BYLAWS OF THE
NORTH CAROLINA FEDERATION OF MUSIC CLUBS

ARTICLE I
NAME

This organization shall be known as the North Carolina Federation of Music Clubs.

ARTICLE II
OBJECT

The object is to bring into working relation with one another, music clubs and other musical organizations and individuals directly or indirectly associated with musical activity for the purpose of developing and maintaining high musical standards; aiding and encouraging musical education; and the promotion of American music and American artists throughout North Carolina.

ARTICLE III
MEMBERSHIP

SECTION 1. Composition. Membership in the North Carolina Federation of Music Clubs shall be composed of:
A. Music Clubs and kindred organizations whose purpose is to encourage, develop and maintain high musical standards, and
B. Individuals directly or indirectly interested in the promotion of musical activity in North Carolina.

SECTION 2. Divisions. The membership shall be in three Divisions, viz. – Senior, Student, and Junior.

SECTION 3. Senior Division. The membership of the Senior Division shall be classified as active (including either organization or individual), Associate or Honorary.
A. Individual Membership shall be classified as Special, Contributing, Life, Subscriber, Donor, or Patron. Individual members may be elected as officers or to committee positions.
   (1) Special or Contributing Member. Any individual interested in the advancement of music may become a Special or Contributing Member upon the payment of annual dues.
   (2) Life Membership shall be conferred upon an individual on payment of the fee of two hundred dollars ($200.00). This includes privileges of active membership and exemption from annual state and national dues.
   (3) A Subscriber, Donor, or Patron shall be any individual who has given a sum of one thousand dollars ($1000.00), two thousand dollars ($2000.00), or ten thousand dollars ($10,000.00), respectively for this specific. Such an individual shall have the privileges of Active membership and shall be exempt from payment of annual state and national dues.
B. Associate Membership. Organizations directly or indirectly interested in the advancement of music, who do not wish to participate in State and Federal activities, may become associate members. Representatives of such shall not be entitled to make motions, vote, hold office, or participate in the business of the Federation.
C. Honorary Membership may be conferred upon an individual who has achieved distinction in music or has rendered signal service to the Federation. Honorary members shall not be entitled to make motions, to vote, or to hold office. They pay no dues.
SECTION 4. **Student Division**

A. **Composition.** The membership of the Student Division shall be limited to young people between the ages of 16 and 25, and shall be classified as active or associate (including organization or individual).

B. **An individual** student may become a Special Member upon the payment of dues.

C. **Associate Membership.** College groups, music schools and departments, choirs, orchestras and similar organizations in the 16-25 year age bracket who do not wish active participation in the business affairs of the Federation may become associate members.

SECTION 5. **Junior Division**

A. **Composition.** The membership of the Junior Division shall be limited to individuals and organizations whose members are not more than 18 years of age and shall be classified as active, associate or cradle roll.

B. **Organizations.** All Junior Music Clubs, bands, orchestras, choirs, choruses and similar organizations who are less than 18 years of age may become active members of the Junior Division.

C. **An individual** in the Junior Division may become a Special Member upon the payment of dues.

D. **Associate Membership.** Junior organizations who do not wish active participation in the business affairs of the Federation may become associate members.

E. **Cradle Roll.** Children from birth to five years of age shall be eligible for membership in the Cradle Roll.

ARTICLE IV

MEETINGS

SECTION 1. A Biennial Senior State Convention shall be held in even numbered years in the spring. Spring Conference shall be held in the odd numbered years. Thirty days notice shall be given all voting members.

SECTION 2. Invitations to meetings. At each Senior State Convention and Spring Conference, the host club for the following meeting shall extend an invitation to that meeting.

SECTION 3. The regular meetings of the Board of Directors will be held annually at the Biennial Convention and at the Spring Conference. The State President may call a meeting of the Board of Directors when necessary.

SECTION 4. The Executive Committee shall meet at the call of the State President or upon written request to the State President by six of its members. Two weeks notice in writing must be given of such meetings, stating the purpose of the meeting, and no other business shall be transacted.

