ARTICLE I

The name of this Association is <u>California Enlisted</u> <u>Association of the National Guard of the United</u> States, hereinafter referred to as CAL EANGUS.

ARTICLE II

Purpose and Powers

Section 1 - Purposes:

The purpose of CAL EANGUS is:

- A. To put into positive action the expressed will of the members of CAL EANGUS
- B. To promote and advance the status, welfare and professionalism of the California National Guard
- C. To promote and maintain adequate national security
 - D. Not to be a profit making organization
- E. Not to participate in a political campaign on behalf of, or in opposition to, a candidate for political office

Section 2 - Powers:

The Executive Council has all the powers necessary to implement the will of the membership, including, but not limited to:

- A. Receipt and collection of dues
- B. Acceptance of contributions
- C. Acquisition of property, real and personal, by purchase, gift or lease
 - D. Investment and reinvestment of funds
- E. Execution, performance or cancellation and rescission of contracts of every kind
- F. Creation of such trust or trusts as may be necessary
- G. Using all funds to promote the purpose for which CAL EANGUS was formed

ARTICLE III

Membership

Section 1 - Classes of Membership are:

- A. Annual
- B. Life
- C. Honorary
- D. Associate

<u>Section 2 - Qualifications and Requirements for</u> the Several Classes are:

- **A.** Annual. Upon application and payment of the prescribed annual dues, membership may be issued to an enlisted member, active or retired, of the National Guard
- **B.** <u>Life.</u> Upon application and payment of the amount prescribed in Article XIV, Section 2, A., 2. CAL EANGUS Constitution and Bylaws, and approval by simple majority vote of the Executive Council, a person who is qualified to be an Annual member may be issued a life membership

- **C.** <u>Honorary.</u> The Executive Council may, by majority vote, confer honorary membership upon:
 - 1. Any appointed or elected State official
- 2. A person who has rendered outstanding service to the United States, the State of California, the California National Guard and CAL EANGUS
- **D.** Associate. Upon application and payment of dues prescribed in Article XIV, Section 2, A., 1. CAL EANGUS Constitution and Bylaws, and approval by simple majority vote of the Executive Council, an Associate Membership may be issued to any person not eligible for Annual Membership who actively supports the purposes, goals, and objectives of the Association

Section 3 - Certificates:

An appropriate certificate of membership shall be issued to each individual member.

Section 4 - Privileges:

- A. A member, other than the Honorary & Associate members, may be:
 - 1. An officer of CAL EANGUS
 - 2. A member of the Executive Council
 - 3. A member of a Standing Committee
 - 4. A delegate to any General or Special

Conference

- 5. Eligible to vote
- B. Any member may, subject to the order of business, be recognized by the presiding officer at any General or Special Conference

Section 5 - Membership Termination:

- A. The Executive Council may, by two-thirds vote, and the return of any current dues:
 - 1. Reject any applicant for membership
- 2. After extending to the member concerned a reasonable opportunity to present evidence in their behalf, terminate any membership
 - B. Membership is automatically terminated by:
 - 1. Death
- 2. Separation prior to retirement eligibility from the National Guard for other than medical reasons
 - 3. Failure or refusal to pay prescribed dues

ARTICLE IV

Officers of CAL EANGUS

Section 1 - Titles:

- A. President
- B. Vice-President
- C. Immediate Past President
- D. Recording Secretary
- E. Treasurer
- F. Executive Director
- G. Members-At-Large
- H. Corresponding Secretary (Sept. 25, 2010)

Section 2 - Qualifications:

An officer shall be a member in good standing, and other than the Honorary and Associate members.

