

National Association of State Election Directors

Articles of Association

(As amended through August, 2007)

ARTICLE I

NAME

The name of the Association shall be the National Association of State Election Directors (NASSED).

ARTICLE II

PURPOSE

The purpose of the Association is to share among its members information about their duties, responsibilities, methods of operation, suggestions and proposals for improvement of election laws and their administration.

This Association is organized exclusively for one or more of the purposes as specified in Section 501(c) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE III

MEMBERSHIP

The members shall consist of the chief official whose primary responsibility is election administration at the state level of the fifty (50) states, American Samoa, the District of Columbia, Guam, Puerto Rico, and the U.S. Virgin Islands, who have paid their annual dues to the Association. Members who have paid annual dues for the calendar year shall have all rights and responsibilities of membership provided under these Articles of Association. Such persons shall be called Members may designate other members of their staffs to attend meetings of the Association and in the absence of the member, the member may designate in writing one staff member to cast votes on the member's behalf.

ARTICLE IV

OFFICERS

The officers of this Association shall consist of a president, a president-elect, a vice-president, a treasurer, a secretary, and such other officers as shall be elected at each annual conference. All officers must come from Association members who have paid current dues. The election of officers shall be held at the annual mid-winter meeting of the Association.

The president shall preside at all conferences of the Association and meetings of the Executive Committee and shall have general control over the affairs of the Association, subject to the Executive Committee. He or she shall sign all certificates and other instruments for the Association.

The president-elect shall perform such duties as may be assigned to him or her by the Executive Committee. He or she shall in case of death, disability, or absence of the president, perform, and be vested with all of the president's duties and powers. The president-elect shall become president at the conclusion of the president's term of office. The president-elect shall present to the membership, for its approval, during the annual conference of members at which he or she shall assume the office of president, a budget which shall

enumerate revenues and expenditures anticipated during his or her term as president.

The vice president shall perform such duties as may be assigned him or her by the Executive Committee. He or she shall, in case of death, disability or absence of the president and president-elect, perform and be vested with all of the duties and powers of the president and president-elect.

The treasurer shall keep accounts of all monies of the Association received or disbursed and shall keep a deposit thereof in such bank or depository as directed by the Executive Committee. All checks for the payment of money shall be approved by the treasurer.

The secretary shall countersign all certificates and other instruments for the Association. He or she shall keep a record of all votes and minutes of the proceedings of all membership and Executive Committee meetings, and shall give notice as required in the by-laws of all conferences of the Association and of the Executive Committee. The secretary, and in his or her absence, the president, shall have the responsibility for the preparation of minutes of meetings of the Executive Committee and of the annual conference.

ARTICLE V

DUES

The dues of the Association shall be four hundred dollars (\$400.00) per member per year paid to the treasurer at the beginning of the calendar year. A registration fee may also be charged for any conference.

ARTICLE VI

AMENDMENT

These Articles of Association may be amended by a vote of the majority of the members of the Association.

ARTICLE VII

ADOPTION OF BY-LAWS

The Association shall adopt by-laws in conformity with these Articles. The by-laws may be amended by a majority of the members present at any meeting.

BY-LAWS

TIME AND PLACE OF MEETING

There may be a meeting of the Association held twice a year, provided, however, that there shall be at least one meeting a year. The meeting of the Association shall be held at the time and place as may be determined at the last previous meeting, provided, however, that the time and place of the meetings may be changed at any time by unanimous vote of the executive committee. The agenda for such meeting remains the responsibility of the Executive Committee and the Executive Committee determines which portions of the agenda will be open to the public.

Former members, Members Emeritus, may attend any conference by paying the conference registration fee for members; however, a former member who has an employment, consulting or financial relationship with an election services vendor, elections equipment vendor, or other potential conflict of interest may be excluded from the closed session of the conference.

The president can authorize the member rate for individuals who have served on NASED committees or provided service for NASED.

