

BY-LAWS
GEORGIA ASSOCIATION OF
EXTENSION 4-H YOUTH DEVELOPMENT PROFESSIONALS
Amended September 29th, 2021

ARTICLE I
Name, Seal, and Purpose

Section 1. Name: The name of this Association is Georgia Association of Extension 4-H Youth Development Professionals and it is sometimes referred to in these by-laws as GAE4-HYDP or the Association.

Section 2. Seal: The seal of the Association shall be circular in form and bear on its outer edge the words Georgia Association of Extension 4-H Youth Development Professionals and in the center, an outline of the State of Georgia with the 4-H symbol and the words protected under 18 U.S.C. 707 on the northeastern border. The Board of Directors may change the form of the seal. Upon any voted changes to the logo, the description in this section will also be changed to reflect those changes in the logo.

Section 3. Purpose: The purposes of the Association are to promote the profession of Extension 4-H Youth work in Georgia; to advance the professional status of the Extension Personnel involved in 4-H Youth work; to encourage professional improvement and improved professionalism among its members; to provide a medium for the exchange of ideas, methods and techniques as they relate to planning and implementing the Extension 4-H Youth Program within Georgia; to further provide the same opportunities with Extension 4-H Youth workers throughout the nation, through affiliation with the National Association of Extension 4-H Youth Development Professionals, Inc.; to promote and to increase interest in Extension 4-H Youth development work as a career; to strengthen communications with Extension Administration; and to promote cooperation among all Georgia Extension Personnel.

Article II
Membership, Dues, and Meetings of Members

Section 1. Membership: Membership Classes: There shall be five classes of membership: (1) Active, (2) State Extension Partner, (3) Life, (4) Student, and (5) Affiliate.

A. Active Members: Active members are currently employed by University of Georgia Cooperative Extension or Fort Valley State University Extension in professional status or operating under an official agreement with University of Georgia Cooperative Extension in a professional status. Active members who retire may complete that membership year as active members, with full membership benefits. Active members join the state and national association. Active members receive full-membership benefits which includes, but is not limited to, (1) voting, (2) holding elected or appointed position on the Board of Directors, (3) serving as the lead author on awards, (4) seeking reimbursement for attending the national meeting, (5) receiving newsletters, (6) presenting and attending workshops and exhibits.

B. State Extension Partner Members: State Extension Partner Members: State Extension Partner Members are subject matter specialists (not serving in the 4-H Youth department) and 4-H/youth development paraprofessionals or short-term staff with University of Georgia Cooperative

Extension or Fort Valley State University Extension. State Extension Partner Members only join the state association. State Extension Partner Members will receive GAE4-HA membership, entitling them to benefits which includes, but is not limited to (1) receiving newsletters, (2) attending the state meeting, and (3) present and attend workshops and exhibits. State Extension Partner Members will not be allowed to (1) vote, (2) hold elected or appointed positions on the Board of Directors, (3) serve as the lead author on awards, and (4) seek reimbursement for attending the national meeting.

C. Life Members: Life members are former University of Georgia Cooperative Extension or Fort Valley State University Extension employees who retired in a professional status. Life members must retire from Extension (not merely move out of a 4-H Youth position). Life members are members of the state and national association. Life members enjoy all rights and privileges of an active member. Active GAE4-HYDP members who retire may complete that membership year as active members, with full membership benefits. They will be required to join as a life member for the following year. If a life member returns to active employment status, they will be required to pay dues as an active member. Life member status would be reinstated without additional payment when an Extension employee returns to retirement status.

D. Student Members: Student members are individuals currently attending a college/university with full-time graduate student status. Student members join the state and national association. Student members will receive state membership, entitling them to benefits which includes, but is not limited to (1) receiving newsletters, (2) attending the state meeting, and (3) present and attend workshops and exhibits. Student Members will not be allowed to (1) vote, (2) hold elected or appointed position on the Board of Directors, (3) serve as the lead author on awards, and (4) seek reimbursement for attending the national meeting. Student members will also join the national association as a student member.