Section 3 - Duties and Powers:

A. President

- 1. The President is:
- a. The presiding officer at each General and Special Conference
- b. A member of the Executive Council and Chairman thereof
 - c. A member ex-officio of all committees
 - 2. The President shall:
- a. Direct the affairs of CAL EANGUS in accordance with the policies adopted in a General or Special Conference
- b. Convene the Executive Council as required
- c. Appoint all standing committees and designates the chairman and vice-chairman of each
- d. Appoint the chairman of Credentials and Rules (Parliamentarian), who will select the chairman of each conference committee
- e. Issue and call for a General Conference and when directed to do so by the Executive Council issue the call for a Special Conference and make the necessary arrangements for such conference
- f. Prepare and present an annual proposed budget to the committee on Finance and Budget consisting of an itemized statement of estimated revenues and anticipated and proposed expenditures for the next fiscal year
- g. Render an annual report to the membership
- h. Perform such duties as are usually performed by the President of an organization and as may be prescribed by the Constitution and Bylaws or by the Executive Council of CAL EANGUS
 - 3. The President may:
- a. With the approval of the Executive Council incur and authorize incidental expenses as may be necessary for the direction and operation of the affairs of CAL EANGUS
 - b. Appoint a Chaplain
- c. Assign duties to be performed by the Vice-President, Secretary, and Treasurer of CAL EANGUS that are not inconsistent with the Constitution and Bylaws or with the usual duties performed by such officers or organizations
- d. Appoint such Special Committees as deemed necessary and delegate the chairman and vice-chairman thereof
 - e. Appoint the Executive Director

B. Vice-President

The Vice-President is a member of the Executive Council and shall:

- 1. Perform the duties usually performed by the Vice-President of an organization and such duties as may be prescribed by the Constitution and Bylaws or assigned by the President
- 2. Perform the duties of the President during the absence of, or incapacitation of that officer
- 3. Assume the office, title and prerequisites of the President in the event of termination, resignation, or removal from office of that officer and serve the un-expired term or until a successor is qualified

C. Immediate Past President

The Immediate Past President is a member of the Executive Council. Unless selected thereto under procedures prescribed in the Constitution and Bylaws, this person may not succeed to any other office by reason of absence, incapacity, death or removal from office of such officer

D. Recording Secretary

The Recording Secretary is a member of the Executive Council and shall:

- 1. Be the recording officer of CAL EANGUS
- 2. Be responsible for CAL EANGUS records
- 3. Be the assistant Parliamentarian.

E. Treasurer

The Treasurer is a member of the Executive Council and shall:

- 1. Be the custodian of all funds of CAL EANGUS
- 2. Perform the duties usually performed by the treasurer of an organization and such duties as may be prescribed in the Constitution and Bylaws or assigned by the President
- 3. Cause to be kept an accurate account of all receipts and disbursements of all monies, securities and other properties of CAL EANGUS
- 4. Report to the Committee on Finance and Budget, and to the Executive Council on the financial standing of CAL EANGUS, whenever required to do so; and if requested by the President, render an annual report to the membership
 - 5. Be bonded

F. Executive Director

The Executive Director of CAL EANGUS shall act under the immediate direction of the President and/or the Executive Council.

- 1. The Executive Director shall:
- a. Be in charge of the central office of CAL EANGUS
 - b. Be an ex-officio of CAL EANGUS
- c. Conduct the day to day business of CAL EANGUS
 - d. Collect dues for the Treasurer, maintain

the membership rolls, and issue membership cards

- e. Provide the Executive Council with membership rolls in a timely manner as the memberships are issued
- f. See that the instructions of the Executive Council and the administrative duties of the President are carried out
- g. Make recommendations to the Executive Council on courses of action that are in the best interest of CAL EANGUS
- h. See to such other duties as may be specified by the Executive Council
- i. Serve as a voting member of the Executive Council (Sept. 25, 2010)
- j. Be selected for a term not to exceed three (3) years, by the Executive Council
- k. Have the right to make motions, or vote on matters of CAL EANGUS (Sept. 25, 2010)
- 1. Be counted in the determination of a quorum (Sept. 25, 2010)
- 2. A stipend or salary, along with associated expenses, to be paid to the Executive Director may be set by the Executive Council, if funding allows
- 3. The Executive Council may, by a two-thirds vote, terminate the Executive Director, should appropriate and just cause dictate such action
- 4. The Executive Director may have a Staff Assistant, with the approval of the Executive Council, to assist in the duties of the Executive Director. This position is filled at the pleasure of the Executive Council

