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Form **990-EZ**

Short Form Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)

► Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form.

► The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No. 1545-1150

2009**Open to Public
Inspection**Department of the Treasury
Internal Revenue Service**A For the 2009 calendar year, or tax year beginning , 2009, and ending , 20****B** Check if applicable:

- ☐ Address change
☐ Name change
☐ Initial return
☐ Terminated
☐ Amended return
☐ Application pending

Please
use IRS
label or
print or
type.
See
Specific
Instruc-
tions.**C** Name of organization**NORTH CAROLINA STATE BEEKEEPERS ASSOCIATION, INC**

Number and street (or P.O. box, if mail is not delivered to street address) Room/suite

329 LAUREL STREET,

City or town, state or country, and ZIP + 4

MOUNT AIRY, NC 27030-2911**D** Employer identification number**23-7084869****E** Telephone number**336 786-4848****F** Group Exemption

Number ►

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting Method: ☒ Cash ☐ Accrual
Other (specify) ►

I Website: ► **www.ncbeekeepers.org****J** Tax-exempt status (check only one) — ☒ 501(c) (5) ◀ (insert no.) ☐ 4947(a)(1) or ☐ 527

H Check ☒ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

K Check ☐ if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts; if \$500,000 or more, file Form 990 instead of Form 990-EZ ► \$**Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)**

Revenue	1	Contributions, gifts, grants, and similar amounts received	1	00
	2	Program service revenue including government fees and contracts	2	00
	3	Membership dues and assessments	3	30,340
	4	Investment income	4	2125
	5a	Gross amount from sale of assets other than inventory	5a	00
	b	Less: cost or other basis and sales expenses	5b	00
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	00
	6	Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here <input type="checkbox"/>		
	a	Gross revenue (not including \$ _____ of contributions reported on line 1)	6a	16343
	b	Less: direct expenses other than fundraising expenses	6b	16770
c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c	(427)	
7a	Gross sales of inventory, less returns and allowances	7a	26,745	
b	Less: cost of goods sold	7b	15,731	
c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	11,014	
8	Other revenue (describe ► ads in Publications)	8	2517	
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	45569	
Expenses	10	Grants and similar amounts paid (attach schedule)	10	3000
	11	Benefits paid to or for members	11	1673
	12	Salaries, other compensation, and employee benefits	12	00
	13	Professional fees and other payments to independent contractors	13	8400
	14	Occupancy, rent, utilities, and maintenance	14	00
	15	Printing, publications, postage, and shipping	15	20,520
	16	Other expenses (describe ► Bank charges and other member support)	16	956
	17	Total expenses. Add lines 10 through 16	17	34,549
Net Assets	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	11,020
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	80,482
	20	Other changes in net assets or fund balances (attach explanation)	20	00
	21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	91,502

Part II Balance Sheets. If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ.

(See the instructions for Part II.)

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	80482	91,502
23 Land and buildings	00	00
24 Other assets (describe ► _____)	00	00
25 Total assets	80482	91,502
26 Total liabilities (describe ► _____)	00	00
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	80482	91,502

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Cat No. 108421

Form **990-EZ** (2009)

SCANNED JUN 03 2010

18 P

Part III Statement of Program Service Accomplishments (See the instructions for Part III.)

What is the organization's primary exempt purpose? **To promote the Honey Bee and the Beekeeping industry**
 Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

Expenses
 (Required for section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts; optional for others.)

