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Form **990-EZ****Short Form**
Return of Organization Exempt From Income Tax

OMB No. 1545-0045

2011**Open to Public Inspection**Department of the Treasury
Internal Revenue Service

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, organizations that operate one or more hospital facilities, and certain controlling organizations as defined in section 512(b)(13) must file Form 990 (see instructions). All other organizations with gross receipts less than \$200,000 and total assets less than \$500,000 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.

A For the 2011 calendar year, or tax year beginning

, 2011, and ending

, 20

B Check if applicable:

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

C Name of organization**Southeast Governmental Fleet Managers Association (aka South Carolina Gov. FI**

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

P.O. Box 7824

Room/suite

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

Columbia, SC 29202**D** Employer identification number**57-0975355****E** Telephone number**803-436-2242****F** Group Exemption Number ►**G** Accounting Method: ☒ Cash ☐ Accrual Other (specify) ►**I** Website: ► **www.sgfma.org****J** Tax-exempt status (check only one) — ☐ 501(c)(3) ☒ 501(c) (6) ◀ (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 or a section 527 organization and its gross receipts are normally not more than \$50,000. A Form 990-EZ or Form 990 return is not required though Form 990-N (e-postcard) may be required (see instructions). But if the organization chooses to file a return, be sure to file a complete return.**L** Add lines 5b, 6c, and 7b, to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, line 25, column (B) below) are \$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.)Check if the organization used Schedule O to respond to any question in this Part I. ☒

1	Contributions, gifts, grants, and similar amounts received	1	
2	Program service revenue including government fees and contracts	2	
3	Membership dues and assessments	3	12075.00
4	Investment income	4	24.00
5a	Gross amount from sale of assets other than inventory	5a	0
b	Less: cost or other basis and sales expenses	5b	0
c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	0
6	Gaming and fundraising events		
a	Gross income from gaming (attach Schedule G if greater than \$15,000)	6a	0
b	Gross income from fundraising events (not including \$ 0 of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)	6b	0
c	Less: direct expenses from gaming and fundraising events	6c	0
d	Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)	6d	0
7a	Gross sales of inventory, less returns and allowances	7a	0
b	Less: cost of goods sold	7b	0
c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	0
8	Other revenue (describe in Schedule O)	8	43087.00
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8	9	55166.00
10	Grants and similar amounts paid (list in Schedule O)	10	0
11	Benefits paid to or for members	11	0
12	Salaries, other compensation, and employee benefits	12	0
13	Professional fees and other payments to independent contractors	13	0
14	Occupancy, rent, utilities, and maintenance	14	0
15	Printing, publications, postage, and shipping	15	1226.00
16	Other expenses (describe in Schedule O)	16	48534.00
17	Total expenses. Add lines 10 through 16	17	49760.00
18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	5406.00
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	14195.00
20	Other changes in net assets or fund balances (explain in Schedule O)	20	0
21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	19601.0

Paperwork Reduction Act Notice, see the separate instructions.

Cat. No. 106421

Form **990-EZ** (2011)

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Part II Balance Sheets. (see the instructions for Part II.)Check if the organization used Schedule O to respond to any question in this Part II ☐

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	14195.00	22 19601.00
23 Land and buildings	0	23 0
24 Other assets (describe in Schedule O)	0	24 0
25 Total assets	14195.00	25 19601.00
26 Total liabilities (describe in Schedule O)	0	26 0
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	14195.00	27 19601.00

Part III Statement of Program Service Accomplishments (see the instructions for Part III.)Check if the organization used Schedule O to respond to any question in this Part III . . . ☒What is the organization's primary exempt purpose? See Schedule O

Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. 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 <u>Annual Meeting/Conference & Equipment Show: Held Oct. 2011 at the Myrtle Beach Convention Center, Myrtle Beach, SC; 3 days of workshops, training & vendor/equipment show, Annual Business meeting held; election of officers; Number of Attendees: 340</u> (Grants \$) If this amount includes foreign grants, check here <input type="checkbox"/>	28a
29 <u>Training Classes Held Throughout 2011 - See Schedule O</u> (Grants \$) If this amount includes foreign grants, check here <input type="checkbox"/>	29a
30 <u>Marketing of Association to include exhibiting at other conferences; mail out for promoting association and annual meeting by newsletters and post cards</u> (Grants \$) If this amount includes foreign grants, check here <input type="checkbox"/>	30a
31 <u>Other program services (describe in Schedule O)</u> (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.)Check if the organization used Schedule O to respond to any question in this Part IV ☒

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC) (if not paid, enter -0-)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
Oscar Tribble	President - 8	0		
Rick Smith	Vice President - 8	0		
Judy Lucas	Secretary - 5	0		
Karen Hyatt	Treasurer - 10	0		
Jeff McCormack	Regional Director - 5	0		
Jerry Glass	Regional Director - 5	0		
Sheila James	Regional Director - 5	0		
Elease Portee	Regional Director - 5	0		
Frank Powers	Regional Director - 5	0		
Clayton Galloway, Sr.	Regional Director - 5	0		
Doug Ingle	Regional Director - 5	0		
Don Foote	Director at Large - 5	0		

Part V Other Information (Note the Schedule A and personal benefit contract statement requirements in the instructions for Part V.) Check if the organization used Schedule O to respond to any question in this Part V ☐

	Yes	No
33 Did the organization engage in any significant activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O		✓
34 Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O (see instructions)	✓	
35a Did the organization have unrelated business gross income of \$1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)?		✓
b If "Yes," to line 35a, has the organization filed a Form 990-T for the year? If "No," provide an explanation in Schedule O		
c Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If "Yes," complete Schedule C, Part III		✓
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 0		
b Did the organization file Form 1120-POL for this year?		✓
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 tax year covered by this return?		✓
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 did it engage in an excess benefit transaction in a prior year that has not been reported on any of its 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. ▶ South Carolina		
42a The organization's books are in care of ▶ Karen Hyatt, Treasurer Telephone no. ▶ 803-436-2242 Located at ▶ 1289 North Main Street, SC ZIP + 4 ▶ 29153		
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)? 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 the U.S.? 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		
44a Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ		✓
b Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ		✓
c Did the organization receive any payments for indoor tanning services during the year?		✓
d If "Yes" to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O		
45a Did the organization have a controlled entity within the meaning of section 512(b)(13)?		
45b Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," Form 990 and Schedule R may need to be completed instead of Form 990-EZ (see instructions)		

46	Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	Yes	No
46			✓

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 47-49b and 52, and complete the tables for lines 50 and 51.

Check if the organization used Schedule O to respond to any question in this Part VI ☐

47	Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II	Yes	No
47			
48	Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	Yes	No
48			
49a	Did the organization make any transfers to an exempt non-charitable related organization?	Yes	No
49a			
b	If "Yes," was the related organization a section 527 organization?	Yes	No
b			
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) Reportable compensation (Forms W-2/1099-MISC)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation

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 ▶

52 Did the organization complete Schedule A? **Note:** All section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A ▶ ☐ Yes ☐ No

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.

Sign Here	Signature of officer <u>Karen Hyatt</u>	Date <u>Oct. 14, 2014</u>
	Type or print name and title <u>Karen Hyatt, Treasurer</u>	

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	Firm's name ▶	Firm's EIN ▶			
	Firm's address ▶	Phone no ▶			

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

SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.

► Attach to Form 990 or 990-EZ.

OMB No 1545-0047

2011

**Open to Public
Inspection**

Name of the organization

Southeast Governmental Fleet Managers Association (a.k.a. South Carolina Gov. Fleet Man. Assoc.)

Employer identification number

57-0975355

Part I. Revenue: #8: Annual Meeting/Conference and Equipment Show registration fees

Part 1. Expenses: #16: Expenses for Annual Meeting/Conference & Equipment Show (exhibit hall rental, conference room rentals, food, conference supplies) Expenses for yearly training classes and workshops; general office supplies; marketing

Part III: What is the organization's primary exempt purpose? SGFMA is a business association for governmental fleet managers, which requires annual dues for membership; SGFMA purpose is to foster and promote the advancement of fleet management profession.

Part III. #29: Training classes held throughout 2011: "Tire Program Management I" - April 2011 - # of attendees: 85; "Automotive Air Conditioning" - June 2011 - # of attendees 74; "Tire Program Management II" - August 2011- # of attendees: 82

Part IV: Continuation of List of Directors:

Jimmy Brown -	Regional Director - 5 hours	0 compensation
Johnny Reed -	Regional Director - 5 hours	0 compensation
Trixie Harrington	Regional Director - 5 hours	0 compensation
Ron Nickles	Regional Director - 5 hours	0 compensation

Part V. # 34: See attached documents to reflect a change to the organization's name from South Carolina Governmental Fleet Managers Association to Southeast Governmental Fleet Managers Association

CONSTITUTION

ARTICLE I - NAME

The name of this Organization shall be the Southeast Governmental Fleet Managers Association (SGFMA), also known as the South Carolina Governmental Fleet Managers Association (SCGFMA). The Organization may be referred to herein as SGFMA, Association or Organization.

