

BY-LAWS
OF
LAPEER COUNTY
MASTER GARDENER ASSOCIATION

Approved August 14, 2013

ARTICLE I – NAME AND OFFICE LOCATION

1.01 Name. The name of this non-profit corporation shall be LAPEER COUNTY MASTER GARDENER ASSOCIATION (LCMGA)

- a) The corporation shall be operated exclusively for purposes as described in Section 501(c)(3) of the Internal Revenue Code (or corresponding provisions of any future United States Internal Revenue Law.)

ARTICLE II – PURPOSE AND MISSION

2.01 Purpose. The LCMGA shall be organized exclusively for charitable, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code; specifically to instruct adults and youth in horticulture science, to educate communities about environmentally sound practices thru horticulture-based activities, to promote food security, and to improve the aesthetics of the community.

2.02 Mission. The LCMGA shall carry out the following:

- a) Coordinate, encourage and foster opportunities for Members of the LCMGA to further the goal of educating others through the dissemination of environmentally sound, research-based horticulture information, enhance the beautification of the communities of the members through volunteering and related activities;
- b) Provide a networking forum which will assure opportunities for Master Gardeners of Lapeer County and surrounding counties to increase and share their horticultural knowledge.
- c) Support the Master Gardener program sponsored by Michigan State University Extension (MSUE) and/or other sanctioning organization with similar responsible programs.
- d) Coordinate with MSUE in providing educational opportunities in horticulture to Members and the general public;
- e) Collaborate with the Michigan Master Gardener Association, Inc. and other programs for unifying leadership, support and communication while educating the public regarding environmentally sound gardening practices;
- f) Facilitate certification and recertification of Members as Master Gardeners in conjunction with the MSUE;
- g) Provide topical communication with Members, and
- h) The corporation shall be operated exclusively for purposes as described in Section 501(c)(3) of the Internal Revenue Code (or corresponding provisions of any future United States Internal Revenue Law.)

ARTICLE III - MANAGEMENT

3.01 Basis. The LCMGA shall be organized on a Non-Stock Membership basis within the meaning of the Michigan Nonprofit Association Act (MNNA), as amended.

ARTICLE IV - GOALS

4.01 Goals. The goals of the LCMGA are:

- a) Be community leaders and volunteers assisting in making our communities viable places to live, work and grow;
- b) Promote good gardening practices through education, volunteer and social activities
- c) Teach dangers to the environment caused by incorrect garden practices and to work toward the elimination of such practices;
- d) Sponsor workshops and other educationally appropriate events that will educate as many members of the community as possible.

ARTICLE V - AFFILIATION

5.01 LCMGA is affiliated with Michigan State University Extension, the Michigan Master Gardener Association, Inc. and Lapeer County Extension Services.

5.02 No commitments or representations shall be made or contracted by any individual on behalf of or using the name of LAPEER COUNTY MASTER GARDENER ASSOCIATION without the express written permission of the Lapeer County Master Gardener's Executive Board.

ARTICLE VI - BOARD

6.01 Composition. It is the intent of the LCMGA that the composition of the Board shall represent a diversity of technical skills to enable the Board to make informed, well-balanced decisions. The Board shall consist of elected and appointed officers, committee chairpersons and the Lapeer County Master Gardener Coordinator or Extension service designee. Elected and appointed officers shall be voting members of the board. Advisory Chairpersons and the County Master Gardener Coordinator or Extension service designee shall be non-voting members of the Board. The elected officers shall serve as the Executive Board. Appointed officers shall be the chairpersons of Standing Committees or other persons appointed to the position that have been approved by the Executive Board. All members of the Board shall be the members at large who meet the requirements as set forth in Sections 6.03, 9.01, 9.02, and 9.03 following.

- 6.02 Duties.** Subject to the provisions of the MNCA, as amended, the corporate duties of care and loyalty and all corporate powers shall be exercised under the direction of the Board. The Board may delegate the power of management of the day-to-day operation of the LCMGA to Officers, paid or non-paid staff members and/or volunteers subject only to restrictions imposed by applicable law, regulation or these bylaws. The Board or designated Officer shall present reports of activities at monthly General Membership meetings. The Board shall have the power to create and oversee teams to plan and execute events and activities that further promote the purpose and mission of the LCMGA.
- 6.03 Qualifications.** An officer must be a United States citizen, eighteen (18) years of age or older, a member in good standing with the LCMGA and a resident of the State of Michigan.
- 6.04 Expectation and Removal.** Members of the Board are expected to support the objectives, goals, and mission of the LCMGA and to actively participate in the functions of the Board including meeting attendance, fundraising and special projects. Any member of the Board who engages in actions contrary to the interests of the organization may be removed from the Board upon the vote of at least two-thirds (2/3) of all Officers at a regular Board meeting or any special meeting called for that purpose. Any Officer proposed to be removed shall be entitled to at least five (5) days actual notice in writing, of the meeting at which removal is to be voted on. Notice shall include the reasons for the proposed removal and such Officer shall be entitled to appear and be heard at the meeting.
- 6.05 Regular Meetings.** Regular meetings of the Board shall be held at such time and place, either within or without the State of Michigan, as established by the Board. At least six (6) regular Board meetings shall be held each year. Minutes shall be recorded at each regular meeting.
- 6.06 Special Meetings.** Special meetings of the Board may be called by the President or Secretary, upon written request of at least one fourth of the voting members of the Board, at a reasonable time and place. Minutes shall be recorded at each special meeting.
- 6.07 Attendance.** Elected and appointed members of the Board shall be required to attend a minimum of 75% of all Board meetings. Failure to meet this requirement could result in removal action being conducted against such person. Any board member who absents him/herself from three (3) consecutive Board meetings, without notice, shall cease to be a member of the Board, at the discretion of the remaining Board members and Section 6.04 of these Bylaws.

