

ARIZONA AIR NATIONAL GUARD CHIEFS' COUNCIL

CONSTITUTION

Article I - Name

This organization shall be known as the ARIZONA AIR NATIONAL GUARD CHIEFS' COUNCIL. Used hereafter, it shall be referred to as the Chiefs' Council.

Article II – Objectives/Goals

The objective of the Chiefs' Council is to establish and maintain a spirit of comradeship and esprit de corps, enhance the prestige and responsibility of all enlisted personnel, and encourage an attitude of unified purpose. The optimum requirement is that each member should set an example in accepted leadership practices and direct initiatives to enhance the well being of the Arizona Air National Guard. Standing goals are as follows:

1. Make available to the Adjutant General, Chief of Staff, Air Commander, Unit Commanders, and Command Chief Master Sergeants the collective knowledge, experience, and leadership abilities of the Chiefs' Council.
2. Advise the Adjutant General of the State of Arizona, Chief of Staff, Unit Commanders, and Command Chief Master Sergeants on matters pertaining to the welfare and recognition of all enlisted personnel assigned to the Arizona Air National Guard.
3. Promote and support enlisted professional military education, higher education and mentoring programs.
4. Support NCO Professional military organizations.
5. Establish communication with all members to exchange ideas and keep abreast of changing attitudes, advances in management, technology, and leadership principles.
6. Introduce newly promoted Chiefs to the Chiefs' Council and indoctrinate them to its objectives and goals.
7. Promote national, state, and community relations.

Article III - Membership

Section 1. Arizona Air National Guard non-commissioned officers serving in the grade of Chief Master Sergeant shall be eligible for voting membership in the Chiefs' Council.

Section 2. Honorary members shall not be eligible to hold office, except honorary, nor shall they be authorized to vote.

Section 3. All retired Chief Master Sergeants of the Arizona Air National Guard will be extended honorary membership in the Chiefs' Council.

Article IV - Officers

A President, Vice-President, Recorder, and Treasurer shall be elected from the Chiefs' Council and by the Chiefs' Council. The election and duties of the officers shall be provided for in the By-Laws.

Article V - Meetings

Section 1. General meetings shall be conducted quarterly as provided for in the By-Laws.

Section 2. Special meetings shall be conducted at the call of the Chiefs' Council President.

Section 3. Business may be conducted by a majority vote of the members present at any meeting.

Article VI - Amendments

This Constitution may be amended by agreement of at least 80 percent of members present at the meeting.

Article VII - Financial Responsibility

Section 1. Financial liability incurred by the Chiefs' Council may ultimately result in individual financial responsibility of members.

Section 2. All expenditure of moneys or obligations of moneys will be approved by a majority vote except as indicated in the by-laws. Two elected officers shall sign all financial instruments against the Chiefs' Council.

Section 3. The Treasurer's records will be audited once each year or when the Treasurer is replaced.

Section 4. Any unit activity that uses Chiefs' Council funds and generates excess revenues shall turn over 25% of all excess revenues to the State Chiefs' Council.

Article VIII - Insurance

Upon approval of the Constitution by the Adjutant General of the State of Arizona, a waiver for insurance will be implemented if required. This organization will not sponsor activities that fall under the High Risk to Public Liability or Property Damage.

Article IX - Dissolution of the Arizona Chiefs' Council

The Chiefs' Council may be dissolved by a two-thirds vote of the total membership. All outstanding debts, obligations and all liabilities must be satisfied prior to dissolution. All assets of the Chiefs' Council shall be disposed of in accordance with the decision of the voting membership.

Article X – Command Chief Master Sergeants

The State and Wing Command Chief Master Sergeants shall not serve as an elected officer of the Chiefs' Council. Command Chief Master Sergeants shall serve as a member and advisor to the Chiefs' Council.

Article XI - General

These Articles, upon approval of the Adjutant General of the State of Arizona, shall become the Constitution of the Arizona Air National Guard Chiefs' Council.


