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NATIONAL RIFLE ASSOCIATION OF AMERICA
INSTITUTE FOR LEGISLATIVE ACTION
1600 RHODE ISLAND AVENUE, N.W.
WASHINGTON, D.C. 20036

November 23, 1993

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RECEIVED
FEDERAL ELECTION COMMISSION

Lawrence M. Noble
General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

ADR 1993-24

Re: Request for Advisory Opinion

Dear Mr. Noble:

The National Rifle Association ("NRA") seeks an an advisory opinion from the Commission concerning the amended "membership organization" regulations codified at 11 C.F.R. 100.8(b)(4)(iv), 114.1(e), and 114.7(k), as published November 10, 1993 at 58 FR 45770.

On October 23, 1984, the Commission determined in MUR 1765 that the NRA's solicitation of its members for contributions to the NRA Political Victory Fund ("NRA/PVF"), a separate segregated fund under 2 U.S.C §441b(b)(2)(C), did not violate the Federal Election Campaign Act. Pursuant to the Commission's decision in MUR 1765, the NRA has undertaken solicitations of its members for contributions to NRA/PVF. Further, the NRA intends to undertake future solicitation of its members for contributions to NRA/PVF.

As the regulations published on November 10, 1993 interpret the term "membership organization" under 2 U.S.C. §441b(b)(4)(C), please advise whether the conclusion reached by the Commission in MUR 1765 remains the Commission's present view.

Sincerely yours,

Richard E. Gardiner
Legislative Counsel



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NATIONAL RIFLE ASSOCIATION OF AMERICA
INSTITUTE FOR LEGISLATIVE ACTION
1600 RHODE ISLAND AVENUE, N.W.
WASHINGTON, D.C. 20036

Dec 9 1 19 PM '93

December 6, 1993

N. Bradley Litchfield
Associate General Counsel
Federal Election Commission
999 "E" Street, N.W.
Washington, DC 20463

93 DEC -9 PM 3:31

RECEIVED
FEDERAL ELECTION COMMISSION

RE: MUR 1765

Dear Mr. Litchfield:

Pursuant to our telephone conversation of December 3, 1993, I write to respond to your request for more information on the NRA's current Bylaws.

Our Bylaws pertinent to MUR 1765 appeared as Exhibit 2 to the August 22, 1984 letter of Charles Orasin, which is of record in that proceeding. You have asked if there are any material changes to NRA's Bylaws since the final disposition of MUR 1765.

In MUR 1765, the General Counsel's Report relied on several provisions of the NRA Bylaws in concluding that the NRA was a membership organization under 2 U.S.C. 441(b)(4)(C). The Report noted that under Article III, Section 2, each class of membership is dues paying. That Section has not changed.

Further, the Report noted that all NRA members have the right to attend all meetings of the Board of Directors, Executive Committee, and standing and special committees of the Association under Section 6(d) of Article III. That Section has not changed. Article III, Section 6(f) -- which the Report noted grants all members the right to circulate and submit petitions for nominating directors -- has not changed as well. The NRA's annual meeting provision (Article III, Section 8(a)) has also not changed.

All NRA members are still issued evidence of membership (Article III, Section 5(a)) and receive a subscription to the Official Journal under Article III, Section 6(c). Members still have the opportunity to compete in matches under Article III, Section 6(a) and request and receive advice under Article III, Section 6(b).

Under Article IV, Section 2, the NRA's Board of Directors formulates the policies and has "general charge of the affairs and property" of the Association. That provision has not changed.

Letter to N. Bradley Litchfield
Page 2
December 6, 1993

The only pertinent provisions of the Bylaws which have been amended since MUR 1765 are Section 2 of Article IV, which has been amended to provide for election by the Board of Directors of the Executive Vice President, and the provision in the prior version of Art. IV, Section 2 relating to vacancies in the Nominating Committee, which has been deleted. Neither of these amendments is material to the conclusion reached by the Commission in MUR 1765.

I hope this information addresses your question.

Sincerely yours,

A handwritten signature in cursive script that reads "Richard E. Gardiner". The signature is written in dark ink and is positioned to the right of the typed name.

Richard E. Gardiner
Legislative Counsel

REG/rsr

**The NATIONAL RIFLE
ASSOCIATION
OF AMERICA**



BYLAWS

AS AMENDED APRIL 26, 1993



1600 Rhode Island Ave. N.W.
Washington, D.C. 20036

MG310016

A NEW YORK STATE MEMBERSHIP
CORPORATION CHARTERED IN 1871

The National Rifle Association of America

The National Rifle Association, chartered in 1871, is not only the oldest sportsmen's organization in America, but also is an educational, recreational and public service organization dedicated to the right of the individual citizen to own and use firearms for recreation and defense.

The NRA is a nonprofit corporation supported by membership dues and contributions from public spirited members and clubs. It is not affiliated with any arms or ammunition manufacturer nor with any business which deals in guns or ammunition. It receives no appropriations from Congress.

The NRA cooperates with all branches of the United States Armed Forces, federal agencies, state and local governments interested in teaching small arms marksmanship and firearm safety to the maximum number of Americans.

During World War II, NRA members taught over one million seven hundred thousand Americans the correct use of small arms in pre-induction training courses.

Past presidents of the Association include: U.S. President Ulysses S. Grant and General Philip H. Sheridan. Among the many notables who have been members of the National Rifle Association are eight Presidents of the United States, two Vice Presidents of the United States, two Chief Justices of the U.S. Supreme Court and numerous U.S. Congressmen, as well as legislators and officials of the several state governments.

[This supersedes the printed copy of the Bylaws as amended April 27, 1992.]

NOTE: AMENDMENTS IN BOLD FACE ITALICS SHALL NOT BE REPEALED OR AMENDED BY THE BOARD OF DIRECTORS.

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ARTICLE I

Name

The name of this organization is the National Rifle Association of America.

ARTICLE II

Purposes And Objectives

The purposes and objectives of the National Rifle Association of America are:

1. To protect and defend the Constitution of the United States, especially with reference to the inalienable right of the individual American citizen guaranteed by such Constitution to acquire, possess, transport, carry, transfer ownership of, and enjoy the right to use arms, in order that the people may always be in a position to exercise their legitimate individual rights of self-preservation and defense of family, person, and property, as well as to serve effectively in the appropriate militia for the common defense of the Republic and the individual liberty of its citizens;

2. To promote public safety, law and order, and the national defense;

3. To train members of law enforcement agencies, the armed forces, the militia, and people of good repute in marksmanship and in the safe handling and efficient use of small arms;

4. To foster and promote the shooting sports, including the advancement of amateur competitions in marksmanship at the local, state, regional, national, and international levels;

5. To promote hunter safety, and to promote and defend hunting as a shooting sport and as a viable and necessary method of fostering the propagation, growth, conservation, and wise use of our renewable wildlife resources.

The Association may take all actions necessary and proper in the furtherance of these purposes and objectives.

ARTICLE III**Membership****Section 1. Eligibility.**

(a) Any citizen of the United States who is and while he remains of good repute, who subscribes to the objectives and purposes of the Association, or any organization as hereinafter described, shall be eligible to be a member of the Association; provided that citizens of foreign nations and organizations composed in whole or in major part of citizens of foreign nations may be admitted to membership as provided in Sections 3 and 4 of this Article.

(b) No individual who is a member of, and no organization composed in whole or in part of individuals who are members of, any organization or group having as its purpose or one of its purposes the overthrow by force and violence of the Government of the United States or any of its political subdivisions shall be eligible for membership.

Section 2. Dues and Contributions.

The dues or minimum contributions of each class of membership shall be fixed by the Board of Directors. Except for those persons who are lifetime members elected prior to July 1, 1979, all members of all classes with addresses not within the domestic United States may be required to pay the additional postage costs necessary for Association mailings to their stated addresses. The imposition of such requirement and the amount of such costs shall be determined administratively from time to time.

