

National Headquarters 3725 Alexandria Pike Cold Spring, KY 41076 Phone (859) 441-7300 Fax (859) 441-1416 Toll Free (877) 426-2838 www.dav.org

August 2, 2018

Mr. Robert J. Cams, Adjutant Old Glory Chapter #22 Disabled American Veterans P.O. Box 764 Westminster, MD 21158

EIN: 52-1076919

Dear Adjutant Cams:

The Constitution and Bylaws for Old Glory Chapter #22, Department of Maryland, is hereby approved as of this date.

A copy of this document is being returned to Old Glory Chapter #22, a copy is being sent to the Department of Maryland, and a copy is being retained in our permanent files here at National Headquarters for future reference.

Sincerely,

Morhant E Chair

MICHAEL E. DOBMEIER National Judge Advocate

MED:kgb Enclosure

c: Department of Maryland

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CONSTITUTION AND BYLAWS DISABLED AMERICAN VETERANS OLD GLORY CHAPTER #22 WESTMINSTER, MARYLAND

CONSTITUTION

ARTICLE I - NAME

The name of this Chapter shall be Old Glory Chapter #22, Department of Maryland, DISABLED AMERICAN VETERANS

ARTICLE II - PURPOSE

The purpose of this chapter is to build better lives for all of our nation's disabled veterans and their families and, in furtherance of that purpose, to support the program for the Disabled American Veterans as provided in the National Constitution and Bylaws and Regulations of the National Executive Committee.

ARTICLE III - MEMBERSHIP

Membership in this Chapter shall conform with the requirements as set forth in the National Constitution and Bylaws. There shall be no associate, special or honorary memberships in this Chapter.

ARTICLE IV - ADMINISTRATION

Section 1: The Administrative affairs of this Chapter shall be vested in the Chapter Executive Committee in emergencies only and all other actions of the Chapter Executive Committee must be ratified by a majority vote of those Chapter members present and voting, at the next regular Chapter meeting.

Section 2: The Chapter Executive Committee shall be composed of the Commander, Senior Vice Commander, Junior Vice Commander, Treasurer and any other elected Chapter officers.

Section 3: At the time specified in the Chapter Bylaws, the Chapter shall elect annually a Commander, Senior Vice Commander, Junior Vice Commander, and a

Treasurer. Such other officers as may be necessary to operate the Chapter may be appointed by the Commander, with the approval of the Chapter. Neither the Chapter Commander nor any Chapter Vice Commander may serve as Chapter Adjutant or Treasurer.

ARTICLE V - EXECUTIVE

The executive power of this Chapter shall be vested in the Chapter Commander

ARTICLE VI - AUXILIARY

This Chapter recognizes a DAV Auxiliary, subject to such supervision as conforms with the National and Department Constitution and Bylaws of both organizations.

ARTICLE VII - AMENDMENTS

This Constitution may be amended at any Chapter meeting by a vote of two-thirds of those Chapter members present and voting, subject to approval of the Department and National Judge Advocates, and effective only after the date of said approval, provided that such amendment is read at two (2) meetings and members that have attended meetings in the last 18 months of the proposed change prior to each of the two (2) meetings.

BYLAWS

ARTICLE 1 - ORGANIZATION

Section 1: This Chapter recognizes the National Organization known as Disabled American Veterans, incorporated by Act of Congress, and affirmed its allegiance, and subordination to the National Organization, its Constitution, Bylaws and all rules, mandates and regulations promulgated pursuant thereto. Upon dissolution of the Chapter, the assets remaining after payment of its debts shall be distributed as provided in Article 6, Section 6.4: paragraphs 5 and 6, of the National Bylaws. Section 2: The governing body of this Chapter shall be the Chapter in session, except as otherwise provided in this Constitution and Bylaws.

Para. 2: The Commander, with the approval of the Chapter, shall appoint the Adjutant and Chapter Committees, with the exception of the Nominating Committee which shall be elected by the Chapter.

Para.3: Such other officers as may be necessary to operate the Chapter may be appointed by the Commander, with the approval of the Chapter.