- 6.08 Notice.** Notice of any regular or special meeting shall be given at least five (5) days previous thereto by written notice delivered personally or mailed to each member of the Board at the address designated by said member, or by electronic mail or by other means of communication reasonably expected to provide notice. Any member of the Board may waive notice of any meeting. The attendance of a Board member at any meeting shall constitute a waiver of notice of such meeting, except where a Board member attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board needs to be specified in the notice for that meeting, unless otherwise specified in the Articles or these Bylaws.
- 6.09 Meeting by Telephone or Similar Equipment.** An Officer may participate in a meeting by conference telephone, electronic communications or any similar communications equipment through which all persons participating in the meeting can hear each other. Participation in a meeting under this Section 6.09 constitutes an Officer being present at a meeting.
- 6.10 Voting and Quorum.** Each Officer shall be entitled to only one vote for a Board action. A majority (half plus 1) of Officers then in office plus the Master Gardener Coordinator constitutes a quorum for the transaction of business at any meeting of the Board unless otherwise provided in these Bylaws. Actions voted on by a majority (half plus 1) of Officers present at a meeting as defined in Section 6.09 where a quorum is required shall constitute authorized actions of the Board.
- 6.11 Consent to Corporate Actions.** Any action required or permitted to be taken by authorization of the Board may be taken without a meeting if, before or after the action, all Officers consent to the action in writing. For purposes of this Section 6.11, consent communicated via electronic means such as facsimile, email or digital format document shall constitute written consent. Written consents shall be filed with the minutes of the Board's proceeding.
- 6.12 Presumption of Assent.** An Officer shall be deemed to have assented to action taken by the Board unless he or she makes his or her dissent known during the meeting at which action was taken and his or her dissent is recorded in the minutes of the meeting, or unless the dissenting Officer immediately after the meeting shall send by mail or electronic communication to the Secretary of the LCMGA, a written dissent against the action. Such written dissent shall be filed with the minutes of the meeting at which the action was taken. No Officer who affirmatively votes for any action may later dissent to that action.
- 6.13 Policies and Procedures.** The Board shall adopt from time to time such policies and procedures as may be required or desirable for the governance of the LCMGA. Such policies or procedures may include, but are not limited to, policies

or procedures relating to conflict of interest, discrimination, whistleblower and record retention.

- 6.14 Compensation.** Members of the Board shall not receive any compensation for their services as members of the Board or as Officers, but may be reimbursed for reasonable expenses if approved by the Board; provided that nothing herein contained shall be construed to preclude any member of the Board from serving the LCMGA in any other capacity and receiving compensation therefore, subject to the provisions of Section 15.05 and Article XVI below.
- 6.15 Chairperson.** All meetings of the Board and General Membership shall be presided over by the President. If the President is unable to serve then the Vice-President, followed by the Secretary then Treasurer or, in their absence the chairperson chosen by the Board, shall preside.
- 6.16 Master Gardener Coordinator.** The Master Gardener Coordinator shall be a standing, non-voting member of the Board. The Master Gardener Coordinator shall be counted to determine quorum to conduct a meeting.
- 6.17 Official Publication.** The official publication is the LCMGA newsletter. All legal, special notices and deadlines shall be printed herein and posted on the official LCMGA website (www.lc-mga.org). The LCMGA newsletter shall be available to members and the general public via www.lc-mga.org. Those members who do not have access to the World Wide Web may, at their written request, receive the newsletter via regular post service.
- 6.18 Privacy.** The LCMGA values its members. Therefore any and all personal information gathered from its members shall be used solely and discreetly by LCMGA to conduct day-to-day business. No information shall be sold or given freely to outside individuals or organizations.
- 6.19 Discrimination.** The LCMGA and its programs and materials shall be open to all without regard to race, color, national origin, gender, gender identity, religion, age, height, weight, disability, political beliefs, sexual orientation, marital status, family status or veteran status. This policy shall follow the policies of Lapeer County, the Constitution of the State of Michigan and the Constitution of United States of America.
- 6.20 Parliamentary Authority.** These Bylaws shall govern the operation of the LCMGA and its members. Board meetings shall be conducted in accordance with Robert's Rules of Order.
- 6.21 Bylaws Amendments / Repeal.** These Bylaws may be amended or repealed by the General Membership by a two-thirds (2/3) vote of the members present at a General Membership meeting, provided that notice of the proposed amendment is made at the previous General Membership meeting and published in the LCMGA

