CONSTITUTION

ARTICLE I
Name, Headquarters and Founding

The name of the Association, as set forth in the Articles of Incorporation, shall be "Adjutant General's Corps Regimental Association (AGCRA), Incorporated," with its headquarters and main office located at Fort Jackson, South Carolina. The Association was founded in January 1987 with the formation of the first National Executive Council.

ARTICLE II
Policy and Operations

Section 1. The Association shall be operated on a nonprofit basis. No revenues of the Association shall inure to the benefit of any of its officers or members, but shall be devoted exclusively to literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 in order to further the objectives and purposes for which the Association is created.

Section 2. The Association will conduct its affairs in a nonpartisan political manner. Its name or influence will not be used directly or indirectly in the interest of any national, state, or municipal political activity.

Section 3. The existence of the Association shall continue perpetually until the same is lawfully dissolved, and upon dissolution, all assets of the Association shall be paid over and transferred to a tax exempt organization, either charitable, religious, educational, scientific, or regimental, with purposes similar to these, which shall be selected by the National Executive Council.

ARTICLE III
Objectives and Purposes

The Association shall devote its efforts and activities to the aims and purposes generally set forth in the Articles of Incorporation, its Constitution and Bylaws, and to such other supplemental and directive activities, objectives, and purposes as may be approved by the National Executive Council, including, but not limited to:

a. Sponsoring new methods, improved techniques, developments, and other innovations designed to increase the efficiency of the United States Army while promoting high standards of proficiency in the Adjutant General's Corps and the Army's Human Resources Community.
b. Providing a forum for the mutual exchange and discussion of ideas and information of interest to members of the Association, which may include but is not limited to: AG Corps Regiment professional development; Army Human Resources (HR) lessons learned; and updates, changes and/or revisions to Army HR doctrine, procedures and systems.

c. Promotion of esprit-de-corps among all members of the Association, and in support of AG Corps Regimental activities.

d. Fostering a spirit of good will and cooperative endeavor among Association members and perpetuating friendships and traditions growing out of the membership within the Regiment. This would also include the establishment of an awards and educational programs to enhance exemplary recognition, knowledge and understanding of the history of the Adjutant General's Corps and Regiment.

e. Promoting mutual understanding and effecting cooperation with enterprises in similar fields of endeavor.

f. Cooperating with all agencies of the Government in planning and furthering effective management of the United States Army so that the military can best perform its duties of national defense with harmony and continuity in peace and war.

g. Encouraging programs for research and development in the fields of personnel, administration and human resources management, as well as postal operations, public affairs, and recruiting.

h. Researching, recording, perpetuating and understanding the history of the Adjutant General's Corps, the Regiment, and the Association.

ARTICLE IV
General Form of Organization

Section 1. The general control and management of the property and affairs of the Association shall be vested in its National Executive Council, which shall decide all policy matters involving the conduct of the Association, and shall approve the seal to be used by the Association.

Section 2. The National Executive Council or President may appoint committees as may be deemed necessary to the proper conduct of the Association’s affairs, and may delegate to such committees or to the officers of the Association the performance of such duties as may be determined desirable and necessary subject to the provisions of the Association’s Constitution and Bylaws.

Section 3. The National Executive Council shall consist of the President, Senior Vice President, Regimental Warrant Officer, Regimental Sergeant Major, Secretary, Treasurer, Adjutant, and Vice Presidents for: Awards; Community and Corporate
Affairs; History; Information, Technology and Strategic Communications; Membership; Plans and Programs; Publications; and Sales and Marketing. Additional posts can be established for such other members-at-large as are required and will be approved by the National Executive Council. The Council shall have the power to act in the Association’s name for day-to-day business transactions and in emergency situations at the call of the President. The Council shall make decisions for the Association based on a majority vote of Council members. The National Executive Council may also defer Association decisions to the general membership for majority vote.

a. The National Executive Council will consider nominations of Association members and by Council majority vote will elect the Council President. In order for the Council to endure with steadfast continuity, the terms of office of National Executive Council members shall be continuous unless one of the following occurs: Council member resigns; Council member becomes incapacitated; or the Council member is voted off the National Executive Council by a majority vote by the remaining Council members. Any National Executive Council member or Association member in good standing may nominate a candidate to fill a vacancy on the National Executive Council so long as the nominee can readily attend National Executive Council meetings (teleconference or VTC meetings will be executed in order to include Council members not in close proximity to Fort Jackson, SC). National Executive Council nominees shall be voted on by majority vote of the standing Council.

b. The President and all appointed and approved Council members may attend the meetings of the National Executive Council and participate in its deliberations. All members of the Council shall exercise voting privileges. Council members serving in more than one National Executive Council position shall only have one vote. The Secretary of the Council shall keep its minutes, and shall perform such other duties as the National Executive Council may prescribe.

c. All members of the National Executive Council may exercise their privilege of vote in person at each Council meeting or through proxy. The Secretary and Adjutant shall identify and record the proxy vote(s) during National Executive Council meetings.

