NAVY SEABEE VETERANS OF AMERICA

AUXILIARY

BY-LAWS



Reviewed and Approved
August 2022
NSVA Constitution and Bylaws Committee

CONTENTS

| PREAMBLE | 1 |
|--|-------------|
| ARTICLE I – NAME | 1 |
| ARTICLE II – USE OF NAME AND EMBLEM | 1 |
| ARTICLE III – OBJECTS AND POLICIES | 1 |
| ARTICLE IV – MEMBERSHIP | 2 |
| ARTICLE V – ORGANIZATION ISLAND X DEPARTMENTS | 3 3 4 |
| ARTICLE VI – FINANCES | 6 |
| ARTICLE VII – CHARTERS | 6 |
| ARTICLE VIII – DISCIPLINE | 6 |
| ARTICLE IX – ANNUAL NATIONAL CONVENTION | 8 |
| ARTICLE X – NATIONAL OFFICERS ELECTION AND DUTIES DUTIES OF OFFICERS | 9 10 |
| ARTICLE XI – NATIONAL EXECUTIVE COMMITTEE | 11 |
| ARTICLE XII – COMMITTEES | 13 |
| ARTICLE XIII – AMENDED | 14 |
| ARTICLE XIV - PARLIAMENTARY AUTHORITY | 14 |
| ARTICLE XV – DISSOLUTION | 14 |
| STANDING RULES | 15 |

NAVY SEABEE VETERANS OF AMERICA AUXILIARY

BY-LAWS

PREAMBLE

In reverent recognition of Divine Guidance, we pledge to maintain allegiance to our Country, and to the ideals of the Navy Seabee Veterans of America, Inc.

ARTICLE I. NAME

The name of this organization shall be "Navy Seabee Veterans of America Auxiliary" (hereinafter referred to as Navy SVAA).

ARTICLE II. USE OF NAME AND EMBLEM

The name "Navy Seabee Veterans of America Auxiliary" official emblem as designated by the National Convention, or any colorable imitation thereof, shall be used only in direct function of this organization. Any other use shall be by permission of the National Executive committee and then only in the best interest of the Organization. The official uniform of the Navy SVAA shall be Navy blue or black pants or skirt, white blouse or shirt with an American flag on the left sleeve, centered with the blue star field facing forward, top of the flag shall be three (3) inches below the shoulder seam. A three (3) inch Navy SVAA patch on the right sleeve, centered with the top of the emblem three and one half (3 1/2) inches below the shoulder seam. Name tag should be worn on the right side, 8" below the shoulder seam. (add picture from NSVA and right/left terms).

ARTICLE III.

OBJECTS AND POLICIES

- Section <u>1</u>. To preserve and encourage constant interest in National Defense and the maintenance of a strong Navy and Naval Reserve and to promote the objectives of the Navy SVA, Inc.
- <u>Section</u> 2. To foster and maintain patriotic, historical and educational interest in Seabee activity. To assist Seabees in distress, their surviving spouse and orphans, to perform charitable work within the limitation of available funds.
- <u>Section</u> 3. To operate as an Auxiliary to the Navy SVA, Inc., not for profit, so that no part of the income or assets of this organization shall revert to the personal benefit of any of its officers or members, nor to be distributable thereto, even though this organization shall be dissolved. (See Article 15, Section 1, on dissolution.)

ARTICLE IV. MEMBERSHIP

- <u>Section</u> 1. The Navy Seabee Veterans of America, Inc., recognizes an Auxiliary known as the "Navy Seabee Veterans of America Auxiliary" (hereinafter referred to as Navy SVAA).
- A. The Navy SVAA shall be governed by such rules and regulations as may be prescribed by the National Seabee Veterans of America, and thereafter promulgated by each Department or Island of the Navy SVAA and these By-laws.
- Section 2. Eligibility of membership in the Navy SVAA shall be limited to:
- A. Mothers, fathers, spouses, widows, widowers, sisters, brothers, daughters, sons, stepchildren, granddaughters and grandsons (over the age of 18) of any Seabee who served under honorable conditions in time of war, hot or cold, in any branch of the Armed Forces of the United States of America, who served with or were attached to, or is now serving with a Unit under the command of the Civil Engineering Corp of the United States Navy the Bureau of Yards and Docks, or the current Naval Facilities Command.

