

BYLAWS  
OF THE  
NEW JERSEY AMERICAN VETERANS COVENTION CORPORATION

ARTICLE 1- NAME

The name of this corporation is NEW JERSEY AMERICAN VETERANS (AMVETS) CONVENTION CORPORATION which is duly incorporated in the State of New Jersey December 7,1994

New Jersey American Veterans (AMVETS) CONVENTION CORPORATION shall be consider a subordinate organization of America Veterans ( AMVETS) department of New Jersey as to ARTICLE IX of the Constitution of American Veterans (AMVETS) Department of New Jersey and Shall be subject to the provision of said Article

ARTICLE II- PURPOSE

SECTION 1-The purpose of the Corporation is to enter into agreements pertaining to conventions and other meeting sites for American Veterans (AMVETS) Department of New Jersey, and to perform any and all other activities permitted under title 15 of New Jersey Non Profits Corporation Act.  
Section 2- The Board of Trustee shall set the Convention dates, location. and provided suitable funding of the Convention/meetings ,set deadline for the opening and close if registration, provide the necessary audio-visual equipment, select speakers and Master of Ceremonies and other details to ensure the success of the convention or meeting.

ARTICLE III- MEMBERS

SECTION 1- The members of the New Jersey American Veterans ( AMVETS) Convention Corporation shall be know as trustees and shall be members in good Standing of American Veterans (AMVETS) or Auxiliary department of New Jersey. There shall be seven trustees, six (6) of whom are members of the American Veterans ( AMVETS) Department of New Jersey and one (1) who is the President of the American Veterans ( AMVETS) Auxiliary Department of New Jersey

Section 2- The Trustees shall be elected at the Annual Convention of American Veterans (AMVETS) and the American Veterans (AMVETS) Auxiliary Department of New Jersey shall elect two (2) trustee at the Department Convention

Section 3- The Department Commander and the Judge Advocate shall be ex-officio members of the New Jersey American Veterans (AMVETS) Convention Corporation and the American Veterans (AMVETS) Executive Director be an ex-officio member, without a vote

Section 4- The members of the New Jersey American Veterans Convention Corporation Board of Trustees shall serve without compensation, but shall be allowed reasonable expenses incurred in travel and otherwise in pursuit of the New Jersey American Convention Corporation business. It shall be the duty of the New Jersey American Veteran Convention Corporation, President, or Department Commander to approve or disapprove vouchers for payment of such expenses

Section 5- Any American Veterans New Jersey Convention Corporation Board of Trustees may be removed upon two-third (2/3) vote of the entire membership of American Veterans Department Executive Committee and Auxiliary members may be removed by two-third votes of the entire membership of the Auxiliary and Department Executive Committee for such reasons as may be satisfactory to the members of said Committee. However the member who is being removed from office shall not have a vote.

## ARTICLE IV- OFFICERS

Section 1- At the first meeting of the Department of New Jersey American Veterans Convention Corporation following the Department Convention, the Board of Trustees shall elect from those serving : President, Vice –President, Recording Secretary and Treasurer

Section 2- In the event of the death, resignation, ineligibility or removal of officers, the Board of Trustees shall select a successor from among its Board members who shall hold the office for the unexpired term of President, Vice Commander, Secretary and Treasurer

### Article IV- Finances

Section 1- All monies acquired by the Corporation shall be placed in a separate bank account and appropriations therefore may be made only to New Jersey American Veteran Convention Corporation. The President, Treasurer, and State Department Commander shall be authorized to sign checks and deposit all monies in a timely manner. Two signatures from President, Treasurer, or State Department Commander shall be required on all New Jersey Convention Corporation checks.

Section 2- The funds of New Jersey American Veterans Convention Corporation may be invested only as provided by and with approval of a majority of the New Jersey American Veteran convention Corporation Board of Trustee.

Section 3 (a) New Jersey American Veteran Convention Corporation shall bear the cost for two (2) hotel rooms (no suite) at the New Jersey Convention. The following are entitle to hotel rooms: President of New Jersey Convention Corporation, one (1) room for an invited guest. No other rooms shall be authorize under the New Jersey Convention Corporation Board of Trustees. (B)- The New Jersey American Veteran Convention Corporation Board of Trustees.

(B)- The New Jersey American Veteran Convention Corporation President and Treasurer shall issue an annual financial statement following the close of the Department Convention

### Article V– FUNDS

Section 4 -All funds shall be distributed as determined by the New Jersey Convention Corporation Board of Trustee.. No funds shall be disburse without approval from the Board of Trustees

Section 5- All funding generated by the Convention Corporation shall remain in the Convention Corporation accounts.

## ARTICLE V- AUTHORITY FOR CONTRACTS

Section 1- The making of all contracts for meeting facilities, fundraising for New Jersey American Veterans and for other purposes provided for in the Certificate of Incorporation of New Jersey American Veterans Convention Corporation is hereby delegated to the Board of Trustee

Section 2- such contracts shall be entered into in the name of New Jersey American Veterans Convention corporation and shall be authenticated by the signature of the President and the Treasurer of the Board of Trustees, after having been duly approved by the Board of trustee, the proposals and negotiations leading to any actual contracts shall be approved by the Board of trustee

Article VI- Meeting

Section 1 the New Jersey American Veteran Convention corporation Board of Trustee may meet three times per year or as directed by the President of the Convention Corporation or the Department Commander

Section 2- Four (4) members of the Board of Trustees of the New Jersey American Veterans Convention Corporation shall constitute a quorum at any meeting. A Majority vote of the New Jersey American Veterans Corporation Trustees shall be final and conclusive to all matters passed by the Board of Trustees

Section 3- The annual meeting of the New Jersey Convention Corporation should be held within forty (40) days of the close of New Jersey Department Convention at which time an annual financial report will be prepared,.

ARTICLE VIII- AMENDMENTS

Convention Corporation Bylaws may be amended added to altered as follows:

1. Such amendments, additions or alterations shall be submitted to the New Jersey American Veteran Convention Corporation Board of Trustee.. When approved by a quorum of New Jersey American Veteran Convention Corporation Trustees shall become effective immediately

Revised and approved on May 4, 2013

James Spreng

William George

Jack Wolf

Department Commander

President

Judge Advocate

Member present  
Ernest Stoukas  
Lou Ginefra  
James Spring  
John Wolf  
Samuel Hayes  
Fred Vineyard  
James Donahue