ARTICLE V

VOTING BODY

SECTION 1. The Voting Body of the Senior State Convention shall consist of the members of the Board of Directors; all Individual Members; the President of each active Senior club or duly elected alternate; one delegate or alternate from each active club in the state having
a membership of less than thirty. Clubs having more than thirty members shall be entitled to one delegate or alternate for each additional ten members up to fifty. Clubs having 50 or more members shall be entitled to four delegates. Three delegates plus the Club President shall be the maximum representation for any one club.

SECTION 2. Only delegates from active organizations and Individual members whose dues are paid in full one month prior to annual convention shall be qualified to vote. No absentee or proxy voting shall be permitted.

SECTION 3. Fifteen qualified voters shall constitute a quorum for the transaction of business at all meetings of the State Federation.

(Deleted Section 3 and moved Section 4 into Section 3)

ARTICLE VI
BOARD OF DIRECTORS

SECTION 1. Composition. The management of the North Carolina Federation of Music Clubs shall be vested in a Board of Directors consisting of: Officers, Past Presidents (State), National Board and Committee members, Departmental Chairs, and State and Area Junior Festival Chairmen, Senior Club Presidents, and Member-at-Large to the State Executive Committee.

SECTION 2. Attendance at meetings. A President’s notice will be sent for each Board of Directors meeting, and all board members are expected to attend. The names of all absentees shall be presented by the Recording Secretary at the meeting.

SECTION 3. Duties. The Board of Directors shall have the power to conduct the business of the Federation between biennial conventions and to adopt a budget for Federation expenses. Ten qualified voters shall constitute a quorum.

SECTION 4. Vacancies occurring among the Officers of the Board of Directors shall be filled by vote of the Board; or, if occurring in mid-year, shall be filled by vote of the Executive Committee. Officers thus chosen shall serve the unexpired term.

SECTION 5. Business by mail, telephone or email. Emergency business, which in the opinion of the President needs the immediate attention of the Board of Directors, may be handled by mail ballot, telephone or email. Identical ballots, including the information necessary for an intelligent decision shall be sent to each member of the Board. A vote of the majority of the Board shall be necessary to consider the result as the opinion of the Board. The Recording Secretary shall immediately report the result of the vote to each member of the Board, and shall give a complete report of the ballots at the next session of the Board.

SECTION 6. Deleted.

ARTICLE VII
EXECUTIVE COMMITTEE

SECTION 1. Personnel. The Executive Committee shall consist of the Officers, Active Past State Presidents, National Board and National Committee Members and Members-at-Large.

SECTION 2. Duties. The purpose of this committee shall be to advise with the President between regular meetings of the Board of Directors and act on matters of business and emergencies, which may arise.

SECTION 3. Quorum. A simple majority of committee members shall constitute a quorum.
ARTICLE VIII
ELECTION OF DIRECTORS AND OFFICERS

SECTION 1. Nominations to the National Board
A. The National Board Member shall be nominated by the Board of Directors at the Senior State Convention meeting on even calendar years for a two year term, to be followed by a vote of approval (or change) by the full convention; shall attend the National Fall Sessions and Conventions; shall serve in an advisory capacity of the State Board of Directors; shall keep the State Federation informed as to the activities and recommendations of the National Federation of Music Clubs; shall make a report of the National meetings to the State Board. The National Board Member representing North Carolina shall be granted financial support, as determined by the State Finance Committee, when attending National Biennial Conventions and annual National Fall Sessions. The term of office shall not exceed four consecutive years.
B. The Board of Directors has the option to place in nomination members-at-large to the National Board. If elected, these persons shall serve at their own expense; an honorarium may be offered at the discretion of the State Finance Committee. The term of office shall be two years and they may be re-nominated for additional terms.
C. In the call to Biennial Convention, notice MUST be given of the upcoming election of the National Board Member and Members-at-Large.

