

BYLAWS
FOR THE
KANSAS ASSOCIATION OF FAMILY AND CONSUMER
SCIENCES FOUNDATION, INC.

Adopted April 1995

Revised June, 2007

ARTICLE ONE: NAME AND LOCATION

Section 1. Name. The official name of the Foundation is: Kansas Association of Family and Consumer Sciences Foundation, Inc.

Section 2. Location of General Office. The address of the registered office of the Foundation is the address of the Executive Director of the Kansas Association of Family and Consumer Sciences (KAFCS).

Section 3. Other offices. In addition to its principal office in this State. The Foundation may maintain offices at any other place or places designated by the Foundation Board of Trustees within the State of Kansas. (Such as the address of the President or other officer of the Foundation Board of Trustees.)

Section 4. Corporate Seal. The Foundation may have a seal upon which shall be inscribed its name and the words "Corporate Seal".

ARTICLE TWO: PURPOSES

Section 1. Basic Purpose. The Foundation shall have as its basic purpose to promote the mission of the Kansas Association of Family and Consumer Sciences, and its scientific, educational, and charitable purposes and leadership goals so as to benefit its members and the public.

Section 2. Ancillary Purposes. The Foundation shall, in pursuit of its basic purposes, have the following objectives:

- a. to grant fellowships for activities consistent with the purposes of the Kansas Association of Family and Consumer Sciences Foundation, Inc. and KAFCS.
- b. to provide grant monies to support KAFCS activities such as publications and seminars.
- c. to confer various types of deserved or merited awards.
- d. to grant scholarships to approved candidates pursuing a degree in a field of family and consumer sciences.

- e. to develop leadership skills of KAFCS members and educational materials which would facilitate this effort.
- f. to provide support and administrative staff for the Foundation.
- g. other activities approved by the Foundation Board of Trustees.

ARTICLE THREE: GOVERNING BODY AND MEETINGS OF THE BOARD OF TRUSTEES

Section 1. The Kansas Association of Family and Consumer Sciences Foundation, Inc. shall be governed by the board of trustees.

Section 2. The annual meeting of the Kansas Association of Family and Consumer Sciences Foundation, Inc. board of trustees shall be held during the time of or in conjunction with the KAFCS annual meeting or on such other date, time and place as the president of the board of trustees shall designate. The annual meeting shall be for the election of officers of the board of trustees, receiving of annual reports of officers and committees as well as for the transaction of any other business of the Foundation.

Section 3. Special meetings of the board of trustees shall be held at such time and place as the president of the board of trustees shall designate.

Section 4. At least ten calendar days notice in writing shall be given by mail to the last recorded address of each trustee of all annual or special meetings. All notices of meetings shall set forth the place, date, and time, thereof and in the case of special meetings the notice shall designate the purpose of the meeting. No business other than that specified in the notice of the special meeting shall be transacted at such meeting.

Section 5. At all meetings of the board of trustees the presence of a majority of the trustees shall constitute a quorum for the transaction of business.

Section 6. Each trustee, in person or by written proxy, shall be entitled to one vote upon each question submitted to the board,.

Section 7. A vote of the board of trustees may be taken by mail or telephone at the discretion of the president of the board of trustees.

Section 8. The board of trustees of the Foundation may adopt rules and regulations not inconsistent with these bylaws or the articles of incorporation.

Section 9. Annual Report. The Foundation board of trustees shall file the annual report at the annual meeting of KAFCS. The Foundation President shall deliver a written report on the Foundation activities to each meeting of the KAFCS Board and Executive Committee.

ARTICLE FOUR: ELECTION OF TRUSTEES

Section 1. Trustees shall be elected from active, supporting, and emeritus KAFCS members only.

Section 2. There shall be nine members of the board of trustees. Three additional members may be elected by the board of trustees from friends of KAFCS.

Section 3. Eight of the trustees shall be elected to serve three year terms.

Section 4. The KAFCS Treasurer shall serve a two year term as trustee concurrent with term as KAFCS Treasurer. The KAFCS Treasurer shall serve as a liaison between the Foundation and the KAFCS Board.

Section 5. Trustees shall be elected by ballot and announced at the KAFCS annual meeting.

Section 6. The Foundation board of trustees serving as the nominating committee shall present one nominee for each trustee position to the KAFCS membership on the same ballot as the KAFCS officers.

Section 7. Whenever a vacancy shall occur in the board of trustees by resignation, death, or otherwise, the Foundation trustee will elect a trustee to fill the unexpired term.

Section 8. Each elected trustee may serve two consecutive terms or portions of two terms.

Section 9. The trustee shall serve without salary or honorarium; however, may receive reimbursement for administrative expenses (i.e. printing and postage) incurred in the conduct of Foundation business. Such reimbursement shall be approved by the board of trustees.

Section 10. No trustee of this Foundation shall be personally liable to this Foundation's creditors for any indebtedness or liability.

ARTICLE FIVE: OFFICERS

Section 1. The officers of the corporation board shall be a president, president-elect, secretary, and treasurer.