ARTICLE II - PURPOSE

The purpose of the Southeast Governmental Fleet Managers Association shall be:

- (a) To foster and promote the advancement of the fleet management profession through membership, association, and assistance to fellow fleet managers.
- (b) To provide an open forum for the exchange of ideas, experience, and information related to the fleet management profession.
- (c) To develop and promote improved standards and methods for the efficient and effective management of fleet operations and its' assets.
- (d) To seek the improvement of laws and regulations pertaining to fleet administration.
- (e) Provide the exchange of information on procurement, maintenance, operation, and disposition of fleet equipment.
- (f) Promote the professional, social, and personal interaction among members of the fleet management profession.
- (g) To promote improved intergovernmental and Exhibitor relations.

ARTICLE III - MEMBERSHIP

Any person who subscribes to the purposes of the Association shall be eligible for membership in this Organization. .

ARTICLE IV - BOARD OF DIRECTORS AND OFFICERS

A Board of Directors shall govern the Association. The Board will be comprised of four (4) offices titled: President, Vice-President, Secretary, Treasurer and twelve (12) Board members. The terms "Board", "Board Member" and "Officer" may be used synonymously herein, except where specifically noted.

ARTICLE V - MEETINGS

The Southeast Governmental Fleet Managers Association shall conduct regularly scheduled meetings of the Association membership. Due notice of all meetings shall be served upon the membership prior to the scheduled meeting date.

Revised October, 2008

ARTICLE VI – COMMITTEES

The President shall appoint a Chairperson to each committee, Standing or Special, excluding the Program Committee, which shall be chaired by the Vice-President. Each Chairperson shall be responsible for appointing committee membership.

ARTICLE VII – NOMINATIONS AND ELECTIONS

A Nominating Committee shall make nominations for directors and officers annually. Additional nominations may be made from the floor. Elections shall be on a yearly basis at the annual Association membership meeting. All elected Officers and Board members will assume office immediately after the elections are final.

ARTICLE VIII - ADVISORY BOARDS AND CONSULTANTS

The President, with the advice and consent of the Board of Directors, may appoint advisory Boards and Consultants.

ARTICLE IX - ADMINISTRATION

The Board of Directors of the Association shall not be compensated for their services. The Board of Directors, at its discretion, may hire employees to perform specific services for the Association. All acts performed by and in the name of the Association must be done so with proper authority. A fiscal year for the Association shall be established, and all Association activities shall be related to this period. .

ARTICLE X - FINANCES

This Association shall be financed by annual dues from the membership, through assessment of members, and gifts or contributions. Accurate records shall be maintained to reflect the receipt and expenditure of all funds by the Association.

ARTICLE XI - AMENDMENTS

This Constitution may be amended at any meeting of the Association by two-thirds (2/3) majority vote of the members present, provided such proposed amendment shall first have been submitted in writing and mailed to the regular membership at least ten (10) days in advance of the date of the meeting.

ARTICLE XII - DISSOLUTION

In the event of the dissolution of the Association or the surrender or forfeiture of the Charter or otherwise, no distribution of assets will be made to any Board member or any other person or individual.

Revised October, 2008

ASSOCIATION BY – LAWS

ARTICLE I - NAME

Section 1. Name: The name of this organization shall be the Southeast Governmental Fleet Managers Association (SGFMA) sponsored by South Carolina Governmental Fleet Managers Association (SCGFMA); herein referred to as Association or SGFMA or organization.

Section 2. Use of Name: Only the full and proper name of the Association shall be used in all official transactions and correspondence conducted for or in the name of the Association. Abbreviated forms of the Association's name may be used where appropriate.

ARTICLE II - PURPOSE

Section 1. Subscription to Purpose: All persons who desire to become members of this Association shall subscribe to the purpose of the Association as outlined in Article II of the Constitution.

ARTICLE III – MEMBERSHIP

Section 1. Admission to Membership: Any eligible person or agency may be admitted to membership upon payment of current annual dues. The eligible person (or persons of any governmental or quasi governmental entity) shall become a member at such time as his/her name or the organization's name is added to the membership roster.

Section 2. Categories of Association Membership: shall consist of Individual, Organizational, Exhibitor, Lifetime and Honorary Memberships. All five (5) categories of membership must endorse and practice those principles defined in Article XII – Code of Ethics.

(a) Individual Membership: Individual Membership shall be restricted to an individual who is actively engaged in governmental fleet activities of any Municipality, County, School District, State, Federal or Special Purpose Political Subdivision. The membership shall be in the individual's name.

(b) Organizational Membership. Membership shall be in the name of any Municipality, County, School District, State, Federal or Special Purpose Political Subdivision, which is actively engaged in governmental fleet activities. All members must be actively employed by the named agency.

There are three (3) categories of Organizational Memberships:

Organizational "A" Membership - Limited to three (3) members

Organizational "B" Membership - Limited to ten (10) members

Organizational "C" Membership - Limited to twenty (20) members

(c) Exhibitor Membership: Exhibitor Membership shall be available to businesses involved in supporting vehicle fleets. Membership entitles businesses to discounts for advertisements in Association publications (i.e., Association's newsletter, programs, Website), discounts on rental of display space at annual meetings and discounts on annual meeting registration fees.

Revised October, 2008

(d) Lifetime Membership: Lifetime Membership may be awarded to any person who has retired from governmental fleet activities with any Association Membership status. Upon retirement, the Lifetime Member designation may be made by the Association's Board of Directors and recognized by receipt of a certificate so stating. Lifetime members will not be assessed annual dues.

The request for Lifetime Membership will be submitted to the Nominating Committee on the official Organization nomination form. The Nominating Committee shall coordinate Lifetime Membership requests and designations with the Membership and Awards Committees for presentation to the Board.

(e) Honorary Membership: An Honorary Membership status may be bestowed, by the Board of Directors, upon anyone for his/her significant contribution to the governmental fleet management profession or to the Association itself. Such membership status will be recognized by receipt of a certificate so stating. Honorary Members shall not be assessed annual dues.

Requests for Honorary Membership will be submitted to the Nominating Committee on the official Organization nomination form. The Nominating Committee shall coordinate Honorary Membership requests and designations with the Membership and Awards Committees for presentation to the Board.

Section 3. Prerogatives. All members shall enjoy the same rights and privileges, except as stated herein or in Article III, Section 4. All memberships, excluding vendor, shall be entitled to vote in all questions placed before the Association and in election of officers, board members and shall be eligible for appointment to standing or special committees. To ensure fair representation of all governmental entities, voting will be limited to three (e) members from any organizational membership, regardless of size. (A role call vote may be taken if needed to ensure compliance).

Section 4. Dues. Annual dues shall be:

Individual Membership - \$35.00

Organizational Membership:

- o Organizational "A" membership - \$100.00
- o Organizational "B" membership - \$150.00
- o Organizational "C" membership - \$200.00

Lifetime Membership – dues not assessed

Honorary Membership – dues not assessed

Dues are payable during January of each year or, in case of a new member, payable immediately upon his/her enrollment as a member of the Association. Membership dues paid during the last quarter of each calendar year shall be applied to membership for the following year. The treasurer shall send out statements of dues to each member in January or, in the case of a new member, immediately following his/her enrollment. A member may be considered delinquent on the first of April if dues have not been paid for the current year and will be notified by the treasurer of the delinquency. If dues are not paid by July 1, the member may forfeit all rights to membership and his/her name may be removed from the list of members maintained by the treasurer.

Dues shall be paid annually. Honorary and Lifetime Members will not be assessed annual dues.

Revised October, 2008

ARTICLE IV - BOARD OF DIRECTORS AND OFFICERS

Section 1. Government. The Association shall be governed by a Board of Directors with a membership composition as herein described and with duties and responsibilities as herein defined.

Section 2. Board of Directors

(a) Composition. The Board of Directors shall be composed of the President, Vice-President, Secretary, Treasurer, and twelve (12) Directors. Seven (7) Directors shall be elected to serve their respective regions and five (5) Directors shall be elected at large. All Directors shall serve for a term of two (2) years; not to be more than two consecutive terms; Seven (7) of such Directors to be elected at each annual meeting of the Association. The Treasurer and Secretary shall be elected for a term of one (1) year at the Association annual meeting. The President, elected at the Association annual meeting, shall serve one (1) two-year term; the President may not serve consecutive terms. The Vice-President, elected at the Association annual meeting, shall serve a (1) one-year term and may be reelected for one additional consecutive term.

(b) Duties and Powers. The Board of Directors shall have general charge, management, and control of the affairs, funds, and properties of the Association. The President shall designate an individual to fill any vacant position on the Board for the remainder of the unexpired term of said vacant position. If the vacancy is the President's seat, the position shall be assumed by the Vice-President (see Article VSection 5)

(c) Meetings and Quorums. The Board of Directors shall meet upon call of the President or any three (3) members of said Board. A majority of the Board members present shall constitute a quorum for the transaction of business. In the event of a tie, the President or the Board Member presiding at the Board Meeting shall cast the deciding vote. Written notice shall be given ten (10) days before the date of the meeting. It shall include the place, date, time, and purpose of the meeting so the members may be prepared for any discussions. If the meeting is urgent and time will not permit a written notice, a waiver may be ratified at the meeting.