Section 3. Individual Members.

(a) **Individual Members.** Individual members shall be Benefactor, Patron, Endowment, Life, Annual, and such other members as are designated in this section.

(b) **Honorary Life Member.** A person may be nominated for Honorary Life membership by the Executive Council and be elected to such membership by the Board of Directors in recognition of outstanding service to the Association on a national scale in any one or more of the primary fields of endeavor of the National Rifle

Association of America. Not more than three individuals shall be elected as Honorary Life Members in any one calendar year. Honorary Life Members shall enjoy all the rights and privileges of Life Members.

(c) **Lifetime Members.** Benefactor, Patron, Endowment, Life and Honorary Life Members are lifetime members.

Except as provided in subsection (f) of this Section and in Section 10 of this Article, the tenure of membership of members of all other classes shall continue on an annual basis so long as their current dues are paid.

(d) **Associate Member.** A person who is a spouse of any member of the Association may become an Associate Member on an annual basis upon payment of such dues as may be determined by the Board of Directors.

(e) **Junior Member.** A person 20 years of age or under, who pays such dues as may be determined by the Board of Directors, may become a junior member. Such status shall continue through the end of the calendar year in which his or her 20th birthday occurs.

(f) **Non-Citizen Member.** A citizen of a nation other than the United States, whether resident within or without the United States, who is interested in the pursuit of the purposes and objectives of the Association may become a member of the Association in any of the categories listed in this Section, subject to the limitations of Section 6(e) of this Article, upon the fulfillment of any condition for membership within said category. Non-citizen memberships shall be subject to termination or suspension by vote of the Board of Directors, or the Executive Committee, if the Board is not in session, whenever, by proclamation of the President of the United States, or by action of the Congress, the nation of which any such member is a citizen is in a state of war or active military hostilities with the United States, and good cause exists for such termination or suspension.

(g) **Upgrading Class of Membership.** An individual member of one class may become a

member of a different class, if qualified therefor, by contributing the minimum dues or contribution specified by the Board of Directors for the class of membership desired, less the contribution specified for his current membership.

Section 4. Affiliated or Participating Organizations.

(a) Affiliated Organizations.

(1) **State Association.** An organization in a single state or territory that promotes and supports the purposes and objectives, policies and programs of the National Rifle Association. Membership shall be composed primarily of individuals, clubs and other organizations of that state or territory. Affiliation as the official State Association shall be by approval of the Board of Directors of the National Rifle Association, and not more than one organization may be so affiliated to represent any state or territory.

(2) **Approved Organization.** An organization other than a local club, composed primarily of individuals and/or clubs from a single state or territory, formed to promote one or more of the purposes and objectives of the National Rifle Association in the state or territory for which it is organized. Affiliation shall be in accordance with administrative requirements and procedures approved by the Executive Vice President.

An organization whose purposes and/or programs conflict with those of an existing affiliate in a state or territory shall not be affiliated.

(3) **Club.** A local organization composed of not less than five citizens of the United States, whose purposes are consistent with those of the National Rifle Association. Affiliation shall be in accordance with administrative requirements and procedures approved by the Executive Vice President.

(b) Non-Citizen Organizations.

An organization of five or more members, wherever located, composed in whole or in major part of citizens of countries other than the United States, the purposes of which are consistent with those of the National Rifle Association. Enrollment shall be in accordance with administrative requirements and procedures approved by the Executive Vice President. Such organization membership

shall be subject to termination or suspension in the same manner as provided in Section 3(f) of this article.

(c) Participation By Other Organizations.

A nonprofit organization, including a national, regional, or state membership organization, educational institution, summer camp, or law enforcement organization, the purposes of which are not inconsistent with those of the National Rifle Association, may affiliate with the NRA or participate in programs of the NRA, in accordance with administrative requirements and procedures approved by the Executive Vice President.

A commercial organization or enterprise, including a private security agency, the purposes of which are not inconsistent with those of the National Rifle Association, may participate in specific programs of the NRA, in accordance with administrative requirements and procedures approved by the Executive Vice President.

Section 5. Admission to Membership.

(a) An appropriate card, certificate or insignia shall be issued to each member as evidence of membership.

(b) Any applicant for any class of membership or affiliation may be refused admission or affiliation by the Board of Directors for any reason deemed by it to be sufficient.

Section 6. Rights and Privileges of Members.

(a) All members who comply with the regulations and meet the conditions specified for any particular match shall have the privilege of competing in such match whether conducted by the Association or its affiliated organizations and of qualifying for such awards as may be established by the Association.

(b) All members shall have the privilege of requesting and receiving from the Association such advice and assistance as may be currently available concerning small arms, ammunition and accessories, range construction, and organization and management of clubs and competitions. A reasonable charge may be made by the Association for such assistance.

(c) Except as provided in this subsection, all individual members of the Association shall be entitled to a subscription to the official journal as a privilege of membership. The Board of Directors may determine reduced dues or con-

tributions for Associate or Junior members of the Association, on the condition that such members electing to pay reduced dues or contributions shall not be entitled to a subscription to the official journal. No Associate member shall be entitled to vote.

(d) All members shall have the privilege to attend and be heard at all official meetings of members, and shall have the right to attend all meetings of the Board of Directors, Executive Committee, and standing and special committees of the Association, except during executive sessions thereof.

(e) Lifetime members and annual members with five or more consecutive years of membership, as shown in the Association's membership records, who have attained the age of 18 years and who are citizens of the United States of America shall be entitled to vote. Each such member shall be entitled to cast a vote for not more than one person for each vacancy on the Board of Directors to be filled by the membership at any election of Directors, which vote shall be cast as provided in these Bylaws. In order for a member to cast a vote at any meeting of members, a properly completed, fully paid application for lifetime membership must have been received by the Secretary on or before the 50th day prior to the date of the meeting, or an annual member must have five years of consecutive membership, as shown in the Association's membership records, and such consecutive membership must be in effect on the 50th day prior to the meeting.

(f) Any member shall have the right to circulate and submit petitions for nominating Directors, to be signed by members entitled to vote, as provided in Article VIII, Section 3.

(g) Members of the Association entitled to vote, and any organization member, shall have the right to petition for removal of any officer, Director, or member of the Executive Council by the procedure provided in Article IX.

(h) Members of the Association entitled to vote shall have the right to demand a special meeting of the members by the procedure provided in Section 8(b) of this Article.

Section 7. Members Holding Office.

The holding of any office or membership on any committee shall be contingent upon membership in good standing in this Association.

Section 8. Meetings of Members.

(a) **Annual Meeting of Members.** The Association shall hold an Annual Meeting of Members to receive the report of the election of Directors and to transact such other business as may properly come before the meeting, at such time and place as shall be determined by the Board of Directors, but in no case later than November 30th of each calendar year. Notice of the time and place of such meeting shall be published in consecutive issues of the official journal of the Association not less than twice prior to the holding of the meeting.

(b) **Special Meetings of Members.** A special meeting of members of the Association may be called at any time by the President, by the Board of Directors, or by the Executive Committee, or upon demand, in writing, signed by not less than 5% of the members entitled to vote, and stating the purpose of the proposed meeting. Notice of the time, place and object of the special meeting shall be published in consecutive issues of the official journal of the Association not less than twice prior to the holding of the meeting. The place of such meeting shall be fixed by the President.

(c) **Quorum.** At any annual or special meeting 100 members entitled to vote shall constitute a quorum.

(d) **Presentation of Awards.** No award shall be presented during any meeting of members without the prior approval of the Board of Directors.

Section 9. Duties of Members.

(a) It is the duty of each member to assist in every feasible manner in promoting the objects of the Association as set forth in Article

II of these Bylaws and to act at all times and in every matter in a manner befitting a sportsman and a good citizen.