E. Affiliate Members: Affiliate members can be (1) adult professionals employed in youth development other than Extension; (2) former GAE4-HYDP dues paying members who were Active members but do not currently qualify for Active or Life membership; (3) GAE4-HYDP donors and sponsors. Affiliate members will receive state membership, entitling them to benefits which includes, but is not limited to (1) receiving newsletters, (2) attending the state meeting, and (3) present and attend workshops and exhibits. Affiliate Members will not be allowed to (1) vote, (2) hold elected or appointed positions on the Board of Directors, (3) serve as the lead author on awards, and (4) seek reimbursement for attending the national meeting. Affiliate members will also join the national association as an affiliate member.

The Association shall conduct an annual enrollment of members. The membership year shall be January 1 thru December 31. However, persons may be admitted to membership at any time during the membership year. Only active and life members in good standing of the Association shall be eligible to vote or hold elected or appointed positions therein.

A new employee may attend the national meeting upon payment of state and national dues for the current year.

Membership in the Association shall be available in accordance with the latest version of Non-Discrimination Statement used by UGA College of Agricultural and Environmental Sciences.

Section 2. Dues: Each member of the Association shall pay annual dues to the Association as established by the Board of Directors. GAE4-HYDP membership and dues are not transferable from one individual to another and are non-refundable. Dates for the collection of dues shall be determined by the Board of Directors. Members who reach retirement status may be allowed lifetime membership in the Association upon payment of lifetime dues. The fiscal year shall be from September 1 - August 31.

Districts may levy dues to further the purpose of this Association at the district level, if so desired by the membership of the district.

Section 3. Rights of Members: The right of a member to vote and all rights, title, and interest in or to the Association shall cease on the termination of membership. No member shall be entitled to share in the distribution of the Associations assets upon dissolution of the Association.

Section 4. Annual Meeting: The Annual Meeting of the members of the Association shall be held within the State of Georgia at a time and place determined by the Board of Directors for the purpose of electing Officers and for the transaction of such other business as may properly come before the meeting.

Section 5. Notice of Annual Meeting: Notice of the time, place, and purpose or purposes of the Annual Meeting shall be served electronically (e-mail) not less than 10 days before the meeting upon each person who appears upon the books of the Association as a member. The email should be sent to the email address the member uses to join/renew their GAE4-HYDP membership annually.

Section 6. Conduct and Order of Business: The rules contained in Robert's Rules of Order, newly revised latest edition, shall govern all meetings of the members in all cases to which they are applicable.

Section 7. Special Meeting: Special meetings of the members, other than those regulated by statute, may be held and may be called at any time by the President or Secretary on receipt of a written request of one-third of the members of the Association. Only the business stated in the notice may be conducted at special meetings.

Section 8. Notice of Special Meetings: Notice of a special meeting stating the time, place, and purpose or purposes shall be served electronically (e-mail) upon each person who appears upon the books of the Association as a member. This should be shared, at minimum, 5 days before such a meeting. The email should be sent to the email address the member uses to join/renew their GAE4-HYDP membership annually.

Section 9. Quorum: At any meeting (Annual or Special) of members of the Association, a Quorum shall be a simple majority of the registered members present at that meeting, and the act of a majority of the members present at any meeting at which there is a quorum shall be the act of the full membership except as may be otherwise specifically provided in by statute or by these by-laws.

Section 10. Committees:

A. Standing Committees (Open Member Participation): Any member of the Association may join a standing committee. Committee selection is made annually during the membership drive.

1. Diversity
2. Media
3. Member Recognition
4. Oceans of Fun
5. Policy and Resolutions
6. Professional Development
7. Programs
8. Public Relations and Information
9. Research and Evaluation

B. Standing Committee Chairs: Each of the Standing Committees will have one Chair that serves a one-year term, except for the Oceans of Fun Committee Chair and Member Recognition Chair (each will serve a two-year term). The Chairs of the Standing Committees shall attend designated meetings of the Board of Directors and serve as a voting member. Each committee should also have a Chair-Elect. It is recommended that each Chair serve as the Chair-Elect the year prior to serving as the chair.

Chair-Elects are appointed as follows: Twenty (20) days prior to the annual meeting, each Standing Committees will recommend a Chair-Elect for the upcoming year to the Vice-President for approval. The current Vice President who is moving into the role of President-Elect after the annual meeting, will approve or deny the recommendation. It is recommended that the incoming Chair-Elect has previously served, at minimum, one year on the Standing Committee. The Chair-Elect only attends meetings of the Board of Directors in the absence of the Chair. At the changeover board meeting, the current Chair-Elect will rotate into the Chair position and a newly appointed member will serve as Chair-Elect. A committee can choose to have other leadership roles within the committee. These roles are designated by Standing Committee members; no additional approval is needed.