Section 3. Officers. The officers of the Association shall be a President, Vice-President, Secretary, and Treasurer. All Association and Organizational members, in good standing, shall be eligible for election as an officer of the Association.

Section 4. President. The President shall be the Chief Executive and Chairperson of the Board of Directors and of the Executive Committee of the Association, and shall preside at all meetings of the Association, the Board of Directors and the Executive Committee. The President shall have general responsibility for the activities of the Association, and perform all other duties usually associated with the office of President. The President shall serve as an ex-officio member of all committees. The President shall appoint the chairperson of all Standing and Special Committees. The President or appropriate committee chairperson shall present a progress report of the years' activities at the annual meeting of the Association.

Revised October, 2008

Section 5. Vice-President. The Vice-President shall assist the President in the performance of his/her duties, and shall assume such other duties as are assigned by the President. In the absence of the President, the Vice-President shall assume the duties of the President, and shall preside at the meetings of the Association. In the event that the President shall be unable to serve, the Vice-President shall succeed to the office of the President for the remainder of the President's term. In addition, the Vice-President shall be Chairperson of the Program Committee.

Section 6. Secretary. The Secretary shall keep accurate records of the proceedings of all meetings of the Association Board of Directors and the Executive Committee and shall perform such other duties as may be assigned.

Section 7. Treasurer. The treasurer shall receive all revenues of the Association, and shall deposit the same in an approved bank in the name of the Association. The Treasurer shall disburse funds by check or credit card for expenses incurred by the Association. The Treasurer, at the Board's direction, may delegate to the Annual Meeting Chairperson the authority to receive and deposit annual meeting account funds, make dispersals for annual meeting expenses. When authority is delegated to the Chairperson, regular and accurate accounting of all annual meeting funds, donations and transactions shall be provided in a detailed written report to the Treasurer for presentation to the Board of Directors at the regularly scheduled meetings. The Treasurer shall keep regular and accurate accounts of all funds, and shall, at all times, have the accounts open for inspection by the President, Board of Directors and Executive Committee. The Treasurer will provide detailed reports for all accounts at every scheduled Board meeting. The President may request, at will, a current report for any of the accounts. The Treasurer shall send annual membership dues notice to the members, and shall maintain an accurate roster of paid members. The Treasurer shall report in writing at the annual meeting of the Association on the state of the Association's financial condition, and shall submit other financial reports at such time as requested by the President, Board of Directors or the Executive Committee.

Section 8. Vacancies. A vacancy may exist in any Association office. The Board of Directors may, by a majority vote, vacate any office for cause or whenever the Board of Directors shall determine that the incumbent is incapable of efficiently and effectively performing the duties of such office. The Board Member affected shall be given, by registered mail, written notice of any such proposed action of the Board of Directors together with a detailed statement of the reasons thereof at least thirty (30) days before removal action by the Board. The officer affected shall have the right to respond to such notice within twenty (20) days after receipt of such notice. The President shall designate an individual to fill any vacant position on the Board for the remainder of the unexpired term of said vacant position. When the position of the President becomes vacant, the provisions of Article IV, Section 5 shall apply.

ARTICLE V – MEETINGS

Section 1. Annual Meeting. There shall be an annual meeting of the Association at a location to be announced by the President. The purpose of the annual meeting shall be to elect Officers and Board Members, present the annual report and the financial statement, and other transactions of business as shall be brought before it.

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Section 2. Board Meetings. There shall be regularly scheduled Board meetings. The Board will determine the meeting schedule at the beginning of each new year. There shall be a minimum of eight (8) Board meetings per calendar year.

Section 3. Special Meetings. The President on his/her own motion may call special meetings of the Association. Any other Officer upon approval of the Board of Directors may call special meetings. Association members upon approval of the Board of Directors or upon approval of two-thirds (2/3) of the Association membership, may call for a special meeting of the Association.

Section 4. Committee Meetings. Committees should meet as often as necessary to accomplish their goals.

Section 5. Notice of Meetings. Written notice of the purpose, time, and place of all annual and special meetings of the Association shall be given by the secretary to all members. Such notice shall be served to members not less than fifteen (15), nor more than sixty (60) days prior to the annual or special meeting.

Section 6. Quorums. For any meeting, a quorum shall consist of a majority of the members present.

Section 7. Voting. Each member having the right to vote shall be entitled to one (1) vote. Except as otherwise provided by the Constitution or the By-Laws of the Association, a majority of the votes cast by the membership at a meeting duly called shall be sufficient to take or authorize action upon any matter that may properly be brought before the meeting.

Section 8. Authority. Except where inconsistent with these By-Laws, Robert's Rules Of Order, Revised, shall govern the conduct of the meetings of the Association.

ARTICLE VI - COMMITTEES

Section 1. Standing Committees. Standing Committees of the Association are indicated below. The President shall appoint the Chairperson of each Committee, excluding the Program Committee. The Chairperson of each committee shall keep the President advised, at all times, of the committee's activities and shall render such progress reports as required by the President.

- (a) Executive Committee
- (b) Nominating Committee
- (c) Membership Committee
- (d) Program Committee
- (e) Professional Development Committee
- (f) Association Annual Meeting Committee
- (g) Exhibitor Relations Committee
- (h) Information & Publicity Committee
- (i) Awards Committee
- (j) Audit Committee

Section 2. Special Committees. The President may appoint special committees. The Chairperson of each Special committee shall keep the President advised at all times on the activities of the committee and shall render such progress reports as required by the President.

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Section 3. Executive Committee.

(a) **Members and Terms of Office.** The Executive Committee shall be comprised of the President, Vice-President, Secretary, Treasurer and one Board member appointed by the President. The Executive Committee shall serve for one (1) year, concurrent with the term of the Board of Directors of which they are members. .

(b) **Responsibilities.** The Executive Committee, at the request of the President, shall take emergency action on matters that cannot wait for a formal meeting of the Board of Directors. All actions taken by the Executive Committee are subject to review and ratification by the Board of Directors.

Section 4. Nominating Committee. The Nominating Committee shall be comprised of a minimum of four (4) Association members, including the Chairperson. Not more than two (2) of the Committee members may be members of the Board of Directors. The Committee will consist of one (1) member of State Government, one (1) member from County Government, one (1) member from Municipal Government and one (1) member-at-large.

Responsibilities: The Nominating Committee shall propose nominees for all of the offices, which will be vacated at the annual meeting. Written notice of nominations proposed by the Nominating Committee shall be given to the membership at least thirty (30) days prior to the annual meeting. All nominees selected by the Nominating Committee shall give prior consent before their names can be presented to the membership. Nominations from the floor shall be permitted with respect to any office to be voted upon at the annual meeting, provided that the person nominated has given consent to his/ her name being placed in nomination. The Nominating Committee shall receive all applications for Lifetime and Honorary Memberships. The Committee will coordinate Lifetime and Honorary Memberships requests with the Membership and Awards Committees and present to the Board for appropriate action(s).

Meetings: The Committee shall meet as often as necessary to accomplish their goals.

Reporting Requirements: Committee Chairperson shall provide progress reports, as appropriate, to the President and Board. (usually at the monthly Board meetings).

Section 5. Membership Committee. The Membership Committee shall be comprised of a minimum of four (4) Association members, including the Chairperson. The Committee will consist of one (1) member from State Government, one (1) member from County Government, one (1) member from Municipal Government and one (1) member-at-large.

Responsibilities: The Committee will act as assistant to the Office of Treasurer in maintaining an Association's roster. Also, the Committee will be directly responsible for organizing an effective recruiting program and preparing materials for distribution to potential members to help familiarize them with the Association. The Committee will work with the President on membership problems and recruitment plans.

The Membership Committee shall work closely with the Nominating and Awards Committees to coordinate processing nominations for Lifetime and Honorary Memberships.

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Meetings: The Committee shall meet as often as necessary to accomplish their goals.

Reporting Requirements: Committee Chairperson shall provide progress reports to the President and Board (usually at the monthly Board meetings).

Section 6. Program Committee. The Program Committee shall be comprised of a minimum of three (3) Association members. The Committee shall be chaired by the Vice-President.

Responsibilities. As relevant to the annual Association meeting, the Program Committee shall be responsible for planning, development, and coordination of an informational and educational issues program for the membership. Responsibilities shall also include arrangement for guest speakers, audio visual aids, panels, or other appropriate methods to achieve the desired meeting objectives. **Meetings:** The Committee shall meet as often as necessary to accomplish their goals. **Reporting Requirements:** Committee Chairperson shall provide progress reports, as appropriate, to the President and Board (usually at the monthly Board meetings).