28	Two annual Meetings to Educate beekeepers and promote better methods in beekeeping, a members only meeting and 550 members attended each meeting. North Carolina has about 12,000 beekeepers, a wide geographical area and beekeeping is a little different in each area and different pests are unique to areas. (Grants \$ 00) If this amount includes foreign grants, check here <input type="checkbox"/>	28a	16,350.00
29	Promote and hold Beekeeping schools in each Local Chapter to introduce, instruct and educate beekeepers in the Local Areas. There are 62 Local Chapters and some have up to 200 members, classroom time 30 hrs, cost is included in the membership fee. Special instructions for new beekeepers. (Grants \$ 00) If this amount includes foreign grants, check here <input type="checkbox"/>	29a	7500.00
30	The Honey bee, a pollinating insect, provides 65% of the diet of an individual, from these pollinated plants, it is very important that the honey bee population be increased and respected. Published materials & special meetings are intended to promote the Honey Bee industry and your food supply, no charge to members. (Grants \$ 00) If this amount includes foreign grants, check here <input type="checkbox"/>	30a	1500.00
31	Other program services (attach schedule) (Grants \$) If this amount includes foreign grants, check here <input type="checkbox"/>	31a	
32	Total program service expenses (add lines 28a through 31a) <input type="checkbox"/>	32	

Part IV List of Officers, Directors, Trustees, and Key Employees. List each one even if not compensated. (See the instructions for Part IV.)

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
Greg Clements 2646 Cherry Lane, Denver, NC 28037	President —5 hrs	00	00	00
Jeanne Price 182 Elizabeth Ave, Forest City, NC 28043	1st Vice President —1 hr	00	00	00
Danny Jaynes 6905 Landingham Dr, Willow Springs, NC 27092	2nd Vice President —1 hr	00	00	00
Paul L Madren 329 Laurel Street, Mount Airy, NC 27030	Treasurer — 15 hrs	00	00	00
Bill Tering 4301 N C Hwy 111 W, Pikesville, NC 27863	Secretary - 1 hr	00	00	00
Buddy Marterre 3218 Pennington Lane, Winston Salem, NC 27106	Membership Secretary-1 hr	00	00	00
Edd Buchanan 602 Blue Ridge Rd, Black Mountain, NC 28711	Sr Regional Director, 2 hrs	00	00	00
Al McNeely P O Box 2530, Cullowhee, NC 28723	Jr Regional Director, 2 hrs	00	00	00
Jeff Ritchie 248 N C Hwy 305, Windsor, NC 27983	Soph, Regional Director, 2	00	00	00
Steve Langefeld 295 Upper Grassy Branch Rd, Asheville, NC 28805	Fres, Regional Director, 2	00	00	00
Ellis Hardison 6521 N Hwy 705, Robins, NC 27325	Sr Regional Director 2 Hrs	00	00	00
Jerry Isley 1276 Kenny Farm Rd, Thomasville, NC 27360	Jr Regional Director 2hrs	00	00	00
Jimmy Odom 17026 McKee Rd, Charlotte, NC 28278	Soph, Regional Director 2	00	00	00
Gregory Fariss 142 Cemetary Road, Mocksville, NC 27028	Fres, Regional Director 2	00	00	00
Julian Wooten 1106 Gould Road, Jacksonville, NC 28540	Sr. Regional Director 2 hrs	00	00	00
Bod Gaddis 4425 Hwy 11, North, Grifton, NC 28530	Jr. Regional Director 2 hrs	00	00	00
Harry Strand 117 Richardson Road, New Bern, NC 28562	Soph. Regional Director 2	00	00	00
Tia Douglass 867 Hwy 70 East, Willston, NC 28589	Fres. Regional Director 2	00	00	00

Part V Other Information (Note the statement requirements in the instructions for Part V.)

