

Constitution
of the
The Mahoning and Shenango Valleys Chapter
an affiliate of the
Military Officers Association of America

ARTICLE 1—NAME

Section 1. The name of this organization shall be the Mahoning and Shenango Valleys Chapter an Affiliate of the Military Officers Association of America. Hereinafter referred to as MSVC.

Section 2. MSVC-MOAA business address is PO Box 494, Vienna, Ohio, 44437

ARTICLE 2—PURPOSES

The purposes of MSVC:

Section 1. shall be to promote the purposes and objectives of the Military Officers Association of America;

Section 2. foster fraternal relations among retired, active and former officers of the uniformed services and their National Guard or Reserve components;

Section 3. protect the rights and interests of active duty, retired, Reserve and National Guard personnel of the uniformed services and their dependents and survivors;

Section 4. provide useful services for members and their dependents and survivors; and

Section 5. serve the community and the nation.

ARTICLE 3—LEGAL STATUS

Section 1. MSVC shall be a non-profit CORPORATION, operated exclusively for the purposes specified in Article II above. MSVC was incorporated under the laws of the State of Ohio on

Mahoning and Shenango Valleys Chapter is a tax-exempt organization under Section 501 (c) (19) of the Internal Revenue Code. MSVC is a not-for profit under the laws of the state of Ohio.

Section 2. The Board of Directors shall not receive any stated compensation for their services, but the Board of Directors may authorize reimbursement of expenses for any member incurred in the performance of their duties.

Section 3. Nothing herein shall constitute members of MSVC as partners for any purpose. No member, officer or agent of MSVC shall be liable for acts or failures to act on the part of any other member, officer or agent. Nor shall any member, officer or agent be liable for acts or failures to act under these bylaws, excepting only acts or failures to act arising out of willful malfeasance or misfeasance.

Section 4. MSVC shall use its funds only to accomplish the purposes specified in Article II above, and no part of said funds shall inure or be distributed to members.

Section 5. In the event of dissolution of MSVC and after the discharge of all liabilities, the remaining assets shall be given to a non-profit organization whose purposes and objectives are

similar to those of MSVC, such organization to be designated by a majority vote of the Board of Directors.

Section 6. MSVC shall have the right and power to alter, amend, change, or repeal the constitution at any schedule meeting of MSVC, called for that specific purpose (with two weeks prior notice of intended action) and adopted by two-thirds vote of the quorum present for that purpose.

ARTICLE 4—BOARD OF DIRECTORS AND COMMITTEES

Section 1. The Board of Directors of MSVC shall consist of President, First Vice President, Second Vice-President, Secretary, Treasurer, and six Members at Large.

Section 2. The Board of Directors shall have the authority to carry on all the business of MSVC. The members shall elect the following officers: President, First Vice President, Second Vice-President, Secretary, Treasurer, and six Members at Large.

Section 3. There shall be standing committees as designated in the Bylaws and ad hoc committees as appointed by the President and approved by the Board of Directors.

ARTICLE 5—MEETINGS

MSVC shall hold at least ten meetings/events a year at a time and place designated by the Board of Directors. There shall be at least one annual business meeting. The Board of Directors shall meet at least quarterly.

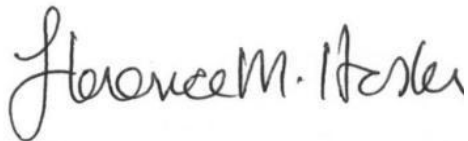
ARTICLE 6—ADMENDMENTS

Amendments to the Constitution may be made only as set forth in. Article 3, Section 6 of this Constitution.

In Witness Whereof:

This is to certify that this Constitution was approved and adopted at properly constituted meeting of the Mahoning and Shenango Valleys Chapter (MSVC) an Affiliate of the Military Officers Association of America at Vienna, Ohio on this the 27th day of September, 2018 in the city of Vienna, Ohio.

(signed)



FLORENCE M. HOSLER
FORMER LIEUTENANT USN
President

(signed)



ALBERT E. LIND
FORMER LIEUTENANT USNR
Secretary