Newsletter and posted on the official website, www.lc-mga.org. Prior to the general meeting in which a Bylaws vote is to be held, proxies shall be accepted, provided said proxy is given directly to a Board member. Amendments may be proposed by the Board or the General Membership

ARTICLE VII - OFFICERS

- 7.01 Number and Qualification.** The officers of the LCMGA shall be elected by the Membership and from the membership and shall consist of a President, a First Vice-President, a Second Vice-President, a Secretary and a Treasurer. These elected officers shall compose the Executive Board. Other officers may be appointed by the Executive Board as deemed necessary. Non-elected Board members must be Members of the LCMGA and residents of the State of Michigan. There shall be an uneven number of Officers. Should an even number of Officers be present, the President shall break the tie on voting matters.
- 7.02 Elections and Term of Office.** Elections shall be held annually, with the election, alternating between President, 2nd Vice-President and Secretary on odd numbered years and 1st Vice-President and Treasurer on even numbered year. Appointed officers shall serve a one year term or to the end of the calendar year, whichever is shorter. Elected or Appointed officers may serve no more than (four) 4 consecutive years. Term of Office begins on January 1 and ends on December 31.
- a) Nominations for elected Officers shall begin with a notice from the Governance Chairperson to be published in the August/September LCMGA Newsletter. Nominations may be submitted in written or verbal form prior to and during the October General Meeting.
 - b) Only those persons who have indicated their consent to serve if elected or appointed shall be nominated for office or other positions.
 - c) Results of elections shall be announced at the December General Meeting. Winners shall be determined by a majority of the votes received. Ties shall result in a new vote conducted at the December Meeting.
- 7.03 Removal.** Any officer or agent elected or appointed by the Board may be removed by the affirmative vote of a majority of the remaining Officers at any regular or special meeting called for that purpose with or without cause whenever in its judgment the best interests of the LCMGA would be served thereby. Any officer proposed to be removed shall be entitled to at least five (5) days notice in writing by mail of the meeting at which removal is to be voted on and shall be entitled to appear and be heard by the Board at such meeting.

- 7.04 Resignation.** Any officer may resign at any time by providing written notice to any other officer of the LCMGA. The resignation will be effective on receipt of the notice or at a later time as designated by the notice.
- 7.05 Vacancies.** A vacancy in any office may be filled at any meeting of the Board for the unexpired portion of the term of such office by a majority of the Officers then in office, although less than a quorum.
- 7.06 Surrender of Materials.** All Officers who fulfill their term or vacates office prior to the end of term shall surrender all materials associated with and accrued by said person while in office, within two (2) weeks of vacating or term ending.
- 7.07 Contractual Interest.** No officer shall have an interest, directly or indirectly, in any contract relating to the operations conducted by the LCMGA. Exceptions include:
- a) Such contract is for furnishing services or supplies to the LCMGA and is approved by the Board,
 - b) Such contract is authorized by a majority of the Officers present in a meeting at which the presence of such Officer is not necessary for its authorization and the fact and nature of the Officer's interest is fully disclosed or known to the Officers voting on the authorization of the contract.
 - c) No Officer with a contract with the LCMGA may vote on any matter which involves that contract, or which gives the appearance of being a conflict of interest. Conflict of Interest shall be determined by the Board in accordance with the LCMGA's Conflict of Interest Policy (see Policies and Procedures-Attached)
- 7.08 President.** The President shall preside over meetings of the General Membership and the Board; shall appoint Standing Committee Chairpersons with Board approval, on an annual basis; remove any Committee Chairperson with Board approval; work with Treasurer on annual budget; oversee execution of these Bylaws, policies and procedures in order that the purpose, mission and goals of the LCMGA are served; shall serve on the Executive Board
- 7.09 1st Vice-President.** The First Vice-President shall:
- a) Perform the duties of the President in the event of his/her absence and such duties of other officers in their absence
 - b) Serve as ex-officio member on all committees
 - c) Oversee an annual audit of the accounts and records of the LCMGA in cooperation with the Treasurer and CPA

- d) Perform such other duties as assigned by the Board; shall serve on the Executive Board