G. Members-At-Large

- 1. A limit of two annual members and two life members, who are not committee chairmen, shall sit on the Executive Council as voting members
 - 2. Serve on the Committee on Audits
- 3. Are charged with preserving and maintaining the properties, real and personal, of CAL EANGUS

<u>**H. Corresponding Secretary**</u> (Sept 25, 2010) The Corresponding Secretary is:

- 1. Appointed by the President and shall serve as the corresponding officer of CAL-EANGUS.
- 2. Responsible for the preparation of the official and unofficial correspondence of CAL-EANGUS as directed or as needed.
- 3. A non-voting member of the Executive Council
- 4. Provides the Executive Council with copies of the correspondence of CAL-EANGUS
- 5. Serves as the newsletter editor in the absence of an appointed newsletter editor.

Section - 4 Election:

- A. The President and Vice-President shall be elected every three (3) years beginning Jan.1, 2012. (*Sept. 25, 2010*)
- B. The Recording Secretary and Treasurer shall be elected every three (3) years.
- C. One (1) Annual and one (1) Life Member-At-Large shall be elected by the membership each year for a two year term.
- D. Elections shall be conducted by Mail-In-Ballot the last quarter of the year. In the event that a nominee for office fails to receive a majority vote, the succeeding votes shall be taken on the two nominees who received the highest number on the first ballot.

Section 5 - Tenure:

- A. The President, Vice-President, Recording Secretary, and Treasurer shall be installed in office on the last day of the calendar year by which they were elected
- B. The above listed officers shall assume the duties and responsibilities of their offices on 1 January following the election
- C. Unless terminated or removed from office as provided in the Constitution and Bylaws, they shall hold office for a term as elected or until a successor in office is duly qualified
 - D. The Immediate Past President:
- 1. Shall be installed in office on the day his successor in the office of president is qualified and installed in that office
- 2. Shall hold office until he is no longer the Immediate Past President.

Section 6 - Termination of Tenure:

- A. Tenure in office is terminated by:
 - 1. Death
- 2. Resignation tendered to the Executive Council
- 3. Removal as prescribed in sub-section "B" of this section
- B. An officer may be removed from office by two-thirds vote of the Executive Council
- 1. When it is determined that an officer is unable to fulfill the duties of office due to physical or mental disability
 - 2. For inefficiency
 - 3. For conduct detrimental to CAL EANGUS
 - 4. For other sufficient cause

ARTICLE V

Executive Council

Section 1 - Executive Council consists of:

- A. The officers
- B. Such Members-At-Large as provided

Section 2 - Duties and Powers:

- A. The Executive Council shall:
- 1. Act as the governing body in accordance with the policies adopted in a General or Special Conference
- 2. Establish the facilities and related criteria for a General Conference, solicit invitations for the time and place of such conferences, and to certify to each General Conference Committee on Time and Place, those invitations which meet such established criteria
- 3. Determine the time and place of a General Conference when:
- a. A General Conference is unable for any reason to select the time and place for the succeeding General Conference
- b. A General Conference cannot for any reason be convened at the time and place fixed therefore
- 4. In the event of a vacancy on the Executive Council resulting from termination of tenure of a member thereof, other than an officer of CAL EANGUS, elect thereto, by majority vote, a member of CAL EANGUS to serve the un-expired term
- 5. In the event of a vacancy in the office of Vice-President, Recording Secretary, or Treasurer, resulting from the termination of tenure, or the assumption of office of President by the Vice-president, elect, by majority vote, a successor to the vacant office to serve the un-expired period of tenure
- 6. Consider the annual budget as required to do so by the Committee on Finance and Budget, revise, amend or modify it as desired, and approve the expenditure of funds as set forth in the budget
- 7. Exercise the direction and control over and provide for the proper care and maintenance of property of CAL EANGUS
 - 8. Convene:
 - a. At the call of the President
- b. Upon written demand signed by a majority of the members thereof, and communicated to each member of the Executive Council
- 9. Issue the call for a scheduled General or Special Conference in the event the President fails or refuses to do so
- 10. Perform such additional duties and exercise such additional powers as are specifically granted in, or required by the Constitution and Bylaws
 - B. The Executive Council may:
- 1. Order an audit of the records and finances by a certified public accountant in addition to the

