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# **GAVOAD BYLAWS REVISIONS**

REVISIO N NO.	APPROVAL DATE	LOCATION OF CHANGE	DESCRIPTION OF CHANGE	AUTHOR(S)

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### GEORGIA ORGANIZATIONS ACTIVE IN DISASTERS

#### **BYLAWS 2021**

#### I. NAME AND JURISDICTION

The name of the organization is the Georgia Voluntary Organizations Active in Disaster (GAVOAD). GAVOAD is the state counterpart to the National Voluntary Organizations Active in Disaster (NVOAD). The jurisdiction is the state of Georgia.

#### II. MISSION

GAVOAD is a humanitarian association of independent voluntary organizations who may be active in all phases of disaster. Its mission is to foster efficient, streamlined service delivery to people affected by disaster, while minimizing unnecessary duplication of effort, through cooperation in the four phases of disaster: preparedness, response, recovery, and mitigation.

#### III. OVERVIEW

GAVOAD is not a competing or exclusionary organization. GAVOAD is intended to be a network for organizations active in disaster. Each GAVOAD member organization will maintain its own identity and independence while closely collaborating with other GAVOAD organizations, government agencies, private entities and other partners.

GAVOAD respects and values diversity in its board and membership. GAVOAD seeks to create programs and services that meet the needs of the diverse workforce and membership we serve.

GAVOAD accomplishes its mission by adhering to the following principles of National VOAD:

Cooperation: Foster cooperation among GAVOAD member organizations at all levels and in all phases of disaster.

Coordination: Coordinate the development of GAVOAD policies and procedures, and, the implementation of services among GAVOAD member organizations. GAVOAD may also provide links to national and international disaster relief organizations. GAVOAD serves as advocate and liaison between member agencies and the State of Georgia.

Communication: Exchange and disseminate information among GAVOAD member organizations and the public, as well as local, state and federal agencies, in conjunction with the individual GAVOAD members.

Collaboration: Work together to achieve specific goals and to undertake specific projects at disaster sites. We form partnerships during the disaster response.

- Education: provide training and increase awareness and preparedness in each organization.
- Leadership Development: give volunteer leaders training and support to build effective state VOAD organizations.
- Mitigation: support the efforts of federal, state, and local agencies and governments and support appropriate legislation.

- Convening Mechanisms: present at seminars, meetings, board meetings, regional conferences, training programs, and local conferences.
- Outreach: encourage the formation of and give guidance to state and regional voluntary organizations active in disaster relief.

#### IV. MEMBERSHIP

#### 1. Categories of Membership

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#### A. Statewide Member:

- Statewide membership is available to voluntary organizations that have a statewide focus, scope and purpose, and active in disasters.
- Must have a disaster program and guidance documents to define and set precedence for delivery of services to address the needs of people and communities affected by disasters, and without discrimination.
- Agree with the mission of GAVOAD.
- Apply for membership. (See Attachment 1)

Provide basic agency information for inclusion on database and resource directory.

- Meet one of the following conditions:
  - o Be a not-for-profit organization under IRS Code 501 (c)(3), or;
  - Have a formal agreement with another organization that has IRS 501 (c)(3) standing that will serve as a fiscal agent.
- Pay annual dues according to GAVOAD Membership Form. (See <u>Attachment 1</u>)
- Attend at least 50% of GAVOAD meetings (in person or via conference call).
- Have voting rights.
- Eligible to hold GAVOAD office.
- GAVOAD website privileges including inclusion of agency profile and logo.
- · Access to special trainings and educational opportunities.

#### B. Local/Regional Members: 111 Focus on a particular area or region within the state [e.g., Community Organizations Active 112 in Disaster (COAD), local county VOAD, or members of private industry involved in disaster 113 response] 114 Must have a disaster program and guidance documents to define and set precedence for 115 delivery of services to address the needs of people and communities affected by disasters. 116 and without discrimination. 117 Agree with the mission of GAVOAD. 118 Apply or renew for membership. (See Attachment 1) 119 Provide basic agency information for inclusion on database/resource directory. 120 Pay annual dues. (See Attachment 1) 121 Attend at least 50% of GAVOAD meetings (in person or via conference call). 122 Have voting rights. 123 Eligible to run for GAVOAD secretary and any standing committees. 124 C. Governmental Partners: 125 126 May attend meetings and join conference calls but are not included as members of 127 GAVOAD. 128 Have no voting rights. 129 Are not eligible to run for GAVOAD office. 130 Don't pay annual dues. 131 D. Guests: 132 133 May attend meetings by invitation only, and join conference calls during disasters. 134 Encourage to consider membership in GAVOAD. 135 Have no voting rights. 136 Are not eligible to run for GAVOAD office. 137

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Don't pay annual dues.