Section 7. Professional Development Committee. The Professional Development Committee shall be comprised of a minimum of three (3) Association members

Responsibilities: The Committee will plan, develop and coordinate programs of educational activities for the members of the Association. The programs to address the members' needs and interests along with those of the Association. A minimum of three (3) training sessions per year will be offered to the Association membership. This number may be increased to accomplish stated goals.

Meetings: The Committee shall meet as often as necessary to accomplish their goals.

Reporting Requirements: Committee Chairperson shall provide progress reports to the President and Board (usually at the monthly Board meetings).

Section 8. Association Annual Meeting Committee. The Annual Meeting Committee shall be comprised of a minimum of five (5) Association members.

Responsibilities: The primary responsibility of the Committee is to plan, develop, organize and coordinate all activities relevant to the Association's annual meeting. The Chairperson shall keep members advised of plans by timely reports at meetings, and/or special bulletins or releases to the entire membership, encouraging attendance at the annual meeting. Distribute registration forms to members. Arrange for suitable meeting facilities at the location selected, and coordinate the seating arrangements during the meeting. Plan and coordinate refreshments during breaks for each meeting.

Plan and conduct a social hour or reception in connection with each meeting. Plan and coordinate a banquet menu and seating arrangements for the annual meeting. When specifically requested, assume responsibility for meeting and taking care of outside speakers or their special guests. Arrange for members of the committee to be on duty at the registration desk before the start of each meeting.

Provide an identification badge for each participant and guest. Handle special arrangements and render special assistance as requested.

The Treasurer, at the Board's direction, may delegate to the Annual Meeting Chairperson the authority to receive and deposit annual meeting account funds, make dispersals for annual meeting expenses.

When authority is delegated to the Chairperson, regular and accurate accounting of all annual meeting funds, donations and transactions shall be provided in a detailed written report to the Treasurer for presentation to the Board of Directors at the regularly scheduled meetings.

Meetings: The Committee shall meet as often as necessary to accomplish their goals.

Reporting Requirements: Committee Chairperson shall provide progress reports, as appropriate, to the President and Board (usually at the Board meetings).

Section 9. Exhibitor Relations Committee. The Exhibitor Relations Committee shall be comprised of a minimum of three (3) Association members.

Responsibilities. The primary responsibility of this committee will be to assist the Association's Annual Meeting Committee in developing the Exhibitor equipment show and displays.

Additional responsibilities will include planning, developing and coordinating Exhibitor recruitment and participation in the Association.

Meetings: The Committee shall meet as often as necessary to accomplish their goals.

Reporting Requirements: Committee Chairperson shall provide progress reports, as appropriate, to the President and Board (usually at the Board meetings).

Section 10. Information and Publicity Committee. The Information and Publicity Committee shall be comprised of a minimum of four (4) Association members.

Responsibilities: The primary responsibilities of the Information and Publicity Committee are:

1) maintain Website-coordination and operation; 2) publish Association newsletter, and 3) maintain Associations' e-mail directory. Additional responsibilities will include handling the promotion and publicity of the annual association meeting, seminars and training workshops.

Meetings: The Committee shall meet as often as necessary to accomplish their goals.

Reporting Requirements: Committee Chairperson shall provide progress reports to the President and Board (usually at the Board Meetings)

Section 11. Awards Committee. The Awards Committee shall be comprised of a minimum of four (4) Association members.

Responsibilities: Annually, the Awards Committee will review all award applications, forms, and criteria, directions and inscriptions for all awards and make appropriate recommendations for updates and/or changes to the Board. Prior to the annual meeting, select from the Association's active membership roster a qualified recipients for the awards indicated below. Also, consult with the Treasurer regarding purchasing suitable awards. Provide appropriate press releases and arrange for the presentations at the Association's annual meeting.

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The Awards Committee shall work closely with the Nominating and Membership Committees to coordinate processing nominations for Lifetime and Honorary Membership.

Bill Nix Award – Qualifications are in accordance with the approved application form(s).

Darrell E. Floyd Scholarship Award – Qualifications are in accordance with the approved scholarship application. The Committee Chairperson will coordinate application mailings and receipts with the Association Secretary and issuance of scholarship checks with the Treasurer.

Special Recognition Awards – consist of discretionary awards as prescribed by the Board of Directors for outstanding contributions to the Association and/or advancement of the fleet management profession. The recipient of this award may be from any category of membership.

President's Awards – may be presented to an individual(s) or group(s) at the sole discretion of the Association's President. This award does not require action from the Awards Committee.

Section 12. Audit Committee. The Audit Committee shall be comprised of a minimum of three (3) Association members from three (3) different levels of government. The President shall appoint the Chairperson.

Responsibilities: The Committee will perform a minimum of one audit per calendar year of the Association's financial records. The first audit will be in January each year. The President or Board may request additional audits as deemed necessary.

Meetings: The Committee shall meet as often as necessary to accomplish their goals.

Reporting Requirements: Committee Chairperson shall provide a written report detailing each audit. The report shall be provided to the President and Board at the next scheduled Board meeting after completion of the audit.

ARTICLE VII – ELECTIONS

Section 1. Elections. All officers and directors of the Association shall be elected at the annual meeting and each officer and director shall hold office until a successor is elected or duly appointed.

ARTICLE VIII - CONSULTANTS

Section 1. Special Consultants. The Board of Directors may at its discretion authorize the appointment of special consultants for either general or specific purposes. The term for such special consultants shall be for as long as necessary to accomplish the objective for which they were appointed. Appointment of such consultants shall be made by the President with the approval of the Board of Directors.

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ARTICLE IX - ADMINISTRATION

Section 1. Compensation of Officers. Officers and Directors of the Association shall Not receive any salary or other compensation for services in their capacity as Board Members.

Section 2. Appointment of Employees. The Board of Directors may authorize the appointment or employment of persons to carry out designated duties for the Association on a compensated basis. The term and rate of employment shall be determined by the Board of Directors. Such employee shall perform their duties under the direction of the President or his/her designee.

Section 3. Acts of the Association. No person shall act in the name of the Association except as authorized in these By-Laws or by the Board of Directors or by the President. No person shall, without the written approval of the President or the Board of Directors, send any letter, notice, or written communication in the name of the Association to the members of the Association or to any other person including any other Association, public body, or public official.

Section 4. Fiscal Year. The fiscal year of the Association shall commence on the first day of January of each year and end on the last day of December of the same year.

Section 5. Regional Areas. The operations and activities of the Association shall be conducted in the State of South Carolina, however, in order to ensure maximum representation in Association business. The areas represented have been divided into seven (7) geographical regions as follows:

Regions Areas Represented

1 Calhoun, Clarendon, Fairfield, Kershaw, Lancaster, Lee, Lexington, Newberry, Richland, and Sumter Counties in South Carolina.

2 Bamberg, Beaufort, Berkeley, Charleston, Colleton, Dorchester, Hampton, Jasper, and Orangeburg Counties in South Carolina.

3 Abbeville, Aiken, Allendale, Barnwell, Edgefield, Greenwood, Laurens, McCormick, and Saluda Counties in South Carolina.

4 Anderson, Cherokee, Chester, Greenville, Oconee, Pickens, Spartanburg, Union, and York Counties in South Carolina.

5 Chesterfield, Darlington, Dillon, Florence, Georgetown, Horry, Marion, Marlboro, and Williamsburg Counties in South Carolina.

6 States of Georgia and Florida

7 States of North Carolina, Tennessee and Virginia

ARTICLE X - FINANCING

Section 1. Association Membership Dues. The Association shall receive annual dues from the membership. New members shall pay full dues at the time of acceptance into membership.

Section 2. Assessment. The Association may at its option, and in accordance with the Constitution and By-Laws of this Association, assess its members for financial support of the Association's activities.

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Section 3. Contributions and Gifts. The Association may receive gifts and financial contributions in support of its activities. The financial receipts of the Association derived from sources other than membership dues may be retained for the support of the Association's activities unless other arrangements approved by the Board of Directors are established.

Section 4. Fund Raising. The Association may conduct fund raising functions to support its activities. No person, Officer or member may in the name of the Association solicit or receives gifts or contributions of any kind in the name of the Association without prior approval of the Board of Directors or from the President.

ARTICLE XI - AMENDMENTS

Section 1. Amendments. At any meeting of the Association, the members may, by two-thirds (2/3) majority vote of the membership present, alter, amend, or repeal any part or all of these By-Laws, adapt new By-Laws, or direct the Board of Directors to cause any provision of the By-Laws to be altered, amended, repealed, or adopted, however, that no provision of the By-Laws to be amended would be inconsistent with the Association's status as a nonprofit corporation under the laws of the State of South Carolina, provided, however, that no provisions would be inconsistent with the Constitution nor would infringe on the rights of a third party.

Section 2. Time for Filing Proposals. All proposals to amend, alter, or repeal any part of the By-Laws must be mailed to the membership ten (10) days prior to the meeting that would consider the changing of the By-Laws.

