

CONSTITUTION

THE OUTPOST HARRY SURVIVORS ASSOCIATION

June 12, 2015*

ARTICLE I. DESIGNATION

The name of the organization is The Outpost Harry Survivors Association.

Our affiliation with the Society of the 3rd Infantry Division will be known as Outpost Harry Survivors - Outpost #53

ARTICLE II. OBJECTIVES

The purpose of the association is to keep all men who were involved in the battles in Korea to hold Outpost Harry bonded together in common memory of that action and to honor the many sacrifices made by our comrades.

ARTICLE III. MEMBERSHIP

Membership is open at all times to all persons who were involved in any way in the defense of Outpost Harry regardless of branch or unit and who comply with the Constitution and By-laws of the Association.

3.1 Membership Classes of membership are Regular, Associate and Honorary.

3.1.a Regular - Those participating directly in the defense of Outpost Harry.

3.1.b Associate - Spouse, parents, children or siblings of a person eligible for regular membership and any person with a special interest in, or an affinity for, the association.

3.1.c Honorary - As granted by the executive committee.

ARTICLE IV. MANAGEMENT

4.1 Government The membership is the governing body of the Association. It meets once a year at which time officials are elected to carry out the day-to-day operations of the Association. Each regular and **adult associate** member in good standing has one vote in these elections.

4.2 Officers

4.2.a Elective officers of the Association are President, Vice President, Secretary/Treasurer.

4.2.b Appointed officers are Editor, Historian, Sergeant-at-Arms, Webmaster and Chaplain.

4.3 Term of Office

4.3.a The term of office for the President and Vice President shall be 2 years.

4.3.b The term of office for the Secretary/treasurer shall extend from the time of election to the next annual meeting or until his successor has been duly elected. The President may serve more than once but may not serve two consecutive terms.

4.4 Executive Committee The Executive Committee shall consist of the President, Vice President, Secretary/Treasurer and Immediate Past President. Each member has one vote on matters considered by the Executive Committee. Majority vote determines the outcome of matters. Voting by mail is authorized.

4.5 Elections The elections will be held during the business meeting at the annual reunion

ARTICLE V. PUBLICATIONS

5.1 The Outpost Harry Survivors Association Newsletter *the Survivor* is published two times a year or, if deemed necessary, more is distributed by the Editor and is the official publication of the Association.

5.2 Association Roster, maintained by the Secretary, is published annually and will be distributed upon request.

ARTICLE VI. BY-LAWS

6.1 The Association shall have full power to adopt By-laws which are not in conflict with the provisions of this Constitution. By-laws may be adopted, ratified, modified or repealed at the Association's annual meeting or any special meeting called for that purpose under Section VI of the By-laws.

6.2 The rules contained in Robert's Rules of Order as revised shall govern the Association in all cases where applicable and in which they are not inconsistent or conflicting with the Constitution or By-laws of this Association

ARTICLE VII. AMENDMENTS

The constitution and By-laws may be amended, altered or repealed by a 2/3 vote of members present at a meeting. Proposals for changes to the Constitution must be made to the President.

ARTICLE VIII. DUES

The association does not charge dues.

BY-LAWS

OUTPOST HARRY SURVIVORS ASSOCIATION

SECTION I. REUNIONS

1.1 Annual Reunion

An annual reunion of the Association will be held each year at a **place and date determined by a vote of the general membership of the Society of the 3rd Infantry Division.**

1.2 Business Meeting

One or more business meetings will be held in conjunction with the annual reunion.

1.3 Quorum A quorum, defined as two thirds (2/3) of the members at a reunion/meeting is required to conduct the business of the Association.

SECTION II. VOTING PRIVILEGE

All Regular and **Adult Associate** Members in good standing are entitled to one vote each.

SECTION III. GOVERNANCE BETWEEN ANNUAL MEETINGS

2.1 Between annual reunions/meetings legislative authority for the Association is vested in the Executive Committee. Its decisions have immediate effect and remain in force until ratified, modified or repealed at the next annual reunion/meeting.

SECTION IV. DUTIES OF OFFICERS

4.1 President: The President is the chief executive officer of the Association. He has the leadership role in proposing, formulating and guiding the Executive Committee's actions and implements its decisions. He will coordinate all association activities and preside at all meetings.

4.2 Vice President: Will be the next in line of succession to the presidency, will assist the president as requested and preside at meetings if the president is absent or declines to preside.

4.3 Secretary/Treasurer: As secretary acts for the Executive Committee in announcing meetings, maintaining Association records, making reports will record the minutes of meetings, coordinate with the Editor in maintaining an up to date roster. As treasurer will be answerable for all funds and bills accrued; will establish a checking account whereby he and the reunion coordinator have signature authority.

4.4 Editor: Has the responsibility for timely publication of the Association's newsletter. He shall establish deadlines, solicit submission of news from members and keep the membership informed of

related association activities. The newsletter will inform members of the times, dates and places of future meetings. He will coordinate with the Secretary to ensure current membership information.

4.4.a Assistant Editor: The Editor may appoint an Assistant Editor to aid in the performance of his duties.

4.5 Chaplain: Directs religious observations of the association, including opening and closing prayers at each meeting, deliver blessings whenever the occasion demands, correspond with the sick and relatives of deceased members, inform members of any member who is ill and appoint a member to act in his place if he is unable to attend a meeting.

4.6 Sergeant-at Arms: Is responsible for the discipline at meetings. Will report and announce guests and visitors and will be the Escort when required.

4.7 Historian: Develops and maintains a history of the association and develops and maintains the history of actions in Korea relating to the battles of Outpost Harry.

4.8 Webmaster: Develops and maintains the Association's online presence on the WWW.OPHSA.ORG web site. He shall coordinate with other association officers to provide timely updates of association activities keeping members informed via the Internet. He shall provide online access to the Association's documents and publications. He shall provide online access to member's stories and other defense of OP Harry related documents. He shall coordinate with the Chaplin to maintain an online Memorial for members who have died.

4.8.a Assistant Webmaster: The Webmaster may appoint an Assistant Webmaster to aid in the performance of his duties.

SECTION V. VACANCIES

Vacancies in any office other than the Presidency shall be filled by a presidential appointee who shall hold the office until the next reunion/meeting. Vacancy in the President office will be filled by the vice president who shall hold the office until the next reunion/meeting.

SECTION VI. AMENDMENTS TO BY - LAWS

The Constitution and By-laws may be amended, repealed or changed by affirmative vote of two thirds (2/3) of the votes cast at any annual meeting of the Association. Proposals for changes to the By-laws must be made to the President.

**Changes to this update of the Constitution and By-Laws are shown in red.*