C. Standing Committee Rules and Procedures: A simple majority of the members of any committee may alter its rules or procedures. All action by any committee shall be reported to the Board of Directors for approval. All approved action of any committee shall be reported to the membership.

D. Board Committees: Board committees are chaired by a current member of the Board of the Directors.

1. Annual Meeting
2. Finance
3. Membership
4. Nominating

E. Board Committee Chairs: The President-Elect serves as the Annual Meeting Chair. The President-Elect appoints members to the Annual Meeting Committee. The President shall appoint the members and Chair of the Finance Committee. The Finance Committee will include (at minimum) the Treasurer, at least one additional member of the Executive Board, one member of the Board, and two members. The Vice-President serves as the Membership Committee Chair.

Senior Directors serve on the Membership Committee. Ad Hoc Committee: If an ad hoc committee is deemed necessary by the board, the President shall appoint the members and chair.

F. Board Committee Rules and Procedures: A simple majority of the members of any committee may meet at any time. All action by any committee shall be reported to the Board of Directors for approval. All approved action of any committee shall be reported to the membership.

G. Ad Hoc Committee: If a one-time, ad hoc committee needs to be formed, members and Chair will be appointed by the President. All ad hoc committee members must be members of the Association.

Section 11. Official Publications: The Peach Press shall be the official publication for the Association. The Journal of Extension (published by Clemson University Press and the Journal of Positive Youth Development (published by the University Library System, University of Pittsburgh) shall be the official sanctioned referred periodical publications of the Association. The Association reserves the right to affiliate and partner with other juried journals.

Article III Officers

Section 1. Number: The Officers of the Association shall be the President, President-Elect, Vice President, Secretary, Treasurer and Immediate Past President with powers and duties not inconsistent with these by-laws, as may be appointed and determined by the Board of Directors. No member may be elected to more than one office concurrently.

A. Major Duties and Responsibilities

1. President - Serves as Chair of the Executive Committee
2. President Elect - Serves as the Chair of the Annual Meeting Committee
3. Vice President - Serves as Chair of the Membership Committee
4. Secretary - Takes minutes of all meetings (including meetings by conference telephone call, video conference, or internet conference) and shall provide a copy of said minutes to each Board Member within ten (10) days of such meeting.
5. Treasurer - Maintains all financial records of the Association and shall be responsible for disbursement of funds as approved by the Board of Directors
6. Immediate Past President - Chair of Nominating Committee

Section 2. Election, Term of Office, and Qualifications: The Officers of the Association shall be elected by a majority vote of those members present at the Annual Meeting of members of the Association as necessary. The term of office shall be one (1) year with the exception of the Treasurer and Secretary who should be elected to serve a 2-year term. The normal succession of President will be as follows: Vice President, President-Elect, President and Past President. The election of the Secretary and Treasurer occurring in alternate years.

Section 3. Districts: The Georgia Association of Extension 4-H Agents shall be divided into districts equal to the division of counties into districts or other units by the Georgia Cooperative Extension. Each District shall elect a director and other such officers as they deem necessary. Additionally, a State Staff District and a Life Member District will be established.

Section 4. Salaries: Officers, Directors and Committee Members shall serve without salary from the Association.

Section 5. Bond: Each Officer or individual acting on behalf of the Association may be required to give bond for the faithful performance of their duties, in such sum and with such securities as the Board of Directors may require. Any such bond shall be at the expense of the Association.

Article IV Directors

Section 1. Membership: The business and property of the Association shall be managed and controlled by a Board of Directors. The Board shall consist of the Officers of the Association, Senior District Directors, and Chairs of the ten (10) Standing Committees. Any reference to a vote of the Board of Directors is based on the number of voting Directors (21). The Board of Directors must be members of the Association.

Section 2. Executive Committee: The Board of Directors Executive Committee shall be composed of the President, President-Elect, Immediate Past President, Vice President, Secretary and Treasurer. The President shall serve as Chair of the Executive Committee. The Executive Committee shall possess and exercise all other powers of the Board of Directors during the intervals between meetings.

