



GEORGIA NATIONAL GUARD FAMILY SUPPORT FOUNDATION, INC.

1000 HALSEY AVENUE, BLDG 447

MARIETTA, GA 30060

678-569-5704 (tel)

www.georgiaguardfamily.org

July 8, 2019: ByLAWS SUMMARY OF SUBSTANTIVE PROVISIONS OF THE GEORGIA NATIONAL GUARD FAMILY SUPPORT FOUNDATION, INC

The ByLaws include a detailed statement of the objects and purposes of the Georgia National Guard Family Support Foundation, Inc. (the "Foundation")

The Bylaws establish a Board of Directors composed of not less than twelve (12) members.

Not less than Five (5) members of the Board who are not officers of the Foundation are referred to as Unit Directors. The Unit Directors are chosen from various groups within the Georgia National Guard

Not less than seven (7) members of the Board are referred to as Public Directors. The Nominating Committee presents these potential Board members for a vote.

Two (2) Public Directors are from the Army National Guard at Large

Two (2) Public Directors from the Air National Guard at Large

Five (5) Public Directors from the Public at Large

Five (5) Officers have full voting rights namely, the President, Vice President, Secretary, Treasurer and State Family Readiness Program Coordinator

The Adjutant General, Assistant Adjutant General Army and the Assistant Adjutant General Air shall serve as Honorary Directors, without vote, unless they are nominated and elected by a majority of Board Members to serve as an Officer, or in another capacity designated by the Board of Directors.

Each Board member serves for a term of three (3) years

The Board holds regularly scheduled quarterly meetings

Special meetings may be called by the President or a majority of the members of the Board

A quorum is a majority of the members of the Board

Directors may be re-elected for an unlimited number of terms by a majority vote of the members of the Board

The ByLaws contain procedures for the removal of a director

The ByLaws authorize the appointment of an Executive Director

The Board has adopted a conflict of interest policy

The Officers of the Foundation include a President, Vice President, Secretary, Assistant Secretary, and Treasurer

The ByLaws describe the duties of each Officer



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All Officers serve for a three (3) year term and may be re-elected for an unlimited number of terms by a vote of the majority of the members of the Board

The ByLaws include a provision providing for the removal of an Officer

The ByLaws authorize the establishment of certain committees, including the Executive Committee, Nominating Committee, Investment Committee and the Administrative Committee, in addition to the Family Support Emergency Relief Committee.

FAMILY SUPPORT EMERGENCY RELIEF COMMITTEE (FSERC).

- a. The FSERC shall be a permanent committee composed of not less than five (5) members, nor more than nine (9) members; seven of whom shall be appointed by the President. Members shall be appointed for a six-month term and may be reappointed for an unlimited number of terms. The committee shall elect its own Chairman for a three-year term and may be reelected for an unlimited number of terms. The Treasurer and State Family Readiness Program Director shall serve as permanent Officers with full voting privileges.
- b. The committee shall approve all requests for emergency assistance by the Foundation. The President may approve emergency disbursements of funds pursuant to procedures established by the FSERC.

The ByLaws verify that all gifts not otherwise designated by a donor are deposited in the general fund of the Foundation and used exclusively for the use, administration and benefit of the Georgia National Guard and its family assistance support programs.

David F. Golden,
Public Director at Large
Direct: 404.885.3344
david.golden@troutman.com