7.10 2nd Vice-President. The Second Vice-President shall:

- a) Perform the duties of the First Vice-President in the event of his/her absence and such duties of other officers in their absence.
- b) Shall serve as ex-officio member on all committees
- c) Shall manage, coordinate, support and recruit Committee Chairpersons
- d) Perform such other duties as assigned by the Board; shall serve on the Executive Board

7.11 Secretary. The Secretary shall:

- a) Shall perform the duties of President in the event President First and Second Vice-Presidents are absent;
- b) Keep minutes of all meetings of the Board and when required General Membership Meetings.
- c) Be responsible for providing notice to each Officer of all meetings as required by law, the Articles or these Bylaws;
- d) Provide highlights of Board meeting minutes for publication on website. Financial information is to be removed.
- e) Keep a register containing the address of each Officer as provided by those individuals;
- f) Attend to all correspondence of the LCMGA as requested by the Board;
- g) Maintain a complete, current and accurate register of the Members of the LCMGA
- h) Oversee regular review, no less than once every three (3) years, of these Bylaws and recommend any possible changes or modifications to the Board;
- i) Maintain complete files of minutes, attendance, Conflict of Interest Annual Statements, ballots and correspondence.
- j) Perform all duties incident to the office of Secretary, or any other duties assigned to the Secretary from time to time by the Board or the President.
- k) Shall serve on the Executive Board

7.12 Treasurer. The Treasurer shall:

- a) Perform the duties of President in the event the President, First and Second Vice-Presidents and Secretary are absent;
- b) Have charge and custody over all the funds and securities of the LCMGA;
- c) Receive and issue receipts for any money due and payable to the LCMGA;
- d) Disperse funds as approved by Board;
- e) Be authorized to pay budgeted expenditures.
- f) Be authorized to pay unbudgeted expenditures to not exceed \$50.00 without Board approval;

- g) Report to the Board at each meeting and as otherwise needed regarding financial records, financial status and other matters within the responsibility of the office;
- h) Exhibit financial records and documentation to Board members;
- i) Provide and present the Board with an annual budget;
- j) Provide the Board with an annual financial report which shall be subject to independent audit at the direction of the Board;
- k) Attend to required or necessary annual LCMGA reports with the State of Michigan, tax returns or reports and related documentation;
- l) Assure that accurate books and records are kept of corporate receipts and disbursements;
- m) Cooperate with Vice-President to conduct an annual third party audit;
- n) Perform all duties incident to the office of Treasurer or any duties designated from time to time by the Board or President.

ARTICLE VIII – COMMITTEES

8.01 General Powers. The Board may designate one or more committees in addition to those specified in this Article VIII. Each committee is to consist of a Committee Chairperson and a member at large and such other persons as the Board deems appropriate. The committee and its members shall thereafter serve at the pleasure of the Board. Committee Chairs shall be appointed by the President with the approval of the Executive Board. No committee of the Board, including those committees specified in this Article VIII, shall have the power or authority to:

- a) Amend the Articles;
- b) Approve the dissolution, merger or consolidation, or to pledge or transfer all or substantially all of the assets of the LCMGA;
- c) Amend the Bylaws
- d) Fill vacancies on the Board or committees.

8.02 Standing Committees. Except as specifically provided elsewhere in these Bylaws, the President, subject to Executive Board approval shall appoint the Chairperson to each of the following standing committees on an annual basis:

- a) Development (Fundraising)
- b) Education
- c) Communications
- d) Membership/Nominations

8.03 Standing Committee Chairperson. Each Chairperson shall:

- a) Be a voting non-elected officer of the Board;
- b) Is responsible for preparing and submitting an annual budget to the Treasurer by a date determined by the Board;
- c) Is responsible for maintaining his/her approved budget;
- d) Is responsible to support the purposes and mission of LCMGA.

8.04 Advisory Committees. The Executive Board may create one or more Advisory Committees to serve as a valuable complement to the staff and the Board. An Advisory Committee shall be a group of one or more members of the Board, General Members, or Provisional Members, appointed by the President, subject to the approval of the Board for the purpose of offering advice and support on a wide range of issues relevant to the LCMGA and its purposes. No Advisory Committee will have management authority. No Advisory Committee will get involved in issues involving the administration or operation of the LCMGA unless specifically requested to do so by the Board. The exact number of any Advisory Committee shall be determined from time to time by the Board.

8.05 Advisory Committee Chairperson. The Chairperson of any Advisory Committee shall:

- a) Be a non-elected, non-voting advisory member of the Board;
- b) Is responsible for preparing and submitting an annual budget to the Treasurer by a date determined by the Board;
- c) Is responsible for maintaining his/her approved budget;
- d) Is responsible to support the purposes and mission of LCMGA.