	Yes	No
33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity		<input checked="" type="checkbox"/>
34 Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes	<input checked="" type="checkbox"/>	
35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T.		
a Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?		<input checked="" type="checkbox"/>
b If "Yes," has it filed a tax return on Form 990-T for this year?		<input checked="" type="checkbox"/>
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N		
37a Enter amount of political expenditures, direct or indirect, as described in the instructions. ▶ 37a _____		
b Did the organization file Form 1120-POL for this year?		<input checked="" type="checkbox"/>
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?		<input checked="" type="checkbox"/>
b If "Yes," complete Schedule L, Part II and enter the total amount involved 38b _____		
39 Section 501(c)(7) organizations. Enter:		
a Initiation fees and capital contributions included on line 9 39a _____		
b Gross receipts, included on line 9, for public use of club facilities 39b _____		
40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ▶ _____ ; section 4912 ▶ _____ ; section 4955 ▶ _____		
b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I		
c Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ _____		
d Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization ▶ _____		
e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T.		
41 List the states with which a copy of this return is filed. ▶ North Carolina		
42a The organization's books are in care of ▶ Paul L Madren, Treasurer Telephone no. ▶ 336 786 4848 Located at ▶ 329 Laurel Street, Mount Airy, NC ZIP + 4 ▶ 27030-2911		
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If "Yes," enter the name of the foreign country: ▶ _____		
See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts .		
c At any time during the calendar year, did the organization maintain an office outside of the U.S.?		<input checked="" type="checkbox"/>
If "Yes," enter the name of the foreign country: ▶ _____		
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 —Check here ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43 _____		
44 Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ		<input checked="" type="checkbox"/>
45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ		<input checked="" type="checkbox"/>

Part VI

Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only. All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46–49b and complete the tables for lines 50 and 51.

46	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	46	<input type="checkbox"/>	<input type="checkbox"/>
47	Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	47	<input type="checkbox"/>	<input type="checkbox"/>
48	Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	48	<input type="checkbox"/>	<input type="checkbox"/>
49a	Did the organization make any transfers to an exempt non-charitable related organization?	49a	<input type="checkbox"/>	<input type="checkbox"/>
b	If "Yes," was the related organization a section 527 organization?	49b	<input type="checkbox"/>	<input type="checkbox"/>
50	Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."			


(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances

f Total number of other employees paid over \$100,000 ▶ _____

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation

d Total number of other independent contractors each receiving over \$100,000 . . . ▶ _____

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.			
	 Signature of officer		May 5, 2010 Date	
Paid Preparer's Use Only	Paul L. Madren, Treasurer Type or print name and title			
	Preparer's signature ▶	Date	Check if self-employed <input type="checkbox"/>	Preparer's identifying number (See instructions)
	Firm's name (or yours if self-employed), address, and ZIP + 4 ▶	EIN ▶		Phone no. ▶

May the IRS discuss this return with the preparer shown above? See instructions ▶ ☐ Yes ☐ No

** Changes marked in
Red*

CONSTITUTION
OF
THE NORTH CAROLINA STATE BEEKEEPERS ASSOCIATION, INC.

ARTICLE I
(NAME)

SECTION 1; -NAME: The name of this organization shall be "THE NORTH CAROLINA STATE BEEKEEPERS ASSOCIATION, Inc." Within the parameters of this constitution "ASSOCIATION" or "NCSBA" means The North Carolina State Beekeepers Association, Inc.

ARTICLE II
(OBJECTIVES)

SECTION 1; -OBJECTIVES: The objectives of this nonprofit organization shall be to encourage better methods among the beekeepers of the state and nation, to promote cooperation, to reach a common understanding regarding our problems and their solutions, to maintain friendly and helpful relations with those who are working to better the beekeeping industry, to develop markets for beekeeping products, to foster closer cooperation among members of the Association, and to do such things as will tend to improve purposes exclusively for the Association's members and general public relations regarding honey bees and the beekeeping industry. Should the Association undergo dissolution, its assets will be distributed only to charitable or non-profit organizations.

ARTICLE III
(MEMBERS)

SECTION 1; -MEMBERS: Anyone interested in beekeeping and the beekeeping industry may join the Association upon payment of dues (see Article V). The right to vote shall be limited to Annual, Commercial, Permanent Paid, and Life members.