SECTION 2. For the purpose of nominations, there shall be five geographical districts to be called: Eastern, Capital, Piedmont, Southern, and Western. Each district will nominate one individual as a member of the State Nominating Committee. This shall be done prior to the Biennial Spring Conference. These five members shall be joined by the State Parliamentarian and the Nominee from the Senior Club that is hosting the coming convention for a total of seven members. The member from the Senior Club hosting the coming convention shall serve as Chairman of the State Nominating Committee. The State President shall give advance election notification in the Official Call to Conventions and/or Spring Conferences. The Nominating Committee Chairman shall obtain advance agreement from the nominees from the Committee to serve, if elected.

SECTION 3. No person shall be nominated for office except a delegate or a member in good standing. The consent of all candidates presented must be obtained before the report is made.

SECTION 4. Nominations may also be made from the floor after the slate of officers is read, provided the nominee is a member, present, and consents.

SECTION 5. The Parliamentarian shall serve as an advisor to the Nominating Committee.

SECTION 6. Officers
A. The elected officers of the North Carolina Federation of Music Clubs shall be President, First Vice President, Second Vice President (Junior Counselor), Third Vice President (Student Advisor), Recording Secretary, and Treasurer. These officers shall be appointed by the President: Corresponding Secretary, Assistant Treasurer (to be suggested by the Treasurer), the Parliamentarian, Chaplain, and Historian.
B. Elections. Elections shall be by voice vote if there is only one candidate for an office, or by ballot if more than one candidate. A majority of those present, entitled to vote and voting shall constitute an election.
C. Term of Office. All elected State Officers (and appointees by the State President) shall be elected by the Voting Body of the Biennial Senior State Convention for a term of two years, with the privilege of re-election. No officer shall serve longer than two consecutive terms in the same office with the exception of the Treasurer, whose term shall not exceed three consecutive terms. The newly elected officers assume office immediately following the Biennial Convention. The retiring officers have
until the end of the fiscal year, June 30 of that year to complete the affairs of office and turn over all files to their successors.

D. deleted

SECTION 7. Member-at-Large to the State Executive Committee will be elected at the Spring Conference meeting in odd-numbered years. Any member in good standing of the North Carolina Federation of Music Clubs is eligible. Nominations will be made from the floor; nominees must consent to serve prior to nomination and must be present at the meeting; election will be by ballot if more than one nomination is made. Term of office will not exceed two consecutive two-year terms. State President will remind the Board of this election in the “Musical Tempo”.

ARTICLE IX
DUTIES OF OFFICERS

The President

SECTION 1. The President shall:
A. Preside at all meetings of the State Federation, the Board of Directors, and the Executive Committee.
B. Issue newsletters (“Musical Tempo”) during the year, giving information, deadlines, etc. The number of issues shall be at the discretion of the State President.
C. Approve any bills which are not in the approved budget.
D. Be a member of all committees except the Nominating Committee.
E. Select the date and place of the Spring Conference.
F. Issue the Official Call to Biennial Senior State Convention and the Board Meetings at least one month prior to set date, and issue any other calls in ample time for all members to meet.
G. Appoint all Department Chairmen and Committees needed to get the Federation work done.
H. In the event of the mid-term resignation of any officer, appoint a successor.
I. Enforce these bylaws according to parliamentary law.
J. Make a report at all meetings of the Federation.
K. Receive financial support as determined by the State Finance Committee for travel expenses to the National Federation meetings: Biennial, Board, and State President’s Council.
L. Represent the Federation when needed in North Carolina and/or elsewhere.
M. Supply National with dates of death of Individual, Life, and other members.
N. Prepare and present reports of the State’s activities and goals as requested and in a manner established by the National Federation at National meetings.
O. Arrange with the incoming president the transfer of all records. Plans are to be made following installation at Convention and completed by June 30 of the fiscal year.
P. Become an Honorary President at the end of his/her term and be so listed in the Directory.
Q. Two years after the expiration of the term of office, initiate proceedings for the current State President to receive a life membership in the NFMC.