8.06 Attendance. All Chairpersons must attend a minimum of 75% of all general membership meetings and 75% of all Board meetings. Failure to meet this requirement could result in that person's removal as Chairperson. A Chairperson who shall absent him/herself from three (3) consecutive Board meetings without notice, shall cease to be a Chairperson at the discretion of the Executive Board.

8.07 Meetings. Committees shall meet as needed. Minutes shall be recorded at each committee meeting and shall be presented to the Secretary of the Board.

ARTICLE – IX - MEMBERS

9.01 Eligibility for Membership. To be eligible for Regular Membership in the LCMGA, an individual must satisfy the following requirements: completion of the Master Gardener training course offered by Michigan State University (MSU) Extension and completion of all education and annual recertification requirements. To be eligible for Associate Membership the individual must have completed the Master Gardener training course and certification requirements in the past. To be eligible for Provisional Membership in the LCMGA, an individual must satisfy all the requirements for a Regular Membership, other than the prior completion of the required certification requirements. Regular, Associate and Provisional members may be collectively referred to hereinafter as 'Members'.

- 9.02 Regular Membership.** Regular membership shall be granted to any person who has requested regular membership, has met the requirement of Section 9.01 above and who has paid applicable dues and costs for the current year. Regular memberships are non-transferable.
- 9.03 Associate membership.** Associate membership shall be granted to any person who has requested associate membership and has met the requirements of section 9.01 above and who has paid applicable dues and costs for the current year. Associate memberships are non-transferable
- 9.04 Provisional Membership.** Provisional membership shall be for one calendar year following successful completion of the MSU Extension Master Gardener training course to any person who has requested Provisional Membership pending full completion of the requirements of Section 9.01 above and who has paid applicable dues and costs for that year. During this year, the Provisional Member must complete the Master Gardener certification requirements. Provisional memberships are non-transferable.
- 9.05 Compliance.** All members must comply with these Bylaws, policies and procedures of the LCMGA as set by the Board and adopt the Michigan State University Extension Master Gardener Volunteer Policy Statement as set herein. (see attached)
- 9.06 Membership Dues.** The Board shall establish the annual dues for the Regular and Provisional Membership of the LCMGA. The billing and collection of dues shall be in a manner prescribed by the Board. All dues are paid on a calendar year basis and non-refundable.
- 9.07 Termination of Membership.** Membership may be terminated by a member upon submission of a written resignation to the LCMGA or by the Board on the occurrence of any of the following events:
- a) Failure to pay dues within forty five (45) days after written notice of payment due
 - b) Failure to satisfy the requirements of Section 9.01 of this article.
 - c) Failure to follow all provisions of these Bylaws.
- 9.08 List of Members.** The Membership Committee Chair of the LCMGA shall keep a complete list of the Members and provide regular updates to the Executive Board.
- 9.09 Property.** No property rights shall accrue to any Member or person and no incorporator or Members shall be responsible for, or individually liable for, any debts or obligations of the LCMGA.

9.10 Open to All. The LCMGA is open to all who meet the requirements of section 9.01, 9.02, 9.03 & 9.04 without regard to race, color, national origin, gender, gender identity, religion, age, height, weight, disability, political beliefs, sexual orientation, marital status, family status or veteran status. This policy shall follow the policies of Lapeer County, the Constitution of the State of Michigan and the Constitution of United States of America.

ARTICLE X - MEETINGS

10.01 Frequency. General membership meetings will be held at least six (6) times per year. The meeting date and time shall be determined at least 30 days in advance by the Board. General membership meetings may be opened to the general public at the discretion of the Board.

10.02 Voting. A majority of members in attendance shall rule at all meetings requiring a vote by the members of the LCMGA. Each member who meets the requirements of Sections 9.01, 9.02 and 9.03 shall have the right to one vote in Executive Office elections and elections concerning changes in the Bylaws and other matters deemed appropriate by the Board. In the event of a tie, the President or presiding Chairman shall cast the deciding vote.

10.03 Special Membership Meetings. Special membership meetings may be called, upon a majority vote of the Board

10.04 Guests Fees. Guests and members of the general public may attend any general meeting for a nominal charge, as determined by the Board.

ARTICLE XI – CORPORATE ACTIONS

11.01 Membership applications. Membership applications and annual dues for all members shall be payable to the LCMGA and remitted in accordance with the method as determined by the Board.

11.02 Expenditures. Authorized expenditures shall be those deemed necessary to allow the board to function with ease and efficiency. Budget approval shall be by majority vote of the Board.

11.03 Corporate monies. Any member having in his/her possession money belonging to the LCMGA shall remit this amount to the Treasurer at the earliest possible time.