(b) It is the duty of the officers of organization members to conduct the affairs of their organization in an efficient manner, in accordance with their organization bylaws, and such programs and regulations as may, from time to time, be adopted by this Association. Officers of organization members shall maintain proper records and shall promptly render such reports concerning membership, finances, facilities and activities as may be requested from time to time by the Association. In addition, officers of affiliated organization members shall conduct the affairs of the organization in a fiscally responsible manner, including the development of an annual budget and the completion of an annual audit.

(c) It is the duty of organization members to maintain their shooting ranges in a state of adequate repair, to operate their ranges in a safe manner under properly qualified supervision and to conduct a continuing program of small arms instruction and competition in compliance with the regulations and program of the Association as currently in effect.

Section 10. Voluntary Termination of Membership.

(a) Any individual member may terminate his or her membership at any time by a resignation in writing sent by first class United States mail to the Secretary of the Association, but such member will not be entitled to any refund of dues or contributions already paid.

(b) Any organization member may terminate its membership at any time by a vote of a majority of the members of such organization at any regular meeting or special meeting called for the purpose, by a resignation in writing accompanied by a copy of the minutes of said meeting sent by first class United States mail by the Secretary of the organization to the Secretary of the Association, but such organization member shall not be entitled to any refund of dues already paid.

Section 11. Involuntary Termination of Membership.

(a) **Default.** Any member in default in payment of dues shall be terminated from membership and all privileges of membership.

(b) **Suspension and Expulsion.** Any individual or organization member may be suspended or expelled for any cause or conduct which is contrary to, or in violation of, the Bylaws of the Association; for having obtained membership in the Association by any material false or misleading statement; or, without limitation, conduct disruptive of the orderly operation of the Association in pursuit of its goals; violating one's obligation of loyalty to the Association and its objectives; willfully making false statements or misrepresentations about the Association or its representatives; other good cause. No member so suspended or expelled will be entitled to any refund of dues or contributions already paid.

(c) **Procedure for Suspension or Expulsion.**

(1) Any member of the Association in good standing may file with the Secretary a complaint in writing, under oath, against any individual or organization member, distinctly describing any act which the complainant contends is contrary to or in violation of the Bylaws of the Association.

(2) The Secretary shall transmit the complaint and all supporting exhibits to the Ethics Committee, which shall promptly consider the matter. The Ethics Committee may:

- a. Dismiss the charges;
- b. Recommend suspension or expulsion of the accused member;
- c. Direct a hearing.

The Secretary shall promptly notify the complaining member of the findings of the Ethics Committee.

(3) In the event that the Ethics Committee recommends suspension or expulsion, the accused member shall be notified of the action by the Secretary. Such notification shall include a copy of the recommendation of the Ethics Committee, a copy of the complaint, and a copy of the Bylaws, and shall inform the member of his right to a hearing as hereinafter provided. The notification shall further inform the member that unless he requests a hearing in writing received by the Secretary within 30 days after the date of service upon him of the Secretary's notice the proposed recommendation of the Ethics Committee shall become final and be transmitted to the Board of Directors.

(4) If a hearing is timely requested, or if the Ethics Committee directs that a hearing be held, a Hearing Board elected as prescribed in subparagraph (d) of this section, shall expeditiously conduct a hearing at the headquarters of the Association, upon at least 30 days written notice to the complainant and the accused, taking all testimony and compiling all exhibits as may be offered, and making therefrom a complete record. Within 30 days after all evidence and arguments are reviewed, the Hearing Board shall make its recommendation concerning the charges and forward such recommendation to the Board of Directors for a decision on the merits of the case in the manner provided in subparagraph (c) (6) of this section.

(5) At the hearing, the complainant, the Association and the accused member may be represented by counsel. Testimony shall be under oath.

(6) Upon receipt of the recommendation of the Ethics Committee or the recommendation of the Hearing Board, and a copy of the hearing record, the Board of Directors, in executive session, shall consider the submission at its next meeting and may (1) dismiss the charges or (2), by a three-quarters vote, order the expulsion, suspension or censure of the member.

(7) In the event the Executive Vice President becomes aware of any circumstances which may be cause for the suspension or expulsion of a member, he shall submit to the Ethics Committee a written report of such circumstances and, with the written consent of the President, suspend such member. If the Ethics Committee recommends within 90 days that the member be suspended or expelled or determines that a hearing be held, the suspension shall continue until final disposition of the matter in accordance with the procedures recited in this section, otherwise the suspension shall be discontinued.

(d) **Composition of Hearing Board.** For the purposes of this Article, a Hearing Board shall be composed of three Hearing Officers elected by and from the membership of the Committee on Hearings, none of whom shall have any personal interest in the proceeding to be heard and not more than two of whom shall be members of the Board of Directors or Executive Council. The Hearing Officers shall choose a chairman from among their membership.

(e) **Notice.** For all purposes for which notice is required under this section, notification shall be sufficient by either personal service or by a simultaneous first class mailing and certified mailing to the address of record with the Secretary. Notification by mail shall be deemed to have been served ten days after mailing.

Section 12. Committee on Hearings.

The Committee on Hearings shall be appointed by the President and composed of nine members entitled to vote, no more than six of whom shall be members of the Board of Directors or Executive Council.

ARTICLE IV

Board of Directors

Section 1. Composition.

(a) The Board of Directors shall consist of 75 Directors, elected as provided in Article VIII from

lifetime members of the Association who are entitled to vote. Each Director (except Directors elected to fill unexpired terms) shall hold office from the adjournment of the Annual Meeting of Members at which his election is announced until the adjournment of the third Annual Meeting of Members next following such election. The terms of office of such Directors shall continue to be so arranged that one-third shall expire at each Annual Meeting of Members.

(b) Conviction of a felony shall be a disqualification for nomination to or service on the Board of Directors unless the Board for good cause determines to the contrary.

Section 2. Powers and Duties.

The Board of Directors shall formulate the policies and manage and have general charge of the affairs and property of the Association, in accordance with applicable law and these Bylaws. It shall elect from among its own members a President and one or more Vice Presidents. It shall also elect the Executive Vice President, Secretary and Treasurer of the Association, members of the Executive Committee, and may elect members to the Executive Council. **All vacancies in the Board occurring between regular elections for any reason shall be filled by persons who ran and lost on the most recent mail ballot in rank order of number of votes received; and each such person shall serve until the adjournment of the next Annual Meeting of Members.**

Any Director, officer, or employee of the Association who is also a member of the governing body of any business, corporate, or other entity (whether as trustee, director, sole-owner, officer, partner, or the like) which does any business with the Association in excess of \$2,000 either within a year or pursuant to any contract or contracts originating within a year shall immediately file a written statement of all such business as to the nature and amount thereof, to the best of his or her knowledge, with the Secretary who shall transmit such state-

ment to the Board of Directors at its next meeting and who shall include all such statements in the Secretary's report at the next Annual Meeting of Members.

Section 3. Meetings.

(a) **Regular Meetings.** There shall be three regular meetings of the Board of Directors in each year. A first regular meeting of the Board of Directors shall be held within one week after the Annual Meeting of Members and after the election and installation of newly elected members of the Board of Directors as announced at the Annual Meeting of Members. At this meeting of the Board of Directors, the officers for ensuing terms shall be elected and such other business transacted as may properly come before the meeting. The second regular meeting of the Board of Directors shall be held approximately 120 days after the Annual Meeting of Members. The third regular meeting of the Board of Directors shall be held approximately 240 days after the Annual Meeting of Members. The exact time and place of each meeting may be determined by the Board of Directors at the previous meeting, reasonable notice being given.

(b) **Special Meetings.** A special meeting of the Board of Directors may be held at any time on the call of the President, or by action of the Executive Committee, or upon demand in writing stating the object of the proposed meeting and signed by not less than a majority of the Board. Notice of the time, place and object of such special meetings shall be mailed to each Director at least 30 days before the date of holding such meetings.

