



# **Associates of Vietnam Veterans of America, Inc.**

## **POLICIES and PROCEDURES**

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#### **I. INCORPORATED SUBSIDIARIES: *State Associations***

##### **A. STEPS TO FOLLOW FOR STATE INCORPORATION**

1. When the majority of members in a state decide to incorporate, the State Representative will notify the Regional Director, who will request the petition from the National Incorporation Chair.
2. The Incorporation Chair will notify the National President of the request; the Chair will proceed after the National President gives support of the intent to incorporate.
3. A state must have a minimum of fifty (50) Regular Members to form a State Association.
4. The National Incorporation Chair will verify that the requesting state meets the minimal membership requirements. After verification, the incorporation petition will be made available to the State Representative.
5. Regular members signing the petition must be eighteen (18) years of age or older. The person acquiring the signatures **must** verify ages since this is a legal document.
6. Members signing the petition must have been a *regular member* in good standing for at least three (3) months.

##### **B. SIGNATURE REQUIREMENTS**

1. States with fifty (50) to one hundred (100) Regular Members require a simple majority. (e.g. a state with 60 Regular Members requires thirty-one [31] signatures.)
2. States with one hundred-one (101) or more Regular Members require **only** fifty (50) signatures.

##### **C. TIMELINES AND MAILINGS**

1. The incorporating state has a six (6) month deadline from the date of the first signature on the petition, to return the signed petitions to the National Incorporation Chair. The petitions must be postmarked by the deadline date.



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2. The signed petition is to be mailed by the State Representative via certified, return receipt requested, to the National Incorporation Chair. The Chair will verify that those who signed the petition are current members.
3. Signatures on the petition must be representative of the statewide membership. A minimum of fifty-one percent (51%) of the AVVA Chapters and/or members working alongside of VVA Chapters must be represented on the petition.

#### **D. START-UP KIT CONTENTS**

1. After verification of signatures, the State Start-up Kit will be sent to the State Representative.
  - a. Check-off list
  - b. Forming State Association Information Form
  - c. Elected Officers Report
  - d. AVVA State Agreement Form
  - e. Group Tax Exemption Form
  - f. Adoption of AVVA Code of Disciplinary Procedures Form
  - g. Agent of Process and Official State Contact Form
  - h. Model Bylaws
  - i. AVVA Core Values
  - j. A copy of the AVVA History
  - k. Application for Crime Insurance

#### **E. ELECTIONS**

1. The election of State Officers will be held in accordance with the National Policies and Procedures in place.
2. The Officers will be: President, Vice-President, Secretary and Treasurer or Secretary/Treasurer.
3. After the election of Officers, the AVVA Chapter Representatives, Chapter Presidents, and At-Large Representative must review, approve and adopt the State Bylaws and National Disciplinary Code.

#### **F. FINALIZING INCORPORATION**

1. After all of the Start-Up documents are completed, the packet will be mailed to the National Incorporation Chair, return receipt requested.



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2. The National Incorporation Chair will review the submitted documents for accuracy, completeness, and verification of timeframes of completion, and mail to the National President for signature.
3. The National President will then overnight the packet to the VVA Membership Director.
4. After the incorporation process is completed, the state will begin developing a Policy and Procedure Manual, or vote to adopt the National Policy and Procedure Manual.
5. Once completed, the AVVA State Officers, Chapter Representatives or Presidents, and At-Large Representative will review, approve and adopt the Manual.
6. The adopted (approved) State's Policy and Procedure Manual will be sent to the National Board of Directors for final approval.
7. The National President, the Incorporation Chair, or the Regional Director will notify the Interim State President of incorporation.
8. All State Officers have duties and responsibilities to the AVVA National Organization. These duties and responsibilities are outlined in the State Bylaws, which have been adopted by each State.
9. **After** receiving notice of incorporation, the incorporating state will apply for a Federal Employer Identification Number.
10. The incorporating state will send a copy of their FEIN number to the National Incorporation Chair.
11. After receipt of the FEIN number, the National President or Regional Director will present the Incorporation Charter to the state.
12. The national organization will notify the IRS of the state's addition to the Tax Group Exemption after the incorporation is successfully completed.
13. The incorporated state will be added to the National Crime Insurance policy.
14. The incorporated state may request sales tax exemption from their home state.

#### **G. DISSOLVING AN AVVA STATE ASSOCIATION**

1. An AVVA State Association may be dissolved for any of the following reasons:



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- a. Failure to schedule elections in the required time frame of each even numbered year, according to existing policy.
  - b. Failure to file election reports, according to existing policy, within thirty (30) days.
  - c. Failure to file correct and completed financial reports by July 15<sup>th</sup>.
  - d. Violation of the AVVA Disciplinary Code.
  - e. Any act that violates the Memorandum of Understanding between AVVA and VVA, or any prohibited activity that jeopardizes the AVVA tax-exempt status.
2. All assets of a failed or dissolved AVVA State Association will become the property of AVVA National.
  3. Corporate Law in the state of incorporation will be followed if different from above.

