

BYLAWS

NATIONAL ASSOCIATION OF EARLY CHILDHOOD TEACHER EDUCATORS FOUNDATION

Article One

The name of the corporation is the National Association of Early Childhood Teacher Educators Foundation.

Article Two

The corporation is a non-profit corporation.

Article Three

The duration of the corporation is perpetual.

Article Four

This corporation is organized exclusively as a Foundation to provide charitable, benevolent, elementary, educational, and scientific support for the National Association of Early Childhood Teacher Educators. To this end it shall:

1. Be an advocate of the NAECTE goals.
2. Promote and support research projects related to Early Childhood Teacher Education.
3. Provide scholarships for early childhood teacher education students in the following order of priority:
 - a. Graduate level
 - b. Minority
 - c. Undergraduate

Other purposes include the provision of inservice staff development for early childhood teacher educators, conference support, support of released time for a NAECTE member, the support for a part-time executive director, and support for the publication of research related to early childhood teacher education.

Article Five

Membership is open only to those who have completed the Presidential term of office of the National Association of Early Childhood Teacher Educators.

Article Six

Section A.

The elected officers of the corporation shall be:

President
Secretary
Treasurer

The Governing Board will include these elected officers and two elected members-at-large representing the Membership. All members of the corporation are eligible to vote

by electronic ballot or when they are attending the Governing Board meeting. (11-07-06 Bylaws change)

Section B.

Eligibility for Selection of Officers and Governing Board of Directors. Any past President of NAECTE is eligible for election as an officer or Board Member.

Section C

The duties and terms of the officers and members-at-large shall be as follows:

President: Shall administer the affairs of the corporation.

Secretary: Shall be responsible for keeping records of all meetings and distributing them to the Board in a timely fashion.

Treasurer: Shall handle funds of the Corporation: authorized to receive, deposit and expend funds upon authorization of the President or Governing Board. Shall be responsible for all bookkeeping and arrange for audits. Shall file the Texas non-profit corporation report and fee, when notified by the registered agent, Dr. Sara W. Lundsteen, that they are due. (11-07-06 Bylaws change; 11-17-09 updated)

Member-at-Large: Shall assist the officers of the Corporation in carrying out their respective responsibilities.

Past President (ex-officio officer): Shall consult with the President and other members of the Board and shall advise them regarding the continuity and change of NAECTEF policies and practices. (11-17-09 Bylaws change)

Terms of Office: Officers have 3-year terms that are staggered; Members-at-Large have 2-year terms that are staggered. (10-31-01 Bylaws change)

Election Procedures: In October of each year, the secretary will send a list of eligible board members to all members and the officers will be elected from that list by electronic ballot. (10-31-01 Bylaws change)

Article Seven

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (of the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article Eight

The street address of the initial registered office of the corporation is 4223 Shady Bend Drive, Dallas, Dallas County, Texas, 75244, and the name of its initial registered agent at such address is Dr. Sara W. Lundsteen.

Article Nine

The number of directors constituting the initial board of directors is seven and the names and addresses of the persons who are to serve as directors are:

Doris P. Fromberg	60 Arleigh Road, Great Neck, NY 11024
Doris Bergen	642 Shultz Dr., Hamilton, OH 45013
Janet B. Taylor	900 Lakeshore Drive, Opelika, AL 36801
Anne G. Dorsey	1082 Witt Road, Cincinnati, OH 45255
Sara L. Lundsteen	4223 Shady Bend Drive, Dallas, TX 75244

Thereafter, the Board of Directors shall be elected in accordance with the Bylaws. (11-17-09 Bylaws change)

Article Ten

The names and addresses of the incorporators are:

Doris P. Fromberg	60 Arleigh Road, Great Neck, NY 11024
Doris Bergen	642 Shultz Dr., Hamilton, OH 45013
Janet B. Taylor	900 Lakeshore Drive, Opelika, AL 36801

Article Eleven

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.