



Constitution

Chartered April 1960 / last revised 10 September 2011

Article I - Name

The name of this Chapter shall be: LaFayette Chapter, Sons of the American Revolution.

Article II - Affiliation

This Chapter shall be a part of the Kentucky and National Societies of the Sons of the American Revolution and shall be subject to all rules and regulations applying to it as such.

Article III - Objects

The objects of this Chapter shall be:

1. To perpetuate the memory of the men and women who, by their services and sacrifices during the war of the American Revolution achieved the independence of the United States.
2. To promote fellowship among their descendants;
3. To inspire a more profound reverence for the principles of the government founded by our forefathers;
4. To acquire and preserve the records of the individual services of the Patriots of that war, as well as documents, relics, and landmarks relating thereto;
5. To encourage historical research in relation to the American Revolution and the study of American history and the principles of American Government;
6. To mark the scenes of that revolution by appropriate memorials;
7. To celebrate important anniversaries and events of that war;
8. To foster true patriotism, especially among our young people;
9. To maintain and extend the institutions of American Liberty;
10. And to carry out the purposes expressed in the Constitution of the United States and the injunctions of Washington in his farewell address to the people of the States.

Article IV - Membership

Section 1: *Eligibility*

Any man shall be eligible for membership in this Chapter who, being of the age of 18 years or over, and a citizen of good repute,



Article IV - Membership,

Section 1: Eligibility (cont'd)

is the lineal descendant of an ancestor who was at all times unfailing in his or her loyalty to and rendered actual service in the cause of American independence, either as an officer, soldier, marine, militiaman, or minuteman, in the armed forces of the Continental Congress or one of the several colonies or states; or as a signer of the Declaration of Independence, or as a member of a Committee of Safety or Correspondence; or as a member of any continental, provincial, or colonial Congress or Legislature; or as a civil officer, either in one of the colonies or States, or of the National government, or as a recognized patriot, who performed actual service by overt acts of resistance to the authority of Great Britain.

Section 2: Submitting Applications

Applications for membership shall be made in triplicate, upon blank forms approved by the National Society. Upon approval of the Board of Managers, two copies of each application shall be transmitted to the Secretary of the Kentucky Society for further action, the third remain in the archives of the Chapter. Approval shall be conditional pending approval by the Kentucky Society Board of Managers and the Registrar General of the National Society.

Section 3: Chapter Approval

All applications shall be passed upon by the Board of Managers at any regular or special meeting thereof and must be approved by a two-thirds vote of those present. Such vote shall be by secret ballot, and no applications shall be transmitted to the Secretary of the Kentucky Society till such approval is secured.

Section 4: Prepayment of Dues and Fees

No application shall be transmitted to the Secretary of the Kentucky Society unless the applicant has paid to the Chapter Treasurer all admission fees and dues required by the Chapter and the Kentucky and National Societies. In event of the rejection of any application at any level of the organization, such fees and dues shall be returned to the applicant.

Section 5: Supplemental Applications Encouraged

In event a member is descended from more than one Revolutionary ancestor, he is encouraged to file supplemental applications upon as many such ancestors as he may derive eligibility from.

Article V - Officers

Section 1: List of Approved Officers

The officers of this Chapter shall be a President, one or more Vice-Presidents, a Secretary, Treasurer, Historian, and a Chaplain. Any two offices except that of President may be combined in one person.



Section 2: *Officer Rank*

The rank of officers shall be in the order named in Section 1 of this Article. In the absence or inability of any officer to serve, the officer ranking next after him shall act in his stead.

Section 3: *Term of office*

The term of office shall be for one year. There is an intended progression from vice president to president however, such a move must be validated by the election process.

Section 4: *Vacancy during first year*

In event an office, other than that of President or Vice-President, becomes vacant for any reason during the first year of the two-year term, an election to fill such vacancy for the remainder of the term shall be held at the next stated meeting of the Chapter following and shall be conducted in the same manner as a regular annual election.

Section 5: *Vacancy in second year of term*

In event other than that of President or Vice-President becomes vacant for any reason during the second year of the two-year term, such vacancy shall be filled for the remainder of the term by the Chapter Council not later than its next stated meeting.