annual audit

- 2. By majority vote, call a Special Conference, determine the time and place therefore and direct the President to issue the call for such conference
- 3. By majority vote, refuse admission to any applicant for membership
- 4. By majority vote, in accordance with Article III, Section 5. of the Constitution and Bylaws of CAL EANGUS, terminate the membership of any member
- 5. Remove from office any officer in accordance with Article IV, Section 6. of the Constitution and Bylaws of CAL EANGUS
- C. The Members-At-Large chosen by the membership shall have the additional duties of:
 - 1. Being the Committee on Audits
- 2. Charged with preserving and maintaining the properties, real and personal, of CAL EANGUS **Section 3 Tenure:**
- A. Members of the Executive Council shall be installed on the last day of the calendar year by which they were elected to the Executive Council
- B: Members of the Executive Council shall assume their duties and responsibilities on 1 January following the election
- C. Unless terminated or removed from as provided, members of the Executive Council shall serve as members from the periods as described in Article IV, Sections 4 and 5

Section 4 - Termination of Tenure:

- A. Termination of Tenure shall be as provided in Article IV, Section 6 of the Constitution and Bylaws
- B. A member of the Executive Council elected to an office of CAL EANGUS vacates their original seat on the Executive Council

ARTICLE VI

Committees

Section 1 - Standing Committees:

A. Committee on Legislation:

The committee consists of that number of persons appointed by the President to serve at his/her pleasure. The Committee on Legislation shall:

- 1. Prepare, request the introduction of, and support such legislation required to implement policies of CAL EANGUS
- 2. Provide committees and members of the State Assembly with information regarding activities of the California Army and Air National Guard
- 3. Monitor and oppose legislation detrimental to the purposes of CAL EANGUS
- 4. Develop and recommend to the Executive Council the legislative policy of CAL EANGUS
 - 5. Render an annual report

B. Committee on Finance and Budget:

This committee consists of members appointed by the President and confirmed by majority vote of the Executive Council for a term of two years. The Committee on Finance and Budget shall:

- 1. Accept, in the name of CAL EANGUS, donations and bequests
- 2. Subject to Article XIV, Sections 7 and 8 of the Constitution and Bylaws, exercise general direction and control of real property acquired by CAL EANGUS
- 3. Review the annual budget as developed by the President, revise, amend, or modify it as desired, and recommend its adoption by the Executive Council
- 4. Consider requests for extraordinary or unfor-seen expenditures not provided for in the annual budget, and if deemed warranted, recommend to the Executive Council, approval thereof
- 5. Examine the annual audit of the records and finances
- 6. Perform such additional duties and exercise such additional powers as are specified in or required by the Constitution and Bylaws
- 7. Render a report if and when required by the President

C. Committee on Wavs and Means:

This committee shall consist of members appointed by the President, by and confirmed by majority vote of the Executive Council for a term of two years. The Committee on Ways and Means shall:

- 1. Develop ways and means of supporting the other duly appointed committees in accomplishing their assigned tasks. This support will include, but is not limited to, raising monies to support projects, or committee projects
- 2. Work in harmony with other committees, commissions, or project chairmen to accomplish assigned tasks
- 3. Report their recommendations to the Executive Council upon request, but prior to putting said recommendations into positive actions