Section 3. Separability. If any sections of these By-Laws are found to be unjust or unconstitutional, it shall not affect other portions except as amended under Article XI, Section 1.

ARTICLE XII - CODE OF ETHICS

Section 1. The Southeast Governmental Fleet Managers Association Code of Ethics shall govern the conduct of each member of the Association. The Code of Ethics is as follows:

- (a) A member regards public service as a trust and is in accord with and supports professional principles of governmental fleet administration.
- (b) Members believe in the dignity of their office, the real worth of the service rendered by their governmental agency, and gives first consideration and loyalty to that agency.
- (c) Members are always guided in their actions by integrity and honor to merit the respect and inspire the confidence of the agency and the public, which they serve.
- (d) A member believes that character is the greatest asset in commerce and therefore, will not accept gifts or other things of value from Exhibitors where the intent is to influence the purchaser.

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- (e) Members keep their governmental agency fully informed of their problems and progress, doing so through appropriate channels by emphasizing the facts without personal aggrandizement.
- (f) Members do not allow political consideration or any other outside influence to enter their relationships with employees. Personnel administration is based upon training, experience and initiative.
- (g) A member avoids sharp practices and misrepresentations recognizing that mutually profitable business relations are based upon honesty and fair dealing.
- (h) Members will be courteous, considerate, prompt, and businesslike with those whom they deal, including their employer, employees, Exhibitors, and the public so that their time and that of others will not be wasted.
- (i) A member subscribes to and supports the professional objectives of the Southeastern Association of Governmental Fleet Managers.

ARTICLE XIII - DISSOLUTION

In the event of dissolution of this Association according to Article XII of the Constitution, all property owned, acquired, managed; and operated by the association is to be dedicated to charitable purposes. Upon the dissolution of this association, such property shall not inure to the benefit of any private person except a nonprofit fund, foundation, or corporation whose purpose as specified in the Internal Revenue Code and the Laws of the State of South Carolina would aid or benefit the general welfare of the citizens of South Carolina.

CONSTITUTION

ARTICLE I - NAME

The name of this Organization shall be the Southeast Governmental Fleet Managers Association (SGFMA). The Organization may be referred to herein as SGFMA, Association or Organization. SGFMA shall be a "Non-profit" organization.

ARTICLE II - PURPOSE

The purpose of the Southeast Governmental Fleet Managers Association shall be:

- (a) To foster and promote the advancement of the fleet management profession through membership, association, and assistance to fellow fleet managers.
- (b) To provide an open forum for the exchange of ideas, experience, and information related to the fleet management profession.
- (c) To develop and promote improved standards and methods for the efficient and effective management of fleet operations and its' assets.
- (d) To seek the improvement of laws and regulations pertaining to fleet administration.
- (e) To provide the exchange of information on procurement, maintenance, operation, and disposition of fleet equipment.
- (f) To promote the professional, social, and personal interaction among members of the fleet management profession.
- (g) To promote improved intergovernmental and Exhibitor/Vendor relations.

ARTICLE III - MEMBERSHIP

Any eligible person or organization who subscribes to the purposes of the SGFMA shall be considered for membership.

ARTICLE IV - BOARD OF DIRECTORS AND OFFICERS

A Board of Directors shall govern the Association. The Board will be comprised of four (4) offices titled: President, Vice-President, Secretary, Treasurer and twelve (12) Board members. The terms "Board", "Board Member" and "Officer" may be used synonymously herein, except where specifically noted.

ARTICLE V - MEETINGS

The Southeast Governmental Fleet Managers Association shall conduct regularly scheduled meetings of the Association membership. Due notice of all meetings shall be served upon the membership prior to the scheduled meeting date.

ARTICLE VI – COMMITTEES

The President shall appoint a Chairperson to each committee, Standing or Special, excluding the Program Committee, which shall be chaired by the Vice-President. Each Chairperson shall be responsible for appointing committee membership.

ARTICLE VII – NOMINATIONS AND ELECTIONS

A Nominating Committee shall make nominations for directors and officers annually. Additional nominations may be made from the floor. Elections shall be on a yearly basis at the annual Association membership meeting. All elected Officers and Board members will assume office immediately after the elections are final.

ARTICLE VIII - ADVISORY BOARDS AND CONSULTANTS

The President, with the advice and consent of the Board of Directors, may appoint advisory Boards and Consultants.

ARTICLE IX - ADMINISTRATION

The Board of Directors of the Association shall not be compensated for their services. The Board of Directors, at its discretion, may hire employees to perform specific services for the Association. All acts performed by and in the name of the Association must be done so with proper authority. A fiscal year for the Association shall be established, and all Association activities shall be related to this period. .

ARTICLE X - FINANCES

This Association shall be financed by annual dues from the membership, through assessment of members, registration and fees collected in support of special events and gifts or contributions. Accurate records shall be maintained to reflect the receipt and expenditure of all funds by the Association.

ARTICLE XI - AMENDMENTS

This Constitution may be amended at any meeting of the Association by two-thirds (2/3) majority vote of the members present, provided such proposed amendment shall first have been submitted in writing and sent to the regular membership at least ten (10) days in advance of the date of the meeting.

ARTICLE XII - DISSOLUTION

In the event of the dissolution of the Association or the surrender or forfeiture of the Charter or otherwise, no distribution of assets will be made to any Board member or any other person or individual.

ASSOCIATION BY – LAWS

ARTICLE I - NAME

Section 1. Name: The name of this organization shall be the Southeast Governmental Fleet Managers Association (SGFMA) herein referred to as Association or SGFMA or organization.

Section 2. Use of Name: Only the full and proper name of the Association shall be used in all official transactions and correspondence conducted for or in the name of the Association. Abbreviated forms of the Association's name may be used where appropriate.

ARTICLE II - PURPOSE

Section 1. Subscription to Purpose: All persons who desire to become members of this Association shall subscribe to the purpose of the Association as outlined in Article II of the Constitution.

ARTICLE III – MEMBERSHIP

Section 1. Admission to Membership: Any eligible person or organization may be admitted to membership upon payment of current annual dues. The eligible person (defined as person(s) of any governmental or quasi governmental entity or any business involved in supporting organizations engaged in governmental fleet activities) shall become a member at such time as his/her name or the organization's name is added to the membership roster.

Section 2. Categories of Association Membership: Categories of Association Membership shall consist of Individual, Organizational, Exhibitor or Vendor, Lifetime and Honorary Memberships. All five (5) categories of membership must endorse and practice those principles defined in Association By-Laws Article XII – Code of Ethics.

(a) Individual Membership: Individual Membership shall be restricted to an individual who is actively engaged in governmental fleet activities of any Municipality, County, School District, State, Federal or Special Purpose Political Subdivision. The membership shall be in the individual's name.

(b) Organizational Membership. Membership shall be in the name of any Municipality, County, School District, State, Federal or Special Purpose Political Subdivision, which is actively engaged in governmental fleet activities. All members must be actively employed by the named agency.

There are three (3) categories of Organizational Memberships:

Organizational "A" Membership - Limited to three (3) members

Organizational "B" Membership - Limited to ten (10) members

Organizational "C" Membership – Unlimited members

(c) Exhibitor Membership: Exhibitor Membership shall be available to businesses involved in supporting vehicle fleets. Membership entitles businesses to discounts for advertisements in Association publications (i.e., Association's newsletter, programs, Website), discounts on rental of display space at annual meetings and discounts on annual meeting registration fees.

(d) Lifetime Membership: Lifetime Membership may be awarded to any person who has retired from governmental fleet activities with any Association Membership status. Upon retirement, the Lifetime Member designation may be made by the Association's Board of Directors and recognized by receipt of a certificate so stating. Lifetime members will not be assessed annual dues.

The request for Lifetime Membership will be submitted to the Nominating Committee on the official Organization nomination form. The Nominating Committee shall coordinate Lifetime Membership requests and designations with the Membership and Awards Committees for presentation to the Board.

(e) Honorary Membership: An Honorary Membership status may be bestowed, by the Board of Directors, upon anyone for his/her significant contribution to the governmental fleet management profession or to the Association itself. Such membership status will be recognized by receipt of a certificate so stating. Honorary Members shall not be assessed annual dues.

Requests for Honorary Membership will be submitted to the Nominating Committee on the official Organization nomination form. The Nominating Committee shall coordinate Honorary Membership requests and designations with the Membership and Awards Committees for presentation to the Board.

Section 3. Prerogatives. All members shall enjoy the same rights and privileges, except as stated. All memberships, excluding exhibitors/vendors, shall be entitled to vote in all questions placed before the Association and in election of officers/board members and shall be eligible for appointment to standing or special committees. To ensure fair representation of all governmental entities, voting will be limited to three (3) members from any organizational membership, regardless of size. (A roll call vote may be taken if needed to ensure compliance).