Section 6: *Vacancy in Office of President*

In event the office of President is vacated for any reason, the Vice-President shall become President, his office in turn not being filled till the next regular election therefor.

Section 7: *Vacancy in Office of VP*

In event the Chapter has more than one Vice-President and the office on one of them becomes vacant for any reason, such vacancy need not be filled till the next annual election.

Section 8: *Succession Eligibility*

No person shall be re-elected to the office of the president after having been elected and served in that office till at least two years have intervened.

Article VI - Duties of Officers

Section 1: *Duties of the President*

The President shall preside at all meetings of the Chapter and of Board of Managers and shall exercise the usual functions and duties of a presiding officer. He shall also perform such other duties on behalf of the Chapter as it or the Board of managers may assign. He shall be responsible for the enforcement of the Chapter Constitution and shall be an ex-officio member of all committees.

Section 2: *Duties of the Vice-President*



The Vice-President shall act in the absence or disability of the president and shall perform any other duties that may be assigned by the Chapter or the Board of Managers.

Section 3: *Duties of the Secretary*

The Secretary shall conduct the correspondence of the Chapter; He shall keep in a permanent record book all the minutes of meetings of the Chapter and Board of Managers. He shall give due notice of all meetings of the Chapter and the Board of Managers and shall perform such other duties as shall usually appertain to his office.

Section 4: *Duties of the Treasurer*

The Treasurer shall collect all funds due the Chapter and shall deposit them in a public bank to the credit of the Chapter. He shall disburse such funds to the Kentucky Society as are required and such other disbursements as are authorized by the Chapter in accord with the constitution. He shall keep a true account of all receipts and disbursements and shall annually make a report of same to the membership.

Section 5: *Duties of the Secretary*

The Secretary shall keep a roll of members and shall be responsible for keeping copies of all application papers filed. He shall assist prospective members in preparing their application papers. He shall keep safely all such genealogical and /or historical papers as may be deposited with the Chapter.

Section 6: *Duties of the Historian*

The Historian shall keep a historical record of Chapter activities. He shall be a member of and work in and with the Historical Research Committee of the Chapter and shall perform such other duties as may appropriately appertain to his office.

Section 7: *Duties of the Chaplain*

The Chaplain shall, if possible, be a regularly ordained minister of a Christian denomination and shall perform such duties as ordinarily appertain to his office.

Article VII - Elections

Section 1: *Election by Majority - Timing*

Elections of officers shall be held at or prior to the December or February meetings of the Chapter each year. Nominations shall be from the floor of the meeting unless prior to the meeting a nominating committee shall have been authorized by the Board of Managers. A number of votes equal to at least a majority of those members present shall be required for election and in event a majority is not obtained in voting for an office, subsequent ballots must be taken till such majority is obtained.

Section 2: *Contested Races*

All votes where more than one person is nominated for an office shall be by secret ballot.



Section 3: *Installation of Officers*

New officers shall be installed at the December or February meeting each year and their terms shall date from that meeting.

Section 4: *Nominations*

In all elections, nominations from the floor shall be called for and permitted regardless of whether or not a nominating committee is used.

Article VIII - Board of Managers

Section 1: *Board of Managers*

The Board of Managers shall consist of all the officers listed in Article V, Section 1; the immediate past President of the Chapter and the Chairman of all standing committees and such other members as may be elected not to exceed five. The Chairman of special committees shall be ex-officio members during the continuance of their committees.

Section 2: *Board of Managers Duties*

In addition to such duties as are specified in the Constitution, the Board of Managers shall have general supervision over the activities of the Chapter; it shall have authority to act for the Chapter between meetings thereof, subject to approval at the next Chapter meeting; it shall have such other powers and duties as the Board of Managers of the Kentucky Society has vis a vis the Kentucky Society, subject to the limitations herein stated and applied.

Section 3: *Board of Managers Minutes*

The minutes of each Board of Managers meeting shall be read at the next following meeting of the Board of Managers. The minutes of any meeting of the Board of Managers held prior to any Chapter meeting and subsequent to the next preceding Chapter meeting shall be read at each Chapter meeting and any item therein or action taken may be disapproved and rendered void upon passage of a motion to that effect by the Chapter.

