

July 15, 2019

Mr. Michael D. Webb
President, Chapter 1927
608 Enid Avenue
Dayton, OH 45429-5414

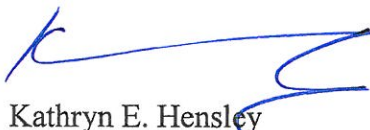
Dear Michael,

It was great to talk with you today about your chapter bylaws and the necessity for any additional revisions to bring them into conformance with the recently published Chapter Bylaws guidance.

I have made several pen and ink changes which we discussed and will be emailing those to you today. I would appreciate your sending me a response email indicating that acting on behalf of your chapter, you have accepted the changes and that the chapter will not be required to go through the revision process of re-doing and submitting them again. With these pen and ink changes, the chapter 1927 bylaws conform to guidance provided as a result of the approved 2018 National Bylaws.

Thank you for contacting me and good luck with your efforts to recruit NARFE members. Please do not hesitate to contact me if we can be of further service.

Sincerely,



Kathryn E. Hensley
National Secretary/Treasurer

Miami Valley Chapter 1927 Bylaws

Article I. NAME

This chapter shall be known as the Miami Valley Chapter, 1927 of the National Active and Retired Federal Employees Association. The chapter is affiliated with the Ohio State Federation, subject to the ~~constitution and~~ bylaws of that body.

Article II. OBJECTIVE

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Section 1. The objectives of this chapter shall be to support and work toward the objectives of the National Active and Retired Federal Employees Association, as set forth in ~~Rule IV, Section 2C~~ of the National Bylaws. In furtherance of these objectives, this chapter shall operate in unity with policies established by the Association and National Executive Board, together with such other activities looking toward the preservation of American institutions and ideals as shall be espoused by the Association.

Section 2. The chapter shall not enter into activities, arrangements or agreements that conflict with programs or activities of the Association or its bylaws.

Article III. MEMBERS

Section 1. Any person who is a dues-paying member of NARFE National shall be eligible to join the chapter. A member who pays chapter dues is in good standing.

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Section 2. The chapter may provide for nonvoting members as allowed in the National bylaws ~~Article IV, Section 5F~~ defining associate and social members.

Article IV. DUES

Section 1. The chapter dues are ten dollars (\$10.00) annually and shall be used to meet expenses of carrying out chapter business and functions.

Section 2. Any chapter document relating to dues or contributions must contain this statement: "Dues payments and gifts or contributions to NARFE are not deductible as charitable contributions for federal income tax purposes."

Article V. OFFICERS AND EXECUTIVE COMMITTEE

Section 1. Chapter officers shall be a president, a vice president (or first and second vice president), a secretary and a treasurer [or secretary-treasurer if the positions are combined]. The officers shall be voting members and elected at the annual meeting and may be nominated by the nominating committee or from the floor. Officers may serve for a term of two (2) years or until their successors are elected but may run no more than ten (10) time(s) for office. Officers shall assume their duties on January 1st, and fulfill their standard duties, which are detailed in the *Chapter & Federation Officers Manual, F-10.*

Section 2. The chapter may by resolution require the treasurer to give bond for the faithful performance of his or her duties. The expense of obtaining a bond shall be paid from chapter funds.

Section 3. If there is a vacancy in the office of the president, the vice-president shall serve as president until the next election. If there is a vacancy in any other office, the executive committee shall fill such vacancy for the unexpired term.

Section 4. The executive committee shall consist of the elected chapter officers (and other appointed officers and committee chairs as deemed appropriate). **The immediate past president shall be an ex officio member of the executive committee.** The executive committee shall exercise such other duties as the chapter may prescribe. Quorum for an executive committee meeting shall consist of four (4) elected chapter officers and/or appointed officers.

VI. COMMITTEES

Section 1. The membership committee shall be appointed by the president. It shall be the duty of the members of this committee to develop a membership plan that describes organized efforts to gain and keep members, encourage dues withholding, and contact lapsed members.

Section 2. The legislative committee shall be appointed by the president to: a) keep abreast of state and national legislative matters concerning federal civil annuitants and prospective annuitants; and b) make recommendations for action to the chapter, the federation and the Association.

Section 3. The president may appoint a service officer, a public relations officer, a sunshine committee and such other committees as deemed desirable.

Section 4. The audit committee shall be appointed by the president to annually perform an audit of the financial records of the chapter.

Section 5. The president shall be an ex-officio member of all committees except the *audit and* *7/15/19* nominating committees.

Section 6. No other standing committee may be appointed without amending the bylaws unless a provision is included.

Article VII. MEETINGS

Section 1. Regular meetings shall be held on the first Friday of even months (February, April, June, August, October, December) at MCL Cafeteria, Kettering, OH or any other location deemed by the Executive Committee unless a meeting is cancelled by previous chapter vote or by action of the chapter executive committee, with due and reasonable notice to members. The regular meeting in December of each year shall be the annual meeting *that will be published to all members. 7/15/19*

Section 2. Quorum for conducting chapter business shall consist of twenty (20) of the chapter's voting members, but less than a quorum may adjourn to meet on a future date, of which due notice shall be given to each voting member. If less than a quorum is present, members may run the program but may not make decisions.

Section 3. Special meetings shall be called by the chapter president when necessary.

Article VIII. PARLIAMENTARY AUTHORITY

The provisions found in *Robert's Rules of Order Newly Revised* shall govern chapter business in all matters not in conflict with the chapter bylaws or the Association's Articles of Incorporation and National Bylaws.

Article IX. AMENDMENTS

Section 1. An amendment to these bylaws shall be made by concurrence of two-thirds of the voting members present and voting at any regular business meeting, provided written notice of the proposed amendment has been transmitted to all chapter voting members not less than 30 days before the meeting at which the vote is taken.

Section 2. Amendments shall be approved at National Headquarters before becoming effective.

Leanna Lynch
Chapter Secretary

12-4-17
Date
IRS EIN 52-1297537

APPROVED at National Headquarters

Jim W. Davis
National Secretary/Treasurer

5-29-18
Date

Revised for pen and ink changes.
Approved at National Headquarters

7/15/19