D. Committee on Membership:

This committee consists of that number of members appointed by the President to serve at his/her pleasure. The Committee on Membership shall:

- 1. Develop and recommend to the Executive Council policies regarding attaining and maintaining membership in CAL EANGUS
- 2. Render an annual report to the General Conference

E. Committee on Publications:

The committee shall consist of that number of members appointed by, and to serve at the pleasure

- of, the President. The Committee on Publications shall:
- 1. Develop and recommend to the Executive Council policies that will promote the general welfare of the official publication
- 2. In concert with the Ways and Means Committee, develop long range plans for financial support of the official publication
- 3. Provide copies of the official publication to State Assemblymen and Senators, State Representatives to the Congress and Senate, and major commanders of the California National Guard
- 4. Render an annual report to the General Conference

F. Committee on Public Relations:

The committee shall consist of that number of members appointed by and to serve at the pleasure of the President. The Committee on Public Relations shall:

- 1. Develop policies and recommendations to the Executive Council, which will establish and maintain good will with members of departments and agencies of the State Assembly and the general public
- 2. Study and report to the Executive Council recommendations to correct publicity or conditions adverse to CAL EANGUS and its purposes
- 3. Perform such other duties in respect to the field of public relations as may be referred to it from time to time

G. The Committee on Army and Air National Guard Liaison:

This committee shall consist of that number of members appointed by and to serve at the pleasure of the President. The Committee on Army and Air national Guard Liaison shall:

- 1. Advise the Executive Council on all matters pertaining to the National Guard
- 2. Recommend policies to the Executive Council, which will increase the efficiency and promote the welfare of the National Guard
- 3. Promote a general understanding between enlisted members of the Army and Air National Guard
 - 4. Render a report to the General Conference

H. The Committee on Constitution and Bylaws:

This committee shall consist of that number of members appointed by and serve at the pleasure of the President. The Committee on Constitution and Bylaws shall:

1. Study the Constitution and Bylaws with a view to their improvement, draft proposed amendments thereof, submit them to the Executive

Council for approval or rejection, report to the General Conference those items approved by the Executive Council and recommend adoption by the General Conference

2. Study proposed amendments submitted by a member and render a report to the General Conference with such recommendations concerning the proposed amendment as the committee may see fit

I. Committee on Continuity:

This committee shall consist of that number of members appointed by and serve at the pleasure of the President. The Committee on Continuity shall:

- 1. Advise the Executive Council on all matters affecting members of CAL EANGUS and the California National Guard who are in a separated status
- 2. Promote increased membership activity and interest among persons in a separated status who are eligible for membership and perform such other functions as may be directed by the President

J. Committee on Awards:

This committee shall consist of that number of members appointed by and to serve at the pleasure of the President. The Committee on Awards shall:

- 1. Develop and recommend to the Executive Council policies regarding recognition of deserving individuals through an awards system
- 2. Oversee the awarding of an appropriate recognition during the Soldier and Airmen of the year ceremonies
- 3. Record and maintain, through the Recording Secretary, a ledger record of all awards presented in the name of CAL EANGUS
- 4. Render an annual report to the General Conference.

K. Committee on Audits:

The committee shall consist of that number of At-Large-Members to the Executive Council. The Committee on Audits shall:

- 1. Perform an audit of the Treasury and Accounts of CAL EANGUS on an annual basis
- 2. Perform an audit of the Treasury and Accounts of CAL EANGUS at the direction of the Executive Council when they deem necessary
- 3. Render a written report to the Executive Council immediately following all such audits

Section 2 - Special Committees and/or

Commissions:

Such committees and/or commissions are authorized as required.

