New Jersey Emergency Communications Team (NJECT) ~CONSTITUTION~ Created and adopted this 19th day of December 2015

ARTICLE 1 - PURPOSE

We the undersigned, wishing to secure for ourselves the pleasure and benefits of the 6 association of persons commonly interested in Amateur Radio and public safety, 7 constitute ourselves as the New Jersey Emergency Communications Team (hereinafter 8 referred to as NJECT) with an initial contact address of 361 Roosevelt Ave Bayville NJ 9 08721, and enact this Constitution as our governing law. It shall be our purpose to 10 further the knowledge, fraternalism, and conduct club programs and activities for the 11 advancement of the general interest and welfare of Amateur Radio in the community 12 and citizen's public safety. Also the promotion of interest in Amateur Radio 13 communication and experimentation; the establishment of Amateur Radio networks to 14 provide electronic communications in the event of disasters or other emergencies; the 15 furtherance of the public welfare; the advancement of the radio art; the fostering and 16 promotion of noncommercial intercommunication by electronic means throughout the 17 world; the fostering of education in the field of electronic communication; the 18 promotion and conduct of research and development to further the development of 19 electronic communication; the dissemination of technical, educational and scientific 20 information relating to electronic communication; and the printing and publishing of 21 documents, books, magazines, newspapers and pamphlets necessary or incidental to any 22 of the above purposes. 23

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The organization shall maintain its public service assistance in training, education in amateur radio, public safety communications and further provide direct volunteer communications assistance and offer courses for local first responders, both volunteer and public employees as well as members of the public.

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We are organized exclusively for charitable, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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ARTICLE 2 – MEMBERSHIP

All persons interested in Amateur Radio and Public Safety communications shall be eligible for membership. New membership shall be applied for by submitting the proper membership application form with the appropriate fee within the terms and By-laws of the club. Membership classes and fees may be created, deleted, or changed in the By-Laws of this organization as outlined in Article Seven.

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ARTICLE 3 – CAPTIAL OWNERSHIP

- A) All equipment and capital pertinent to the club operations, including but not 44 limited to, communications and/or scientific equipment, technology information 45 and devices, vehicles, and/or real property shall remain the property of NJECT 46 for as long as the club exists.
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B) No part of any donations or the net earnings of the organization shall inure to the 49 benefit of, or be distributed to its members, trustees, officers, or other private 50 persons, except that the organization shall be authorized and empowered to pay 51 reasonable compensation for services rendered and to make payments and 52 distributions in furtherance of the purposes set forth in the Preamble hereof. No 53 substantial part of the activities of the organization shall be the carrying of 54 propaganda, or otherwise attempting to influence legislation, and the organization 55 shall not participate in, or intervene in (including the publishing and distribution 56 of statements) any political campaign of or in opposition to any candidate for 57 public office. Notwithstanding any other provision of these articles, the 58 organization shall not carry on any other activities not permitted to be carried on 59 1) by a organization exempt from federal income tax under section 501(c)(3) of 60 the Internal Revenue Code, or the corresponding section of any future federal tax 61 code, or 2) by a organization, contributions to which are deductible under section 62 63 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 64

C) Upon the dissolution of the organization, assets shall be distributed for one or 66 more exempt purposes within the meaning of section 501(c)(3) of the Internal 67 Revenue Code, or the corresponding section of any future federal tax code, or 68 shall be distributed to a recognized 501(c)(3) organization or to the federal 69 government, or to a state or local government, for a public purpose. Any such 70 assets not so disposed of shall be disposed of by a Court of Competent 71 Jurisdiction of the county in which the principal office of the organization is then 72 located, exclusively for such purposes or to such organization or organizations, as 73 said Court shall determine, which are organized and operated exclusively for such 74 purposes. 75

ARTICLE 4 – ADMINISTRATION

The organization shall be administered by a minimum staff of five (5) officers, heretofore called, "Board of Directors" which shall include: a President, Vice President, Treasurer, and Secretary whom will consist of the Board of Directors plus one "Member-at-large." The duties and responsibilities of these officers shall be defined in the organization's By-Laws.