## **II. INCORPORATED SUBSIDIARIES: *Chapter Incorporation***

### **A. INCORPORATION OF A CHAPTER**

1. Members of the Associates of Vietnam Veterans of America who are currently associated with or unassociated with an established VVA Chapter may petition for Chapter Incorporation. Unassociated chapters must follow sub-section three (III) for Independent Chapters.
2. The group must have a minimum of ten (10) Regular Members, over the age of eighteen (18). (This total excludes AVVA members who hold dual membership.)
3. Chapters of AVVA will be subject to the AVVA National Disciplinary Code, available on the AVVA Website [www.avva.org](http://www.avva.org).
4. The Chapter President will be the delegate at all State Meetings and the National Convention if the proper election and financial documents have been filed according to policy. (Refer to Section 5.I.B and Section 4.VII.C)

### **B. PROCEDURE**

1. The currently elected Chapter Representative or person designated by the membership will download, from the AVVA web site (under membership/forms), the Petition to Incorporate, along with the Instructions for Filing a Petition.
2. The incorporating chapter will have sixty (60) days from the date of the first signature for completion.



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3. The completed Petition will be mailed to the address supplied in the Instructions for Filing a Petition, using Certified Mail, return receipt requested.
4. After verification from the Regional Director and State President or State Representative, the National Incorporation Chair will send instructions for downloading the Start-Up Kit from the AVVA Website to the elected Chapter Representative or designated person within thirty (30) days. The Start-up Kit must be downloaded within five (5) days of receipt of instructions.
5. The Incorporating Chapter will have ninety (90) days from receipt of the downloaded Start-up Kit to complete the process and return, via Certified Mail, to address provided.

### **C. PREREQUISITES**

1. AVVA members signing the petition must:
  - a. Be a member in good standing for a minimum of three (3) months.
  - b. Be a Regular (voting) Member of AVVA.
  - c. Be at least eighteen (18) years of age.

### **D. START-UP KIT CONTENTS**

1. Steps to follow for incorporation.
2. Duties of each Chapter Officer.
3. Instructions for filing for a Federal EIN number. (FEIN)
4. A copy of the current Mission and Vision Statement for AVVA.
5. A copy of the Core Values of AVVA.
6. A Copy of the AVVA History
7. A generic set of Bylaws. With instructions
8. Articles of Incorporation Instructions
9. Elected Officer Report.
10. Application for Crime Insurance.



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### **E. ELECTIONS**

1. Upon downloading the Start-up Kit, elections for Chapter Officers will be held in accordance with the National Policies and Procedures in place.
2. The Officers will be: President, Vice-President, Secretary and Treasurer or Secretary/Treasurer. Interim officers serve until the next scheduled election cycle in accordance with the National Policy and Procedure Manual, Elections Section.
3. After the election of officers, the AVVA Chapter President must oversee proceeding with the next steps of incorporation.

### **F. FINALIZING INCORPORATION**

1. The newly incorporating chapter will have ninety (90) days from downloading of the Start-Up Kit to complete the process and return all documentation.
2. The completed Start-Up Kit will be returned by certified mail return receipt requested to the National Incorporation Committee, at the address provided.
3. AVVA will be given sixty (60) days from receipt to review all documents and request a Charter be presented by the National President.
4. The National Incorporation Chair will inform the newly formed chapter of the outcome.
5. The Regional Director will handle formal presentations of all Charters.

### **G. COSTS**

1. The cost of incorporating will vary from state to state.
2. It is strongly suggested that prospective chapters use an Attorney licensed to practice law in your state.
3. All costs of incorporation will be the responsibility of the Incorporating Chapter.

### **H. DISSOLVING AN AVVA CHAPTER**

1. An AVVA chapter may be dissolved for any of the following reasons:



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- a. Failure to schedule elections in the required time frame of each even numbered year, and file election reports according to existing policy.
  - b. Failure to file election reports, according to existing policy, within thirty (30) days.
  - c. Failure to file correct and completed financial reports by July 15<sup>th</sup>.
  - d. Violation of the AVVA Disciplinary Code.
  - e. Any act that violates the Memorandum of Understanding between AVVA and VVA, or any prohibited activity that jeopardizes the AVVA tax-exempt status.
  - f. Failure to maintain a minimum of ten (10) members, for a period of twelve consecutive months.
2. All assets of a failed or dissolved AVVA Chapter located in a state where AVVA is incorporated will become the property of the AVVA Incorporated State Association.
  3. All assets of a failed or dissolved AVVA Chapter located in a state where AVVA is not incorporated will become the property of AVVA National.
  4. Corporate Law in the state of incorporation will be followed if different from above.

### **III. INCORPORATED SUBSIDIARIES: *Independent Chapter Incorporation***

The Independent AVVA Chapter was approved by the membership during the 2010 National Convention in Orlando, FL. It was designed for those AVVA members whose affiliate VVA Chapter had dissolved or for those groups of AVVA members wanting to unite while not located close to a VVA Chapter.