- 11.04 Contracts.** The Board may authorize any officer or agent of the LCMGA to enter into any contract or execute and deliver any instrument on behalf of and in the name of the LCMGA and such authority may be general or confined to specific instances.
- 11.05 Check and Drafts.** All checks, drafts, orders for payment of money, notes, or other evidences of indebtedness issued in the name of the LCMGA shall be signed by the Treasurer or an authorized signer on the account.
- 11.06 Deposits.** Any funds of the LCMGA not being used in any other manner for the benefit of the LCMGA shall be deposited to the credit of the LCMGA in any such banks, trust companies or other depositaries the Board may select.
- 11.07 Loans.** No loan shall be contracted on behalf of the LCMGA and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board. Such authority may be general or confined to specific instances.
- 11.08 Bank Accounts, Minutes and Records.** Except as otherwise provided by law, the LCMGA:
- a) Shall keep as permanent records minutes of all meetings of the Board, a record of all actions taken by the Board without a meeting, and a record of all actions taken by a committee of the Board exercising the authority of the Board on behalf of the LCMGA;
 - b) Shall maintain appropriate accounting records;
 - c) Shall keep a copy of the following records at its principal office
 - i. The Articles or Restated Articles as amended;
 - ii. The Bylaws or Restated Bylaws, as amended;
 - iii. A copy of the LCMGA's IRS Form 1023 Application for Tax Exempt Status and application narratives, attachments, amendments, as well as IRS prosecution letters and the LCMGA's responses to the prosecution letters in connection with its Form 1023 application;
 - iv. A copy of the LCMGA's IRS Determination Letter granting 501(c)(3) Tax Exempt Status;
 - v. The LCMGA's financial statements for the past three (3) years;
 - vi. The LCMGA's tax returns (IRS 990 or other tax filings required by applicable law and regulation) for the past seven (7) years;
 - vii. A list of the names and addresses of the current Board members of the LCMGA; and
 - viii. The LCMGA's most recent annual report delivered to the State of Michigan.

ARTICLE XII – REPRESENTATIVES AND AGENTS

12.01 Appointment of Agents. Representatives and Employees. The Board may appoint such other agents and representatives with authority to perform such acts or duties on behalf of the LCMGA as the Board may from time to time delegate, so far as may be consistent with the Articles of Incorporation, Bylaws and permitted law.

12.02 Compensation. The Board or the Executive Board shall establish salary ranges and guidelines for other compensation for the employees, representative and agents of the LCMGA. When authorized by the Board, a person may be reasonably compensated or reimbursed for services rendered to or monies paid on behalf of the LCMGA as an employee, agent or independent contractor.

ARTICLE XIII – FISCAL YEAR

13.01 Fiscal Year. The LCMGA's fiscal year shall begin on the first day of January and end on the 31st day of December of each and every year.

ARTICLE XIV - INDEMNIFICATION

14.01 Indemnification: Third Party Action, Action By or In Right of the LCMGA. The LCMGA shall indemnify any person who was or is a party to or is threatened to be made a party to any threatened action or suit by or in the right of the LCMGA to procure a judgment in its favor by reason of the fact that he or she is or was an officer, employee, volunteer or agent of the LCMGA, against expenses (including attorneys' fees) actually and reasonably incurred by him or her in connection with the defense or settlement of such action or suit if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to be the best interests of the LCMGA or its members and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his or her duty to the LCMGA unless and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper.

14.02 Insurance. The Board may, in the exercise of its discretion, from time to time authorize by resolutions duly adopted, purchase and maintain insurance on behalf of any person who is an officer, employee, volunteer or agent of LCMGA against any liability asserted against him or her and incurred by him or her in any such capacity or arising out of his or her status as such, whether or not the LCMGA would have power to indemnify him or her against such liability under Section 14.01 of this Article.

ARTICLE XV – AUTHORITY, LIMITATIONS ON AUTHORITY AND PROHIBITIONS

15.01 Prohibition against Sharing in Corporate Earnings. No officers, employee or any other person connected with the LCMGA or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the LCMGA, provided that this shall not prevent the payment of any such person of such reasonable compensation for services rendered to or for the LCMGA in effecting any of its purposes as shall be fixed by the Board; and no such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the LCMGA.

15.02 Investments. The LCMGA shall have the right to retain all or any part of the securities or property acquired by it in whatever manner and to invest and reinvest any funds held by it, according to the judgment of the Board, without being restricted to the class of investments which a trustee is or may hereafter be permitted by law to make or any similar restrictions, provided however, that no action shall be taken by or on behalf of the LCMGA which would jeopardize the LCMGA's tax exemption under Section 501 of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended or if such action is prohibited by these Bylaws.