Section 3. Types of membership

- A. Active Active membership in the Navy SVAA shall be limited in accordance with reference (Section 2 Article A.) However, local island auxiliaries may issue local membership to a class of Associate Members in accordance with Section 3 Article B, as well as Honorary Membership in accordance with Section 3 Article C.
 - a. An active member is a National member who pays Navy SVAA dues, participates in its activities, accepts committee work and maintains regular attendance.
- B. Associate Members Local Island Auxiliaries may issue Local Membership cards to a class of Associate Members. Associate Members within the Local Auxiliary hold no office, have no vote or right to propose motions, but may, if granted, speak and vote on any subject of social or civic activity. Associate members do not pay dues to Navy SVAA.
- C. Honorary Membership an Honorary Membership for Meritorious Service or an Act may be awarded by the National Navy SVAA President, approved by the National Executive Committee, with the same privileges as an Associate Member. Honorary members do not pay dues to Navy SVAA.

ARTICLE V. ORGANIZATION

ISLAND X

<u>Section 1</u>. Island Auxiliaries. Auxiliary Units shall be designated Navy SVAA Island X- (Serial Number) – usually that of the local NSVA Island. Island X- Auxiliaries serial number and/or names shall be approved by National Headquarters.

- A. A minimum of three (3) members are needed to organize a Navy SVAA Island. The officers of an Island Auxiliary shall be, at least: President, Vice-President, Secretary, Treasurer, and a Chaplain. Other than the President, all other officers' titles and duties can be combined in any combination as to allow the Auxiliary to function efficiently. An example could be Secretary/Treasurer.
- B. A membership application shall be provided to the National Navy SVAA for each member (minimum 3) to start an Island. National Navy SVAA dues of \$3.50 for each member shall be submitted with the application to the National NavySVAA Treasurer.
 - Upon completion membership cards will be issued by the National NavySVAA Secretary to the Navy SVAA Island President.
 - b. A charter shall be issued and signed by the National Navy SVAA President and National Navy SVAA Secretary in accordance with Article VII and upon receipt of dues as directed in Article VII Section 2.
- C. The President of an Island will have five (5) "Official pins" made available to the Island by the National Secretary. Therefore when a new member joins an Island, the Island President will present an "official" membership pin to the new member. It is at the Island's President discretion if this presentation is during a local meeting or special ceremony.
- D. The Island Secretary will notify the National Secretary when additional "official pins" are needed.
- E. The Island Secretary will send a list of all current Island members to include each member's name, address, e-mail address, and identifying Island officers to the National Secretary following the Island's annual collection of dues, so that new/updated membership cards may be issued to the current members.

- F. The Island Secretary or Chaplain shall provide to the National Chaplain the name of any current member who is ill or deceased during the current year.
- G. The Island Treasurer will send Dues (payable to National Navy SVAA) by 1 July of each year to the National Treasurer, as well as an updated list of each current member's name, address, and email address if applicable.
- H. An Island Auxiliary may adopt by-laws of the National NSVA or the National NSVAA. An Island choosing not to operate under these rules must provide a copy of their chosen operating procedures to the Navy SVAA and the Navy SVA to ensure operating procedures do not conflict with by-laws governing the not for profit status of either association.
- I. Each Island Auxiliary is encouraged to decide the purpose of their Island's activities and to participate in National Navy SVAA meetings, conventions, projects, etc.
- J. Any member in good standing who moves to a new area and desires to affiliate with an Auxiliary in the area where the member takes residency, shall inform the present Island Secretary. The present Island Secretary shall notify in writing the Island Secretary to which the member wishes to transfer. The accepting Island Secretary shall, in writing, notify the National Secretary of the transfer and updated membership in the Navy SVAA.