ARTICLE IV
(OFFICERS)

SECTION 1; -OFFICERS: The officers of the Association shall be: President, 1st Vice President, 2nd Vice President, Treasurer, Assistant Treasurer, Corresponding Secretary, Education and Research Coordinator, Recording Secretary, and ~~three~~ six Regional Directors. The President, 1st Vice President, 2nd Vice President, Corresponding Secretary and Recording Secretary shall be elected to a one year term by a majority vote of the voting members present (see Article III) at ~~the first annual Summer joint annual meeting~~ the first joint annual meeting of the following year and shall hold office ~~until the election at the next regular Summer meeting~~ from the conclusion of that meeting until the conclusion of the first joint annual meeting of the following year. The aforementioned officers may serve up to three (3) consecutive terms and after one year out of office, may be eligible for election for up to another three (3) terms. There are no term limits on the office of Treasurer or Assistant Treasurer. The ~~three~~ Regional Directors are ~~elected~~ elected to three ~~two-year terms~~ two-year terms by a majority vote of the voting members present (see Article III) at the first joint annual meeting and shall hold office from the conclusion of that meeting until the conclusion of the first joint annual meeting two years hence. Three of the six Regional Director terms, one beginning on alternating years from each of the three state regions (see Article V, Sec. 3), will be elected i.e. one director each year. There are no limits on the number of terms that a Regional Director may serve, but individual Directors must be renominated and re-elected every two years. The Office filled by the

Education and Research Coordinator shall be elected by a majority vote of the voting members present at the annual meeting. Once the offices of Treasurer, Assistant Treasurer, and Education and Research Coordinator are filled, there shall be no further nominations for these offices until either of the offices is vacated by retirement, ill health, death, resignation, or declared to be vacant by the Executive Committee or by the general business session of the last annual summer joint meeting. In case of a vacancy of any office, the President may appoint a member to serve during the remainder of the term. No person shall be appointed or elected to any office without his or her consent.

ARTICLE V

(DUES, COUNTY OR REGIONAL CHAPTERS, LIFE, HONORARY, ANNUAL, & PERMANENT PAID MEMBERSHIPS)

SECTION 1; -DUES:

- A. **Annual Members:** The annual dues for an Annual member shall be ~~\$15~~\$10.00 per year. All dues are payable in advance to the Treasurer of the Association and shall be due on January 1 of the year covered by said dues. All dues expire on December 31 of each year. Any member of the Association who becomes delinquent in payment of dues after December 31 will be dropped from the roll of membership after the Spring first joint meeting and shall cease to be a member of the Association. A person who has been dropped from the roll of membership for nonpayment of dues, may be restored to active membership by paying the current year's dues. The ~~Treasurer~~Officers, Life Members, and Honorary Members shall be excused from payment of dues.
- B. **Commercial Members:** Any person, entrepreneur, corporation, or otherwise may become a member upon payment of double the Annual member dues and will be known as a Commercial member.

SECTION 2; ~~COUNTY~~LOCAL OR REGIONAL BEEKEEPERS CHAPTERS:

- A. Any local county or regional chapter that has been recognized by the NCSBA may remain an authorized affiliate of NCSBA by continuing to adhere to the Objectives (Article II) of the NCSBA. The secession of any county or regional chapter from the NCSBA in order to form their own separate organization will be seen by the NCSBA as in conflict with the NCSBA Objectives (Article II). County and regional chapters may collect their own dues, but said chapter memberships and dues collection will be in accordance with Article V, Sec. 1A, i.e. any member of the local county or regional chapter who becomes delinquent in payment of local chapter dues after December 31 should be dropped from the roll of local chapter membership after the first annual meeting of the NCSBA.
- ~~A-B.~~ A person who joins a local county or regional beekeeping chapter, association or beekeeping club within the State of North Carolina, which is recognized as an authorized beekeeping chapter or club by The North Carolina State Beekeepers Association, Inc. will be a member of the North Carolina State Beekeepers Association, Inc. upon payment of annual dues to the NCSBA ~~Treasurer~~Assistant Treasurer or Treasurer, either directly, or through his or her local chapter Treasurer. Individuals that live in North Carolina but are not members of a local chapter may pay annual dues directly to the NCSBA Treasurer. Out-of-State members will pay dues

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directly to the NCSBA Treasurer.