15.03 Maintenance of Exempt Status. Notwithstanding any other provision of these Bylaws, no officer, employee or representative of the LCMGA shall take any action or carry out any activity by or on behalf of the LCMGA not permitted to be taken or carried on by an organization exempt under Section 501 (c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

15.04 Limitations on Political Activities. No part of the activities of the LCMGA shall be the carrying out of propaganda or otherwise attempting to influence legislation, and the LCMGA shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

15.05 Contracts with Officers. No officer shall have an interest directly or indirectly in any contract relating to the operations conducted by the LCMGA, or in any contract for furnishing services or supplies to the LCMGA, unless such contract is authorized by a majority of the officers present in a meeting at which the presence of such officer is not necessary for its authorization, and the fact and nature of the

officer's interest is fully disclosed or known to the officers voting on the authorization of the contract. No officer with a contract with the LCMGA may vote on any matter which involves that contract or which gives the appearance of being a conflict of interest. Conflict of Interest shall be determined by the Board in accordance with the LCMGA's Conflict of Interest Policy.

ARTICLE XVI – CONFLICT OF INTEREST POLICY

16.01 Purpose. The purpose of the conflict of interest is to protect this tax-exempt organization's (LCMGA) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or member of a committee with governing board delegated powers or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

16.02 Definitions.

- a) **Interested Person.** Any elected or appointed officer or member of a committee with governing board delegated powers who has a direct or indirect financial interest, as defined below, is an interested person.
- b) **Financial Interest.** A person has a financial interest if the person has, directly or indirectly, through business, investment or family:
 - i. An ownership or investment interest in any entity with which the LCMGA has a transaction or arrangement.
 - ii. A compensation arrangement with the LCMGA or with any entity or individual with which the LCMGA has a transaction or arrangement, or
 - iii. A potential ownership or investment interest in or compensation arrangement with, any entity or individual with which the LCMGA is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under section 16.03, paragraph b, a person who has a financial interest may have a conflict of interest only if the governing board decides that a conflict or interest exists.

16.03 Procedures.

- a) **Duty to Disclose.** In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the

officers and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

- b) **Determining whether a conflict of interest exists.** After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the Board meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board shall decide if a conflict of interest exists.
- c) **Procedures for addressing the conflict of interest.**
 - i. An interested person may make a presentation at the board meeting, but after the presentation, he/she shall leave the meeting during the discussion of and the vote on, the transaction or arrangement involving the possible conflict of interest.
 - ii. The President shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
 - iii. After exercising due diligence, the Board shall determine whether the LCMGA can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
 - iv. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the Board shall determine by a majority vote of the disinterested officers whether the transaction or arrangement is in the LCMGA's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.
- d) **Violations of the conflict of interest policy.**
 - i. If the Board has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
 - ii. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the Board determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

16.04 Records of proceedings. The minutes of the Board and all committees shall contain:

- a) The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present and the Board's decision as to whether a conflict of interest in fact existed.

- b) The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement and a record of any votes taken in connection with the proceedings.

16.05 Compensation. All elected and appointed officers and all committee chairpersons shall be volunteer and receive no compensation

16.06 Annual Statements. Each member of the Executive Board, Standing committee chairperson and Advisory committee chairperson shall annually sign a statement which affirms such person:

- a) Has signed a copy of the conflict of interest policy,
- b) Has read and understands the policy,
- c) Has agreed to comply with the policy and
- d) Understands the LCMGA is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

16.07 Periodic Reviews. To ensure the LCMGA operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- a) Whether compensation arrangements and benefits are reasonable, based on competent survey information and the result of arm's length bargaining.
- b) Whether partnerships, joint ventures and arrangements with management organizations conform to the LCMGA's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

16.08 Use of Outside Experts. When conducting the periodic reviews as provided for in Section 16.07, the LCMGA may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the Board of its responsibility for ensuring periodic reviews are conducted.

ARTICLE XVII – MASTER GARDENER VOLUNTEER POLICY

17.01 Michigan Master Gardener Program Staff and Volunteer Agreement

MG Program staff agrees to:

- Provide the trainee with science-based gardening information as well as appropriate policies and procedures.
- Provide orientation about volunteer roles and the organization.
- Connect trainees with community volunteer opportunities.
- Provide an online volunteer management system for enhancing community communications and ease of tracking volunteer and education hours for MG trainee and certified MG.
- Provide assistance, program support and encouragement.
- Give recognition for time and energy devoted to Michigan Master Gardener Program.
- Implement ongoing affirmative-action policies and assist volunteers in doing the same.

Master Gardener trainee / volunteer agree to:

- Meet training requirements and enroll as a volunteer.
- Follow the policies, philosophy and procedures defined by staff and the appropriate MSU Extension, MMGA and community partners.
- Fulfill outlined volunteer requirements without expectation of monetary compensation.
- Be supportive of Michigan Master Gardener Program, its partners and related activities at all levels.
- Abide by the Michigan Gardener Program Volunteer Code of Conduct.
- Affirm that the Michigan Master Gardener Program actively seeks members from every race, ethnic, religious and socioeconomic group.
- Update the online Michigan Volunteer Management System (VMS) office with your contact information as needed.
- Enter volunteer and education hours into the online Michigan Volunteer Management System.

