from the charter for the Association of the U.S. Army, incorporated in the District of Columbia on 5 July 1950, and operating as an educational organization exempt from Federal income taxation under the terms of Section 501 (c)(3) of the Internal Revenue Code.

Financial administration will be conducted in accordance with procedures outlined in the Chapter Operations Manual and supplemented by procedures approved by the chapter's Executive Committee.

Public and association professional liability insurance coverage for the chapter and its officers is provided by AUSA National for permitted activities of the chapter. The chapter will not incur debts beyond its financial capacity to make payments when due. The chapter will ensure that all required federal, state and jurisdictional laws are met. Chapter members will not be held liable for debts of, or claims against, the chapter.

ARTICLE VII. MEETINGS

SECTION 1. The Chapter President will be elected by the membership biennially. The president, with concurrence of the Executive Committee, will appoint the remaining officers of the chapter.

SECTION 2. Other Meetings. Other meetings shall be held as deemed appropriate by the Executive Committee.

SECTION 3. Quorum. Ten (10) members shall constitute a quorum for the conduct of business at a Chapter meeting.

ARTICLE VIII. AMENDMENTS

These By-Laws may be amended at any Chapter business meeting by a majority of the quorum present and voting, provided advance notice of fifteen days or more of such proposed amendment has been given to the membership, and provided further that such amendment must be approved by the National organization.

ARTICLE IX. DISSOLUTION

In the event this Chapter shall cease to exist for any reason, all assets remaining after all obligations have been met will be transferred to the National Headquarters.

These By-laws adopted by the chapter membership on 2 November 2016.

Donald C. Spiece, Jr. 11/2/2016
Donald C. Spiece, Jr. Date
Chapter President

Approved at National Headquarters on 3 Nov 16 for the Council of Trustees by:

John E. Davies
Date
John E. Davies
Director, Regional Activities