B.C. Any new county or regional chapter shall become an authorized affiliate of NCSBA by submittal of a NCSBA Chapter Application, a list of officers, and an article of purpose (Constitution and/or By-Laws) to the NCSBA President. Upon approval by the President and/or the Executive Committee (see Article VII, Sec 1) a \$250.00 start-up grant will be awarded to the chapter affiliate. Any existing county or regional chapter sanctioned by the NCSBA upon dissolution shall submit remaining funds to the Treasurer of NCSBA. Mergers of county or regional chapters require prior approval of the NCSBA Executive Committee; the newly merged chapter will not receive a start-up grant.

SECTION 3; STATE REGIONS: The three Regions of the NCSBA are broadly defined as Coastal Plain, Piedmont, and Mountains, and correspond to those three geographic areas served by the NCSBA in the State of North Carolina.

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SECTION 34; LIFE MEMBERSHIP: Life membership in the Association may be bestowed upon a member, who has contributed in some outstanding way to the Association's aims and ideals and for meritorious service to the Association, by a majority vote of the members present at any annual meeting. It may also be awarded by a majority vote of the Executive Committee on behalf of the Association when it is not in session. Life members shall be excused from payment of dues and will have all the rights and privileges of annual members. No member shall be given a life membership merely for continuous membership or the purpose of not paying dues.

SECTION 45; HONORARY MEMBERSHIP: Honorary membership in the NCSBA may be bestowed upon a person for distinguished service to the Association or beekeeping industry which would be beneficial to the people in our State and Nation. This membership may be granted by a majority vote of the members present at any annual meeting. It may also be granted by a majority vote of the Executive Committee on behalf of the NCSBA when it is not in session. An honorary membership confers no power, rights, or privileges in the NCSBA, confers no right to vote or to hold office, and is not liable for dues.

SECTION 56; PERMANENT PAID MEMBERSHIP: Individuals may become permanent paid members of NCSBA by the payment of a one-time membership fee based upon their age. A schedule listing the payments for various ages will be authorized by the membership or the NCSBA Executive Committee. This approved listing may be obtained from the Treasurer. Permanent Paid members are eligible for all the rights and privileges of Annual members of the NCSBA.

ARTICLE VI (MEETINGS)

SECTION 1; ~~Meetings~~ MEETINGS: There shall be at least two regular meetings held semi-annually, at least one of which is to be a joint meeting of the entire NCSBA, a Spring meeting and a Summer meeting. All meetings, whether regional or joint, may be attended by any member. Notice of each meeting shall be mailed-communicated to each member of the time and place for the following Spring and Summer NCSBA meetings or otherwise adequately

advertised by the Publicity Chairperson. ~~The All meetings shall be decided on by a majority vote of the members present at the Summer meeting the Executive Committee. If plans are not complete at the Summer meeting, the Executive Committee will decide from a recommendation of the President, 1st Vice President, and Treasurer, who will coordinate and make the necessary arrangements for the meetings.~~

ARTICLE VII (COMMITTEES)

SECTION 1: COMMITTEES:

- A. The EXECUTIVE COMMITTEE shall consist of all the elected officers of the Association (namely: President, 1st Vice-President, 2nd Vice-President, Treasurer, Assistant Treasurer, Education and Research Coordinator, N.C. State Apiarist, Corresponding Secretary, Recording Secretary, and the three-six Regional Directors, and the Immediate Past President). ~~Also serving on the Executive Committee are the Regional Representatives, the N.C. State Apiarist who shall~~ serve in a nonvoting, advisory capacity, and ~~the Immediate Past President who~~ shall be an ex-officio member. The Executive Committee shall have authority to transact business on behalf of the Association when the Association is not in session.
- B. The AUDITING COMMITTEE shall consist of the ~~three-three~~ three elected Regional Directors who are serving their second term. ~~Their~~ whose duty will be to examine and audit the books of the Treasurer and make recommendations on their findings at ~~each the first joint annual Summer meeting.~~
- C. The NOMINATING COMMITTEE shall consist of three members appointed by the President whose duty will be to nominate and present a slate of officers for consideration by the membership at the first joint annual Summer meeting. Other names may be nominated from the membership at the time of election of officers.
- D. SPECIAL COMMITTEES: Such committees shall be appointed by the President and shall consist of a minimum of three members whose duty will be to serve as directed by the President. The President shall designate one of the members to be the chairperson.