Michigan Master Gardener Program Code of Conduct

The Michigan Master Gardener Program prides itself on providing a quality program. The primary purpose of this Code of Conduct is to ensure the safety and well-being of all participants.

As a Michigan Master Gardener Program participant, I promise that I will:

- Accept responsibility to represent MSU Extension, Michigan Master Gardener Association, and community partners with dignity and pride by being a positive role model.
- Respect, adhere to, and enforce the rules, policies and guidelines established by MSU Extension, MMGA, and community partners, and be courteous and respectful in dealings with other program participants.
- Abstain from, and not tolerate physical or verbal abuse.
- Comply with equal opportunity and anti-discrimination laws.
- Avoid criminal activities.
- Refrain from using alcohol and other drugs in an illegal or inappropriate manner.
- Operate machinery, vehicles and other equipment in a responsible manner.
- Report a violation of the Code of Conduct of which I am aware.
- Agree to abide by the following Pesticide Recommendation Policy.
 - Volunteers are provided unbiased, research based information consistent with MSU or other land-grant university recommendations.

- No recommendations or endorsements should be made of a particular product or place of business.
- Both chemical and cultural recommendations should be given so clientele can make an informed decision concerning pest management.
- Chemical pesticide recommendations are restricted to only those in recent Extension publication, or pesticide labeling. It is illegal to use or to recommend the use of a pesticide that is inconsistent with the pesticide labeling (label on the product, attached material and any additional printed material provided by the chemical company). Clients should be encouraged to read the pesticide labeling instead of providing application or dilution rates.
- Volunteers should not answer questions outside their expertise or training. This normally would include not answering questions concerning pests and human health concerns (lice, crabs, etc.), commercial horticulture, hazardous tree evaluation, medical or legal questions, and/or determining if a questionable plant or mushroom is edible.

It is important that all Master Gardeners understand the above Staff and Volunteer Agreement and comply with the Code of Conduct. Failure to comply with any component of the Code of Conduct or participation in other inappropriate conduct as determined by MSU Extension and MMGA representatives may lead to dismissal as a volunteer from the Master Gardener Program.

Confirmation of Agreement

I understand that my enrollment as a trainee is contingent upon successful completion of the application process and signing the Code of Conduct. I understand that the Michigan Master Gardener Program does not discriminate on the basis of race, color, national origin, gender, gender identity, religion, age, height, weight, political belief, sexual orientation, marital status, family status or veteran status and that this application will be handled in a confidential manner.

If accepted, I agree to serve as a volunteer for Michigan Master Gardener Program. I understand that either party may cancel this relationship at any time.

I certify that the above information is correct. I agree to inform the Michigan Master Gardener Program of any changes.

Completing the Master Gardener training and a minimum of 40 volunteer hours qualifies you to become a certified MSU Extension Master Gardener. Volunteer hours need to focus upon educating others about the environmental stewardship, improving community, growing food, youth gardening and enhancing the resources of MSUE. MSUE and MMGA will work with community partners to identify local volunteer opportunities meaningful to individual Master Gardener volunteers-in-training and certified Master Gardeners. Those Master Gardeners who volunteer for a MSUE- directed project must also complete the Volunteer Selection Process (interview, background check) and undergo additional training. MGs volunteering for other projects may also be required to complete a background check depending on local requirements.

While Michigan State University Extension will issue your MG certification, this certification does not imply that you are an agent or representative of Michigan State University.

TICLE XVIII - AMENDMENTS

18.01 Amendments. These Bylaws may be amended, altered, changed, added to or repealed by the affirmative vote of at least two-thirds (2/3) of the general members at any general meeting or special meeting if notice of the proposed amendment, alteration, change, addition or repeal be contained in the notice of the meeting.

ARTICLE XIX - DISSOLUTION

19.01 Dissolution. The LCMGA shall be dissolved and its affairs wound up on the first to occur by (a) the affirmative vote of at least two-thirds (2/3) of the general membership at a regular membership meeting; or (b) by the entry of a decree of judicial dissolution. On the dissolution of the LCMGA, the Board shall promptly commence the winding up of the LCMGA's business and affairs pursuant to and in accordance with the Act. The dissolution of the LCMGA shall be in compliance with all applicable federal, state, and local laws, the LCMGA shall be liquidated.

19.02 Distribution of Assets upon Dissolution. As indicated in 6.01 in the Articles of Incorporation, upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Certification

I, the undersigned, hereby certify that I am the duly elected Secretary of the Corporation and the foregoing is a true and correct copy of the resolution adopted by the Board of Officers of LAPEER COUNTY MASTER GARDENERS ASSOCIATION, INC on this the 14th day of August 2013.