(c) **Quorum.** At any regular or special meeting of the Board of Directors 25 members shall constitute a quorum.

(d) Upon request of 20% of the membership of the Board of Directors present, a roll call vote shall be taken on any specified question. **Every such roll call vote, together with the**

specified question, shall be published by the Secretary in the official journal within 90 days.

Section 4. Indemnification and Advancement of Expenses of Directors.

The indemnification and advancement of expenses of Directors granted pursuant to, or provided by, Article 7 of the Not-For-Profit Corporation Law of the State of New York shall not be exclusive of any other rights to which a Director seeking indemnification or advancement of expenses may be entitled, and each Director shall be entitled to such indemnification and expenses immediately to the fullest extent requested in writing to the Secretary or Executive Vice President by such Director unless and only unless prohibited by such Article 7 of the Not-For-Profit Corporation Law.

ARTICLE V

Officers

Section 1. Number and Election.

(a) The officers of the Association shall be a President, one or more Vice Presidents, an Executive Vice President, a Secretary, a Treasurer, an Executive Director of the National Rifle Association General Operations, and an Executive Director of the National Rifle Association Institute for Legislative Action. The President and Vice Presidents shall be elected by and from the Board of Directors. The officers shall be elected annually by the Board of Directors and shall serve until their successors have been elected and qualified. **The Executive Vice President shall be elected by the Board of Directors. In the event that the Office of the Executive Vice President becomes vacant, the succeeding Executive Vice President shall be elected by the Board of Directors at its next meeting.** The President may not succeed himself more than once.

(b) **The Board may not abolish said offices nor create any other offices.**

Section 2. Duties of Officers.

(a) **President.** The President shall preside at all meetings of the Association, of the Board of Directors and of the Executive Committee. With the exceptions of the Nominating Committee, the Committee on Hearings and the Committee on Elections, the President shall be an ex officio member, with vote, of all committees, and shall perform all such other duties as usually pertain in his office.

(b) **Vice Presidents.** The Vice President shall perform the duties of the President in his absence or at his request. In case a vacancy shall occur in the office of the President, the first Vice President shall become President and shall serve for the balance of the term. In case more than one Vice President is elected by the Board of Directors, each Vice President shall be designated in succession by number, and in case of a vacancy shall succeed to the next higher office. With the exceptions of the Nominating Committee, the Committee on Hearings and Committee on Elections, the Vice Presidents shall be ex officio members, with vote, of all standing and special committees. The Vice Presidents shall perform such duties as may be delegated by the President or assigned by either the President or the Board of Directors.

(c) **Executive Vice President.** The Executive Vice President shall conduct the affairs of the Association in accordance with the programs and policies established by the Board of Directors. Among his authorities, the Executive Vice President shall be empowered to: (1) appoint, suspend with or without pay, or remove the Executive Director of the National Rifle Association General Operations or the Executive Director of the National Rifle Association Institute for Legislative Action; (2) suspend with pay the Secretary or the Treasurer until the next meeting of the Executive Committee or the Board of Directors, whichever first occurs; and (3) employ, suspend with or without pay, or dismiss any employee.

(d) **Secretary.** The Secretary, under the direction of the Executive Vice President, shall have the following duties: he shall have charge of the archives of the Association; he shall attend to the proper publication of official notices and reports, attest documents and perform such other duties as usually pertain to his office; and he shall have such other duties as may be assigned to him from time to time by the Executive Vice President. He shall be Secretary of the Board of Directors and of the Executive Committee.

(e) **Treasurer.** The Treasurer, under the direction of the Executive Vice President, shall have charge of the books of account of the Association. He shall assist a firm of Certified Public Accountants selected by the Board of Directors to make an annual audit of the Association's books of account and prepare a statement of financial condition as of the close of each fiscal year as may be established by the Board of Directors, and shall furnish a copy of such statement, together with the certificate of audit, to each member of the Board of Directors. The funds of the Association shall be placed in such bank or banks as may be designated by the Board of Directors. The Treasurer shall have such other duties as may be assigned to him from time to time by the Executive Vice President.

(f) **Executive Director of the National Rifle Association General Operations.** The Executive Director of the National Rifle Association General Operations shall have such powers and duties as delegated to him from time to time by the Executive Vice President. In case of a vacancy in the office of the Executive Vice President, the Executive Director of the National Rifle Association General Operations shall automatically become the Executive Vice President and serve as such until the next *meeting of the Board of Directors*.

(g) **Executive Director of the National Rifle Association Institute for Legislative Action.** *The Executive Director of the National Rifle*

Association Institute for Legislative Action shall, under the direction of the Executive Vice President, conduct the legislative, legal, informational, fund raising activities, operational, administrative and financial affairs of the Institute in accordance with the programs and policies established by the Board of Directors. The Executive Director of the Institute shall appoint a Fiscal Officer who shall have charge of the books of account of the Institute, and said Fiscal Officer shall assist the firm of Certified Public Accountants selected to make an annual audit of the books of account of the Institute, and in the preparation of a statement of financial condition of the Institute to be included as a part of the audit and incorporated in the statement of condition of the National Rifle Association of America referred to in subsection 2(e) of this Article. The funds donated to the Association for the use of the Institute or allocated and transferred by direction of the Board of Directors from the Association's other funds, or which are otherwise received by the Institute, shall be placed in such bank or banks, as may be designated by the Board of Directors in accounts designated as "The National Rifle Association-Institute Account," and may be withdrawn only on checks signed by the Fiscal Officer of the Institute and such other signatures as the Board of Directors may prescribe; provided, however, that the Board of Directors may authorize the establishment of special accounts for specific operations or for the payment of routine bills not requiring the Fiscal Officer's signature. Once each fiscal year the Treasurer of the Association shall conduct an internal audit of the books of the Institute and of its general financial condition. The Executive Director, Fiscal Officer and the staff of the Institute shall assist the Treasurer in such internal audit.

(h) The Executive Vice President, the Secretary, the Treasurer, the Executive Director of the National Rifle Association General Operations and the Executive Director of the National Rifle Association Institute for Legislative Action shall be ex officio members, with voice but without

Article V, Sec. 2

vote, of the Board of Directors, the Executive Committee and all committees, special and standing, of the Association, except the Nominating Committee, Committee on Hearings, Officers Compensation Committee and Committee on Elections, and shall be authorized but not required to attend the meetings; provided, however, that the aforesaid officers shall not attend or participate in executive sessions except by invitation of the respective committee or Board.

Section 3. Suspension and Removal.

Any officer of the Association may be suspended with or without cause by the Executive Committee by a three-fourths affirmative vote of the members of the Executive Committee present at any regular or special meeting, such suspension to be effective until the next meeting, either regular or special, of the Board of Directors. Any such officer may be removed with or without cause by the Board of Directors, by a three-fourths vote of the members of the Board of Directors present at any regular or special meeting of the Board of Directors. No vote on suspension or removal may be taken unless at least 15 days notice in writing shall have been given to the officer of the charges preferred and of the time and place of the meeting of the Executive Committee or of the Board of Directors, at which such charges will be considered. Notice of the time, place and object of such meeting, with a full copy of the charges preferred shall be mailed to each member of the Executive Committee or of the Board of Directors at least 15 days in advance of the meeting. At such meeting the officer against whom charges have been preferred shall be accorded a full hearing and may be represented by counsel.

Section 4. Vacancies.

Except as otherwise provided in Section 2(c) and (f) hereof, in the event of the death, resignation, suspension, removal or permanent disability of any officer, the vacancy thereby caused may be filled by the Executive Committee until the next meeting of the Board of Di-

Article V, Sec. 4

rectors. Except as otherwise provided in Section 2(b) and (c), hereof, the Board of Directors shall elect a replacement to serve out the balance of the term of any such officer.

Section 5. Compensation.