DEPARTMENTS

- <u>Section 1</u>. Department Locations There shall be no more than one Navy SVAA Department in each state, one in the District of Columbia, and one each in such Zones and/or Territories outside the continental limits of the United States as may be determined by National Headquarters.
- <u>Section 2</u>. Department Purpose Navy SVAA Departments shall be formed to assist in organizing Island Auxiliaries, and to coordinate their activities and expansion.
- <u>Section 3</u>. Department Composition A minimum of two (2) NavySVAA Islands shall be required to organize a Department in any State or Area, and to maintain its status as an active Navy SVAA Department. A Navy SVAA Department can only be formed if there is already an existing Navy SVA Department.

- A. Each Department and Island Auxiliary shall conform to the pattern of the National Navy SVAA and shall operate under a charter issued by the National Navy SVAA and signed by the National President and National Secretary with the approval of issuance by National Headquarters Officers.
- B. Upon written application of the Presidents of the two or more Island Auxiliaries of the State or Area, the National President shall direct that notices be sent to all Island Auxiliaries within the State or Area of a proposed organization meeting inviting such Auxiliary to be represented. The organizational meeting shall present and vote on organizing a Department, with each Island present having one (1) vote, elect officers (see Article V, Section 1-B), draft and/or adopt By-laws with must conform in policy with National Navy SVAA. The Department Secretary shall notify the Navy SVAA National President and forward a copy of the proposed Department By-laws with the Charter fee (as outlined in Article VII, section 2) to be checked by the National Parliamentarian, and approved by National Headquarters Officers. When these requirements have been met, a Department Charter will be issued by National Headquarters.
- C. Where there is no Department, a Navy SVAA Charter shall be issued by the national President and National Secretary, upon receipt of application made by those who desire to form an Island Auxiliary, and meeting the qualifications and requirements as outlined in these By-laws, and upon forwarding dues (see Article VI, Section 2) and a charter fee to National Headquarters.
- D. The application for a Navy SVAA Island Charter where there is a Department shall be approved by Department Headquarters Officers, upon said Island Auxiliaries meeting the qualifications and requirements, as outlined in these By-laws, and forwarding dues and a Charter fee to National Headquarters. Island Auxiliary Charters within a Department shall be countersigned by the Department President and Secretary.
- E. Where there is no Navy SVAA Department in the State, Territory or Area in which an Island Auxiliary is located, at the request of the members of the Auxiliary, National Headquarters may designate the Department to which they will be assigned, until there shall be a Department in that State, Territory or Area. Auxiliaries assigned to a Department shall not be required to pay dues and shall hold no office. Navy SVAA Islands assigned to a Department shall be for the purpose of said Department assisting them in their activities and in meeting the objectives of this organization.

NATIONAL AUXILIARY AT LARGE

<u>Section 1.</u> Members residing in a State, Territory or Area where there is no active Navy SVAA Island, may be assigned membership in the Navy SVAA National Island-at-Large, until such time as an active Island Auxiliary is organized in their State, Territory or Area, and an application for transfer is made to the National Navy SVAA Vice President who is the President of the National Island-at-Large.

<u>Section 2</u> The National Navy SVAA Vice President is the President of the National Island At Large.

<u>Section 3</u> Dues for Members At Large, that are not paid by June 30 of the current fiscal year, shall be declared delinquent. If member's dues are not paid by December 31, they will be dropped from the rolls.

ARTICLE VI. FINANCES

<u>Section 1</u>. Revenue for the operation of the National Navy SVAA shall be derived from annual dues paid by members of the Island Auxiliaries, charter fees and from such other sources as the National Executive Committee may approve.

Section 2.