Section 3. Districts: The Georgia Association of Extension 4-H Agents shall be divided into districts equal to the division of counties into districts or other units by the Georgia Cooperative Extension. Additionally, a State Staff District will encompass any member not actively employed within one of the districts determined by the Georgia Cooperative Extension.

Each District shall elect a district director that serves a 2-year term. District directors must be members of the Association. The first year, the newly-elected director serves as a Junior Director, a non-voting member of the Board of Directors. The Junior Director may attend meetings of the Board of Directors and vote in absence of the Senior Director. The second year, the Junior Director rotates into the Senior Director position, a voting member of the Board of Directors. The Senior Director serves on the Membership Committee. At any time, a district should have both a junior and senior director.

A simple majority of the members of any district should meet on an annual basis. All action by district shall be reported to the Board of Directors for approval.

Section 4. Resignation: Any member of the Board of Directors may resign at any time by giving written notice of such resignation to the Executive Committee.

Section 5. Vacancies: The Executive Committee may fill any vacancy in the Board of Directors occurring during the year for the unexpired portion of the term except the Senior District Directors. In the event a Senior District Director resigns, the Junior District Director moves to the Senior District Director position for the remainder of the unexpired term and will then remain as Senior District Director for the following year. In the event an elected or appointed member of the Board of Directors is no longer employed by Extension, that position on the Board shall be vacant immediately and will be filled by an appointment by the Executive Committee for the remainder of the membership year. If there is a two (2) year or more term involved, a new election will be held at the next Annual Conference following the vacancy, to complete that term. If a member of the President rotation (Vice-President, President-Elect, President, and Immediate Past-President) were to resign, the following guidelines for fulfilling the positions will be as follows:

If a Vice-President or President-Elect resigns their post, the Executive Board shall decide whether:

1) Members of the President rotation move up a year of service and a special election called by the President or

2) Leave the position vacant until the next annual meeting and all officers above the vacant position shall repeat one additional year of service.

If the President resigns, the Executive Board shall determine if:

1) Members of the President rotation move up a year of service and a special election called by the President-Elect or

2) Leave the position vacant until the next annual meeting and the President-Elect or the Immediate Past-President fulfilling any and all obligations as an interim President

3) The immediate Past-President would repeat a year of service.

If the Immediate Past-President resigns from their position, the President shall nominate, to the GAE4-HYDP Board of Directors for appointment, a past GAE4-HYDP President to fulfill that term.

Section 6. Regular Meetings: Regular meetings of the Board of Directors shall be called a minimum of three (3) times during the year. The Executive Committee shall meet upon the call of the President.

Section 7. Notice of Regular Meetings: Notice of the time, place, and purpose or purposes of a Regular Meeting of the Board of Directors shall be served not less than 10 days before the meeting to each member of the Board of Directors via e-mail.

Section 8. Special Meetings: Special meetings of the Board of Directors may be called by the President and must be called by the President on the written request of a majority of the members of the Board.

Section 9. Notice of Special Meetings: Notice of the time, place, and purpose or purposes of a Special Meeting of the Board of Directors shall be served not less than 10 days before the meeting to each member of the Board of Directors via e-mail.

Section 10. Conduct and Order of Business: The rules contained in Roberts Rules of Order, newly revised latest edition, shall govern all meetings of the Board of Directors in all cases to which they are applicable.

Section 11. Meeting Chair: At all meetings of the Board of Directors, the President will Chair the meeting. If the President is unavailable to chair the meeting, the President-Elect shall preside. If the President-Elect is unavailable to chair the meeting, the Vice President shall preside.

Section 12. Quorum: At all meetings of the Board of Directors, eleven (11) Directors shall be sufficient to constitute a quorum for the transaction of business and the act of a majority of the Directors present at any meeting at which there is a quorum shall be the act of the Board of Directors, except as may be otherwise specifically provided by statute or by these by-laws.