2. Membership Application Processes 139 140 A. Organizations desiring membership will notify a member of the EC. 141 B. The EC will request the candidate organization to complete a Membership Form. (See 142 Attachment 1) 143 C. Upon receiving and reviewing the candidate organization's application, the EC will determine 144 eligibility of the candidate organization using the GAVOAD bylaws, and announce the new 145 organization to the whole of GAVOAD. 146 3. Renewal of Membership 147 148 149 A. Organizations remain as members in good standing by submitting dues annually. B. If guidance documents or delivery of services or resources change, the organization must 150 submit revised information. 151 4. Termination of Membership 152 153 A. Failure to renew annual dues, within 60-days from due date, will cause membership 154 termination. 155 B. GAVOAD member organizations may voluntarily withdraw by submission of a letter of 156 separation to the EC. 157 C. Membership may be terminated by a two-thirds formal vote of GAVOAD members attending a 158 scheduled business meeting. 159 D. Reasonable attempt shall be made by the EC to contact and encourage the organization in 160 question before terminating their membership. If the organization fails to respond to such 161 contact within thirty days or accumulates two additional unexcused absences in the next 162 twelve-month period, the secretary shall recommend a vote to terminate the status of the 163 organization. 164 165 V. MEETINGS 166 167 The meetings of GAVOAD shall be guided by Robert's Rules of Order except as otherwise 168 provided for in these bylaws. GAVOAD business meetings are intended for member 169 organizations. Guests may be invited or approved by the EC. 170 171

APPROVED ON DECEMBER 17TH, 2021

meeting.

A. Business Meetings

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1. Business meetings will be held a minimum of four times a year on a schedule set by the EC.

2. Written notice, including a meeting agenda, shall be sent to all members prior to any business

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### B. Emergency Meetings

1. Emergency meetings to meet the needs of disaster events (or drills) can be called at any time by the EC with minimal notice.

2. Emergency meetings will be called after a disaster strikes to facilitate the work of GAVOAD and will usually be conducted via conference call.

3. Emergency meetings are open to members and other agencies with specific response and recovery responsibilities that affect GAVOAD members.

C. Committee Meetings

1. Committee meetings are limited to committee members.

2. Technical advisors may attend committee meetings at the request of the chairperson.

#### VI. DUES

Amount and structure of dues for all membership categories shall be proposed by the Executive Committee (EC) and approved by a majority vote of the members present at the time of vote. The EC may adopt policies concerning late or non-payment of dues by members. Dues are reflected in the membership application. (See Attachment 1)

#### VII. OFFICERS

#### A. Election and Terms

1. GAVOAD shall vote on new officers during the last scheduled regular business meeting of the year in which an officer's term is expiring. New officers begin their term on January 1st.

2. An election officer appointed by the president and approved by the EC will moderate all elections.

3. Individuals, not organizations, are elected. Each officer must be an authorized representative of a member organization.

4. Any eligible member of GAVOAD (see section IV-A Categories of Membership) may apply for an officer position by submitting a letter of introduction, a statement of applicable experience, and a statement of goals and priorities for GAVOAD.

5. No single agency will be allowed to hold more than one officer position.

6. Unless approved by GAVOAD in an announced business meeting, officers shall serve a two-vear term.

7. In the event the president cannot complete the term, the vice-president shall become president. In the event the vice-president cannot complete the term, the position will remain vacant until the next election. In the event that both the president and vice-president cannot complete their terms, an emergency meeting of GAVOAD shall be held to fill both positions. In the event the secretary or treasurer cannot complete his/her term, the president shall appoint a person to fill the vacancy with approval of the EC.

#### B. Functions

- President: Convene and preside at meetings; delegate tasks as pertains to GAVOAD business; represent GAVOAD to other organizations, agencies, and states; nominate committee chairs to be voted on by the EC; appoint a member to serve as secretary or treasurer in the event of an unexpired term. The president, with consent of the voting membership, may engage in external contracts.
- 2. *Vice-President*: Act on behalf of, in the absence of, or at the request of the president and becomes president in the event the president cannot complete his/her term.
- 3. **Secretary**: Maintain organizational records, correspondence, send notice of meetings, and keep minutes of meetings.
- 4. *Treasurer*: Maintain financial records of the GAVOAD and report to the EC and GAVOAD membership at large as requested by the president.
- 5. *Member-at-Large*: Participates in the EC meetings. Provide leadership as needed.