- A. The dues shall be three dollars and fifty cents (\$3.50) per person and Members-at-Large five dollars (\$5.00) per member.
- <u>Section 3</u>. Annual local Navy SVAA dues and National Navy SVAA dues are due and payable on July 1 of each year.
 - A. The fiscal year shall be July 1 to June 30.
 - B. Payment of Island dues are to be in accordance with Article V, Section1,G.
- C. Any Island or Department Auxiliary member whose dues are not paid by June 30 shall be declared delinquent. If member's dues are not paid by December 31, those members will be dropped from the rolls.
- D. Any Member-at-Large whose dues are not paid by June 30 shall be declared delinquent. If member's dues are not paid by December 31, those members will be dropped from the rolls.

- <u>Section 4.</u> The financial records of the National Navy SVAA shall close at the end of the fiscal year, June 30, and all monies and bills received after that date shall be held for the incoming administration.
- <u>Section 5</u>. The National Treasurer being the only National Officer to handle said monies will be bonded in the amount doubled the average amount of money handled in a single fiscal year. The bond premium shall be paid from the treasury of the National Navy SVAA. Bonds so provided shall be approved by the National Navy SVAA.
- <u>Section 6</u>. All funds or accounts, general or special, shall have two (2) signatures for withdrawals of disbursement of funds, Navy SVAA President and Navy SVAA Treasurer. Should an Officer request expenses in excess of the Officers yearly approved budgeted amount, the excess needs approval of the majority of Navy SVAA Board.
- <u>Section 7</u>. National Headquarters, shall if it deems advisable, direct and detail special auditors to investigate the membership roster, financial statements and affairs of any Navy SVAA Department, Island or Committee.
- <u>Section 8</u>. Money derived from our annual money making project shall be divided sixty (60) to forty (40) percent. Sixty percent to be given to the organization voted on at the general meeting to be held at national convention, forty (40) percent to be put back into the general fund.
- <u>Section 9</u>. All past National Auxiliary Presidents, having successfully completed his/her term in office, and having maintained good standing within the organization for an additional 6 years, are granted continuous membership in the Navy SVAA.

ARTICLE VII – CHARTERS

- <u>Section 1</u>. A Charter shall be issued to each Navy SVAA Island and Department admitted to membership in the National Navy SVAA. All charters must be signed by the National President and National Secretary.
- A. Charters may be ordered to replace those lost at a cost of five dollars (\$5.00).
- <u>Section 2</u>. The charter fee for a Navy SVAA Island or Department shall be ten dollars (\$10.00). No charter will be issued until dues are paid.
- <u>Section 3</u>. A Navy SVAA Island inactive for one (1) year, but no more than two (2) years may become reactivated and listed as Auxiliaries in good standing with the National Navy SVAA by payment of the dues for the current fiscal year, plus five dollars (\$5.00) for reactivation.