ARTICLE V
Day-to-Day Operations

At all times when the National Executive Council is not in formal session, the affairs of the Association shall be administered under the direction of the President through other communication means (e.g., telephonic, e-mail, fax) with Council members, who shall have full power to perform such actions as deemed necessary for the conduct of the Association and subject to such restrictions and guidelines directed by the National Executive Council and the Association’s Constitution and Bylaws.
ARTICLE VI
Officers

The active officers of the Association shall be the President, Senior Vice President, Regimental Warrant Officer, Regimental Sergeant Major, each of the Vice Presidents of the National Executive Council, Secretary, Treasurer, and Adjutant.

a. The active officers of the Association shall be entitled to vote.

b. Other active officers of the Association that may be required, shall be appointed by the National Executive Council or President from the members-at-large, shall hold office at the pleasure of the National Executive Council or President, but are not entitled to vote.

c. Guidance for Honorary positions (i.e., Honorary Colonel, Honorary Warrant Officer and Honorary Sergeant Major), and Distinguished Members of the Regiment or Corps is provided in the U.S. Army Regimental System.

ARTICLE VII
Membership

Any person interested in the aims, objectives, and purposes of the Association, as set forth in the Articles of Incorporation of this Constitution, and the Association Bylaws, is eligible to apply for membership to the Association. Membership is subject to the conditions prescribed in the Bylaws of the Association, unless application for such membership shall be disapproved by the National Executive Council. Offices, organizations, businesses and libraries are entitled to membership status upon recommendation to and approval of the National Executive Council. Memberships shall be of such classes, types, or kinds as are prescribed in the Association’s Bylaws.

ARTICLE VIII
Association Chapters

Section 1. Any Association member interested in the goals and aspirations of the Adjutant General’s Corps Regimental Association, as set forth in the Articles of Incorporation of this Constitution, and the Association Bylaws, is eligible to petition for Chapter activation to the National Executive Council. Such Association members will use the “Chapter Organizational Guidelines” to petition a request to the National Executive Council.

Section 2. The National Executive Council will monitor the activities of approved Chapters through the AGCRA Chapter Recognition Program (VP, History is the Chapter Recognition Program Proponent) and by other means approved by the National Executive Council. Annually and through the AGCRA Chapter Recognition Program, the National Executive Council will conduct a Chapter viability review to determine whether the past years activities by Chapters in the field continue to promote the aims,
objectives, and purposes set forth by this Constitution and the Association Bylaws. Chapter viability will be voted on by the National Executive Council based on information pertained in the AGCRA Chapter Recognition Program or inactivity as reported by the Adjutant. In addition to the AGCRA Chapter Recognition Program, the following criteria will be used by the National Executive Council to determine Chapter viability and/or need for probation or complete dissolution of a Chapter.

a. Chapters must maintain an active slate of Chapter officers consisting minimally of a President, Vice President, Secretary, Treasurer and Vice Presidents for Awards, Plans and Programs, and Membership.

b. Chapters will be expected to have upon activation and maintain a minimum of 15 active members within their Chapters to remain viable within the Association.

c. Chapter activity and usefulness to its members will be measured by the actions and activities of each Chapter, such as: number of meetings annually; programs/activities sponsored or planned by the Chapter; fund raising activities; and/or Adjutant General’s Corps Regimental Association awards nominated or presented to Chapter members.

Section 3. Should the National Executive Council determine a Chapter to be no longer viable or active in promoting the goals and aspirations of the Adjutant General’s Corps Regimental Association, the Council will consider two courses of action: (1) Place the Chapter on probation for a period of 6-12 months to allow the Chapter the opportunity to remain viable, or (2) Dissolve the Chapter’s charter for failing to remain viable. Note – Periods of prolonged deployment should be considered before placing a Chapter on probation or dissolving the Chapter. In the case of dissolution the Chapter will be given ninety (90) days to appeal dissolution of the Chapter’s charter. The National Executive Council may use additional information provided to determine Chapter viability and potential for dissolution. Dissolution of a Chapter by the National Executive Council will require the Chapter to terminate and cease all Association activities. Dissolution would further require any interested members to petition the National Executive Council IAW the “Chapter Organizational Guidelines” to form a new Chapter.

ARTICLE IX
Constitution and Amendments

This Constitution, or any amendments thereto, shall be effective upon the approval by majority vote of the Executive Council.

AMENDED 7 May 1996
AMENDED 13 August 1996
AMENDED 28 April 1997
AMENDED 28 February 2008
AMENDED 15 February 2013
AMENDED 8 April 2016

Jack L. Usrey
Colonel, US Army
President

Michael R. Molosso
Colonel, US Army (Retired)
Senior Vice-President