ARTICLE VIII (QUORUM)

SECTION 1: QUORUM: Ten eligible, paid-up members shall constitute a quorum for the transaction of business at any regular ~~Summer meeting~~. A majority shall constitute a quorum of the Executive Committee.

ARTICLE IX (DUTIES OF OFFICERS-)

SECTION 1; PRESIDENT: The President shall preside at all meetings of the NCSBA using

regular parliamentary usage and Roberts Rules of Order. This officer shall appoint ~~the Regional Representatives and~~ such special committees as is deemed necessary, fill vacancies of any officers, and perform such other duties as the Association may direct. The President will be authorized to make deposits and disburse all monies, should the Treasurer and Assistant Treasurer be unable to perform those duties.

SECTION 2; 1st VICE-PRESIDENT: The 1st Vice-President shall perform all duties of the President in his or her absence, or upon the President's request. If the 1st Vice-President is unable to perform this duty in the absence of the president, then the 2nd Vice-President is to act in his or her stead. The 1st Vice-President shall contract with any agency approved by the Executive Committee to make arrangements or directly make arrangements with hotels or other meeting places for all the annual meetings and special Executive Committee meetings as needed and coordinate thisd with the President, 2nd Vice-President, and Treasurer, and Assistant Treasurer.

SECTION 3; 2ND VICE PRESIDENT: The 2nd Vice President shall serve as ~~program~~ Program Chairman and with the Education and Research Coordinator and N.C. State Apiarist to coordinate arrangements for programs for all the annual meetings.

SECTION 4; TREASURER: The Treasurer shall ~~collect the annual dues from the members, issue membership cards, and, after December 31, notify all members who are delinquent in payment of dues.~~ This officer shall be custodian of all monies received by the NCSBA, disburse monies as approved by the Executive Committee, and keep full and accurate records showing the receipts and disbursements of all monies. The Treasurer shall close the Association's books prior to ~~each regular~~ the last annual Summer meeting and make a complete report on the membership and financial standings of the NCSBA at that time. Also he/she shall make an annual financial report at the end of the accounting period on December 31 of each year and file the necessary information returns to the Internal Revenue Service. He/she will ensure that the Assistant Treasurer and President is are also authorized to make deposits and disburse monies if the Treasurer is unable to perform these duties. He/she shall present all records and books to the Directors, who will examine and audit the Treasurer's books, at least 30 days before each ~~regular joint annual Summer~~ meeting. He/She shall coordinate the duties of his/her office with the Assistant Treasurer at all times so that the Assistant Treasurer makes collections and the Treasurer makes disbursements, and only one record of monies is kept. Furthermore, he/she shall guide and instruct the Assistant Treasurer in the processes of carrying out all these duties. He/she, at the end of his/her term, shall have all records and books audited and deliver them to his/her successor, including papers, monies, and all other property of the NCSBA which may be in his/her possession.

SECTION 5; ASSISTANT TREASURER: The Assistant Treasurer shall collect the annual dues from the members and, after December 31, notify all members who are delinquent in payment of dues. He/She shall contract with any agency approved by the Executive Committee to maintain or directly maintain an accurate role of the membership, coordinating with the Treasurer regarding membership status and the receipt of dues. He/She shall collect any other monies for the NCSBA and coordinate all the duties of his/her office with the Treasurer at all times so that only one record of monies is kept. He/She shall perform all duties of the Treasurer by his request,

in his or her absence, or upon the President's request.