ARTICLE VIII - DISCIPLINE

- <u>Section 1</u>. Each Island of the Navy SVAA shall be the judge of its own membership subject to the restrictions of the National By-laws.
- <u>Section 2.</u> When the actions of a member is believed to be placing the name or reputation of the Navy SVAA in jeopardy, they may be disciplined, suspended or expelled, upon proper showing of cause. Charges must be based on one or more of the following grounds: disloyalty, neglect of duty, or conduct unbecoming a Navy SVAA member. All charges must be under oath, in writing, by the accuser. No member shall lose her membership until given a fair trial by the Island, Department or National Headquarters.
- A. Any member who has been suspended by a Navy SVAA Island has the right to appeal to the Department and National Executive Committee to conduct a hearing. If efforts of the Department Executive Committee have failed to satisfy accused, she can appeal to the National Executive Committee to conduct a hearing. A decision by two-thirds (2/3) vote of the National Executive Committee shall be final.
- <u>Section 3</u>. Revocation of Charters Departments may recommend to the National Executive Committee that the Charter of a Navy SVAA Island be revoked.
- A. The National Executive Committee, after a hearing held, upon reasonable notice having been given to the Island Auxiliary, may suspend its charter by a two-thirds (2/3) affirmative vote, until the next annual convention, at which time the national convention shall either cancel or reinstate.
- B. Upon revocation of a charter of an Island Auxiliary, said Auxiliary shall immediately cease operation, and turn over to the National Navy SVAA or Department Headquarters, having jurisdiction over its charter, all property, real and personal, or their authorized representative, empowered and directed, to take possession of all the records, property and assets of said Auxiliary, provided however, that nothing therein shall be construed as requiring National or any Department Headquarters to assume any financial obligation as to such property.
- C. No Navy SVAA Island X-charter number shall again be reissued, but shall be carried on the records of National and Department Headquarters as revoked, unless an Auxiliary in the State, City or Area is reorganized and the Island X-charter number is reinstated.
- D. Any individual Navy SVAA member, or groups of members, may request information, through the National Secretary as to the status of their individual standing, or their Island Auxiliary as recorded in National Headquarters.

ARTICLE IX. ANNUAL NATIONAL CONVENTION

- <u>Section 1</u>. Purpose The member Island Auxiliaries of the Navy Seabee Veterans of America shall hold an annual National Convention to hear reports of progress and achievements by the National Navy SVAA Officers; to receive recommendations on, and to initiate policies and procedures for the functioning of the organization; to conduct business, to identify and support worthy causes pertaining to the betterment of military organizations, and to elect National Officers.
- <u>Section 2</u>. Time and Place The Navy SVAA National Convention shall be held at the same time and place as the National Convention of the Navy Seabee Veterans of America, Inc., unless otherwise directed.
- <u>Section 3</u>. Officers The Navy SVAA National Officers shall officiate at all conventions.
- <u>Section 4</u>. Voting at Convention All Navy SVAA members in good standing shall be able to vote at National Convention. If a member is unable to attend, he or she may vote by absentee ballot. This ballot must be in the hands of the Treasurer 30 days preceding the annual meeting, so as to verify the member is in good standing as of June 30th of the last fiscal year.
- <u>Section 5</u>. Convention Minutes A copy of the Navy SVAA National Convention minutes shall be mailed to all members of the National Executive Committee within ninety days (90) from the last day of Convention, and two (2) copies to each Department and Island Auxiliary Secretary, to be retained in the files of the President and Secretary.

ARTICLE X. NATIONAL OFFICERS

ELECTION AND DUTIES

- <u>Section 1</u>. Elected Officers The National Convention shall elect a National President, National Vice-President, National Treasurer, and National Secretary.
 - A. No National Officer shall hold more than one elected office in the National Navy SVAA at any one time.
- <u>Section 2</u>. Appointed Officers The National President shall appoint a National Chaplain, National Parliamentarian, National Historian and National Webmaster with the approval of the National Executive Committee at their next meeting following Convention, and National Officers so appointed shall hold office at the pleasure of the appointing power.

Section 3. Election of Officers

- A. Any active member in any Navy SVAA Island, or Department, or Member at Large, in good standing, shall be eligible for election to National Office.
- B. Election of Officers shall be held every two years. All National Officers shall hold office for two years until removed by resignation, death or action by the National Executive Committee.
- <u>Section 4.</u> Eligibility for re-election Current Navy SVAA Officers who are active in any Navy SVAA Island, Department, or Member at Large, and are confirmed members in good standing shall be eligible for re-election by members present at the National Convention pursuant to Article IX section 4.
 - A. The National Convention shall elect one(1) National President and one(1) National Vice President to serve no more than two(2) consecutive two(2) year terms. They shall not be eligible for reelection to their respective office for a period of 1 term (2) years.
 - B. The National Convention shall also elect one (1) National Secretary and one(1) National Treasurer to serve until he/she resigns, is unable to act, or is removed by action of the National Convention for failure to duly perform his/her duties as specified in Article X Duties of Officers sections 3 and 4 respectively.