No officer, Director or member of the Executive Council shall receive any salary or emolument unless specifically authorized by resolution of the Board of Directors, but all such persons shall be entitled to reimbursement for expenses incurred on behalf of the Association, to such extent as may be authorized or approved by the Board of Directors. There shall be an Officers Compensation Committee, which shall consist of the President, who shall serve as the Chairman, the First Vice President and the Second Vice President. In case there shall be no Second Vice President, the President shall appoint a Director to serve in his place. Immediately upon the annual election of officers as provided in Section 1(a) hereof, the Officers Compensation Committee shall recommend to the Board of Directors and the Board of Directors shall establish by resolution the authorized compensation of the Executive Vice President, the Secretary, the Treasurer, the Executive Director of the National Rifle Association General Operations, and the Executive Director of the National Rifle Association Institute for Legislative Action.

Section 6. Bonds.

All officers and employees handling moneys of the Association shall be bonded in such amount as may be determined by the Board of Directors. The expense of furnishing such bonds shall be paid by the Association.

ARTICLE VI

Executive Committee

Section 1. Membership.

(a) There shall be an Executive Committee consisting of the President, any Vice President, and 20 members elected from the Board of Directors, as herein provided.

(b) The 20 members of the Executive Committee nominated by the Nominating Committee or from the floor at any meeting of the Board of Directors, and elected annually by and from said

Board, shall serve until their successors are elected and qualified.

Section 2. Duties of the Executive Committee.

The Executive Committee shall exercise all the powers of the Board of Directors when said Board is not in session, other than the power to:

- (a) Repeal or amend the Bylaws, or adopt new Bylaws;
- (b) Fill vacancies on the Board of Directors or the Executive Committee;
- (c) Fix the compensation of Directors;
- (d) Remove a Director, with or without cause;
- (e) Amend or repeal any resolution of the Board, which by its terms shall not be amendable or repealable;
- (f) Adopt and disseminate a fundamental change of view or basic policy of the Association;
- (g) Approve the submission of matters to the members, or submit to the members any action requiring member approval under the applicable statute;
- (h) Purchase, sell, mortgage, or lease real property of the Association, or adopt a corporate resolution recommending the sale, lease, exchange or other disposition of all or substantially all the assets of the Association, or authorize major new construction;
- (i) Present a petition for judicial dissolution, or to adopt plans of merger, consolidation, or nonjudicial dissolution;
- (j) Authorize indemnification of Officers, Directors, members of the Executive Council, or employees; or
- (k) Formulate such other corporate policy decisions or perform corporate activities of the Association of such major significance as to warrant action by the full Board of Directors.

Section 3. Vacancies in the Executive Committee.

A vacancy in the Executive Committee may be filled by a majority vote of the entire Board of Directors.

Section 4. Meetings of the Executive Committee.

(a) Meetings of the Executive Committee will be held on the call of the President, reasonable notice being given.

(b) A special meeting shall be called by the President at any time upon demand in writing stating the object of the proposed meeting and signed by not less than a majority of the committee. Notice of the time, place and object of such special meetings shall be mailed to each member of the committee at least ten days before the date of holding such meetings.

(c) Eleven members of the Executive Committee shall constitute a quorum.

ARTICLE VII

EXECUTIVE COUNCIL

Section 1. Membership.

(a) There shall be an Executive Council which shall be advisory to the Executive Committee and the Board of Directors. Any member of this Association whose advice and counsel, in the opinion of the Board of Directors, will be valuable to the continuing welfare of the Association may be elected thereto for life by said Board of Directors.

(b) Any member of the Association may be nominated by any member of the Board of Directors or Executive Council and be elected to the Executive Council for life by said Board of Directors.

Section 2. Rights and Privileges.

(a) The members of the Executive Council shall have the right to sit with the Executive Committee and Board of Directors at all regular and special meetings, including any executive sessions thereof. The Executive Council members shall have all rights and privileges of members of the Executive Committee or full Board of Directors, including the right to introduce or second motions, debate, serve on or as chairman or vice chairman of standing or special committees; but Council members shall have no right to vote at meetings of the Executive Committee or the Board of Directors.

(b) The Executive Council shall perform such acts and duties as may be specifically delegated to it by these Bylaws, or by the President, the Executive Committee or the Board of Directors.

ARTICLE VIII

Nomination and Election Procedures

Section 1. Nominating Committee.

(a) At each regular meeting of the Board of Directors next following the Annual Meeting of Members, the Board shall elect, by secret ballot, a Nominating Committee which shall be responsible for nomination of Directors, members of the Executive Committee, and officers who are to be elected at the next annual meeting of members or at a subsequent meeting of the

Board of Directors. Any vacancy in the Nominating Committee occurring between regular annual elections may be filled by majority vote of the Board of Directors. *The Nominating Committee shall also serve as an appeals board of first resort by members seeking to contest a ruling by the Secretary of the Association as to the validity of a petition for nomination of a candidate to, or for removal by recall of an officeholder from, elected office in the Association.*

(b) *The Nominating Committee shall be composed of nine members entitled to vote, no more than six of whom shall be members of the Board of Directors or Executive Council. Nominations for election to the Nominating Committee shall be made from the floor. Following the close of nominations for membership on the Nominating Committee, each Director present at the meeting shall receive one ballot listing the nominees, on which he is entitled to cast not more than one vote for each of nine nominees, of whom not more than six may be members of the Board of Directors or the Executive Council. All nominees for the Nominating Committee shall be voted on together, with the nine receiving the greatest number of votes being elected; provided, however, that no more than six nominees who are members of the Board of Directors or Executive Council shall be elected. In case of a tie for the last vacancy, a run-off vote shall be conducted between the nominees tied. A Director whose term expires at the end of the ensuing year shall not be eligible for election to the Nominating Committee. Notwithstanding any other provision of these Bylaws, no person elected to the Nominating Committee shall be eligible for election as a Director during the tenure of the Nominating Committee to which he was elected; nor shall any officer be a member or ex officio member of the Nominating Committee.*

(c) No person shall be eligible for election

to the Nominating Committee more often than once every five years.

Section 2. Nomination and Election of Directors.

(a) Directors shall be elected from among the lifetime members of the Association. Annual nominations to fill vacancies on the Board of Directors shall be made by the Nominating Committee and by the members through the petition process described in this Article. Annual elections shall be by mail ballot vote of members entitled to vote. The Committee on Elections shall be responsible for the tabulation of the votes, and shall report the results of the election at the Annual Meeting of Members. The provisions of this Article do not apply to the filling of interim vacancies on the Board of Directors, as provided in Article IV, Section 2.

(b) Not later than 150 days prior to each Annual Meeting of Members, the Secretary shall notify all individual and organization members of the date and place of such Annual Meeting, of the date and place of the meeting of the Nominating Committee at which nominations for Director will be made, and of the procedure for nomination and election of Directors. The notice shall be accompanied by a blank form requesting the recommendation of suitable nominees to be considered by the Nominating Committee. An individual or organization member may make one or more recommendations. The Secretary shall again give notification of the Annual Meeting of Members by publication in the official journal of the Association not less than 30 nor more than 60 days prior to the time of such Annual Meeting of Members.

(c) Recommendations for nomination by the Nominating Committee must be received by the Association not less than twenty days prior to the published date of the meeting of the Nominating Committee to select nominees for the office of Director. The Secretary shall promptly confirm the eligibility of persons recommended and transmit the recommendations to the Nominating Committee.