The First Vice President

SECTION 2. The First Vice President shall:
A. Perform the duties of the President in his/her absence.
B. Become his/her successor in case of inability to complete term.
C. If mutually agreeable, become the next President.
D. Be chairman of Club’s Presidents’ Council.
E. Serve as Senior Extension Chairman.
F. Appoint and serve as chairman of the State Resolutions Committee.
G. Make a report at the Senior State Convention and the Spring Conference.
H. Preside at the Awards Luncheon of the Senior State Convention, if the convention runs more than one day.

The Second Vice President (State Junior Counselor)

SECTION 3. The Second Vice President shall:
A. Be the Junior Counselor and administer that Division including the Royalty Auditions the Junior Festival Day, the election of Junior officers; working with the approval of the state President. The Junior Division membership includes those below age 18, individuals and organizations.
B. Work with Junior Clubs over the state (Treasurer notifies him/her of new clubs) serving as Extension Chairman for Juniors.
C. Use Junior Division Chairmen as staff and other volunteers as needed.
D. Coordinate State and National Junior work serving under the National Junior Counselor.
E. Appoint any Junior committees needed to get Division work done.
F. Make a report to the Senior State Convention.

SECTION 4. Junior officers may be elected to run the State Junior Convention under the supervision of the State Junior Counselor.

SECTION 5. To enter students in the North Carolina Federation of Music Clubs annual festivals, the Teacher (Club Counselor) must be a member of the Federation of Music Clubs by membership in a local Senior Club of North Carolina Federation of Music Clubs, being a special member of the Federation of Music Clubs by paying Special Membership dues as set up by the National Federation or holding any other individual Membership status in the Federation.

SECTION 6. All members of Junior Active Clubs affiliated with the North Carolina Federation of Music Clubs, in good standing (dues paid on or before the deadlines as set by the State and National Federation), and whose teachers are members of the Federation of Music Clubs according to SECTION 5, are eligible to enter the Federation Festivals and to apply for all State and National sponsored scholarships. Individual Members whose dues are paid on or before the date as set by State and National are also eligible to enter Federation Festivals and to apply for all State and National sponsored scholarships.

The Third Vice President (State Student Advisor)

SECTION 7. The Third Vice President shall:
A. Be the Student Advisor and administer that Division including Auditions and planning and coordinating State and National activities.
B. Work with North Carolina colleges and universities.
C. Plan for Student Activities at the Annual Senior State Convention.
D. Make a report to the Biennial Convention and the Spring Conference.
E. Act as Student Extension chairman. Membership is restricted to ages 16 through 25, individuals or organizations.

The Recording Secretary

SECTION 8. The Recording Secretary shall:
A. Keep the minutes of all State Federation meetings.
B. Be custodian of all official papers not properly in possession of other officers, and pass such to his/her successor.
C. Send copies of Board minutes to the President and Board Members within six weeks after meeting.
D. Bind and give to the Historian, by fall after end of his/her term of office, the OFFICIAL copy of all reports given at State meetings and a written copy of all official programs.
E. Make a report to the Biennial Convention and to the Spring Conference.

The Corresponding Secretary

SECTION 9. The Corresponding Secretary shall:
A. Prepare the President’s Manual biannually.
B. Assist the President in preparing “Musical Tempo”.
C. Attend to President’s official correspondence if asked.
D. Reside in President’s locale.
E. Make a report at the Biennial Convention.

The Treasurer

SECTION 10. The Treasurer shall:
A. Keep a list of clubs, their presidents and addresses up to date.
B. Collect the monies, dues, and gifts as directed by the Board and deposit it in the name of the Federation.
C. Pay all bills signed by the President.
D. Shall submit an audit of accounts annually to the Board and Convention signed by Auditor.
E. Shall submit to National Treasurers such reports and monies as requested. Copies of reports shall also be submitted to the State President.
F. Shall notify all in arrears.
G. Shall make monthly report to the officers and Finance Chairman (by 10th of month) with balance in the treasury.
H. Shall validate credentials of voting delegates at Convention.
I. At the end of term by June 30, turn over all assets with his/her final report to his/her successor. The report shall also go to officers. To his/her successor go all official papers in his/her possession and his/her copy of “Guidelines for the Treasurer”, 1973.
J. Send a list of all current dues to all Club Presidents.
K. Make a report to the Biennial Convention and the Spring Conference.