Section 4. Dues. Annual dues shall be:

Individual Membership - \$35.00

Organizational Membership:

- o Organizational "A" membership - \$100.00
- o Organizational "B" membership - \$150.00
- o Organizational "C" membership - \$200.00

Lifetime Membership – dues not assessed

Honorary Membership – dues not assessed

Dues are payable during January of each year or, in case of a new member, payable immediately upon his/her enrollment as a member of the Association. Membership dues paid during the last quarter of each calendar year shall be applied to membership for the following year. The treasurer shall send out statements of dues to each member in January or, in the case of a new member, immediately following his/her enrollment. A member may be considered delinquent on the first of April if dues have not been paid for the current year and will be notified by the treasurer of the delinquency. If dues are not paid by July 1, the member may forfeit all rights to membership and his/her name may be removed from the list of members maintained by the treasurer.

Dues shall be paid annually. Honorary and Lifetime Members will not be assessed annual dues.

ARTICLE IV - BOARD OF DIRECTORS AND OFFICERS

Section 1. Government. The Association shall be governed by a Board of Directors with a membership composition as herein described and with duties and responsibilities as herein defined.

Section 2. Board of Directors

(a) Composition. The Board of Directors shall be composed of the President, Vice-President, Secretary, Treasurer, and twelve (12) Directors. Seven (7) Directors shall be elected to serve their respective regions and five (5) Directors shall be elected at large.

The President elected at the Association annual meeting, shall serve one (1) two-year term and not more than two (2) consecutive terms.

The Vice President elected at the Association annual meeting, shall serve one (1) one-year term and not more than four (4) consecutive terms.

All Directors shall serve for a term of two (2) years; not to be more than two consecutive terms; Terms of Directors of regions (1), (3), (5), (7), and at large Directors (2) and (4) shall expire on even numbered years and terms of Directors of regions (2), (4), (6) and at large Directors (1), (3), and (5) shall expire on odd numbered years.

The Treasurer and Secretary shall be elected for a term of one (1) year at the Association annual meeting with no consecutive term limits.

If the seated vice president is elected to fill a vacancy in the president position, a "SPECIAL" election will be held to fill the remainder of the "unexpired" term of the vice president.

In order to stagger the term expiration dates of existing positions an Officer's and or Director's current term may be extended no more than (1) one year.

To maintain continuity of business and Association's goals and objectives the outgoing officers may serve as Consultants in accordance with Article VIII, Section 1 for one additional year.

(b) Duties and Powers. The Board of Directors shall have general charge, management, and control of the affairs, funds, and properties of the Association. The President shall designate an individual to fill any vacant position on the Board for the remainder of the unexpired term of said vacant position. If the vacancy is the President's seat, the position shall be assumed by the Vice-President (see Article IV Section 5)

(c) Meetings and Quorums. The Board of Directors shall meet upon call of the President or any three (3) members of said Board. A majority of the Board must be present to constitute a quorum for the transaction of business. In the event of a tie, the President or the Board Member presiding at the Board Meeting shall cast the deciding vote. Notice shall be given ten (10) days before the date of the meeting. It shall include the place, date, time, and purpose of the meeting so the members may be prepared for any discussions. If the meeting is urgent and time will not permit a notice, a waiver may be ratified at the meeting.

Section 3. Officers. The officers of the Association shall be a President, Vice-President, Secretary, and

Treasurer. All Association and Organizational members excluding exhibitors/vendors, in good standing, shall be eligible for election as an officer of the Association.

Section 4. President. The President shall be the Chief Executive and Chairperson of the Board of Directors and of the Executive Committee of the Association, and shall preside at all meetings of the Association, the Board of Directors and the Executive Committee. The President shall have general responsibility for the activities of the Association, and perform all other duties usually associated with the office of President. The President shall serve as an ex-officio member of all committees. The President shall appoint the chairperson of all Standing and Special Committees. The President or appropriate committee chairperson shall present a progress report of the years' activities at the annual meeting of the Association.

Section 5. Vice-President. The Vice-President shall assist the President in the performance of his/her duties, and shall assume such other duties as are assigned by the President. In the absence of the President, the Vice-President shall assume the duties of the President, and shall preside at the meetings of the Association. In the event that the President shall be unable to serve, the Vice-President shall succeed to the office of the President for the remainder of the President's term. In addition, the Vice-President shall be Chairperson of the Program Committee.

Section 6. Secretary. The Secretary shall keep accurate records of the proceedings of all meetings of the Association Board of Directors and the Executive Committee and shall perform such other duties as may be assigned.

Section 7. Treasurer. The treasurer shall receive all revenues of the Association, and shall deposit the same in an approved bank in the name of the Association. The Treasurer shall disburse funds by check or credit card for expenses incurred by the Association. The Treasurer, at the Board's direction, may delegate to the Annual Meeting Chairperson the authority to receive and deposit annual meeting account funds and make dispersals for annual meeting expenses. When authority is delegated to the Annual Meeting Chairperson, regular and accurate accounting of all annual meeting funds, donations and transactions shall be provided in a detailed written report to the Treasurer for presentation to the Board of Directors at the regularly scheduled meetings. The Treasurer shall keep regular and accurate accounts of all funds, and shall, at all times, have the accounts open for inspection by the President, Board of Directors and Executive Committee. The Treasurer will provide detailed reports for all accounts at every scheduled Board meeting. The President may request, at will, a current report for any of the accounts. The Treasurer shall send annual membership dues notice to the members, and shall maintain an accurate roster of paid members. The Treasurer shall report in writing at the annual meeting of the Association on the state of the Association's financial condition, and shall submit other financial reports at such time as requested by the President, Board of Directors or the Executive Committee.

Section 8. Vacancies. A vacancy may exist in any Association office. The Board of Directors may, by a majority vote, vacate any office for cause or whenever the Board of Directors shall determine that the incumbent is incapable of efficiently and effectively performing the duties of such office. The Board Member affected shall be given, by registered mail, written notice of any such proposed action of the Board of Directors together with a detailed statement of the reasons thereof at least thirty (30) days before removal action by the Board. The officer affected shall have the right to respond to such notice within twenty (20) days after receipt of such notice. The President shall designate an individual to fill any vacant position on the Board for the remainder of the unexpired term of said vacant position. When the position of the President becomes vacant, the provisions of Article IV, Section 5 shall apply.

ARTICLE V – MEETINGS

Section 1. Annual Meeting. There shall be an annual meeting of the Association at a location to be announced by the President. The purpose of the annual meeting shall be to elect Officers and Board Members, present the annual report and the financial statement, and other transactions of business as shall be brought before it.

Section 2. Board Meetings. There shall be regularly scheduled Board meetings. The Board will determine the meeting schedule at the beginning of each new year. There shall be a minimum of six (6) Board meetings per calendar year.

Section 3. Special Meetings. The President on his/her own motion may call special meetings of the Association. Any other Officer upon approval of the Board of Directors may call special meetings. Association members upon approval of the Board of Directors or upon approval of two-thirds (2/3) of the Association membership, may call for a special meeting of the Association.

Section 4. Committee Meetings. Committees should meet as often as necessary to accomplish their goals.

Section 5. Notice of Meetings. Written notice of the purpose, time, and place of all annual and special meetings of the Association shall be given by the secretary to all members. Such notice shall be served to members not less than ten (10), nor more than sixty (60) days prior to the annual or special meeting.

Section 6. Quorums. For any meeting, a quorum shall require a majority of the members of the body (association, board, or committee) be present.

Section 7. Voting. Each member having the right to vote shall be entitled to one (1) vote. Except as otherwise provided by the Constitution or the By-Laws of the Association, a majority of the votes cast by the membership at a meeting duly called shall be sufficient to take or authorize action upon any matter that may properly be brought before the meeting.

Section 8. Authority. Except where inconsistent with these By-Laws, Robert's Rules of Order, Revised, shall govern the conduct of the meetings of the Association.

ARTICLE VI - COMMITTEES

Section 1. Standing Committees. Standing Committees of the Association are indicated below. The President shall appoint the Chairperson of each Committee, excluding the Program Committee. The Chairperson of each committee shall keep the President advised, at all times, of the committee's activities and shall render such progress reports as required by the President.

- (a) Executive Committee
- (b) Nominating Committee
- (c) Membership Committee
- (d) Program Committee
- (e) Professional Development Committee
- (f) Association Annual Meeting Committee
- (g) Exhibitor Relations Committee
- (h) Information & Publicity Committee
- (i) Awards Committee
- (j) Audit Committee

Section 2. Special Committees. The President may appoint special committees. The Chairperson of each Special committee shall keep the President advised at all times on the activities of the committee and shall render such progress reports as required by the President.

Section 3. Executive Committee.

(a) **Members and Terms of Office.** The Executive Committee shall be comprised of the President, Vice-President, Secretary, Treasurer and one Board member appointed by the President. The Executive Committee shall serve concurrent with the term of the Board of Directors of which they are members. .