SECTION 56: EDUCATION and RESEARCH COORDINATOR: The Education and Research Coordinator shall promote, publicize and coordinate the activities and accomplishments relating to Education and Research of the Association. This officer shall serve as an official liaison between the NCSBA, NC State University, and other agencies, including all levels of government agencies, business concerns, and various associations and groups whose actions or interests may coincide with the educational and research interests and activities of the NCSBA. This officer shall maintain an accurate record and coordinate the testing and grading of all levels of the Master Beekeepers Program of the NCSBA. In cooperation with the Executive Committee (specifically the President, 1st Vice-President, 2nd Vice-President, and Treasurers), this officer along with the 2nd Vice President and the N C State Apiarist shall assist in planning the programs for the annual meetings.

SECTION 67: N.C. STATE APIARIST: The State Apiarist shall advise and assist the Executive Committee in keeping with the Rules and Regulations having been issued by the NC Department of Agriculture and Consumer Services and the state of North Carolina. He shall advise and assist the Executive Committee and the NCSBA in general, in methods and procedures to maintain a healthy honey bee population in North Carolina. Along with the NCSU Extension Apiculturist, this Executive Committee member shall assist the 2nd Vice President in planning the programs for the annual meetings.

SECTION 78; RECORDING SECRETARY: The Recording Secretary shall document the proceedings of the NCSBA at each regular annual meeting and turn the minutes over to the Executive Committee. The President will keep a permanent copy.

SECTION 89; CORRESPONDING SECRETARY: The Corresponding Secretary shall conduct such correspondence on behalf of the NCSBA as may be necessary. The Corresponding Secretary shall coordinate his or her correspondence activities with the President, and Treasurer; ~~and Publicity Chairperson~~ of the NCSBA so as to prevent duplication of effort and to ensure the smooth and efficient operation of the Association. This officer shall maintain an accurate record of all correspondence of the Association. At the end of his/her term, this officer shall deliver all records of the NCSBA to his/her successor.

SECTION 910; REGIONAL DIRECTORS: ~~The Directors shall examine and audit the books of the Treasurer prior to each regular Summer meeting report their findings, and make recommendations to the Executive Committee.~~ The Regional Directors shall assist the 1st Vice President in making arrangements for regional meeting locations and hotels, and assist the 2nd Vice President, the Education and Research Coordinator, and N.C. State Apiarist in the coordination of programs for regional meetings, particularly when the meeting is located in their region. The three Regional Directors in their final term shall examine and audit the books of the Treasurer prior to each joint meeting, report their findings, and make recommendations to the Executive Committee.

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ARTICLE X

(AFFILIATED ORGANIZATIONS)

SECTION 1; AFFILIATED ORGANIZATIONS: The North Carolina State Beekeepers Association, Inc. may associate itself with any other state, national, or international Beekeepers Associations as deemed worthwhile and beneficial to its membership by the Executive Committee.

ARTICLE XI
(HONEY QUEENS)

SECTION 1; HONEY QUEENS: If desired, the North Carolina State Beekeepers Association, Inc. may sponsor and select a lady from the State of North Carolina to serve as Honey Queen for 1 year. The basis of support, rules and regulations, Honey Queen Committee, and the continuation of the contest and programs may be decided upon by a majority vote of the members attending the first annual Summer-meeting.

ARTICLE XII
(AMENDMENTS)

SECTION 1; AMENDMENTS:

- A. Any subsection or section of any article of the Constitution may be amended at any joint annual meeting by a two-thirds (2/3) vote of all eligible members present, providing the- proposed amendments have been presented to the Executive Committee for their recommendations, and have been presented in writing, or electronic media, to the entire membership at least 30 days before the annual meeting.
- B. Any subsection or section of any article of the By-Laws may be amended by a two-thirds (2/3) vote of all eligible members present at any joint annual meeting or by the Executive Committee at any meeting of the Executive Committee.