Section 13. Contracts and Services: (Reserved for Future Revisions)

Section 14. Powers: All the corporate powers, except such as are otherwise provided for in these by-laws and in the laws of the State of Georgia, shall be vested in the Board of Directors. The Board of Directors may, by general resolution, delegate to Districts and Committees of their own number, or to Officers of the Association, such powers as they see fit. The Board of Directors may recommend to the membership any proposed amendment to the by-laws of the Association, recommend to the members any action requiring their approval, change the membership of any committee at any time, fill vacancies there in and discharge any committee either with or without cause at any time.

Section 15. Removal: Any member of the Board of Directors may be removed from office by the affirmative vote of two thirds of all other Directors at any annual, regular or special meeting called for that purpose, for nonfeasance, malfeasance, or misfeasance, for conduct detrimental to the interests of the Association, for lack of sympathy with its objects, or for refusal to render reasonable assistance in carrying out its purposes. Any member of the Board of Directors proposed to be removed shall be entitled to at least five (5) days' notice, in writing by e-mail sent from the President and copied to the Executive Committee, of the meeting of the Board of Directors at which such removal is to be voted upon and shall be entitled to appear before and be heard by the Board of Directors at such meeting. The President shall confirm with the member, via phone call, that the e-mail has been received by the member within 48 hours of sending the notice.

**Article V
Agents and Representatives**

The Board of Directors may appoint individuals and representatives of the Association with powers to perform acts or duties on behalf of the Association as the Board of Directors may see fit, so far as may be consistent with these by-laws, to the extent authorized by law.

**Article VI
Contracts**

The Board of Directors, except as in these by-laws otherwise provided, may authorize any officer or agent to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Association, and such authority may be general or confined to a specific instance; and, unless so authorized by the Board of Directors, no officer, agent, or employee shall have any power or authority to bind the Association by any contract or engagement, or to pledge its credit, or render it liable pecuniary for any purpose or to any amount.

**Article VII
Fiscal Year**

The fiscal year of the Association shall be from September 1 - August 31.

**Article VIII
Prohibition Against Sharing In Association Earnings**

No member, Director, officer, or employee of, or member of a committee or person connected with the Association, or any other private individual shall receive at any time, any of the net earnings or pecuniary profit from the operations of the Association, provided that this shall not prevent the

payment to any such person of such reasonable compensation for services rendered to or for the Association in effecting any of its purposes as shall be fixed by the Board of Directors, and no such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Association. All members of the Association shall be deemed to have expressly consented and agreed that, upon such dissolution or winding up of the affairs of the Association, whether voluntary or involuntary, the assets of the Association, after all debts have been satisfied, then remaining in the hands of the Board of Directors shall be distributed in such amounts as the Board of Directors may determine or as may be determined by a court of competent jurisdiction.

Article IX Investments

The Association shall have the rights to retain all or any part of any securities or property acquired by it in whatever manner and to invest and reinvest any funds held by it, according to the judgment of the Board of Directors, without being restricted to the class of investments which a Director is or may be permitted by law to make or and similar restriction, provided, however, that no action shall be taken by or on behalf of the Association, if such action is a prohibited transaction or would result in the denial or revocation of the tax exemption under Section 503 or Section 507 of the Internal Revenue Code and its Regulations as they now exist or as they may be amended.

Article X Voting

Voting of the Association will be accomplished through electronic means. The email with the ballot should be sent to the email address to which members use to join/renew their GAE4-HYDP membership annually.

Article XI Amendments

All changes to the by-laws of the Association should be brought before the Policy & Resolutions committee for study and research before change or adoption.

The Board of Directors is authorized to make and to alter or to amend the by-laws of this Association by a two-thirds (2/3) majority vote of the voting directors to update committee names, paragraphs, reordering information, etc.

Any item that will change directives of the by-laws require vote by the general membership. The Policy & Resolutions Committee will present the proposed changes to membership via e-mail at least 20 days in advance of any by-law vote. Ratification of the attached by-laws may be accomplished by a vote of two-thirds (2/3) of the eligible voting members.

Membership will be electronically notified of any by-law amendments within 5 days of the change.

Article XII
Exempt Activities

Notwithstanding any other provisions of these by-laws, no member, director, officer, employee, or representative of this Association shall take any action or carry on any activity by or on behalf of the Association not permitted to be taken or carried on by an organization exempt under Section 501 8 (6) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended, or by an organization contributions to which are deductible under Section 170 8 (2) of such Code and Regulations as they now exist or as they may be amended.