SECTION 11. A qualified person, appointed by the President, shall audit the books annually (by June 30). The auditor shall be paid a stipend as established by the Finance Committee in the State Budget.

The Assistant Treasurer

SECTION 12. The Assistant Treasurer shall:
A. Reside in the Treasurer’s locale and render service as needed by the same.
B. Make a report at the Biennial Convention.

The Historian
SECTION 13. The Historian shall:
   A. Compile and bind for placement in the State Search Room, East Jones Street, Raleigh, all North Carolina Federation of Music Cubs records in accordance with the contract made between the State Archivist and the North Carolina Federation of Music Clubs on January 17, 1953.
   B. Compile and bind a file of “Musical Tempo” for placement in the Southern Historical Collection, UNC-CH Wilson Library, Chapel Hill.
   C. Be expected to write a history of the Federation about each 25 years. The last one was written and published in 1974.
   D. Hand to his/her successor the work materials and reference books in the Historian’s Box.
   E. Make a report at the Biennial Convention.

The Parliamentarian

SECTION 14. The Parliamentarian shall:
   A. Use Roberts Rules of Order, Newly Revised, as authority on all questions of parliamentary law, along with the North Carolina Bylaws and the National Federation Bylaws, latest revisions of both; copies of all three shall be in hand.
   B. Attend all business meetings of the State Federation to render opinions if needed.
   C. Be a member of the Committee on Resolutions, and any others requested by the President; serve as advisor to the Nominating Committee; and call and moderate meetings of the Committee on Revisions.
   D. Make a report at the Biennial Convention.

The Chaplain

SECTION 15. The Chaplain shall:
   A. Make provisions for all blessings and invocations at Federation meetings.
   B. Attend all Federation meetings or be represented officially.
   C. Serve as Care and Concern Chairman.
   D. Plan, with President’s approval, the Memorial Service to be held at the Biennial State Conventions and the Spring Conference in odd-numbered years.
   E. Keep a list of deceased Federation members for use in the Memorial Service.
   F. Supply National with dates and deaths of Life and other Individual members.

ARTICLE X
DEPARTMENTS AND COMMITTEES

SECTION 1. Each Department Chairman shall prepare a plan of work biannually and submit to the State President to be included in the President’s Manual. At the President’s request, this plan of work shall be updated and submitted in writing to be included in a supplement. Each chairman shall be responsible for implementing his/her plan of work and that of his/her counterpart in the National Federation.

SECTION 2. Each Chairman shall present a list of goals at the Spring Conference and a report of accomplishments at the Senior State Convention. These reports shall be written in triplicate, one copy for the State President, one copy for the Recording Secretary, and one copy to be filed by the Chairman of the Department to be passed on to his/her successor.
SECTION 3. **The Finance Committee** shall be appointed by the State President, the duty of which shall be to act on financial matters pertaining to the Federation and to budget the income of the Federation, providing an equitable allowance for all Federation expenses and for all officers.

SECTION 4. **Committee on Credentials**. One month prior to the Senior State Convention, the State President shall appoint a Committee on Credentials. The State Treasurer shall be Chairman of the Credentials Committee. Two members shall be chosen from the Convention hostess club to serve on this committee.

SECTION 5. **Program Committee**. A Program Committee shall consist of the State President, First Vice President, Third Vice President, the local convention chairman and committee, and the Host Club President. It shall be the duty of this committee to cooperate with the local committee to arrange for the proceedings of the Convention. The program must be submitted by the State President to the local committee one month before the convention.

SECTION 6. **Committee on Resolutions**. A Committee on Resolutions shall be appointed by the State President prior to the Convention meeting. The First Vice President shall serve as Chairman of this Committee.