(d) Not less than 180 days prior to the Annual Meeting of Members the Nominating

Committee shall meet to select nominees for the office of Director. The date of this meeting of the Nominating Committee shall be published in the official journal of the Association prior to the aforesaid meeting. The Nominating Committee shall select from among the members entitled to hold the office of Director a list of nominees. Not less than 60 days prior to the Annual Meeting of Members, the names of the nominees selected by the Nominating Committee and by the petition process described in Section 3 shall be published in the official journal of the Association, together with a short biographical sketch of each. Biographical sketches shall be submitted to the Secretary of the Association by each candidate and shall be sworn or affirmed to by the candidate as being truthful in every respect before a notary public. Any willful material misrepresentation contained therein shall invalidate the candidacy provided that (1) such misrepresentation shall first be brought to the attention of the candidate by the Secretary, and (2) the candidate persists in the inclusion of such misrepresentation in the biography by submitting a further sworn statement or affirmation reaffirming the truthfulness thereof. In the event of appeal of the decision of the Secretary of the Association in matters concerning biographies, the President will appoint an ad hoc committee to make a final determination.

(e) At least 45 days prior to the date of the Annual Meeting of Members, the Secretary shall mail a printed ballot to each member entitled to vote, directed to his last address on record with the Secretary; provided, however, that to receive said ballot a properly completed, fully paid application for lifetime membership must have been received by the Secretary on or before the 50th day prior to the Annual Meeting of Members, or an annual member must have five or more years of consecutive membership, as shown in the Association's membership records, on the 50th day prior to the date of the Annual Meeting at which the election of directors is announced. The ballot shall list thereon the names of all nominees proposed by the Nominating Committee, or as nominated pursuant to the provisions of Section 3 hereof. The order of the names on the ballot shall

be rotated as determined by the Committee on Elections. The ballot shall provide blank spaces for "write-in" nominations equal in number to the vacancies to be filled. A return envelope with means for authentication, including a place for signature and address of the member, shall be enclosed with each ballot. The final date on or before which the ballot must be received by the Association in order for it to be counted shall be shown clearly on the face of the ballot.

(f) A member eligible and desiring to vote shall clearly mark his ballot for his choice of Directors. He may make his selection from the list of nominees printed on said ballot, or he may write in, in lieu of one or more such nominees, the name or names of other members whom he believes to be eligible to hold the office of Director. In either event, if his ballot is to be valid, he must not vote for a number greater than the total number of Directors to be elected. Having marked his ballot and signed the authentication, the member must place and seal the ballot in the return envelope. Any ballot received by the Association later than the 20th day preceding the date of the Annual Meeting of Members shall be invalid and shall not be opened or counted.

(g) Prior to the Annual Meeting of Members the President each year shall appoint a Committee on Elections, no members of which shall themselves be nominees for election to the office of Director, to conduct the election of Directors. It shall be the duty of the Committee on Elections to determine whether every member elected to the office of Director is eligible to hold the office. The Executive Vice President shall, at the request of the President or the Committee Chairman, make available such employees of the Association as may be necessary to assist the Committee in the examination and validation of the ballots as set forth in subsection (h) of this section.

(h) Upon the receipt of a ballot by the Association on or before the prescribed latest date, the Committee on Elections shall verify the name of the voter against the rolls of members

entitled to vote, and verify the eligibility to hold the office of Director of any write-in names on the ballot. A ballot shall be invalid if not cast on the official printed ballot form provided by the Secretary; or if not received by the Association on or before the prescribed latest date specified on the ballot; or if not authenticated by a member entitled to vote; or if the voter has already voted; or if the ballot is not clearly marked; or if the ballot contains more than one vote for a single candidate; or if the ballot contains votes for more than the number who are to be elected Directors. No ballot shall be invalidated for failure to contain a vote for one person for each of the vacancies to be filled at said election.

(i) A ballot judged invalid shall have the reason noted thereon and be initialed by the person who examined it. All ballots, whether judged valid or invalid, and all returned envelopes, including authentication, shall be preserved by the Association for 120 days. Up to that time, any member entitled to vote may make application to the Executive Committee or the Board of Directors, whichever shall meet first, for a canvass or recount upon such terms and conditions as that body may prescribe, and for redress thereafter, if appropriate. If no such application is made before the time herein specified, all protests and grievances concerning the election shall be deemed to have been waived, and the ballots and return envelopes including authentications may then be destroyed.

(j) The Committee on Elections shall serve as election tellers and the chairman of the committee shall announce the results of the election when called upon to do so by the presiding officer at the Annual Meeting of Members. The chairman of the Committee on Elections shall include in his report the total number of ballots received, the total number of all ballots judged valid and judged invalid, and the total number of votes received by each person. The chairman shall declare elected to regular three-year terms those persons who, in numbers equal to the number of such vacancies, receive the largest number of the votes cast; and shall declare

elected to specified incomplete terms, if any, beginning with the longest remaining incomplete term or terms, those persons who receive the next largest number of votes cast. In the event of a tie vote between two or more persons for the last vacancy to be filled in any term at issue, the tie shall be decided by a majority vote of the members entitled to vote actually present and voting at the Annual Meeting of Members.

(k) The results of the election by mail ballot as announced at the annual meeting shall be published in the Official Journal within 90 days after such announcement.

Section 3. Nomination of Directors by Petition.

(a) In addition to such persons as are selected by the Nominating Committee as provided in Section 2 of this Article, an individual qualified to hold office may be nominated for Director by petition of the members.

(b) Not more than 45 days after the announced date of the meeting of the Nominating Committee to select nominees for the office of Director, any member ("sponsor") may submit to the Secretary petitions calling for the nomination of a qualified member for the office of Director. The Secretary shall prescribe the format of the petition and furnish forms upon request. No petition for nomination of a candidate for the office of Director shall contain the name of more than one proposed nominee, nor shall a petition be submitted to the Secretary which contains the name of more than one nominee per sheet. No petition for nomination of a candidate for the office of Director shall be valid without his or her written permission filed with the Secretary on or before the last day for submission of petitions. The petition may contain a brief resume approved by the prospective nominee. The name of a sponsor shall be indicated on each sheet of the petition. Such petitions must bear the signatures, names, membership identification numbers, addresses and date of signing of no less than two hundred fifty members eligible to

vote. A petition nominee shall be from the state of his principal place of residence, and not more than five petition nominees shall be from any one state during any one year. In the event there are petitions for more than five nominees from one state, the five proposed nominees who have the greatest number of signatures on the petitions shall be nominated; provided, however, that in case of ties, the Nominating Committee shall select by lot among those having the same number of petition signatures. In no event shall the date of signing be prior to the adjournment of the most recent annual meeting of members.

(c) The Secretary shall immediately determine the validity of all petitions received and the eligibility of all signatories to vote.

(d) In the event the petition shall have been found invalid, the Secretary shall immediately notify the proposed nominee and the sponsor(s) stating the reasons for such ruling. The proposed nominee or a sponsor may appeal this ruling to the Nominating Committee within fourteen days of such notice, and said Committee shall not certify a slate of nominees until the appeal shall have been considered by said Committee. If the petition is ruled valid by the Nominating Committee, the proposed nominee shall be certified as a nominee. If the petition is denied by the Nominating Committee, the proposed nominee or a sponsor may appeal to the Board of Directors who shall act on the appeal at the next Board meeting. If said Board rules the petition valid, the proposed nominee shall be declared a nominee for the next annual election of Directors.

(e) In both the official journal and on the official ballot, no persons nominated by petition nor by the Nominating Committee shall be so designated.

(f) All applicable rules of Section 2 of this Article shall apply equally to all nominees, whether selected by petition or the Nominating Committee.

ARTICLE IX

Removal of Association Officials by Recall

Section 1. Petition for Removal by Recall.

Notwithstanding any other provision of these Bylaws, any voting member of the Association or any organization member ("sponsor") may in a single petition call for the removal of one or more officers, Directors, or members of the Executive Council, in the manner hereinafter provided.

Section 2. Procedure.

(a) Not less than 150 days prior to any Annual Meeting of Members of the Association, any member entitled to vote or any organization member of the Association ("sponsor"), may submit to the Secretary of the Association a petition in writing which calls for or proposes such removal.

(b) In order to be valid:

(1) Such petition for removal shall contain the names, addresses, membership identification numbers, signatures and dates of signing of not less than 450 members of the Association entitled to vote.