Section 2. The officers shall be chosen from among the trustees and shall be elected at the Foundation annual meeting.

Section 3. The terms of office for the Foundation officers shall be the same as the Foundation fiscal year, as outline in Article Seven, Section 1, June 1 through May 31.

Section 4. President. The president shall be the executive officer of the Foundation, give general supervision and leadership to organizational policies, be chairman of the board of trustees and the Foundation executive committee presiding at all meetings of the board of trustees and the Foundation, serve as deputy treasurer, appoint committees, and see that all orders and resolutions of the board are carried into effect. The president shall serve as the liaison for the Foundation to the KAFCS Board and shall provide a report for each of the KAFCS Board and Executive Committee meetings and an annual report for the KAFCS Annual meeting. The president shall serve a one year term of office. In the case of a vacancy in the president's office, the president-elect shall fill the unexpired term.

Section 5. President-elect. The president-elect shall be a member of the executive committee. In the absence, disability or under the direction of the president, the president-elect shall be vested with all the powers and perform all duties of the president, and shall have such additional powers and perform such additional duties as shall be ordered by the board of trustees. The president-elect shall serve a one year term of office.

Section 6. Secretary. The secretary shall be a member of the executive committee and charged with the recording of all proceedings at the Foundation meetings, and distribution of those minutes, the care and keeping of the corporate records, and shall exercise all duties inherent with the office of secretary. The secretary shall have custody of the seal of the Foundation and shall affix same to all instruments when duly authorized so to do and attest the same, and do and perform such additional duties as many be ordered by the board of trustees. The secretary shall serve a one year term of office.

Section 7. Treasurer. The treasurer, who concurrently serves at the KAFCS Treasurer, shall have custody of all monies, valuable papers, and documents of the Foundation, shall place the same for safe keeping in such depositories as may be designated by the board of trustees. The treasurer shall expend the funds of the Foundation as directed by the board of trustees, taking proper vouchers for such expenditures, shall keep or cause to be kept, a book or books setting forth a true record of the receipts, expenditures, assets, liabilities, losses, and gains of the Foundation and shall when and as required by the president or board, render a statement of the financial condition of the Foundation. As a requirement to serve as treasurer of the Foundation, the treasurer shall have as KAFCS treasurer procured an appropriate bond in an amount to be determined by the board, from an insurer authorized to transact business in this state. The treasurer shall serve a two year term of office which coincides with the term of office as KAFCS Treasurer.

Section 8. The elected officers shall compose the executive committee. The function of the executive committee is to consult with the president and act for the Foundation between meetings of the board of trustees.

Section 9. The Foundation board of trustees shall serve as the nominating committee for the purpose of nominating new trustee candidates and candidates for officers and in the event of a vacancy the Foundation trustees shall elect a new officers to fill the unexpired term.

ARTICLE SIX: PARLIAMENTARY AUTHORITY

Section 1. Except as otherwise provided in its bylaws and standing rules, the Foundation shall be governed in its proceedings by Robert's Rules of Order, Revised, 1970.

ARTICLE SEVEN: FISCAL YEAR

Section 1. The fiscal year of the Foundation shall coincide with the fiscal year of KAFCS from June 1 through May 31.

ARTICLE EIGHT: TAX EXEMPT STATUS

Section 1. Non-stock and nonprofit. The Foundation is non-stock and nonprofit. No part of the net earning of the Foundation shall inure to the benefit of, or be distributable to its trustee, officer, or other private persons, except that the Foundation shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the objectives set forth in Article Two. No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any of the provisions in the Articles of Incorporation, the Foundation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) 3 of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law) or (2) by a foundation, contributions to which are deductible under Section 170 (c) 2 of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

Section 2. General. If, in any one year, the Foundation is found to be a private foundation, then and in that event, its income for each such taxable year shall be distributed at such time and in such manner as not to subject the Foundation to tax under Section 4942 of the Internal Revenue Code, and the Fountain shall not engage in any act of self-dealing (as defined in Sections 4941 (d) of the Internal Revenue Code, and shall not make investment in manner as to subject the Foundation to tax under Section 4944 of the Internal Revenue Code and shall not make any taxable expenditures (as defined in Section 4945 (d) of the Internal Revenue Code).

ARTICLE NINE: AMENDMENTS OF ARTICLES OF INCORPORATION AND BYLAWS

Section 1. Amendments to Articles of Incorporation. The Articles of Incorporation may be amended upon a vote of the majority of a quorum of the board of trustees present at any annual meeting of the Foundation, or any special meeting thereof, when notice of such proposed amendment has been given one month (30 calendar days) prior to the meeting.

Section 2. Amendments of Bylaws. These bylaws may be amended upon a vote of the majority of a quorum of the board of trustees present at any annual meeting of the Foundation, or at any special meeting thereof, when notice of such proposed amendment has been given one month (30 calendar days) prior to the meeting. No amendment to these bylaws shall be made which is not in conformity with the Foundation's Articles of Incorporation.