SECTION 7. **Committee on Revisions**. A Committee on Revisions shall be appointed by the State President to examine the Bylaws at an interval of four years and submit findings to the Board of Directors and Convention body for approval. The State Parliamentarian shall act as Chairman of this Committee.

SECTION 8. **Courtesy Committee**. A Courtesy Committee shall be appointed by the President prior to the Senior State Convention, whose duty shall be to prepare and express thanks to those who contribute to the success of the convention.

SECTION 9. **Place Committee**. A Place Committee shall be appointed by the President, prior to the Senior State Convention, whose duty shall be to secure a place for the convention meeting for the following year and report same before the current Convention adjourns.

**ARTICLE XI**

**DUES AND FINANCE**

SECTION 1. **Sources of Income**. The finances of North Carolina Federation of Music Clubs shall be derived from annual membership dues and from such other sources as may be approved by vote of the Board of Directors subject to rules governing non-profit Corporations.

SECTION 2. The Fiscal year shall be from July 1 of one year through June 30 of the succeeding year.

SECTION 3. **Payment of Dues**. Membership dues as set forth in the State President’s Manual shall be paid through the State Treasurer who shall forward a set portion to the National Treasurer.

SECTION 4. Deadline for payment of dues for Senior clubs is December 1 and for Junior clubs is November 26. Any club in arrears for dues shall be notified twice by the Treasurer; no response being received by the end of the fiscal year, said club shall have forfeited membership which may be restored by the payment of dues. Members or delegates whose club dues are unpaid one month prior to the Convention shall not be allowed the privilege of voting. Every Active and Associate organization in the Senior and Student Division shall be required to subscribe to the Music Club Magazine in the name of the organization. Junior organizations shall have at least one subscription to Junior Keynotes. The Finance Committee will determine an appropriate amount of dues for each membership category. All changes in dues will be published in the state newsletter, “Musical Tempo”. Any changes in dues recommended by the Finance Committee must be approved by the Executive Committee and the Board of Directors. The Treasurer will notify Club Presidents of current dues.

A. **Senior Division**
   1. Active Membership
      a. Organization Members
         i. Senior Organization
ii. Family groups and other small ensembles

b. Individual Membership
   i. Senior Individual Membership
   ii. Contributing member

c. Permanent Membership
   i. Lifetime
   ii. Subscriber
   iii. Donor
   iv. Patron

2. Associate Membership
   a. Associate organizations
      i. 50 members or less
      ii. 51-100 members
      iii. 101-200 members
      iv. Each additional 100 members
   v. Exception:
      a. Church Choirs, Church Orchestras, Church Bands
         i. 50 members or less
         ii. 51 members or more
   b. Amateur opera groups and non-professional opera companies.

B. Student Division (Ages 16-25)
   1. Active Membership
      a. Organization Members
         i. Senior Organization
         ii. Student Special Member
   2. Associate Membership
      a. Associate organizations
         i. 50 members or less
         ii. 51-100 members
         iii. 101-200 members
         iv. Each additional 100 members.
      b. Church Choirs, Orchestras and Bands
         i. 50 members or less
         ii. 51 members or more

C. Junior Division (to age 18)
   1. Active Membership
      a. Organization Members
         i. Senior Organization
         ii. Junior Individual Member
   2. Associate Membership
      a. Associate organizations
         i. 50 members or less
         ii. 51-100 members
         iii. 101-200 members
         iv. Each additional 100 members
      b. Church Choirs, Orchestras and Bands
         i. 50 members or less
         ii. 51 members or more

3. Cradle Roll
ARTICLE XII
FOUNDERS DAY
MARCH 7, 1917

North Carolina FMC Founders Day, as created by vote of Board of Directors at the April 27, 1973 Post-Convention Board Meeting, shall be observed annually on or near March 7.