Section 4: *Who may call a Board of Managers meeting*

The Board of Managers shall meet at the call of the President or any two members thereof, and shall meet not less than ten days prior to each stated Chapter meeting.

ARTICLE IX - Political Pronouncements

It shall be prohibitive to use the name of this organization for the purpose of endorsing any candidate for public office or otherwise subscribe as a body to the principles of any political party.

ARTICLE X - Standing Rules



Standing Rules not inconsistent herewith may be adopted and shall provide for the orderly work of the Chapter and the carrying out of the objectives of this Chapter as stated in this Constitution.

ARTICLE XI - Fees and dues

Section 1: The annual chapter dues shall be \$15. Kentucky and National dues are set by the respective organizations members.

Section 2: *Duplication of Dues*

No other dues shall be charged any member for the current year in which he joins.

Section 3: *Dues Due Date*

Dues shall be due and payable on the first day of January each year, and the Treasurer shall notify each member thereof.

ARTICLE XII - Assessments

Assessments may be voted by the membership of the Chapter, but only if they are approved by a three/fourths vote of the entire active membership and each member shall be advised in writing by the Secretary in event an assessment is to be considered at any meeting.

ARTICLE XIII - Meetings

Section 1: *Change of Meeting Date*

For good and sufficient reason, the Board of Managers may change the date of any stated meeting but not for more than seven days before or after the stated date.

Section 2: *Special Called Meetings*

Special Meetings of the Chapter may be called at any time by the President, or the Board of managers, or by the Secretary at the request of any five members.

ARTICLE XIV - Finance

Section 1: *Funds Disbursements*

All funds shall be disbursed by check which shall be signed by the Treasurer. No sum, except dues and fees to State and National Societies, shall be paid out of Chapter funds without specific authorization by the Board of managers, and such authorizations shall be recorded in the minutes.

Section 2: *Approval of Expenditures*

In event a committee is required to spend money in order to carry out any duty with which it may be charged, either the specific amount to be spent shall be stated by motion in a meeting authorizing such committee and / or duty, or a maximum amount beyond which the committee may not obligate the Chapter shall be stated by motion when such duty or action is assigned.



Section 3: *Audit Requirement*

An audit shall be conducted at the end of each fiscal year. The Board of Managers shall select a member(s) to conduct same and present their findings.

ARTICLE XV - Committees, Standing

Section 1: *Standing Committees*

The following committees shall be standing committees of the Chapter with their Chairman, except as herein provided, appointed by the Board of Managers and the members named by the Board of managers on nomination of the Chairman or President -- with due regard to the interests and wishes of the individual members of the Chapter: Membership, Historical Research, Patriotic Education, Patriotic Observances, and Publicity.

Section 2: *Membership Committee*

It shall be the duty of the Membership Committee to seek new members for the Chapter and to assist them in every way in the preparation of their applications. The Registrar shall be a member of this committee.

Section 3: *Historical Research Committee*

The Historical Research Committee shall devote its attention to the collection of the history of Fayette County in particular and the Bluegrass area of Kentucky in general. It shall compile its findings in an annual report with a view to eventual publication. It shall inquire into the history of the section in pre-settlement days, the origin of the earliest settlers and how and why they entered this area, and the facts relating to the human and general development of this area and such other activities as it may deem desirable.

Section 4: *The Patriotic Education Committee*

The Patriotic Education Committee shall by means of a system of medals and awards and other ways, endeavor to instill an interest in the history of our country, an intelligent understanding of its government and basic documents such as the Constitution and Declaration of Independence, and their underlying principles; an understanding of wherein our liberty stems and wherein we differ from other political systems. It shall work through the schools, Boy and Girl Scout movements, 4-H Clubs, and other young peoples organizations in particular. It shall devote particular attention to items 3,8,9 and 10 of the purposes and objective of the Chapter as stated in Article III of this constitution. It shall endeavor to promote true and intelligent patriotism and loyalty to the United States and their institutions.

