

North Carolina Veterans Council Constitution

The Constitution was approved, as amended in its entirety, at an official meeting of the North Carolina Veterans Council, in North Carolina, on 22 June 2020.

North Carolina Veterans Council (NCVC)

Constitution

Article I. Name

Section 1. The name of this organization shall be North Carolina Veterans Council, Inc. (NCVC)

Article II. Purpose

Section 1. The purpose of the North Carolina Veterans Council, Inc is to promote legislation at the state level and advance the interests of veterans in the state of North Carolina.

Article III. Eligibility for Membership

Section 1. Voting membership in the North Carolina Veterans Council is limited to representatives of military veterans' organizations.

- a. **Primary Member Organizations (PMO):** military veterans' organizations which have been duly recognized and chartered by the Congress of the United States of America, and have submitted, for the Council's permanent file, a copy of its Congressional Charter.
- b. **Approved Member Organizations (AMO):** Military veterans' organizations with common goals that support the purpose of the NCVC, and have completed the application for membership process.

Section 2. Ex Officio members may include, but not necessarily be limited to, the following:

- a. Past Council Commanders
- b. Secretary, NC Department of Military and Veteran Affairs; or delegates of that office
- c. Chairs, N.C. Veterans Affairs Commission, and the N.C. Military Affairs Commission
- d. County Veterans Council representatives
- e. Others as determined by By-laws and procedures.

Article IV. Governance

Section 1. The administrative year of the North Carolina Veterans Council will run from each July first through June thirtieth.

Section 2. Roberts' Rules of Order, revised, will be the governing authority for conducting official business, unless otherwise specified in the Council's Constitution and By-Laws.

Section 3. A simple majority of votes shall determine action taken by the NCVC, except for action to amend this Constitution or to amend the NCVC Bylaws.

Article V. Officers

Section 1. Elected Officers of this Council will be Commander, Vice Commander, Executive Secretary and Treasurer.

Section 2. Elected officers will assume the duties of their offices immediately upon election.

Article VI. Elections

Section 1. Veterans Council officers will be elected at the first meeting of the administrative year with the Commander and secretary elected on even years and the Vice Commander and Treasurer elected on the odd years.

Section 2. Nominations for office may be made by open vote, by any representative of a voting member organization of the NCVV in good standing, as defined in the NCVV Bylaws.

Section 3. Vacancies in office will be filled by election at the next scheduled meeting of the Council. Member organizations will be notified prior to meeting of vacancies.

Article VII. Meetings

Section 1. Official meetings of the NCVV will be held quarterly.

Section 2. NCVV representatives will be notified electronically of all official meetings.

Section 3. Special meetings of the Council may be called by the Commander, or at the request of a majority of the NCVV membership.

Article VIII. Quorum

Section 1. A majority of voting member organizations in good standing represented at an official meeting of the North Carolina Veterans Council will constitute a quorum for the transaction of business.

Article IX. Dues

Section 1. The annual dues for each member organization shall be determined, from time to time, as necessary, by the NCVV.

Article X. Amendments

Section 1. This Constitution may be amended by a two-thirds majority vote of the voting member organizations of the NCVV.

Section 2. The amended Constitution shall be effective immediately upon its adoption by the NCVV.

Approved: 22 June 2020

Signed: Commander _____

Secretary _____

Agent _____