Para. 4: A Chapter officer report shall be submitted to the State Department and National Organization within ten (10) days after the installation of newly elected or appointed Chapter officers or in the event of any subsequent change in the Chapter officers during the membership year.

Para 5: There shall be no voting by proxy or voting by absentee ballot.

Section2, Para 1: The Commander shall be the presiding officer at all Chapter meetings and in his/her absence, the duty will fall to the next highest officer in line of succession who is present.

Para 2: The Senior Vice Commander shall be the membership Chairman and as such is responsible for campaigns to increase membership.

Para 3: The Treasurer shall keep an accurate record of all monies received and disbursed and shall deposit any monies received as soon as possible. The Treasurer shall make a report on Chapter finances at each meeting and records shall be open to any member when a request is made in writing through the Executive Committee. An annual financial report, in accordance with the requirements of the National Bylaws, shall be submitted to the State Department and National Organization within ninety (90) days after the close of the accounting year of the Chapter.

Para 4: The Chapter Judge Advocate will approve or disapprove in accordance with the Department and National Bylaws all Chapter Constitution and Bylaws amendments within 30 days of receipt. The Judge Advocate is permitted to make non-substantive changes in grammar, spelling and punctuation to correct the text, but such changes must be approved by the Chapter Commander and Adjutant. The judge Advocate will submit the reviewed Constitution and Bylaws to the Department for submission to the National Judge Advocate for approval. The

- Para. 2: The Commander, with the approval of the Chapter, shall appoint the Adjutant and Chapter Committees, with the exception of the Nominating Committee which shall be elected by the Chapter.
- Para.3: Such other officers as may be necessary to operate the Chapter may be appointed by the Commander, with the approval of the Chapter.
- Para. 4: A Chapter officer report shall be submitted to the State Department and National Organization within ten (10) days after the installation of newly elected or appointed Chapter officers or in the event of any subsequent change in the Chapter officers during the membership year.
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Chapter Judge Advocate will, upon request of the Chapter Commander or presiding officer, render an advisory opinion upon all existing and proposed parts of the National, Department and/or Chapter Constitution and Bylaws and upon all questions of parliament procedure.

Para 5: The Historian shall keep a brief history of the activities of the Chapter during his/her term of office, to be kept as a permanent record of the Chapter. He/She shall also act as Publicity Officer of the Chapter and regularly furnish proper publicity materials to local newspapers, radio stations and television outlets, as well as official DAV National and Department publications, with the approval of the Commander and the Executive Committee. No other member shall cause any publicity to be given to any Chapter activity, or concerning the Chapter, without the approval of the Chapter.

Section 3, Para 1: Upon election or appointment, and installation of the successor to any such Chapter office, all Chapter property in his or her predecessor's possession shall be surrendered to the newly installed officer.

ARTICLE 5 - QUALIFICATIONS

Section 1: Any person who is a member of the Chapter shall be eligible to any elective or appointive office in this Chapter, except as otherwise provided in this Constitution and Bylaws.

ARTICLE 6 - TENSURE OF OFFICE

Section 1: Officers for the Chapter shall be nominated during the February meeting and again immediately prior to the March election meeting.

Section 2: Elected and appointed officers shall be installed within thirty (30) days of their election or appointment. They shall serve for one (1) year or until newly elected or appointed officers have been installed.

Section 3, Para. 1: Unexcused absence of any officer from three (3) consecutive meetings shall be cause for removal by the Chapter, and the Commander is empowered to appoint a Chapter member to serve the unexpired term, subject to the approval of the Chapter.

Para. 2: In the event of the office of Commander shall be vacated for any reason, the Senior Vice Commander shall be elevated to Commander, and the Junior Vice Commander to Senior Vice Commander and the vacancy filled as outlined in Paragraph 1 of the section.

Section 4: It shall require a majority vote of those Chapter members present and voting to elect a candidate for any Chapter office. It shall also require a majority of votes cast to elect delegates or alternates to State or National Convention.

ARTICLE 7 - MEMBERSHIP

Section 1: No new applicant shall be denied Chapter membership if he or she meets the eligibility requirements as set forth in the National Constitution and Bylaws.