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ARTICLE 5 – AUTHORITY OF THE BOARD OF DIRECTORS

The Board of Directors shall enact appropriate rules, safeguards, and procedures to ensure oversight of the organizational daily activities and the security of its

assets. The remainder of the business requirements shall be contained in the ByLaws which shall include but not be limited to; 1) levels and responsibilities of
each Board member and of the membership; 2) voting rights of members; 3)
voting quorum determination; 4) length of term of offices; 5) any and other such
matters relevant to the ongoing business of the organization as determined by the
membership.

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ARTICLE 6 – MEETINGS

The Board of Directors, led by the ranking executive Board officer present or designee may, at their discretion, preside at any and all Board meetings, regular meetings or special meetings in accordance with Roberts Rules of Order. Meetings will be held according to the By-Laws of this organization, but must meet at a minimum of once per year.

ARTICLE 7 – DUES AND FEES

102 The Board of Directors, along with the approval of two thirds of the Members of 103 NJECT, shall be empowered to prescribe and levy upon the entire membership, 104 user fees and assessments deemed necessary to maintain the club within its 105 objectives set forth in the Preamble. Nonpayment of such fees or assessments 106 may be cause for expulsion from the club and termination of all duties and 107 responsibilities.

ARTICLE 8 – AMENDMENTS

Recommendations to amend the existing Constitution and/or By-Laws shall be made by any member in good standing. The proposed amendment must be cosponsored by at least two other members in good standing and must be read at three consecutive meetings. Then, at the third meeting having been read three times, a final vote may be conducted whether to adopt the amendment.

Proposals for amendments shall be submitted in writing at any general meeting or mailed, emailed or handed to a Board member signed by the instigator and two supporting members. The proposed amendment must be specific in nature, stating the changes to be made to which specific Article in the Constitution and/or By-Laws.

The Board may not modify the wording of the proposed amendment without the expressed permission of the members making the proposal. The Board will give the proposal to the club secretary and place the amendment proposal for discussion on the agenda for a future general or special business meeting that shall be held within a period not to exceed 60 days for the first reading after official receipt of the proposal. The second reading shall occur no less than 30 days but not more than 60 days of the first reading. The final reading and vote shall occur not less than 30 days of the second reading, but not more than 60 daysof the second reading.

The club secretary is responsible for notifying all current members regarding the date, time, and place of the next general or special business meeting at which the proposal discussion and/or vote will be conducted via the individual member's email address. The Secretary shall notify all voting members at least fifteen business days prior to any general or special meeting.

138 At the meetings to discuss, modify and/or vote on the proposed amendment, the 139 club President, presiding club officer or Secretary will:

a) Read the existing by-law

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- b) Read the recommended By-Law amendment
- c) Open the floor for discussion

The amendment needs a two thirds majority vote of the club members in attendance in order for the proposal to be approved and adopted. The required meeting quorum must be maintained for the entire discussion for vote to be valid. Results of the vote and the final wording of the amendment must be added to the meeting minutes. The amendment must be entered into the current By-Law edition and included in any future By-Law distribution to current and new members.

Article 9 CHARTER BOARD MEMBERS

153The names of the persons who are the Original Charter Members/Board of154Directors and initial officers of NJECT are as follows:

- 156 Holger E Skurbe, K2HES President 361 Roosevelt Ave Bayville, NJ 08721
- 157 Keith Yodice, KC2OON, Vice President Brick, NJ
- 158 Raymond Raffini, KD2IDP, Secretary Pt. Pleasant, NJ
- 159 Salvatore Ciappetta, N2LSA Treasurer Forked River, NJ
- 160 Michael Koptiw, KC2SVZ, Vineland, NJ Member-at-Large
- In witness whereof, we have hereunto subscribed our name this 19th day ofDecember, 2015

165	Holger E. Skurbe	Charter President
166	Keith Yodice	Charter Vice President
167	Raymond Ruffini	Charter Secretary
168	Salvatore Ciappetta	Charter Treasurer
169	Michael Koptiw	Charter Member-at-Large