<u>Section 5.</u>Installation of Officers – National Officers shall be installed at the end of the Annual National Convention meeting. Transfer of duties from prior National Officers to newly elected National Officers shall occur at the annual Post Convention meeting, no later than 30 days after. In the event the Former Officer is incapacitated/deceased or relieved of office, a member of their respective Island or close MAL (Member At Large) may deliver, on their behalf, all materials.

DUTIES OF OFFICERS

<u>Section 1</u>. National President – The National President shall be the Chief Executive Officer of the Navy SVAA. The President shall have full power to enforce the provisions of the By-laws, Standing Rules and the will of the annual National Convention. The President shall be Chairman of the Convention, and preside at all meetings of the National Executive Committee. The President shall appoint all Committees, and be ex-officio, a member of all committees, except nominating. The President shall initiate new policies and procedures, only with the approval of the National Convention and/or Executive Committee.

- A. The National President prior to the opening of the National Convention shall appoint, with a minimum of three (3) members a Rules, Auditing, Resolutions and Nominating Committee. With the approval of the national Convention and/or Executive Committee, the president shall appoint any further Committees for any special purpose.
- <u>Section 2</u>. National Vice-President The National Vice-President shall assist the President in all matters referred to the office, and in the absence or disability of the President, shall preside over meetings and perform the duties of the President. In the event of death or resignation of the President, the Vice President shall automatically succeed to the office. The National Vice-President shall also be the President of the National Island Auxiliary-at-Large and will perform all other duties delegated to the office by the National Convention and/or Executive Committee.
- <u>Section 3</u>. National Secretary The National Secretary shall keep a minute book showing a true and accurate record of all meetings of the annual National Convention and National Executive Committee, and see that copies of minutes are sent out as noted in Article IX, Section 5 of these By-laws, give notice of all meetings, keep a register of all Navy SVAA members and Island Auxiliaries, be custodian of the corporate seal, and keep all materials and records, except such as are assigned to others. The National Secretary shall notify all members of Amendment to By-laws and Standing Rules, and enter such Amendments on the records. The National Secretary shall perform all other duties assigned to the office by the National Convention and/or Executive Committee.
- Section 4. National Treasurer The National Treasurer shall be custodian of all the funds of the National Navy SVAA which shall be handled through a checking account known as "National Seabee Veterans of America Auxiliary". The National Treasurer shall sign all checks disbursing the funds of the National Organization, as approved and directed by the National Convention and/or Executive Committee, and between Conventions and meetings of the Executive Committee as approved and directed by the National President. All books and records of the National Treasurer shall be open to the inspection of the National President and Executive Committee, and shall be submitted for audit at the end of the fiscal year and/or on demand of the National Executive Committee. The National Treasurer shall be bonded; the cost of which shall be borne by the organization. The National Treasurer shall perform such duties as prescribed by the National Convention and Executive Committee.
- <u>Section 5</u>. National Parliamentarian The National Parliamentarian shall be qualified in parliamentary procedure, and shall advise the National President and Executive Committee on Parliamentary procedure when requested. The National Parliamentarian shall check all new By-Laws and perform such other duties as may be delegated to the office by the National President and/or Executive Committee.

- <u>Section 6</u>. National Chaplain The National Chaplain shall perform such divine and non-sectarian services as may be necessary, adhering to such ceremonial rituals as may be recommended by National Headquarters.
- <u>Section 7</u>. National Historian The National Historian shall collect from year to year all records of events and data of value and interest to the Navy Seabee Veterans of America Auxiliary, and shall compile an official history of the year's activities. The National Historian shall also assist a Navy SVAA Island and Department Historians to unify and coordinate their records and shall have such other duties as may be prescribed by National Convention and/or Executive Committee.
- <u>Section 8.</u> National Webmaster The National Webmaster shall act as a liason between the Navy SVAA and the webmaster for the National NSVA. They shall provide information for publication on the NSVA site, under the Navy SVAA portal pertaining to upcoming meetings, fund raising activities, and any information the organization has deemed for posting. In addition, the National Webmaster shall be responsible for providing articles from the Executive Committee of the Navy SVAA for publication on both the NSVA website and into the "Can Do" publication to further to efforts of the Auxiliary.