Section 5: *The Patriotic Observances Committee*

The Patriotic Observances Committee shall endeavor to secure the observance of our Great national and State holidays by the general public and in particular in the schools. It shall endeavor to secure speakers for school assemblies on special patriotic anniversaries.

Section 6: *The Publicity Committee*



The Publicity Committee shall report to the local press and other media of public information activities of the Chapter and such other items as may be ordered by the Board of Managers. It shall engage in such other activities as may be referred to the Board of Managers or Chapter.

Section 7: *Committee Reporting Guidelines*

The Chairman of all committees, both standing and special, shall make a report to each stated meeting of the Chapter and at such other Chapter meetings and meetings of the Board of Managers when such are requested.

ARTICLE XVI - Committees, Special

Section 1: *Special Committees*

Committees may be elected for a specific purpose at any meeting of the chapter or of the Board of Managers, either by vote of the Chapter or by action of the President at any time.

Section 2: *Special Committee Leadership*

Committee Chairmen may either be appointed by the President or elected by the Chapter or by the Board of Managers.

Section 3: Members of committees may be appointed by the President or the committee chairman, or may be elected by the Chapter or Board of Managers.

ARTICLE XVII - Minutes of Meetings and Quorums

Section 1: *Chapter Minutes*

At each stated Chapter meeting, the minutes of the next preceding stated meeting and any subsequent meetings of the Chapter shall be read.

Section 2: *Board of Managers Minutes*

At each meeting of the Board of Managers, the minutes of the next preceding board meeting shall be read.

Section 3: *Reading of Managers Minutes*

At each Chapter meeting, minutes of all meetings of the Board of Managers since the last Chapter meeting shall be read.

Section 4: *Dispense with reading prohibited*

All meetings, any motion to dispense with the reading of the minutes shall be out of order unless a written copy of the minutes is provided to each member in attendance.

Section 5: A quorum of the Board of Managers shall be three members thereof.

Section 6: A quorum of the Chapter shall be five members thereof.



Section 7: Each committee shall determine for itself the number necessary for a quorum.

Section 8: No business shall be transacted in the absence of a quorum.

ARTICLE XVIII - Decease of Members

Section 1: *Secretary's Duty to Notify*

Upon decease of any member, notice thereof, and of the time and place of the funeral, shall be given the members by the Secretary through the local press, and it shall become the duty of the members when possible, to attend the funeral service.

Section 2: *Members Duty to Notify*

Any member having knowledge of the decease of a member shall promptly notify the Secretary and furnish him, when possible, with such information as will be necessary to carry out paragraph 1 of this section.

Section 3: *Funeral Rites*

When agreeable to the family of a deceased member, the Chapter shall perform the ceremonies prescribed by the national Society in connection with the funeral of such member.

ARTICLE XIX - Insignia

Section 1: *Presidents at Official Occasions*

A standard size insignia with neck ribbon shall be the property of the Chapter and shall be worn by the President at all meetings and official occasions.

Section 2: *Outgoing President Pin*

Upon his retirement from office, the Chapter shall present each President with the insignia of the society.

Section 3: *Wearing Insignia*

Society insignia shall be worn by all members possessing them to all stated Chapter meetings, all formal and official activities of the Chapter, by any member when formally representing the Chapter, and at such other occasions of Chapter activity as they are advised by the Secretary that Insignia are to be worn.

ARTICLE XX - Ratification and Amendment

Section 1: *Effective Date of Constitution*

This Constitution shall take effect upon its approval by a majority vote of the members present at any regular meeting, provided notice of the proposed amendment or amendments shall have been sent each member a reasonable time prior thereto.



AMENDMENTS:

1. **Amended Article XI, Section 1** *increasing chapter dues.* 1 October 1983
2. **Amended Form:** *Retyped and added italic headers to sections for readability* 29 August 2010
3. **Amended Article XI, Section 1** *to increase chapter dues to \$15* 29 August 2010
4. **Amended Article XIV, adding Section 3** *requiring annual audit* 29 August 2010
5. **Amended Article V, Section 3** *limiting term of office to one year.* 10 September 2011
6. **Amended Article XVII, Section 4** *allowing motion to dispense with reading of minutes if written copies are provided to all in attendance.* 10 September 2011