QUORUM

A quorum shall consist of a majority of the members or their designees.

VOTE

Each member-*state* shall have one (1) vote. In the event a state has multiple members and the members are unable to agree on their respective state's vote, no vote will be counted for that state.

THE EXECUTIVE COMMITTEE

Power to establish Association policy shall remain in the hands of the membership of the Association, provided that a majority of the Executive Committee shall have general supervision over the affairs of the Association in accordance with the policies established by vote of the membership at regular meetings. All interim policy decisions arising between regular member meetings shall be subject to change at the next regular meeting of the Association.

The executive committee shall be composed of the active immediate past president, the officers of the Association, and four regional representatives. All past Presidents who are Members of the Association shall be non-voting members of the Executive Committee. The states composition of the four NASED regions: Northeast, South, Midwest, and West, reflect the four regions of the Council of State Governments (see regional breakout attachment A). It shall have the general management and control of the business and affairs of the Association and shall exercise all the power that may be exercised by the Association under its by-laws and shall approve expenditures of funds.

Regional Representatives shall have the following responsibilities: reach out to member states within their region to encourage meeting participation; follow-up on unpaid dues; report to the membership on regional developments during winter and summer meetings; encourage and facilitate regional meetings; and attend Board and Annual Meetings. To be eligible to serve as Regional Representative, a member must have

attended at least two previous NASED conferences.

The executive committee shall hold its meetings upon call by the president or upon call by four members of the executive committee at such time and place as the president or the executive committee members shall designate. Notice of all executive committee meetings shall be given in writing as soon as practical to all Association participants. Four members of the executive committee shall constitute a quorum for the transaction of business and in case a quorum be not present at any meeting called by the president, a less number may adjourn from time to time, without notice other than by announcement at the meeting, until a quorum of the executive committee shall attend any such adjourned meeting. Past Presidents, other than the Immediate Past President, shall not be considered 'members of the Executive Committee' for the purpose of establishing a quorum.

STANDING COMMITTEES

There shall be three (3) standing committees:

1. Executive
2. Legislative
3. Program
4. PAST PRESIDENTS
5. ITA VOTING SYSTEM

Additional ad-hoc committees will be appointed by the President as necessary. The appointed members designee may attend the committee meeting and vote for the member. The chairperson determines the agenda items and whether the committee meeting will be open to the public.

VACANCIES

In case of death, disability, or resignation of one or more of the members of the executive committee, the remaining members of the executive committee, although less than a quorum, shall fill the vacancies for the un-expired term.

DISSOLUTION

Upon dissolution of the Association, the executive committee shall, after paying all liabilities of the Association, dispose of all the remaining assets of the Association Exclusively by dividing them equally among each of the states, the District of Columbia, and any territories of the United States of America represented in the Association by members in good standing at the time of the dissolution. No assets remaining on dissolution shall be distributed to any individual member of the Association.

RULES OF ORDER

Roberts Rules of Order shall govern all meetings.

Attachment A

The four NASED regions are the Northeast, South, Midwest, and West. The regions are currently based upon the four regions of the Council of State Governments:

<u>Northeast</u>	<u>Midwest</u>	<u>South</u>	<u>West</u>
Connecticut	Illinois	Alabama	Alaska
Delaware	Indiana	Arkansas	Arizona
Maine	Iowa	Florida	California
Massachusetts	Kansas	Georgia	Colorado
New Hampshire	Michigan	Kentucky	Hawaii
New Jersey	Minnesota	Louisiana	Idaho
New York	Nebraska	Maryland	Montana
Pennsylvania	North Dakota	Mississippi	Nevada
Rhode Island	Ohio	Missouri	New Mexico
Vermont	South Dakota	North Carolina	Oregon
District of Columbia	Wisconsin	Oklahoma	Utah
Puerto Rico		South Carolina	Washington
U.S. Virgin Islands		Tennessee	Wyoming
		Texas	American Samoa
		Virginia	Guam
		West Virginia	