ARTICLE XIII
(REPEALING CLAUSE)

SECTION 1; REPEALING CLAUSE: Upon acceptance by vote of the Association, this Constitution and these By-Laws supersede all previous Constitutions and By-Laws. This Constitution and these By-Laws were read and adopted by a two-thirds (2/3) majority vote of all eligible members present at a regular meeting held July 16, 1994, at Cherokee, North Carolina.

signed by Irvin E. Rackley
President

signed by Robert W. (Bob) Anders
Treasurer

Amended:

At NCSBA General Business meeting, Saturday, July 29, 1995, Wilkesboro, NC, the following amendments were read and duly approved and have been incorporated within this Constitution and

By-Laws.

Constitution: ARTICLE V (MEMBERS)

(wording changed to allow only members in good standing the right to vote.)

By-Laws ARTICLE 1, Section 9, Committees.

(Item Q is eliminated.)

ARTICLE 3, Commercial

(Section 1: Commercial Privileges was added.)

signed by Irvin E. Rackley

President

signed by Robert W. (Bob) Anders

Treasurer

Amended:

At NCSBA General Business meeting, Saturday July 25, 1997, Clemmons, NC, the following amendments were read and duly approved and have been incorporated into this Constitution and By-Laws.

Article I, Section 1:

(Name change to add "Incorporated", The North Carolina State Beekeepers Association, Incorporated.)

Article V, Section 1: Dues.

(Increased dues to \$15.00 per member.)

signed by Irvin E. Rackley

President

signed by John W Strickland

Treasurer

Amendment:

At the General Business meeting on Saturday, July 21, 2001, Morganton, NC, the following amendments were read and duly approved and have been incorporated into this Constitution, all Sections. This Constitution has been edited and reformatted to comply with the "University of Chicago Style Manual", therefore NOTE that references to previous amendments in Articles or Sections may not be the same. References in the above amendments changed refer to Sections and Articles, as they existed in the earlier Constitutions.

Article I, Section 1; (Name) Changed the name to North Carolina State Beekeepers, Inc. this changed Incorporated@ to "Inc". to comply with the North Carolina Secretary of State and the IRS filings. This changes the name back to the way it was filed in 1978.

Article V; (Officers). Changed by removing Vice President and adding 1st Vice President and 2nd Vice President.

Article IX, (Duties of Officers). Added duties for the 1st Vice President (Section 2) and 2nd Vice President (Section 3).

Signed by Donald L. Moore
President

Signed by Paul L. Madren, Jr.
Treasurer

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Amendment: July 15, 2005

At the General meeting with the NCSBA in Business session on Friday morning, July 15, 2005 , the following sections of this Constitution and By-Laws were read as amended and duly adopted. These amendments were required to make the Constitution and By-Laws agree with the current operating procedures of the NCSBA due to changes in officer titles and their duties. Also some minor format changes were made.

Article IV: (Officers)

Section 1: Officers:

Amended to change the title of Executive Secretary to Education and Research Coordinator. Also to set term limits on certain elected officers and reassign duties of some of the officers.

Article VI: (Meetings)

Section 1: Meetings:

Amended to change the duties of the Publicity Chairperson.

Article VII: (Committees)

Section 1, A.

Amended to change the title of the Executive Secretary and to add the N C State Apiarist to the Executive Committee as a non voting member..

Article XI (Duties of Officers)

Section 2; 1st Vice President

Amended to remove the Executive Secretary.

Section 3: 2nd Vice President

Amended to change the title of the Executive Secretary

Section 5: Executive Secretary

Amended to change the title of Executive Secretary to Education and Research Coordinator and to change some of the duties of this officer.

Section 6: N C State Apiarist

This section added to enter the job description of the N C State Apiarist

Section 7: Corresponding Secretary:

Amended to remove Executive Secretary duties and assigning that duty to the Publicity Chairperson.

Article 1: (Job Descriptions)

Signed by John D Foust
President

Signed by Paul L Madren, Jr.
Treasurer