#### **VIII. STANDING COMMITTEES**

The following Standing Committees will be representative of GAVOAD member organizations. Additional standing committees may be approved by GAVOAD at a regularly scheduled business meeting.

#### A. Executive Committee (EC)

- 1. The EC shall be comprised of the officers identified in section VII, and the most recent past president that still represents an eligible organization.
- 2. The EC shall approve or disapprove presidential appointments for unexpired terms of secretary and treasurer.
- 3. The EC shall make recommendations to and conduct business on behalf of GAVOAD between regular scheduled meetings of GAVOAD.
- 4. The EC shall operate on behalf of other standing committees as needed.
- 5. The EC will represent the membership interests in the organization and to represent the organization as its legal voice by practicing duty of loyalty, duty of care, and duty of obedience.

257 258		B. Membership Committee
259 260	1.	The Membership Committee shall encourage organizations to consider membership in GAVOAD.
261 262	2.	The Membership Committee shall encourage retention of member organizations, and their participation in all aspects of GAVOAD business.
263 264 265 266	3.	The Membership Committee shall review membership qualifications and make recommendation as needed to the EC for inclusion at a regularly scheduled GAVOAD meeting.
267 268		C. By-Laws Committee
269	1.	The By-Laws Committee shall review the By-Laws at least annually.
270 271 272	2.	The By-Laws Committee shall make recommendation as needed to the EC for inclusion at a regularly scheduled GAVOAD meeting.
273 274		D. Ad Hoc:
275 276	1.	Ad Hoc Committees may be created and/or terminated, as needed, by the EC.
277	2.	The mission, scope, composition, and term of such committees shall be determined by the EC
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279 280 281	1.	IX. VOTING  Each member organization is entitled to one vote. Each organization determines who the authorized representative (AR) will be to cast that vote.
282	2.	Voting by proxy shall not be permitted.
283 284	3.	Thirty-three percent of eligible voting members present shall constitute a quorum to do business.
285	4.	Voting may be conducted electronically or at a properly called meeting.
286	5.	All voting, except as otherwise provided for in these bylaws, shall pass by simple majority vote
287	6.	All votes (formal or consensus reached) will be recorded in the meeting minutes.
288 289 290 291	7.	An individual may represent more than one organization but has only one vote regardless of the number of organizations he/she may represent.

#### X FISCAL PROCEDURES

Fiscal policies are established by the GAVOAD EC to set standards and procedures to be applied when developing financial goals and objectives, making financial decisions, and reporting the financial status of the organization. In addition, financial procedures required by the State or Federal Government will be followed to allow for effective management of GAVOAD funds. A Budget Report will be presented to the membership at meetings and documented in the Minutes.

#### XI. DISCLAIMER OF ENDORSEMENT

No individual member or group of members representing GAVOAD shall have authority to endorse or recommend any product, service, or organization in the name of GAVOAD, or by elected or appointed title unless so authorized by the GAVOAD EC.

#### XII. AMENDMENTS

- 1. Amendments to these bylaws may be made by majority vote during a regular scheduled business meeting, with at least thirty (30) days' notice prior to the date of the meeting at which they are to be considered and presented for adoption.
- 2. This document shall take effect immediately upon its passage by the membership, and supersede all constitutions and bylaws previously adopted. Adopted: add date"

#### ATTACHMENT 1: GAVOAD MEMBERSHIP

☐ MEMBERSHIP APPLICATION (first time applicants)

□ STATEWIDE



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**GAVOAD Membership** 

Please use this form to apply for GAVOAD membership or renewing your	existing membership. Please read the
membership category descriptions and requirements located on page 2.	Check the appropriate boxes below.

□ LOCAL/REGIONAL

Organization Name	Address		
Website	City, State, Zip	)	
Primary Contact/Voting Member	Phone	Cell Phone	
Primary Contact Email			
Alternate Contact	Phone	Cell Phone	

The Applicant fully understands the Criteria for Membership and represents compliance to GAVOAD with these criteria and agrees to:

- 1. Adhere to and promote the mission and purpose of VOAD as described in GAVOAD BYLAWS,
- 2. Promote and facilitate ongoing participation in GAVOAD and VOAD activities (by a national or state office and local chapters/affiliates),
- 3. Pay annual dues at a level set by GAVOAD, and
- 4. Provide representation at a minimum of 50% GAVOAD meetings per year,
- 5. Failure to renew will terminate membership

RENEWING MEMBERS: Please indicate your Membership Category. Make checks payable to Georgia VOAD

