

KENTUCKY ASSOCIATION OF MITIGATION MANAGERS CONSTITUTION

Preamble

In order to promote the common interest in floodplain, stormwater and emergency management and/or mitigation, to enhance cooperation between the various related private, local, state, and federal agencies, and to encourage and ensure effective, new, and innovative approaches to managing the Commonwealth's floodplain and stormwater hazard systems, this body hereby adopts this document as the official Constitution of the Association.

Article I. Name

The name of this organization shall be: Kentucky Association of Mitigation Managers, hereafter referred to as KAMM.

Article II. Purpose

The purposes of KAMM are:

- 1) To provide a forum for floodplain coordinators, emergency and mitigation managers, engineers, code enforcement officials and surveyors;
- 2) To gain knowledge and network on issues pertinent to floodplain management, mitigation, and disaster recovery;
- 3) To promote public awareness of floodplain and stormwater management and mitigation;
- 4) To promote the professional status of floodplain, stormwater, and emergency management and mitigation and to secure all benefits resulting therefrom;
- 5) To enhance cooperation and to exchange information among various related private and non-profit organizations; individuals; and local, state and federal agencies;
- 6) To inform individuals concerned with floodplain, stormwater, and emergency management and mitigation through educational and professional seminars and to provide a method for dissemination of information, both general and technical;
- 7) To inform concerned individuals of pending floodplain, stormwater, and emergency management and mitigation legislation and other hazard related matters;
- 8) To study and support legislation pertinent and necessary to the effective implementation of floodplain and stormwater management and mitigation regulations.

KAMM is one which does not contemplate pecuniary gain or profit to the members thereof, and is organized solely for non-profit purposes. No part of the net earnings of KAMM shall personally benefit or be distributable to its members, directors, officers, or other private persons,

except to recompense for authorized services rendered and to make payments and distribution in furtherance of the will of KAMM.

Article III. Location

The principal place of business of the Association shall be within the Commonwealth of Kentucky, United States of America.

Article IV. Parliamentary Law

In all questions involving parliamentary procedure, including election procedures not covered by the Constitution of the Association or established by the Board of Directors, Robert's Rules of Order (Revised) shall be considered the governing authority.

Article V. Association Records and Reports

Inspection of Records

1. The original Constitution and copies thereof as amended to date, certified by the Secretary, shall be kept on file at a location selected by the Board of Directors, and open to inspection at all reasonable times.
2. The minutes of the Board of Directors and membership meetings, and the membership register shall be kept on file at a location selected by the Board of Directors and open to inspection at any reasonable time upon written demand of any member for any purpose reasonably related to his/her interest as a member.
3. The books of account shall be kept on file at a location selected by the Board of Directors and open to inspection at any reasonable time upon written demand of any member for any purpose reasonably related to his/her interest as a member. At the direction of the Board of Directors, the books of account shall be audited prior to the annual meeting.

Article VI. Dissolution Clause

The Association is organized exclusively for educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Service Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay a reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth in Article II. No substantial part of the activities of the corporations shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt

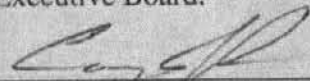
from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization(s) organized and operated exclusively for educational or scientific purposes as shall at the time qualify as an exempt organization(s) under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Common Court of Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

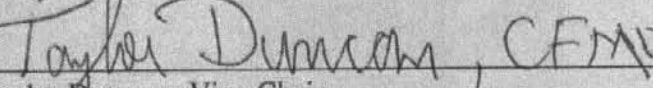
Article VII. Saving Clause

Should any provision of the Constitution of this Association, or the application thereof to any person or circumstance be held invalid, then the remainder of the same or the application of such provision to other circumstances shall not be affected thereby.

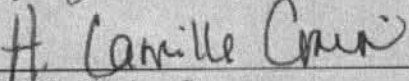
Certified by the Executive Board:



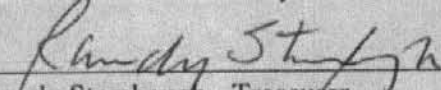
Carey Johnson - Chair



Taylor Duncan - Vice-Chair




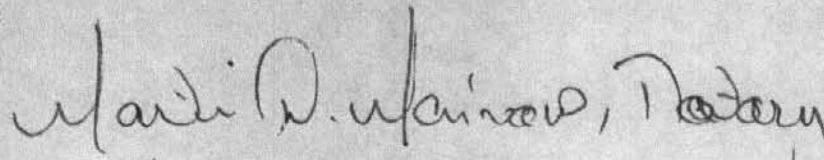
Camille Crain - Secretary



Randy Stambaugh - Treasurer

May 12, 2005

Date



Marti D. Wainwright, Notary
Kentucky State @ Large

Commission Expires 10/25/06