

BYLAWS of
THE GLYNN COUNTY 4-H ADVISORY COUNCIL

ARTICLE I
NAME AND LOCATION

Section 1 Name The name of this Corporation shall be The Glynn County 4-H Advisory Council, Inc. (GC4HAC).

Section 2 Nature The Advisory Council shall be a nonprofit corporation incorporated under the laws of the state of Georgia, with no capital stock and from which no private, pecuniary profit shall ever be derived by any officer or other person except such compensation as may be allowed for services actually rendered. The income of The Advisory Council shall be devoted solely to the pursuance of the objectives and purposes set forth in its Articles of Incorporation.

Section 3 Location The principal office of The Advisory Council shall be located within the Glynn County Extension Office, 11 Judicial Lane, Suite #250, Brunswick, GA 31520.

ARTICLE II
PURPOSE AND POWERS

Section 1 Mission Statement The Mission of the Glynn County 4-H Advisory Council is to assist Glynn County 4-H in providing the best possible 4-H opportunities for Glynn County youth; and to promote public awareness and support of Glynn County 4-H.

Section 2 Purposes The Advisory Council is not for profit and is organized and operated exclusively for charitable, educational and literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law). The Advisory Council proposes to accomplish its objectives and purposes by performing all proper and legal acts to support and benefit the programs of the corporation as described herein.

Section 3 Powers The Advisory Council shall have all powers as described in the Articles of Incorporation together with all corporate powers provided in applicable Georgia Statutes.

ARTICLE III
ORGANIZATION

Section 1 Members The Advisory Council shall consist of volunteer members with an interest in promoting the Ideals, Works and Values presented by the Glynn County 4-H membership and Organization. Membership shall be maintained at a number between 10 and 20 total members.

Sub-section 1A: The county 4-H Agent and Program Assistants shall be non-voting participants of the Glynn County 4-H Advisory Council. The 4-H Agent shall also be a non-voting participant of all standing committees.

Sub-section 1B: New members shall be appointed by a quorum vote of the standing membership. Membership quorum shall consist of a simple majority of the standing membership. A simple majority of the membership in attendance at any function shall be required in order to take any official action.

Section 2 Term Limits Membership terms shall be a period of (3) years, limited to (2) consecutive terms. If offered, membership may be resumed after a hiatus of at least (1) year. A member may be asked to remain on the council until a suitable replacement is found. The standard term year shall consist of the fiscal year. All terms begin with the nearest or next fiscal year.

Sub-section 2A: The term of office for all officers shall be one (1) year, with (1) consecutive term allowed. In the event of the loss of the standing Chair, the Vice-Chairman shall become Chairman. The resulting Vice-Chair vacancy, as well as any other office vacancy, shall be filled by a general vote of the standing membership, under the terms set forth under Article III, Section 1 and its sub-sections.

Section 3 Majority Defined For the purpose of these by-laws, any time the term "majority" is used it will refer to a simple majority of the number of members qualified, appointed, and present or in communication with the President of the Board.

Section 4 Quorum A quorum of the Advisory Council shall consist of a majority of the active Advisory Council membership.

Section 5 Voting Actions shall be decided by a majority vote of the membership present, each having one vote, or communicated with the Council Chairman, who shall determine an emergency and poll the membership. A quorum shall be required to call for any official action or vote.

Section 6 Meetings The Advisory Council shall meet once a month. The Reporting Secretary shall be responsible for notification of such meetings, as well as any other notices or meetings that may be called. At least three (3) days notice will be given for any meeting, except in case of an emergency situation.

ARTICLE IV Offices of the Advisory Council

Section 1 The Officers shall be elected from the general membership of the Advisory Council. A simple majority vote will be required for election to each office. The offices to be filled are as follows:

- (a) Chairman: The Chairman of The Advisory Council shall preside at all meetings of The Advisory Council and shall perform all duties commonly incident to this office and shall have general supervision of the affairs of The Advisory Council, and shall provide leadership for The Advisory Council. (The Chairman shall have the power to sign all contracts and other obligations on behalf of The Advisory Council.)
- (b) Vice-Chairman: The Vice-Chairman shall preside over meetings in the absence of the Chairman and shall carry out such additional duties as may from time to time be assigned by the Chairman of the Advisory Council.
- (c) Reporting Secretary: The Reporting Secretary shall be the custodian of the books, records, and papers of The Advisory Council. The Reporting Secretary shall give all required notices of meetings and shall attest the due action of The Advisory Council or its officers with the seal of The Advisory Council, and shall perform such other duties as may from time to time be provided by The Advisory Council or its Officers.
- (d) Recording Secretary: The Recording Secretary shall keep the minutes of meetings of The Advisory Council, and shall perform such other duties as may from time to time be provided by The Advisory Council or its Officers.
- (e) Treasurer: The Treasurer, subject to the provisions of the By-laws, shall be custodian of the funds, monies, securities and property of The Advisory Council, and shall receive and disburse the same. The Treasurer shall keep books of accounts showing the financial transactions of The Advisory Council and make reports to the Officers of the income and disbursements, and the assets and liabilities of The Advisory Council. The Treasurer may be required to give bond in such amounts and on such conditions as the Advisory Council may determine and the expense thereof will be paid by The Advisory Council.