(b) **Responsibilities.** The Executive Committee, at the request of the President, shall take emergency action on matters that cannot wait for a formal meeting of the Board of Directors. All actions taken by the Executive Committee are subject to review and ratification by the Board of Directors.

Section 4. Nominating Committee. The Nominating Committee shall be comprised of a minimum of three (3) Association members, including the Chairperson.

Responsibilities: The Nominating Committee shall propose nominees for all of the offices, which will be vacated at the annual meeting. Written notice of nominations proposed by the Nominating Committee shall be given to the membership at least ten (10) days prior to the annual meeting. All nominees selected by the Nominating Committee shall give prior consent before their names can be presented to the membership. Nominations from the floor shall be permitted with respect to any office to be voted upon at the annual meeting, provided that the person nominated has given consent to his/ her name being placed in nomination. The Nominating Committee shall receive all applications for Lifetime and Honorary Memberships. The Committee will coordinate Lifetime and Honorary Memberships requests with the Membership and Awards Committees and present to the Board for appropriate action(s).

Meetings: The Committee shall meet as often as necessary to accomplish their goals.

Reporting Requirements: Committee Chairperson shall provide progress reports, as appropriate, to the President and Board. (usually at the Board meetings).

Section 5. Membership Committee. The Membership Committee shall be comprised of a minimum of three (3) Association members, including the Chairperson.

Responsibilities: The Committee will act as assistant to the Office of Treasurer in maintaining an Association's roster. Also, the Committee will be directly responsible for organizing an effective recruiting program and preparing materials for distribution to potential members to help familiarize them with the Association. The Committee will work with the President on membership problems and recruitment plans.

The Membership Committee shall work closely with the Nominating and Awards Committees to coordinate processing nominations for Lifetime and Honorary Memberships.

Meetings: The Committee shall meet as often as necessary to accomplish their goals.

Reporting Requirements: Committee Chairperson shall provide progress reports to the President and Board (usually at the Board meetings).

Section 6. Program Committee. The Program Committee shall be comprised of a minimum of three (3) Association members. The Committee shall be chaired by the Vice-President.

Responsibilities. As relevant to the annual Association meeting, the Program Committee shall be responsible for planning, development, and coordination of informational and educational programs for the membership. Responsibilities shall also include arrangement for guest speakers, audio visual aids, panels, or other appropriate methods to achieve the desired meeting objectives. **Meetings:** The Committee shall meet as often as necessary to accomplish their goals. **Reporting Requirements:** Committee Chairperson shall provide progress reports, as appropriate, to the President and Board (usually at the Board meetings).

Section 7. Professional Development Committee. The Professional Development Committee shall be comprised of a minimum of three (3) Association members

Responsibilities: The Committee will plan, develop and coordinate programs of educational activities for the members of the Association. The programs to address the members' needs and interests along with those of the Association. A minimum of three (3) training sessions per year will be offered to the Association membership. This number may be increased to accomplish stated goals.

Meetings: The Committee shall meet as often as necessary to accomplish their goals. **Reporting Requirements:** Committee Chairperson shall provide progress reports to the President and Board (usually at the Board meetings).

Section 8. Association Annual Meeting Committee. The Annual Meeting Committee shall be comprised of a minimum of five (5) Association members.

Responsibilities: The primary responsibility of the Committee is to plan, develop, organize and coordinate all activities relevant to the Association's annual meeting. The Chairperson shall keep members advised of plans by timely reports at meetings, and/or special bulletins or releases to the entire membership, encouraging attendance at the annual meeting. Distribute registration forms to members. Arrange for suitable meeting facilities at the location selected, and coordinate the seating arrangements during the meeting. Plan and coordinate refreshments during breaks for each meeting.

Plan and conduct a social hour or reception in connection with each meeting. Plan and coordinate a banquet menu and seating arrangements for the annual meeting. When specifically requested, assume responsibility for meeting and taking care of outside speakers or their special guests. Arrange for members of the committee to be on duty at the registration desk before the start of each meeting.

Provide an identification badge for each participant and guest. Handle special arrangements and render special assistance as requested.

The Treasurer, at the Board's direction, may delegate to the Annual Meeting Chairperson the authority to receive and deposit annual meeting account funds, make dispersals for annual meeting expenses.

When authority is delegated to the Chairperson, regular and accurate accounting of all annual

meeting funds, donations and transactions shall be provided in a detailed written report to the Treasurer for presentation to the Board of Directors at the regularly scheduled meetings.

Meetings: The Committee shall meet as often as necessary to accomplish their goals.

Reporting Requirements: Committee Chairperson shall provide progress reports, as appropriate, to the President and Board (usually at the Board meetings).

Section 9. Exhibitor/Vendor Relations Committee. The Exhibitor/Vendor Relations Committee shall be comprised of a minimum of three (3) Association members.

Responsibilities: The primary responsibility of this committee will be to assist the Association's Annual Meeting Committee in developing the Exhibitor equipment show and displays.

Additional responsibilities will include planning, developing and coordinating Exhibitor recruitment and participation in the Association.

Meetings: The Committee shall meet as often as necessary to accomplish their goals.

Reporting Requirements: Committee Chairperson shall provide progress reports, as appropriate, to the President and Board (usually at the Board meetings).

Section 10. Information and Publicity Committee. The Information and Publicity Committee shall be comprised of a minimum of three (3) Association members.

Responsibilities: The primary responsibilities of the Information and Publicity Committee are:

1) Maintain Website-coordination and operation; 2) publish Association newsletter, and 3) maintain Associations' e-mail directory. Additional responsibilities will include handling the promotion and publicity of the annual association meeting, seminars and training workshops.

Meetings: The Committee shall meet as often as necessary to accomplish their goals.

Reporting Requirements: Committee Chairperson shall provide progress reports to the President and Board (usually at the Board Meetings)

Section 11. Awards Committee. The Awards Committee shall be comprised of a minimum of three (3) Association members.

Responsibilities: Annually, the Awards Committee will review all award applications, forms, and criteria, directions and inscriptions for all awards and make appropriate recommendations for updates and/or changes to the Board. Prior to the annual meeting, select from the Association's active membership roster a qualified recipients for the awards indicated below. Also, consult with the Treasurer regarding purchasing suitable awards. Provide appropriate press releases and arrange for the presentations at the Association's annual meeting.

The Awards Committee shall work closely with the Nominating and Membership Committees to coordinate processing nominations for Lifetime and Honorary Membership.

Jan Smoak Award – Qualifications are in accordance with the approved application form(s).

Darrell E. Floyd Scholarship Award – Qualifications are in accordance with the approved scholarship application.

Applications may be obtained via the SGFMA website or the Awards Committee chairperson. The number of awards and monetary amount(s) may vary based on available funds.

Special Recognition Awards – consist of discretionary awards as prescribed by the Board of Directors for outstanding contributions to the Association and/or advancement of the fleet management profession. The recipient of this award may be from any category of membership.

President's Awards – may be presented to an individual(s) or group(s) at the sole discretion of the Association's President. This award does not require action from the Awards Committee.

Section 12. Audit Committee. The Audit Committee shall be comprised of a minimum of three (3) Association members. The President shall appoint the Chairperson.

Responsibilities: The Committee will perform a minimum of one audit per calendar year of the Association's financial records. The first audit will be in January each year. The President or Board may request additional audits as deemed necessary.

Meetings: The Committee shall meet as often as necessary to accomplish their goals.

Reporting Requirements: Committee Chairperson shall provide a written report detailing each audit. The report shall be provided to the President and Board at the next scheduled Board meeting after completion of the audit.

ARTICLE VII – ELECTIONS

Section 1. Elections. All officers and directors of the Association shall be elected at the annual meeting and each officer and director shall hold office until a successor is elected or duly appointed.

ARTICLE VIII - CONSULTANTS

Section 1. Special Consultants. The Board of Directors may at its discretion authorize the appointment of special consultants for either general or specific purposes. The term for such special consultants shall be for as long as necessary to accomplish the objective for which they were appointed. Appointment of such consultants shall be made by the President with the approval of the Board of Directors.

ARTICLE IX - ADMINISTRATION

Section 1. Compensation of Officers. Officers and Directors of the Association shall not receive any salary or other compensation for services in their capacity as Board Members.

Section 2. Appointment of Employees. The Board of Directors may authorize the appointment or employment of persons to carry out designated duties for the Association on a compensated basis. The term and rate of employment shall be determined by the Board of Directors. Such employee shall perform their duties under the direction of the President or his/her designee.

Section 3. Acts of the Association. No person shall act in the name of the Association except as authorized in these By-Laws or by the Board of Directors or by the President. No person shall, without the written approval of the President or the Board of Directors, send any letter, notice, or written communication in the name of the Association to the members of the Association or to any other person including any other Association, public body, or public official.

Section 4. Fiscal Year. The fiscal year of the Association shall commence on the first day of January of each year and end on the last day of December of the same year.