(2) At least three states of the United States of America shall be represented on the petition by the signatures of no fewer than 100 residents of said respective state, as reflected by each signor's last address of record furnished to the Secretary.

(3) Such petition shall contain no signature for which the date of signing is prior to the adjournment of the most recent Annual Meeting of Members.

(4) Such petition shall clearly state that it may be withdrawn by the sponsor without notice to, or approval by, the signators.

(c) The Secretary shall immediately determine the eligibility of all petition signatories to vote. In the event a petition is ruled invalid by the Secretary, he shall im-

mediately notify the sponsor of the petition, stating the reasons for such ruling. The sponsor may appeal this ruling to the Nominating Committee within fourteen days of such notice. If the appeal to the Nominating Committee is denied, the sponsor may appeal to the Board of Directors or the Executive Committee, whichever shall first meet, and that body shall act on the appeal at its next meeting, and the decision of that body shall be final.

(d) In the event that the petition is ruled valid, a Hearing Board shall be elected as prescribed in Article III, Section 11 (d). The Hearing Board shall schedule and conduct a hearing as soon as possible at a time and place convenient to the person or persons whose removal is being petitioned, shall make a complete record of all testimony and exhibits presented, and within thirty days of the ruling as to the validity of the recall petition shall prepare a written opinion, or a majority opinion and minority view, and a recommendation concerning a disposition of the issue.

(e) At the time the Secretary mails out printed ballots to each member of record entitled to vote for the election of Directors, as provided in Article VIII, Section 2(e), he shall also enclose the printed recall ballot containing the name and office for each such person whose removal was petitioned, together with a copy of the recommendation of the Hearing Officers, including the minority view if the recommendation is not unanimous. Statements not exceeding five hundred words may also be enclosed in the mailing at their option by the sponsor of the petition for recall and by each person whose removal was petitioned. The recall ballot shall state as follows:

"Shall (name of office-holder) be removed from membership on the Board of Directors?" (or the Executive Council, or other specific office in the Association).

(f) In the recall voting procedure, the applicable provisions of Article VIII, Section 2, paragraphs (f), (g), (h), (i), and (j) of these Bylaws shall apply to the use and authentication of prescribed official ballot forms, their validation, the counting of votes, and the announcement of results.

(g) If a majority of votes cast by members of record entitled to vote shall call for the removal of one or more officers, Directors, or members of the Executive Council, the removal shall be effective immediately upon certification of the results of a mail ballot recall procedure by the Secretary.

(h) In any event, the Secretary shall immediately notify the person or persons whose removal was petitioned and voted upon as to the results of a mail recall ballot, shall simultaneously inform the officers and Directors of the Association of such results and whether a resulting vacancy or vacancies exist, and shall cause the results of such recall vote to be published in an official publication of the Association as soon as possible.

(i) At any stage of the proceedings under this Article, the sponsor of a petition may, with the written consent of the person against whom the recall petition was directed, withdraw the petition or otherwise terminate the proceedings provided for under this Article by so requesting in writing. At the written request of the person against whom the petition was directed, an announcement of the withdrawal or termination shall be published forthwith in the official journal of the Association.

Section 3. Filling of Vacancies Created by Removal of Office-Holder by Membership.

In the event an officer or Director is removed by recall vote of the membership, the Board of Directors may select a re-

placement to serve until the next regular election of such officer(s) or Director(s) pursuant to the provisions of Article V, Section 4 for officers and Article IV, Section 2 for Directors; provided, however, that no person removed from office by the membership shall be returned to that office by the Board of Directors acting under this provision.

ARTICLE X

National Rifle Association Institute for Legislative Action.

Section 1. Name and Function.

The National Rifle Association Institute for Legislative Action shall have sole responsibility to administer the legislative, legal, informational and fund raising activities of the Association relating to the defense or furtherance of the right to keep and bear arms, in accordance with the objectives and policies established by the Board of Directors.

Section 2. Officers.

The Executive Director and Fiscal Officer shall have the duties set forth in Article V, Section 2(g). The Executive Director shall be in general charge of the Institute, shall be responsible for hiring, firing and establishing salary schedules for the remaining staff of the Institute, in accordance with the approved budget and other directives of the Board of Directors.

Section 3. Planning.

At least annually the Executive Director shall prepare and submit to the Board of Directors for approval a detailed plan of action in the following areas:

- (a) Federal legislative activity.
- (b) Legislative action organization development and operation in the political subdivisions of the United States.
- (c) Legal action.
- (d) Legislative information gathering and dissemination.
- (e) Such other legislative activity as may be advisable.
- (f) Fund raising for the above activities.

Section 4. Reports.

In addition to the planning recommendation under Section 3, the Executive Director shall report to the Board of Directors and the Executive Committee at each meeting thereof as to the activities of the Institute. The report shall indicate specifically all necessary compliance by the Association and its Institute with the applicable Federal, state and local laws regulating legislative activity.

Section 5. Directives.

The Board of Directors shall by resolution from time to time set the legislative, legal action, political education, and informational objectives and policies of the Association relating to the defense or furtherance of the right to keep and bear arms, and shall give specific directions to the Institute in these and such other matters as the Board shall deem advisable.

Section 6. Prohibition of Political Contributions.

Neither the Association, its Institute for Legislative Action, nor any officer, Director, employee, or agent acting on behalf of the Association or its Institute for Legislative Action, shall make any contribution to a political campaign, candidate, or political committee.

ARTICLE XI

Standing and Special Committees of the Association.

Section 1. Standing Committees.

(a) The standing committees of the Association are as follows:

Action Shooting	International
Air Gun	Competitions
Audit	Junior and Collegiate
Black Powder	Programs
Bylaws & Resolutions	Law Enforcement
Clubs & Associations	Assistance
Competition Rules & Programs	Legal Affairs
Education & Training	Legislative Policy
Elections	Membership
Ethics	*Nominating
Finance	**Officers Compensation
Grants-In-Aid	Pistol
Gun Collectors	Protest
Hearings	Public Affairs
High Power Rifle	Range Development
Hunting & Wildlife Conservation	Shotgun
	Silhouette
	Smallbore Rifle
	Urban Affairs
	Women's Policies

*Members elected by the Board of Directors, pursuant to Article VIII, Section 1.

**Members designated pursuant to Article V, Section 5.

(b) At least once each year, each standing committee shall submit a written report through the Secretary of the Association to the Board of Directors at a regular meeting of the Board, and at such other time as may be requested by the President. It may also make written reports and recommendations to the Board or to the Executive Committee at any regular or special meeting.

Section 2. Special Committees.

The President or the Board of Directors may establish such special committees of the Association as may be deemed necessary from time to time to fulfill the objectives of the Association. Each special committee will report at such time and place as may be specified by the President or the Board of Directors.

Section 3. Committee Members Appointed by President.

Except as otherwise provided in Article V, Section 5, for the designation of members of the Officers

Compensation Committee, in Article VI, Section 1(b), for the election of members of the Executive Committee, in Article VIII, Section 1, for the election of members of the Nominating Committee, and by the policies and procedures approved by resolution of the Board for the appointment or election of members of the International Competitions Committee, members of the Board of Directors or of the Executive Council or other members of the Association in good standing may be appointed by the President to membership on such standing and special committees of the Association as may be established, and shall serve at his pleasure, or until the adjournment of the next Annual Meeting of Members, or until their successors have been duly appointed, whichever last occurs.

Section 4. Responsibilities of Committees.

The President or the Board of Directors shall assign responsibilities to the committees relating to the administration, conduct, regulation, or oversight of particular activities or special areas or endeavors of the Association, except that no corporate authority may be delegated to any committee unless all members of such committee are members of the Board of Directors of the Association, and unless such committee has been delegated such authority by a resolution adopted by a majority of the entire Board of Directors.

Section 5. Limitations on Powers of Committees.