#### **A. INCORPORATION OF AN INDEPENDENT CHAPTER**

1. Members of the Associates of Vietnam Veterans of America not affiliated with a VVA Chapter may request permission to incorporate from the National Board of Directors.
2. The group must have a minimum of ten (10) members over the age of eighteen (18). (This number excludes AVVA members who hold dual membership.)
3. Independent Chapters of AVVA will be subject to the AVVA National Disciplinary Code available on the website: [www.avva.org](http://www.avva.org)
4. All independent groups planning to incorporate **must** complete the Request to Incorporate Form prior to downloading the Petition to Incorporate. (Refer to Form: F-MEM07.08 available on the AVVA Website: [www.avva.org/forms.html](http://www.avva.org/forms.html)).



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5. The independent Chapter President will be the delegate at all State Meetings and the National Convention if the proper election and financial documents have been filed according to policy. (Refer to Section 1.XV.A.1 and Section 4.VII.C)

### **B. PROCEDURE**

1. A *Request to Incorporate* will be sent to the National Membership Chair and copied to the National President. (Form: F-MEM07.08.) Within thirty (30) days of receipt of the request, the Chair will render a determination and inform the applicant to either proceed with or cease the incorporation process.
2. Once permission is received, the incorporating chapter will download the Petition to Incorporate and the AVVA Membership Transfer Forms from the AVVA Website. The Chapter will have sixty (60) days from the date of the first signature to complete and return the petition and the transfer forms to the Membership Chair, via Certified Mail, at the address provided.
3. After verification from the Regional Director, and State President or State Representative, the National Membership Chair will send instructions for downloading the Start-Up Kit from the AVVA Website to the person designated by the membership of the future chapter, within thirty (30) days. The Start-up Kit must be downloaded within five (5) days of receipt of instructions.
4. The Incorporating Chapter will have ninety (90) days from receipt of the downloaded Start-up Kit to complete and return, via Certified Mail, to address provided.

### **C. PREREQUISITES FOR PETITION**

1. AVVA members signing the petition must:
  - a. Be a member in good standing for a minimum of three (3) months.
  - b. Be a Regular (voting) Member of AVVA.
  - c. Be at least eighteen (18) years of age.
  - d. Members must reside a reasonable distance from the corporate base in order to allow for regular attendance at meetings.
  - e. Members must complete a Membership Transfer Form; transfer will not take effect until the incorporating chapter has been awarded their Charter.

### **D. START-UP KIT CONTENTS**

1. Steps to follow for incorporation.





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2. Duties of each Chapter Officer.
3. Instructions for filing for a Federal EIN number. (FEIN)
4. A copy of the current Mission and Vision Statement for AVVA.
5. A copy of the Core Values of AVVA.
6. A Copy of the AVVA History
7. A generic set of Bylaws. With instructions
8. Articles of Incorporation Instructions
9. Elected Officers Report.
10. Bonding Insurance information and forms.

### **E. ELECTIONS**

1. Upon downloading of the Start-up Kit, elections for Chapter Officers will be held in accordance with the National Policies and Procedures in place.
2. The elected Officers will be: President, Vice-President, Secretary and Treasurer or Secretary/Treasurer. Officers serve until the next scheduled election cycle in accordance with the National Policy and Procedure Manual, Elections Section.
3. After the election of officers, the AVVA Chapter President must oversee proceeding with the next steps of incorporation.

### **F. FINALIZING INCORPORATION**

1. The completed Start-Up Kit will be returned by certified mail return receipt requested to the National Incorporation Chair at the address provided.
2. AVVA will be given sixty (60) days from receipt to review all documents and request a Charter be presented by the National President.
3. The National Incorporation Chair will inform the newly formed chapter of its findings.
4. The Regional Director will handle formal presentations of all Charters.



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### G. COSTS

1. The cost of incorporation will vary from state to state.
2. It is strongly suggested that prospective chapters use an Attorney licensed to practice law in your state.
3. All costs of incorporation will be the responsibility of the incorporating chapter.

### H. DISSOLVING AN AVVA INDEPENDENT CHAPTER

1. An AVVA Chapter may be dissolved for any of the following reasons:
  - a. Failure to schedule elections in the required time frame of each even numbered year, according to existing policy.
  - b. Failure to file election reports, according to existing policy, within thirty (30) days.
  - c. Failure to file correct and completed financial reports by July 15<sup>th</sup>.
  - d. Violation of the AVVA Disciplinary Code.
  - e. Any act that violates the Memorandum of Understanding between AVVA and VVA or any prohibited activity that jeopardizes the AVVA tax-exempt status.
  - f. Failure to maintain a minimum of ten (10) members for a period of twelve (12) consecutive months.
2. All assets of a failed or dissolved AVVA Chapter located in a state where AVVA is incorporated will become the property of the AVVA Incorporated State Association.
3. All assets of a failed or dissolved AVVA Chapter located in a state where AVVA is not incorporated will become the property of AVVA National.
4. Corporate Law in the state of incorporation will be followed if different from above.