Section 3 - Conference Committees:

A. Credentials and Rules Committee:

This committee shall consist of not more than five

members of the Executive Council appointed by the President to serve during a General or Special Conference. The Committee on Credentials and Rules shall:

- 1. Cause each voting member of a General or Special Conference to be provided with appropriate identification
- 2. Render a report to each conference consisting of:
 - a. A list of the voting members
- b. A list of the ex-officio members of the conference concerned
- c. A recommendation concerning any special rules to be adopted by the conference concerned

B. Resolutions Committee:

This committee shall consist of a Chairman appointed by the President and at least two other members designated by the Chairman to serve during a General or Special Conference. The committee shall consider each resolution referred thereto and may revise, amend, or modify it as desired. Each resolution shall be:

- 1. Recommended for adoption
- 2. Rejected

C. Nominations Committee: (Sept. 25, 2010)

This committee shall consist of a Chairman appointed by the President and other members designated by the Chairman to serve during the last quarter of the year. The Nominations Committee shall:

- 1. Prepare a slate of nominations consisting of two eligible members of CAL EANGUS for each office required to be filled by Mail-In-Ballot
- 2. Prepare a slate of nominations for any vacancies on the Executive Council required to be filled by Mail-In-Ballot
- 3. Report to the Executive Council, its slate of nominations

D. Time and Place Committee:

This committee shall consist of a Chairman appointed by the President and other members designated by the Chairman, to serve during a General or Special Conference. The Time and Place Committee shall:

- 1. Consider only those invitations for the time and place of a succeeding General Conference that have been certified to the Executive Council as meeting the criteria established therefore by the Executive Council.
- 2. From among those invitations submitted to it by the Executive Council, report to the Conference its choice in respect to the time and place of any succeeding General Conference

3. In the event that no invitations have been certified to the committee, it shall report so to the Conference

ARTICLE VII

Conferences

Section 1 - General Conferences:

A General Conference shall be convened annually.

Section 2 - Special Conferences:

Special Conferences may be convened as required by the President.

Section 3 - Representation:

- A. Representation at a General or Special Conference is by the general membership. The general membership will be advised at least 60 days prior to any scheduled conference
- B. Any officer or Committee Chairman acting in an ex-officio capacity in attendance (not a regular member of a duly constituted body of CAL EANGUS) may not vote on any matter introduced by that body for vote

ARTICLE VIII

Quorum

Upon written notification, as prescribed in Article VII, Section 3. A., members in good standing attending any regularly scheduled conference or committee shall constitute a quorum.

ARTICLE IX Voting

Section 1 - General:

Except as provided, the method of voting is:

- A. By a General Conference, Special Conference, or Conference Committee of CAL EANGUS as determined by the presiding officer or chairman thereof
 - B. By Mail-In-Ballot the last quarter of the year
- C. By a Standing Committee, Special Committee, Commissions or the Executive Council, is determined by the Chairman or presiding member thereof or by a majority vote of the Committee, Commission or Council

Section 2 - General and Special Conferences:

- A. Special Conferences The voting body consists of each member of the Executive Council, except the Immediate Past President, and the Chairman of each Standing Committee who is present at the conference
- B. General Conferences Each member, who is in good standing, when actually present, shall be entitled to one vote on each matter acted upon by the conference

ARTICLE X

Rules of Order

Section 1 - Order of Business:

Except as modified in the Constitution and Bylaws

of CAL EANGUS, the order of business for each General and Special Conference shall be as established in Roberts Rules of Order, revised.

Section 2 - Parliamentary Authority:

The rules contained in <u>Roberts Rules of Order</u>, revised, shall govern the CAL EANGUS in all cases to which they are applicable except where modified by the Constitution and Bylaws of CAL EANGUS, or standing rules or special rules established by a General or Special Conference.