No special or standing committee of the Board or of the Association shall exercise any powers prohibited to the Executive Committee.

Section 6. Committee Organizations; Meetings.

Committee chairmen are authorized to appoint subcommittees and ad hoc committees from among the members of their respective full committee, as the chairman deems necessary. Official meetings of committees or subgroups thereof shall be authorized by the President or, in his absence, by a Vice President or the Executive Vice President. The Chairman shall inform the Secretary, who will issue the official notice for such meeting.

ARTICLE XII**Prohibition of Proxy Voting**

At all meetings of the Board of Directors, Executive Committee, other committees of the Association, and meetings of members, each person entitled to vote shall have a right to cast one vote on each question presented, which vote shall be cast in person and not by proxy.

ARTICLE XIII**Corporate Seal**

The Association shall have a corporate seal bearing the words "National Rifle Association of America Corporate Seal." The Seal which is impressed on the title page of these Bylaws is the corporate seal of this Association.

ARTICLE XIV**Order of Business****Section 1. Order of Business.**

The following shall be the regular order of business at all meetings of the members, the Board of Directors or the Executive Committee:

1. Roll Call.
2. Approve minutes of previous meeting.
3. Reports of officers.
4. Fill vacancies and conduct prescribed elections.
5. Reports of committees and committee resolutions.
6. Special Orders.
7. Unfinished business and General Orders.
8. New business.
9. Resolutions.

Section 2. Parliamentary Authority and Parliamentarian.

(a) **Parliamentary Authority.** *Roberts Rules of Order Newly Revised* shall govern the deliberations of all meetings of the members,

Board of Directors and Executive Committee unless specific exceptions are made herein.

(b) **Parliamentarian.** The President may appoint an official Parliamentarian of the Association, who shall serve at the pleasure of the President.

Section 3. Taking of Votes at Annual Meeting of Members.

(a) **The casting of votes at the Annual Meeting of Members shall be by showing of voting credentials, and shall be by paper ballots on a showing of voting credentials of one hundred members entitled to vote requesting such paper balloting or upon request of the chair.**

(b) **Paper ballots at the Annual Meeting of Members shall be collected and immediately placed in custody of a certified public accountant who shall immediately count them and without unnecessary delay shall certify the result of the count to the Chair at the meeting, and the paper ballots shall thereafter be preserved by the accountant for 180 days, and thereafter the accountant shall deliver the ballots to the Secretary for preservation until the adjournment of the next Annual Meeting of Members and until such further times, if any, as decided by vote of the members or, to the extent not inconsistent therewith, by the President.**

ARTICLE XV**Amendments****Section 1. Amendments by the Board of Directors.**

These Bylaws may be amended at any regular meeting of the Board of Directors by a majority vote, provided that the amendment has been submitted in writing at the previous regular meeting of said Board, or has been sent in writing by mail to every member of the Board listed in the most recent Official Directory not less than

thirty days prior to the scheduled Board meeting. To qualify under this Section, the proposed amendment must be signed by at least two members of the Board of Directors or alternatively by two hundred fifty members of the Association entitled to vote.

Section 2. Amendments at a Meeting by the Membership.

(a) These Bylaws may be amended at any meeting of members by an affirmative vote of a majority of the members present who are entitled to vote. Proposals for changes in the Bylaws to be voted upon by the membership at an Annual Meeting of Members must first be printed in the Official Journal of the Association not less than 45 days or more than 90 days before the Annual Meeting of Members.

(b) Proposals for changes in the Bylaws to be voted upon by the membership at an Annual Meeting of Members may be made by a majority vote of the Board of Directors at any regular meeting. Such proposals must be signed by at least two members of the Board of Directors and be submitted in writing at the previous regular meeting of said Board, or be sent in writing by mail to every member of the Board listed in the most recent Official Directory not less than forty-five days prior to the scheduled Board meeting.

(c) Proposals for changes in the Bylaws to be voted upon by the membership at an Annual Meeting of Members may be made by petition of at least 500 members entitled to vote received at the Headquarters of the Association by December 1st of the year immediately preceding said Annual Meeting of Members.

(d) Each such proposal shall be moved on the floor of the Annual Meeting of Members by a member of the Board of Directors in case such proposal was made by the Board, and shall be moved by a petition signer in case such proposal was made by petition.

All debate for and against such proposals shall be presented from the floor and not the podium.

Section 3. Germane Amendments.

Notice of specific amendments proposed shall not preclude amendments being made from the floor which are germane to the specifically proposed amendments.

Section 4. Amendments by Mail by the Membership.

(a) These Bylaws may be amended by mail in conjunction with the casting of ballots for the election of Directors by a majority vote of those members qualified to vote and voting by mail on the proposed Bylaws amendment. Proposals for changes to be made by mail may be recommended by the Board of Directors or by petition of members.

(b) Proposals for changes in the Bylaws to be made by mail may be submitted by petition of members and must be received by the Secretary of the Association no later than September 1st of the year prior to the mailing of the ballot in which the proposals to be voted upon will be included. Such petitions must bear the signatures, names, membership identification numbers and addresses of no less than 500 members eligible to vote and may be accompanied by one supporting statement of not more than 500 words. The Board of Directors may prepare a statement of not more than 500 words in opposition to a proposal for change submitted by petition, and such statement must be received by the Secretary no later than October 1st.

(c) Proposals for changes in the Bylaws to be made by mail may be recommended by the Board of Directors at any meeting of the Board, provided that the proposed amendment has been signed by at least two members of the Board of Directors and submitted in writing at the previous regular

meeting of said Board, or has been sent in writing by mail to every member of the Board listed in the most recent "Official Directory" not less than forty-five days prior to the scheduled Board meeting. Such proposals may be accompanied by two statements, each not more than 500 words, one statement representing the majority view and the other representing the minority view of the Board, and must be received by the Secretary no later than October 1st of the year prior to the mailing of the ballot in which the proposals to be voted upon will be included.

(d) A rebuttal statement of not more than 250 words may be prepared by the persons who prepared the corresponding main statement and must be received by the Secretary no later than October 30th.

(e) The proposed changes together with the statements in support and opposition shall be published in the issue of the "Official Journal" of the Association containing the ballot to elect Directors. Ballots for voting on changes in the Bylaws to be made pursuant to this section shall be mailed in accordance with the procedures established under Article VIII, Section 2(e), regarding ballots for election of Directors. The results of balloting conducted pursuant to this section shall be tabulated in accordance with the procedures established under Article VIII, Section 2 (h), (i) and (j), to the extent applicable, shall be announced at the Annual Meeting of Members and shall be published in the "Official Journal" within 90 days after such announcement.

Section 5. Authority to Amend or Repeal.

Any Bylaw adopted by the Board may be amended or repealed by the members; and any Bylaw adopted by the members may be amended or repealed by the Board, unless otherwise provided in the Bylaws adopted by the members. Bylaws adopted

by the members which are not to be repealed or amended by the Board, and which may be amended only by mail pursuant to Section 4 of this Article, shall be printed in bold-face italics.

ARTICLE XVI

Maintenance of U.S.O.C. Recognition as National Governing Body

(a) In compliance with the provisions of Section 201(b)(3) of the Amateur Sports Act of 1978, in order to maintain its recognition by the United States Olympic Committee as the National Governing Body for the sport of shooting, the National Rifle Association of America agrees to submit, upon demand of the U.S.O.C., to binding arbitration any issue, and only such issue, directly and solely involving its recognition as a National Governing Body, or any issue, and only such issue, directly and solely involving the opportunity of any amateur athlete, coach, trainer, manager, administrator or official to participate in amateur athletic competition, as provided in the Constitution and Bylaws of the U.S.O.C. Said binding arbitration shall be conducted in accordance with the commercial rules of the American Arbitration Association.

(b) The NRA shall discharge its National Governing Body responsibilities through the International Competitions Committee.