DANIEL E. COCHRAN, CMS, AZ ANG
Chiefs' Council President

Date 18 Mar 02


DENNIS E. BRIDGE, CMS, AZ ANG
Chiefs' Council Vice President

Date 18 Mar 02


RICHARD G. BONNER, CMS, AZ ANG
Chiefs' Council Treasurer

Date 18 Mar 02


JOSEPH L O'ROURKE, CMS, AZ ANG
Chiefs' Council Recorder

Date 18 Mar 02


DAVID P. RATA CZAK
Major General, AZ ARNG
The Adjutant General

Date Approved 18 Mar 02

ARIZONA AIR NATIONAL GUARD CHIEFS' COUNCIL

BY-LAWS

Article I - Membership

Section 1. All newly promoted or assigned Chief Master Sergeants will be introduced and welcomed into the Chiefs' Council

Section 2. Honorary membership may be extended as provided for in the Constitution.

Article II - Finance

Section 1. DUES: Formal dues in the amount of \$10 will be assessed annually to all assigned members of the Chiefs' Council. The amount of formal dues may be changed by a majority vote of the general membership. Dues are payable at the first meeting of each calendar year. Delinquent members will have their voting rights suspended.

Section 2. ASSETS.

- A. All assets and obligations of the Chiefs' Council shall be accounted for and controlled by the Treasurer. Funds shall be deposited into a Financial Institution in a timely manner. All financial instruments against the Chiefs' Council account shall be signed by two of the elected officers.
- B. Expenditures and/or obligations will be accounted for in a written Annual Financial Report. The Chiefs' Council will normally vote on any expenditure that exceeds \$200
- C. A financial report will be given at each General meeting to include any income and expenses since the last General meeting.

Article III - Elections

ELECTIONS. The election of officers will be held every two years, normally at the December meeting. Nominations will be made from the floor or by telephone/e-mail. Voting shall be by Ballot. Run-off ballots shall be used in case a tie.

Article IV - Unexpired Terms

The president may appoint a member to fill an office of an unexpired term at the time such vacancy occurs. The general membership shall be notified of such appointments at the next general membership meeting.

Article V - Meetings

The regular general membership meeting shall be conducted quarterly at a time and place specified by the President.

Article VI - Officers

Duties of Officers:

A. The President is the Executive Officer of the Chiefs' Council and shall:

- (1) Preside at Meetings.
- (2) Issue the call and agenda for regular and special meetings.
- (3) Appoint committees as required.
- (4) Ensure the ideas and suggestions submitted are brought to the Chiefs' Council for review.

B. Vice-President: Perform duties of President in his/her absence and any other functions requested by the President.

C. The Recorder shall:

- (1) Observe and record the proceedings of the Chiefs' Council Meetings.
- (2) Ensure publication and distribution of the Minutes. Minutes will include the names of individuals in attendance and not in attendance. Copies of the minutes will be E-mailed to all members, OTAG, Air Commander and Wing/Unit Commanders.
- (3) Keep records of the Chiefs' Council.
- (4) Ensure any discrepancies are promptly corrected to the satisfaction of the membership.

D. The Treasurer shall:

- (1) Hold all funds in the name of the Chiefs' Council.
- (2) Provide a financial report at each regular meeting.
- (3) Reconcile the Chiefs' Council account upon receipt of monthly financial statements. Immediately resolve any discrepancies.

Article VII - Amendments

These By-Laws may be amended by a majority vote of the members present at any regular meeting.

VIII – Rules of Order

Robert's Rules of Order will be used, as necessary, to ensure meetings are conducted in an orderly manner.

Article IX - General

These Articles, upon approval of the Adjutant General of the State of Arizona, shall become the By-Laws of the Arizona Air National Guard Chiefs' Council.



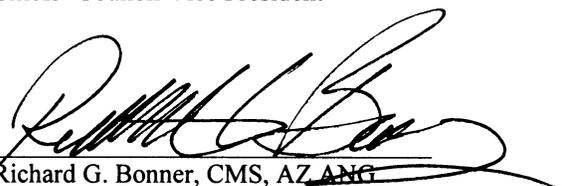
Daniel E. Cochran, CMS, AZ ANG
Chiefs' Council President

Date 18 Mar 02



Dennis E. Bridge, CMS, AZ ANG
Chiefs' Council Vice President

Date 18 Mar 02



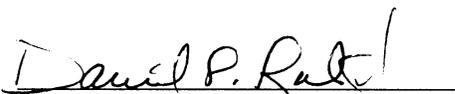
Richard G. Bonner, CMS, AZ ANG
Chiefs' Council Treasurer

Date 18 Mar 02



Joseph L. O'Rourke, CMS, AZ ANG
Chiefs' Council Recorder

Date 18 Mar 02



DAVID P. RATA CZAK
Major General, AZ ARNG
The Adjutant General

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