

August 14, 2013

Active 20-30 National Board
Jason Deshayes, Immediate Past President

Questions:

1. What reimbursements are covered for the directors and officers of the national association?
2. Does the national association determine its home location based on the location of the national office?

According to the National Bylaws (**ARTICLE VI, SECTION 4. INTERPRETATION**):

The interpretation of the Bylaws by the National Board shall be final and binding, unless the interpretation by the National Board is rescinded at the subsequent National convention. The National Board's interpretations must appear in writing and must be mailed to all member clubs within thirty (30) days of action. Additionally, if not rescinded at the subsequent National Convention, they will be added to (or deleted from) the Bylaws, in their next printing. These interpretations will be on the agenda at the June 2014 AGM, and will become an attachment to the bylaws if they are not rescinded.

ARTICLE VIII, SECTION 3 - EXPENSES

This article specifically outlines that the Regional Directors may be reimbursed for travel to clubs within their region. However, the article is silent towards the positions of President, Immediate Past President and President Elect and what the budgeted travel expense may cover. Based on past operational precedent and in the best interest of the club as a whole, it is my interpretation that the budgets for President, Immediate Past President and President Elect be utilized towards the business of the national association and visitations to any of the clubs within the national association.

In addition, the role of International Relations Officer is no longer a board member. As such, they are the appointed chair of the International Relations committee, which has funds budgeted for it as part of the overall national budget. These funds are intended for furthering and enhancing our relationship with Active 20-30 International, which entails (and is not limited to) attendance at international and national midterms and conventions.

ARTICLE I, SECTION 2 - LOCATION

The national office was previously located in Sacramento, California. Based on a board decision to change the national office vendor to Sterling Strategic Management, the national office is now located in Laguna Beach, California. The intent of this bylaw was to note for legal purposes where we operated from and was inadvertently restrictive in limiting where the office is located. Until which point, the bylaws are

amended to be less restrictive, it is my interpretation that this bylaw read to be whatever state the national office vendor is physically located in, which in this case is California.

SUMMARY

President, President Elect and Immediate Past President may be reimbursed for expenses related to conducting the business of the national association and to visit clubs within the national association. The International Relations Officer may be reimbursed for expenses related to furthering relationships with Active 20-30 International, which can entail (but is not limited to) costs to attend international and national midterms and conventions, based on the budget allotted within the national budget.

The national association will reside in whatever state the national office vendor resides in.

Respectfully submitted,

Jason Deshayes
Chair, Laws and Regulations Committee
Immediate Past President