ARTICLE XIII
MUSIC DAY

The purpose of Music Day is to recognize creativity in music by North Carolinians regardless of membership in the State Federation. Various State groups and individuals are recognized. The Music Day Awards ceremony shall be held at the Awards Luncheon during the Senior State Convention. Three awards shall be given out: The Hinda Honigman Cup for the best published musical composition, the Mabel E. Doggett Cup for the best published elementary composition, and the Henry Grady Miller Choral Award. Criteria for these awards appear in the President’s Manual.

ARTICLE XIV
GEOGRAPHICAL DIVISIONS

The State shall be divided into 5 districts for the purpose of selecting a State Nominating Committee and for holding 5 District Area Royalty Competitions. The Nominating Committee shall be elected as established earlier in these Bylaws. The District Royalty Chairmen shall be appointed by the State Second Vice President and Junior Counselor in consultation with State President.

ARTICLE XV
PAST PRESIDENTS ASSEMBLY

SECTION 1. Composition. Past Presidents of the National, State, and local federated clubs whose main objective is to provide funds for awards for the Young Artist Auditions.

SECTION 2. Dues for membership shall be $1.00 per year, paid to the State Treasurer, who forwards half to the National Treasurer.

SECTION 3. Chapters of PPA may be organized in State or local clubs.

10 or more members for State
3 or more members for Local Chapters

A Charter shall be issued from National for a fee.
ARTICLE XVI
PUBLICATION

The official newsletter of the North Carolina Federation of Music Clubs is the “Musical Tempo”.

ARTICLE XVII
INSIGNIA

The official seal of the North Carolina Federation of Music Clubs shall be as designed by the Rev. John Lucas of Cliffside, NC, and adopted in September, 1973. This consists of an outer circle enclosing the words “North Carolina Federation of Music Clubs” – surrounded by mountains on one side and the Atlantic Ocean on the other. This may be done in black and white, dark blue, or gold and dark blue. One copy of the official seal shall be in the custody of the North Carolina Federation of Music Clubs Historian, but prints may be used on stationary, newsletters, yearbooks, etc.

ARTICLE XVIII
NON-PROFIT STATUS

ATTACHMENT SUPPLIED BY THE NC DEPT. OF REVENUE INCOME PROVISION

No part of the net earnings of the corporation shall inure (be used) to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of purposes set forth in these articles of incorporation. No substantial part of the activities of the corporation shall participate in or intervene (including the publishing or distribution of statements) in a political campaign on behalf or in opposition to any candidate for public office.

Notwithstanding any of these provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 50l (c) (3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170 (c) of the Code.

ARTICLE XIX
(DISSOLUTION STATEMENT)

ATTACHMENT PROVIDED BY THE NC DEPT. OF ASSET PROVISION (DISSOLUTION)

Upon the dissolution of the corporation, Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under sections 50l (c) (3) of the Codes as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as court shall determine, which are organized and operated exclusively for such purposes or to such governments for such purposes.

ARTICLE XX
PARLIAMENTARY AUTHORITY
Robert’s Rules of Order, Newly Revised, shall govern this organization in all cases not covered by the Bylaws, the Articles of Incorporation, or North Carolina Federation of Music Clubs protocol, Practices and Policies.

ARTICLE XXI
AMENDMENT

These bylaws may be amended by a 2/3 vote of the Voting Body of the State Convention in even-numbered years or the State Conference in odd-numbered years, provided the proposed amendment changes have been sent to qualified membership at least 30 days before the meeting at which they are to be considered, and provided the proposed amendment changes have been duly approved by the Board of Directors prior to the vote of the membership.

MEMBERS OF THE REVISIONS COMMITTEE
2014-2015

Carol Windsor, Parliamentarian and Committee Chairman
Norma Alexander, Treasurer
Joel Adams, President
Lynn Wilemon, 2nd Vice-President
Bill Carroll, National Representative to Eastern Music Festival

APPROVED BY THE VOTING BODY OF THE NORTH CAROLINA FEDERATION OF MUSIC CLUBS MEETING IN STATE CONVENTION
___ June 6___ 2015
IN ___Kannapolis___, NORTH CAROLINA