Section 2: Only members of the Chapter in good standing are eligible to vote on any motion or at any election.

Section 3: Members of another Chapter my secure a transfer of membership to this Chapter, with the approval of the membership of this Chapter.

ARTICLE 8 - FINANCES

Section 1: The Treasurer or other designated officer shall deposit all monies in the name of the Chapter and shall countersign with the Commander or one other designated Chapter on all checks.

Section 2: The Treasurer or other designated Chapter officer shall be charged with handling normal finances in the operation of the Chapter.

Section 3: Membership dues shall be as provided in the National Bylaws.

ARTICLE 9 - MEETINGS

Section 1: Regular Chapter Meeting dates, time and location shall be determined by majority vote of the chapter in session.

Section 2: The Chapter must hold at least four (4) regular meetings with a quorum present within a membership year.

Section 3: Special meetings of the Chapter may be called by the Commander whenever the Commander may deem it necessary. or when the Commander is requested in writing to do so by ten (10) or more Chapter members.

Section 4: Rules of Chapter meetings shall be as follows:

- RULE 1. A quorum shall consist of 5 members in good standing, of which at least two (2) must be elected Chapter officers.
- RULE 2. Roberts Rules of Order, Newly Revised, shall govern the Chapter in all cased to which they are applicable and in which they are not inconsistent with this Constitution and Bylaws, the Department Constitution and Bylaws, or the National Constitution and Bylaws.
- RULE 3. Discussion of personal grievances will NOT be in order on the floor unless introduced by the Grievance Committee or other Committee having the authority to consider any such matters.
- RULE 4. Matters concerning only an individual member, with respect to his or her own personal interest, shall not be in order but may be taken before the proper Committee.
- RULE 5. Voting shall be by voice unless otherwise requested by at least five (5) members.

ARTICLE 10 - COMMITTEES

Section 1: All Chapter committees will meet at the call of the Chairman or Commander, or as otherwise provided in the Constitution and Bylaws.

Section 2: Committees shall consist of not less than three (3) nor more than seven (7) members (except as may otherwise be herein provided), including the Chairman. Committees shall be appointed by the Commander, with the approval

of the Chapter, with the exception of the Nominating Committee which shall be elected by the Chapter.

Section 3: The Chapter shall have an Audit Committee composed of at least three (3) members of the Chapter, excluding the Commander, Senior Vice Commander, Treasurer, Adjutant and Finance Committee Chairman. The Audit Committee shall conduct an annual audit in accordance with the requirements of the National Bylaws.

ARTICLE 11 - MISCELLANEOUS

Section 1, Para. 1: These Bylaws may be amended at any Chapter meeting by a vote of two-thirds of those Chapter members present and voting, subject to approval of the Department and National Judge Advocates, and effective only after date of said approval, provided that any such amendment is read at two (2) meetings and members that have attended meetings in the last 18 months of the proposed change prior to each of the two (2) meetings.

Para. 2: A copy of this Constitution and Bylaws shall be properly affixed to the back of the framed Charter to prevent its loss and in order that it may always be available for reference.

Para. 3: To the extent to which any of the provisions of the Constitution and Bylaws are, or may at any time become inconsistent or in conflict with the provisions of the Constitution and Bylaws and lawful mandates, decisions and regulations of either the governing State Department or the National Organization, as now in force or as hereafter amended or adopted, this instrument shall be deemed so as to conform thereto.

Section 2: All disciplinary actions shall be conducted in accordance with Article 16 of the National Bylaws and applicable Regulations of the National Executive Committee.

| ATTEST: |
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| Adopted after this second and Final reading on the 19^{m} day of $\sqrt{3000}$, 2018. |
| COMMANDED CHAPTED #22 |
| COMMANDER, CHAPTER #22 |
| Robert S. Com |
| ADJUTANT, CHĂPTER #22 |
| Ohn B. Patterson 7/23/2018 |
| DEPARTMENT JUDGE ADVOCATE |
| Montant E Volume |
| NATIONAL JUDGE ADVOCATE |

I CERTIFY that the within constitution and/or by-laws does not conflict with those of the National Organization, and to that extent, is approved.