ARTICLE V
WORKING COMMITTEES

Section 1 Establishment The Advisory Council shall establish such committees, as it deems necessary to affect its work, including standing committees and temporary committees.

Section 2 Standing Working Committees The following committees have been established to meet the requirements of the regular operations of the Advisory Council:

- A) Executive Committee
- B) Membership Committee
- C) Public Relations Committee
- D) Finance Committee
- E) Fundraising Committee
- F) Governmental Affairs Committee
- G) Ad-hoc Committee(s)
 - a. Appointed by the Chairman as a temporary, specific function working committee.

ARTICLE VI
ADVISORY COUNCIL FUNDS

Section 1 General All property and monies received by gift, devise, or bequest and accepted by the Advisory Council shall constitute the funds of The Advisory Council. No part of the same and the income and capital appreciation there from, except for administrative expenses, shall be expended except for the purposes set forth in the Articles of Incorporation.

Section 2 Restricted Funds In the investment, control or expenditure of any funds or property, including the income and capital appreciation there from, received by The Advisory Council for a special purpose and accepted by the Advisory Council with restrictions thereon, the Officers shall follow the directions or instructions of the donor of such funds or property as a trustee obligation.

Section 3 Designation of Funds The Advisory Council shall have the authority and power to designate various categories of funds for use consistent with the purposes of The Advisory Council. The Advisory Council may upon its own motion, designate categories of funds with restrictions and conditions on the expenditure thereof and such categories may be in addition to those funds received with restrictions imposed by the respective donor.

Section 4 Deposit of Funds The funds of The Advisory Council shall be deposited in financial institutions designated by the Officers and shall be disbursed by the Treasurer as authorized by the Advisory Council. Any disbursements in excess of \$1000.00 shall require the additional signature of the Chairman or Vice-Chairman.

Section 5 Audit There shall be an annual audit of the books of the Treasurer and of the funds and securities of The Advisory Council.

Section 6 Fiscal Year The fiscal year of the Advisory Council shall be July 1 - June 30. The period of its existence shall be perpetual.

Section 7 Shares of Stock The Council shall have no stockholders. It shall not issue shares of stock or other instruments or documents entitling any person to receive dividends arising from the activities of The Advisory Council.

Section 8 Compensation The Officers shall not, by reason of office, be entitled to receive any salary or compensation from The Advisory Council. The Advisory Council shall authorize reimbursement of pre-approved expenses incurred by Council members or officers in connection with Council business or other activities directly related to The Advisory Council.

VII
MISCELLANEOUS

Section 1 Attendance Board members shall be expected to attend all regular and called meetings. In the event that attendance is not possible, the member shall notify the Chairman or the 4-H Agent in advance of the meeting. In the event of (3) consecutive absences without prior notification, or (7) total absences during the year, the member shall be notified that their membership may be terminated. The member may ask for a hearing by the membership committee to continue their membership in the organization, or may withdraw at that time. The membership committee shall make its recommendation, and then pass consideration on to the membership allowing for a vote.

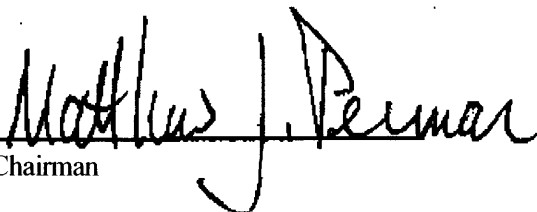
Section 2 Amendments The Executive Committee shall serve as the standing By-laws Committee. The following shall be used as the procedure to propose amendments to the by-laws:

- Amendment proposals shall be submitted for deliberation by the Executive Committee
- The Executive Committee decides whether to recommend or not recommend the amendment
- The Executive Committee presents the proposal and their recommendation at a regular monthly meeting
- The proposal shall then be voted upon by the membership present at the next regularly scheduled meeting


VIII
Founding Officers of the Advisory Council

Matthew Permar, Chairman
Jack Prince, Vice-Chairman
David Boland, Treasurer
Lea King, Reporting Secretary

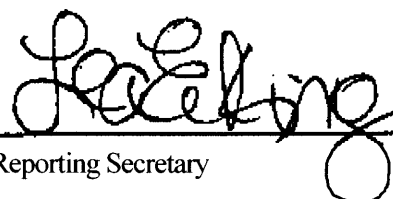
Signed and Accepted on the 1st day of July , 2008.




Chairman



Vice-Chairman



Reporting Secretary



Treasurer