ARTICLE XI. NATIONAL EXECUTIVE COMMITTEE

- <u>Section 1</u>. Composition The National Executive Committee shall consist of the elected and appointed National Officers of the Navy SVAA together with the Past National President. All Past National Presidents, in good standing, in their Island Auxiliary, shall be life members of the Executive committee, with vote, when in attendance.
- <u>Section 2</u>. Purpose The National Executive Committee shall be vested with the power to administer the affairs of the Navy SVAA between conventions, in accordance with the by-laws, standing rules, and the policies adopted by the National Convention.
- <u>Section 3.</u> Meetings Time and Place. The National Executive Committee shall hold, at least three (3) meetings annually: one (1) after adjournment of each National Convention in the Convention city, one (1) at the same time and place as the Seabee Veterans of America, Inc. fiscal mid-year meeting, and one(1) the day preceding the convening of the National Convention in the Convention city. Special meetings may be called upon notice, in writing, thirty (30) days prior thereto by the National President.

- <u>Section 4</u>. Quorum Ten percent (10%) of the members of the National Executive Committee shall constitute a quorum.
- <u>Section 5</u>. Voting All members of the National Executive Committee, and Past Presidents in good standing shall be entitled to one (1) vote when in attendance. Navy SVAA members, not members of the Committee, may be present at the meeting and take part in discussions, but shall not propose motions or vote.
- <u>Section 6</u>. Donations No money can be drawn from the National Navy SVAA Treasury for the purpose of making a donation to any organization, other than the Navy Seabee Veterans of America, Inc., and its Auxiliary without approval of the National Executive Committee by a two-thirds (2/3) affirmative vote, and a two-thirds (2/3) affirmative vote of each Island Auxiliaries.
- <u>Section 7</u>. Vacancies In case of death, resignation or removal from office of a member of the Executive Committee, between Conventions, the vacancy shall be filled by the National Executive Committee.

ARTICLE XII. COMMITTEES

- <u>Section 1</u>. How Constituted Appointed by National President. All appointed Committees shall consist of three (3) members, to include Rules, Auditing, Resolutions and Nominating.
- <u>Section 2</u>. Duties The members of all National Navy SVAA Committees shall carry out the duties of their committee. The Chairman of all committees shall consult all members of their committee, and the names of approving members shall be listed on all reports issued by the Chairman.
- <u>Section 3</u>. Rules The Rules Committee shall consist of three (3) members. It shall be the duty of the Committee to draft rules of order governing the National Convention.
- <u>Section 4.</u> Auditing The Auditing Committee shall consist of three (3) members. It shall be the duty of this Committee to examine, in detail, all financial records, statements and reports, and to certify their correctness to the Convention.
- <u>Section 5</u>. Resolutions A Resolutions committee of three (3) members shall be appointed by the National President to receive all resolutions, not pertaining to the By-Laws. All resolutions, except emergency resolutions, must be submitted to the National Executive Committee, in writing, for their study and consideration at their last meeting before the National Convention. It shall be the duty of this

NAVY SEABEE VETERANS OF AMERICA AUXILIARY BYLAWS

Committee to present to the Convention, its resolutions, with the recommendations of approval or disapproval by the National Executive Committee.

<u>Section6</u>. Nominating – A Nominating Committee of three (3) members shall be appointed by the National President at the pre-Convention meeting of the National Executive Committee. This Committee shall present one (1) or more names in nomination for each office. Additional nominations may be made from the floor at the Convention.