Section 5. Regional Areas. The operations and activities of the Association shall be conducted in the regions represented by the association. However, in order to ensure maximum representation in Association business the areas represented have been divided into seven (7) geographical regions as follows:

Regions Areas Represented

1 Calhoun, Clarendon, Fairfield, Kershaw, Lancaster, Lee, Lexington, Newberry, Richland, and Sumter Counties in South Carolina.

2 Bamberg, Beaufort, Berkeley, Charleston, Colleton, Dorchester, Hampton, Jasper, and Orangeburg Counties in South Carolina.

3 Abbeville, Aiken, Allendale, Barnwell, Edgefield, Greenwood, Laurens, McCormick, and Saluda Counties in South Carolina.

4 Anderson, Cherokee, Chester, Greenville, Oconee, Pickens, Spartanburg, Union, and York Counties in South Carolina.

5 Chesterfield, Darlington, Dillon, Florence, Georgetown, Horry, Marion, Marlboro, and Williamsburg Counties in South Carolina.

6 States of Georgia and Florida

7 States of North Carolina, Tennessee and Virginia

ARTICLE X - FINANCING

Section 1. Association Membership Dues. The Association shall receive annual dues from the membership. New members shall pay full dues at the time of acceptance into membership.

Section 2. Assessment. The Association may at its option, and in accordance with the Constitution and By-Laws of this Association, assess its members for financial support of the Association's activities.

Section 3. Contributions and Gifts. The Association may receive gifts and financial contributions in support of its activities. The financial receipts of the Association derived from sources other than membership dues must be retained for the support of the Association's activities unless other arrangements approved by the Board of Directors are established.

Section 4. Fund Raising. The Association may conduct fund raising functions to support its activities. No person, Officer or member may in the name of the Association solicit or receive gifts or contributions of any kind in the name of the Association without prior approval of the Board of Directors or from the President.

ARTICLE XI - AMENDMENTS

Section 1. Amendments. At any meeting of the Association, the members may, by two-thirds (2/3) majority vote of the membership present, alter, amend, or repeal any part or all of these By-Laws, adapt new By-Laws, or direct the Board of Directors to cause any provision of the By-Laws to be altered, amended, repealed, or adopted;

Provided no provision of the By-Laws to be amended would be inconsistent with the Association's status as a nonprofit corporation,

Provided no provisions would be inconsistent with the Constitution nor would infringe on the rights of a third party.

Section 2. Time for Filing Proposals. All proposals to amend, alter, or repeal any part of the By-Laws must be sent to the membership ten (10) days prior to the meeting that would consider the changing of the By-Laws.

Section 3. Separability. If any sections of these By-Laws are found to be unjust or unconstitutional, it shall not affect other portions except as amended under Article XI, Section 1.

ARTICLE XII - CODE OF ETHICS

Section 1. The Southeast Governmental Fleet Managers Association Code of Ethics shall govern the conduct of each member of the Association. The Code of Ethics is as follows:

- (a) A member regards public service as a trust and is in accord with and supports professional principles of governmental fleet administration.
- (b) Members believe in the dignity of their office, the real worth of the service rendered by their governmental agency, and gives first consideration and loyalty to that agency.
- (c) Members are always guided in their actions by integrity and honor to merit the respect and inspire the confidence of the agency and the public, which they serve.
- (d) A member believes that character is the greatest asset in commerce and therefore, will not accept gifts or other things of value from Exhibitors where the intent is to influence the purchaser.
- (e) Members keep their governmental agency fully informed of their problems and progress, doing so through appropriate channels by emphasizing the facts without personal aggrandizement.
- (f) Members do not allow political consideration or any other outside influence to enter their relationships with employees. Personnel administration is based upon training, experience and initiative.
- (g) A member avoids sharp practices and misrepresentations recognizing that mutually profitable business relations are based upon honesty and fair dealing.
- (h) Members will be courteous, considerate, prompt, and businesslike with those whom they deal, including their employer, employees, Exhibitors, and the public so that their time and that of others will not be wasted.
- (i) A member subscribes to and supports the professional objectives of the Southeast Governmental Fleet Managers Association.

ARTICLE XIII - DISSOLUTION

In the event of dissolution of this Association according to Article XII of the Constitution, all property owned, acquired, managed; and operated by the association is to be dedicated to charitable purposes. Upon the dissolution of this association, such property shall not inure to the benefit of any private person except a nonprofit fund, foundation, or corporation whose purpose as specified in the Internal Revenue Code.

Voted & Approved by Membership – October 4, 2011

SGFMA BUSINESS LUNCHEON
OCTOBER 4, 2011 11:30 AM
SHERATON HOTEL/MYRTLE BEACH CONVENTION CENTER
MYRTLE BEACH, SC

Karen Hyatt, SGFMA Treasurer, opened the meeting at 12:15 PM. Karen presented the treasurer's report and opened the floor for discussion. There being no discussion the treasurer's report was accepted as presented.

Marty Burr presented the results of the 2010 audit performed by M. L. Garrett as he was unable to be present. Garrett found the records to be in good order. It was noted however that there was negative cash flow in 2010 due to the annual conference in Charleston. It was stated that the relative expenses were greater than anticipated. The floor was opened for discussion. There being none the audit report was accepted as presented.

Marty Burr and Karen Hyatt, Annual Meeting Committee, reported that next year's conference would be held again at the Sheraton Hotel/Myrtle Beach Convention Center beginning September 24th. Both commented that the only problems incurred thus far with this year's conference is the Monday luncheon in the Exhibit Hall and that will be addressed. Both stands were supposed to have been opened allowing for greater service. In addition, the Board is aware that tables/seats should be made available as well. Any additional feedback – positive or negative should be provided to the Board via our website.

Sheila James reported on Membership. She asked for a show of hands of those who are new members and were attending the conference for the first time. Nineteen hands were raised.

Jimmy Brown reported on Professional Development. Jimmy began by thanking all who participated. Jimmy stated that in 2011 we had held 3 training programs: tire management training (2) and an air conditioning class. Jimmy welcomed suggestions for training topics so that we can all work to help one another.

Oscar Tribble reported on Information and Publicity. He stated this was formerly Trixie Harrington and Monica Foster's arena. He encouraged members that if they had any relative news they would like shared with the membership we would love to assist by publishing it in our newsletter/website.

Jerry Glass reported on the By-Laws & Constitution Update/Changes. Jerry stated that the update/changes were e-mailed to the membership and a copy placed in each attendee's registration packet as well. Jerry addressed the major revisions i.e. name – SC vs. SGFMA (SC, NC, GA, and FL), clarification of non-profit status, and terms of the Board (re-structure to even and odd years to maintain consistency). After addressing the major revisions, Jerry opened the floor for discussion. There being none, Clayton

Galloway made a motion to accept the changes as presented, Doug Ingle seconded the motion and the motion carried.

Johnny Reed then proceeded to conduct the Election of Officers of 2012. Before proceeding, Johnny took a moment to thank Oscar Tribble for his service as President and Eleese Portee for her service as Regional Director 4.

Rick Smith was then nominated as President for 2012, Sheila James seconded the nomination and the nomination carried.

Doug Ingle was then nominated as Vice President for 2012, Clayton Galloway seconded the nomination and the nomination carried.

Judy Lucas was then nominated as Secretary for 2012, Marty Burr seconded the nomination and the nomination carried.

Karen Hyatt was then nominated as Treasurer for 2012, Clayton Galloway seconded the nomination and the nomination carried.

Jerry Glass was then nominated as Regional Director 2 for 2012, Doug Ingle seconded the nomination and the nomination carried.

Charles Garren was then nominated as Regional Director 4 for 2012, Clayton Galloway seconded the nomination and the nomination carried.

Don Foote was then nominated as Director at Large 1 for 2012, Sheila James seconded the nomination and the nomination carried.

Ron Nickles was then nominated as a Director at Large for 2012, Jerry Glass seconded the nomination and the nomination carried.

Ray Walden was then nominated as a Director at Large for 2012, Karen Hyatt seconded the nomination and the nomination carried.

Trixie Harrington was then nominated as Regional Director 5 for 2012, Judy Lucas seconded the nomination and the nomination carried.

Juan Vega was then nominated as Regional Director 7 for 2012, Jerry Glass seconded the nomination and the nomination carried.

Garland Veasey was then nominated as a Director at Large for 2012, Judy Lucas seconded the nomination and the nomination carried.

Jeff McCormack, State Fleet Manager, led the presentation of the state awards. The various categories and the recipients of each were not noted during the presentation. Specific details of these awards can be obtained from State Fleet Management.

SGFMA scholarship awards were then presented by Jeff McCormack, Awards/Scholarship Committee Chair. Jeff began by recognizing those serving on the awards committee: Charles Garren of City of West Columbia and Trixie Harrington of Coastal Carolina. For 2012, two scholarship recipients were named: Alexis Lucas and Sherri Posey.

There being no further business, Oscar Tribble thanked everyone for attending and the meeting adjourned at 12:55 PM.

Respectfully Submitted,

Judy Lucas 10/04/2011
Judy Lucas