Section 3 - Rules:

- A. Each proposed resolution shall be referred to the Committee on Resolutions by the presiding officer of the conference
- B. Subsequent to the final report of the Committee on Resolutions, the presiding officer of a conference may not entertain a proposed resolution except by unanimous consent of the conference

ARTICLE XI

Definitions

For the purposes herein:

- A. National Guard means both Air and Army National Guard
 - B. "May" is used in a permissive sense
 - C. "Shall" is used in an imperative sense
 - D. "May not" is used in a prohibitive sense
- E. Majority vote means a simple majority of the votes cast
- F. Two-thirds vote means and includes two-thirds of the votes cast

ARTICLE XII

Suspension and Conflicts

Section 1 - Suspension:

Whenever Article XV of the Constitution and Bylaws of the CAL EANGUS is invoked, any provision of Article IV and/or Article VII of this constitution may be suspended as provided herein.

Section 2 - Conflicts:

Whenever Article XV is invoked, that article shall take precedence over any conflicting provisions in the Constitution and Bylaws of CAL EANGUS, except as may otherwise be provided in the Constitution and Bylaws.

ARTICLE XIII

Amendments

Section 1 - By Simple Majority:

The Constitution and Bylaws may be amended at the General or Special Conference by a simple majority vote. An amendment may be proposed by a member and shall be submitted in writing to the President prior to the date set for convening of the conference at which the proposed amendment is to be considered. As soon as practicable after its receipt, the President shall notify the members of the

Committee on Constitution and Bylaws which shall render to such conference, recommendations concerning the proposed amendment as they see fit.

Section 2 - Effective Date:

Unless otherwise provided, an amendment of the Constitution and Bylaws shall be effective upon adjournment of the General or Special Conference of CAL EANGUS which adopted it.

ARTICLE XIV

Section 1 - Fiscal Year:

The fiscal year of CAL EANGUS commences on 01 January and ends on 31 December of each year.

Section 2 - Dues:

- A. The dues required for membership are:
- 1. Annual Membership and Associate Membership is as prescribed by the Committee on Finance and Budget and ratified by the General Membership at the General Conference
- 2. Life Membership shall be made available to those members who shall so elect. The fee shall be as prescribed by the Committee on Finance and Budget and ratified by the General Membership at the General Conference
- 3. Honorary Membership does not require the payment of any dues
- B. An annual membership is effective for one year from the date of receipt of annual dues at the Headquarters of CAL EANGUS

Section 3 - Bond:

A. The Executive Council may, by majority vote, require the bonding of an officer of CAL EANGUS, a member of the Executive Council, or a member of any standing or special committee

B. The Executive Council shall authorize the expenditure of funds to pay the premium of any bonds required

Section 4 - Audit:

A Committee on Audits shall annually audit the records and finances of CAL EANGUS and render a report thereon to the Executive Council, which will transmit same to the Committee on Finance and Budget at the next General Conference.

Section 5 - Funds:

- A. Shall be deposited in the name of CAL EANGUS in a bank or banks, or similar institution designated by the Executive Council
- B. Shall be expended without further authority from the Executive Council, in support of the approved annual budget
- C. Shall be invested and reinvested in accordance with the purpose of CAL EANGUS as the Executive Council may direct

Section 6 - Expenditures:

- A. Bills, claims and expenditures of CAL EANGUS shall be certified by the President or Recording Secretary of CAL EANGUS
- B. Paid by check drawn on the funds of CAL EANGUS and executed by any one of the following: President, Vice-President, Immediate Past President Recording Secretary or Treasurer

Section 7 - Property:

- A. Personal Property is held in the name of CAL EANGUS and under the direction and control of the Executive Council
- B. Real Property acquired by CAL EANGUS shall be subject to the provisions of the Constitution and Bylaws of CAL EANGUS and held subject to the terms and conditions of the Trust here in of. Title to Real Property shall be vested in the name of CAL EANGUS, a voluntary incorporated association, as Trustees, without compensation, and in Trust, to have and to hold the said property, with improvements, easements, and appurtenances unto and to the use of said Trustees, but in trust nevertheless
- 1. Subject to the management, control, power of sale, disposition and appointment herein granted, in Trust for the exclusive use and benefit of the said association, and to permit it to use, occupy and enjoy said property
- 2. In further Trust, that the Trustees, or such of them as, at that time hold the office of President, Vice-President, Recording Secretary, and Treasurer of CAL EANGUS, shall, subject to the general direction and control of the Standing Committee on Finance and Budget of CAL EANGUS, manage the property, and shall sell, lease and encumber said property or any part or parts thereof, and convey the same in simple fee, or by way of trust or mortgage or otherwise as the Standing Committee on Finance and Budget may recommend, and the Executive Council shall, by resolution, order and direct, such order and direction to be sufficiently evidenced by a certified copy of such resolution being attached to any Deed, Trust, Mortgage, or other conveyance and without any liability on the part of a purchaser or person lending money to see to the application of the purchase money or money lent
- 3. That each of the Trustees here-in-under shall continue to hold said property as Trustees and in Trust so long as they serve, and by virtue of their service as President, Vice-President, Recording Secretary, or Treasurer, respectively, of CAL EANGUS. The irrevocable power to appoint substitute Trustees here under is expressly reserved to CAL EANGUS to be exercised at any time here after without notice and without specifying any

reason therefore, by the election or appointment of a successor in office of President, Vice-president, Recording Secretary, or Treasurer, or any or all of them in accordance with the Constitution and Bylaws of CAL EANGUS as it may be amended from time to time, such election where the titles to real property is required to be recorded by statute, a certificate of the then Recording Secretary of CAL EANGUS, certifying the name or names of any duly elected successors or successor to the said office or offices. The said power of appointment of successor Trustee or Trustees shall be deemed to be exercised as often and whenever there shall be a change in the said officers of CAL EANGUS, and the exercise of said power of appointment, no matter how often, shall not be an exhaustion thereof and upon any such appointment of the election of a successor, the officer or officers so elected, and without any further act or deed conveyance become fully vested with identically the same title and estate in and to the property and any improvements thereon, and with all rights, powers, trusts and duties of their predecessor in Trust, with like effect as if originally named as Trustees or as one of the Trustees hereunder.

Section 8 - Contracts:

Contracts, other than those involving real property, shall be executed in the name of CAL EANGUS and signed by:

- A. The President
- B. The Recording Secretary

ARTICLE XV

War or National/State Emergency 1. When Article Invoked:

Section 1 - When Article Invoked:

- A. This article may be invoked by majority vote of the Executive Council in the event of::
 - 1. War
 - 2. National Emergency
- a. Proclaimed by the President of the United States
- b. Declared by the Congress of the United States.
- 3. State emergency implemented by the Adjutant General
- B. This article when invoked shall take precedence over any conflicting provisions of the Constitution and Bylaws

Section 2 - Tenure and Filling Vacancies:

A. Subject to the provisions of the Constitution and Bylaws, the tenure in office of each officer and of each member of the Executive Council is, if so determined by a majority vote of the Executive Council, extended for the duration of the war or national emergency and for six months thereafter or

- until the Executive Council, by majority vote determine that this article shall no longer remain in effect
- B. In the event of a vacancy on the Executive Council, other than an officer, the Executive Council shall elect thereto, by a majority vote, any member in good standing
- C. In the event of a vacancy in the office of President and there is, at that time, no Vice-President to succeed thereto, the Executive Council shall elect to the office of President, by majority vote, a member of the Executive Council existing at that time
- D. In the event of a vacancy in the office of Vicepresident, Recording Secretary, or Treasurer, the Executive Council shall elect to that office, by majority vote, any member in good standing
- E. A member of the Executive Council elected to be an officer of CAL EANGUS vacates their original seat on the Executive Council
- F. The Executive Council may suspend operation of any provision of Article VI and/or Article VII of the Constitution and Bylaws