ARTICLE XIII. AMENDED

Section 1. These By-laws may be amended at any National Convention by two-thirds (2/3) majority vote of the Convention, provided the proposed resolutions have been submitted to the National Secretary thirty (30) days before the mid-year meeting. Proposed resolutions received less than thirty (30) days shall be held over for the next year. The Secretary shall give each resolution a number and then send them to the Resolutions committee, who will present them to the Executive Committee at the mid-year meeting. Each member shall receive a copy, and if they are accepted by a two-thirds (2/3) vote of the Executive Committee shall then submit them to the Navy SVA. The National Secretary shall then submit them to all Islands and Departments at least forty-five (45) days before the National Convention.

An Emergency Amendment may be considered at the National Convention provided the Executive Committee has it in writing the day prior to presentation. A two-thirds (2/3) vote of the Convention is required to allow its consideration, and a two-thirds (2/3) vote to adopt it.

ARTICLE XIV. PARLIAMENTARY AUTHORITY

Robert's Rules of Order Revised and Robert's Parliamentary Law shall apply on all questions of procedure and Parliamentary Law not specified in these By-Laws.

NAVY SEABEE VETERANS OF AMERICA AUXILIARY BYLAWS

ARTICLE XV. DISSOLUTION

In the event of dissolution, or final liquidation of the organization, all of its assets remaining, after payment of its obligations shall have been made, or provided for, shall be distributed to other organizations organized and operated exclusively to promote historical and educational interest in the Seabees, and US Navy as designated by the National Executive Committee.

When a Department or Island has voted to disband, three final months of financial records, three final months of minutes, and the original Charter shall be sent to the National Secretary.

STANDING RULES Navy SVAA

- Rule 1. No expenses shall be paid to any National Officer by any local auxiliary unless the National Officers are members of the Auxiliary paying the expenses, and it has been voted on and approved by at least two-thirds majority of the membership of the local auxiliary.
- Rule 2. Secretaries of each Island are to receive one copy of all Notices of Executive Board Meetings and the Convention, to be read at their respective meetings.

Rule 3. NATIONAL CONVENTION, RULES OF

- A. The National President and National Secretary's rooms at the National Convention, up to two nights each, will be paid for unless otherwise compensated.
- B. Executive Board Meeting to be held prior to regular meeting and the President will appoint a minimum of three (3) members to the following committees:

Rules

Auditing

Resolutions

Nominating

- C. The Convention Order of Business shall be:
 - 1. Formal Opening
 - 2. Roll Call of Officers
 - 3. President's Report
 - 4. Rules Committee Report
 - 5. Minutes of previous convention
 - 6. Report of remaining Officers
 - 7. Report of any other committees (except Nominating)
 - 8. Correspondence
 - Unfinished Business
 - 10. New Business
 - 11. Nominating Committee Report
 - 12. Nominating of Officers
 - 13. Election and Installation of Officers
- Rule 6. AMENDMENTS TO STANDING RULES

Standing Rules may be adopted suspended, amended, or rescinded at a National Convention without previous notice by a majority vote, a quorum being present.

NAVY SEABEE VETERANS OF AMERICA AUXILIARY BYLAWS

Rules 1 and 2 were approved at the 26th Annual Convention

Rules 3 through 7 submitted 8/14/1996

Rules 3 through approved 8/7/1997

Rules 3 and 6 deleted 8/11/1998

Rule 3 deleted; Rule 3A (renumbered) revised at 2012 National Convention

Revised: 17 September 1997 Revised: 11 August 1998 Revised: 9 August 2002

Revised: National Convention 2009, Gulfport, MS
Revised: 2012 National Convention, 10 October 2012
Approved: 2013 National Convention, August 2013

Incorporated 2009 revisions to by-laws and retyped: 2012

Incorporated 2012 revisions to by-laws and retyped: April 2013

Revised and Approved September 2017