□ \$75/\$85 Statewide	□ \$50/\$60 Local/Regional	□ Partner NEW		
APPLICANTS: See instructions on page 2.				
	thorized representative of nformation contained in this			
Print Name	Date _			
Signature				

Mail your check and this form with complete information to:

☐ MEMBERSHIP RENEWAL Membership Categories:

□ PARTNER

**GA VOAD** PO BOX 870493 STONE MOUNTAIN, GA 30087

Form must be submitted with payment. A copy of application and all required documents should be emailed

to:

TREASURER@GAVOAD.COM

#### ATTACHMENT 1: GAVOAD MEMBERSHIP (P2)

<u>GEORGIA VOAD MEMBERSHIP CATEGORY DESCRIPTIONS</u> There are two designations of membership, partnership and guest designation. Membership will be contingent upon the conditions specified below and other such criteria as established by Georgia VOAD and National VOAD.

#### **STATEWIDE MEMBERSHIP (Annual Dues \$75/\$85)**

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#### A Statewide membership may be granted to any corporation, institution, or other entity pursuant to the following:

- (1) The organization shall be statewide in scope and purpose.
- (2) The organization shall consist of voluntary memberships or constituencies, be a not-for-profit organization (under IRS Code 501 (c) or have a formal agreement with another organization that has IRS 501 (c)(3) standing that will serve as a fiscal agent.
- (3) The organization shall have a disaster response program and policy for commitment of resources (i.e., personnel, funds, and equipment) to meet the needs of people affected by disaster without discrimination.
- (4) The organization shall designate a primary and alternate contact/voting member to GAVOAD.
- (5) The Organization shall provide basic agency information for inclusion on database/resource directory.

#### FIRST TIME STATEWIDE APPLICANTS MUST INCLUDE THE FOLLOWING WITH THEIR APPLICATION:

- A letter of authorization from the Applicant's Board of Directors for Application for Membership, including statements of the
  organization's commitment to provide services statewide, and non-discrimination in hiring and in the provision of services. The
  Board President must sign the letter,
- 2. A copy of the Applicant's 501(c)(3) determination letter from the US Treasury Department or a copy of the formal agreement with fiscal agent verifying representation and fiscal agent's 501 (c)(3) determination letter,
- 3. Names/Titles and contact information of administrative personnel including designated voting representative and alternate (updated annually),
- 4. A listing of local chapters/affiliates throughout the state,
- 5. A listing of other Statewide or National Members with which the Applicant has previously worked collaboratively,
- 6. Two letters of support from existing GAVOAD members, and
- 7. A written summary of disaster related activities within the state of Georgia.

#### DO NOT INCLUDE DUES PAYMENT AT THIS TIME (You will be contacted once your application has been approved).

#### LOCAL/REGIONAL MEMBERSHIP (Annual Dues \$50/\$60):

#### A Local/Regional membership may be granted to any corporation, institution, or other entity pursuant to the following:

- (1) The Organization shall focus on a particular area or region within the state [e.g., Community Organizations Active in Disaster (COAD), Long Term Recovery Group (LTRG), or members of private industry involved in disaster response].
- (2) The Organization shall have a disaster program and guidance documents to define and set precedence, for delivery of services, to address the needs of people and communities affected by disasters, and without discrimination.
- (3) The Organization shall agree with the mission of GAVOAD.
- (4) The Organization shall designate a primary and alternate contact/voting member to GAVOAD.
- (5) The Organization shall provide basic agency information for inclusion on database/resource directory.

#### FIRST TIME LOCAL/REGIONAL APPLICANTS MUST INCLUDE THE FOLLOWING WITH THEIR APPLICATION:

- 1. A letter of authorization from Applicant's leadership for Application for Membership. The Applicant's Chairperson or President must sign the letter,
- 2. A written summary of disaster related activities within the state of Georgia.
- 3. Names/Titles and contact information of administrative personnel including designated voting representative and alternate (updated annually),
- 4. A listing of local chapters/affiliates throughout the state,
- 5. A listing of other Statewide or National Members with which the Applicant has previously worked collaboratively, 6. Two letters of support, at least one from an existing GAVOAD member, a letter from a local government official
- 7. A written summary of disaster related activities within the state of Georgia.
  - **DO NOT INCLUDE DUES PAYMENT AT THIS TIME**. (You will be contacted once your application has been approved).

#### GOVERNMENTAL PARTNER/GUEST ORGANIZATIONS (No Annual Dues Required refer to BYLAWS):

Please direct questions to TREASURER@GAVOAD.com. Thank you for supporting your GAVOAD.