

*Pennsylvania State Society
Daughters of the American Revolution
State Directory*

*2022-2023
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President General's Theme

Celebrate Stars & Stripes Forever and Rejoice in Our DAR Ties of Service and Friendship!

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State Theme: Love of Service to God, Home, and Country!

Mission Statement: To serve God, Home, and Country through our DAR projects and programs in our communities.

Scripture: Galatians 5:13: “For you were called to freedom, brothers and sisters. Only do not use your freedom as an opportunity for the flesh, but through love serve one another.”

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Pennsylvania State Society
Daughters of the American Revolution

BYLAWS

Revised April 2017

Revised April 2019

Revised April 2021

Revised April 2022

Standing Rules

Revised April 2018

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BYLAWS OF THE SOCIETY

ARTICLE I NAME

The name of this society shall be The Pennsylvania State Society of the Daughters of the American Revolution, hereinafter referred to as The State Society, the Society or PSSDAR.

ARTICLE II OBJECTS

The objects of this Society shall be:

1. "To perpetuate the memory and spirit of the men and women who achieved American Independence; by the acquisition and protection of historical spots and the erection of monuments; by encouragement of historical research in relation to the American Revolution and the publication of its results; by preservation of documents and relics, and of records of the individual services of Revolutionary soldiers and patriots; and by the promotion of celebrations of all patriotic anniversaries.
2. To carry out the injunction of Washington in his farewell address to the American people to promote as an object of primary importance, institutions for the general diffusion of knowledge, thus developing an enlightened public opinion, and affording young and old such advantages as shall develop in them the largest capacity for performing the duties of American citizens.
3. To cherish, maintain and extend institutions of American freedom, to foster true patriotism and love of country, and to aid in securing for mankind the blessings of liberty."

ARTICLE III PURPOSE

Section 1. IRC section 501(c)(3). Purposes. The State Society is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code.

Section 2. Authorization. To accomplish its purposes, the State Board of Management of the State Society shall have the authority to exercise all the powers conferred upon a nonprofit corporation that qualifies as a corporation described in Section 501(c)(3) of the Internal Revenue Code as amended.

Section 3. Limitation on Activities. No substantial part of the activities of the State Society shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the State Society shall not participate in, or intervene in, political campaigns for or against any candidate for public office. The State Society shall not carry on any 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, or (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code, or any activities which could cause it to lose nonprofit status.

Section 4. Prohibition Against Private Inurement. No part of the net earnings of the State Society shall inure to the benefit of its Officers or other private persons, except that the State Society shall be authorized to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes of the State Society.

Section 5. Distribution of Assets. Upon the dissolution of the State Society, its assets remaining beyond debts and

liabilities of the State Society shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or to a governmental body for a public purpose. Distributions shall be made in accordance with applicable laws.

Section 6. Fiscal Agents. The State Board of Management may designate or discontinue the use of services of such fiscal agents, investment advisors, and custodians as it may select by resolution.

**ARTICLE IV
MEMBERSHIP**

Section 1. Eligibility

The membership of this Society shall consist of the chapters of the National Society of the Daughters of the American Revolution within the Commonwealth of Pennsylvania.

Section 2. Application

The State Organizing Secretary shall enroll a newly formed or merged chapter confirmed by the National Society as a member of the Pennsylvania State Society upon the receipt of the following information from the chapter:

- A. Name of the chapter
- B. Date of organization
- C. Chapter Code Number
- D. Names of officers
- E. Names and National Numbers of organizing members
- F. The required annual state dues

**ARTICLE V
FEES AND DUES**

Section 1.

The annual State Dues shall be in an amount approved by the State Society per member based on the August 1st Chapter Membership list of NSDAR Chapter Dues Print Out.

A. Dues are payable from the date of the receipt of August NSDAR Chapter Dues Print Out and delinquent December 1, the NSDAR deadline.

B. A Chapter shall not be entitled to representation at meetings of the State Society unless dues are paid in accordance with Section 1 of this Article.

Section 2.

The fiscal year shall be the calendar year January 1 to December 31 inclusive.

Section 3.

The annual budget shall cover the fiscal year and shall be prepared upon the basis of dues paid the preceding fiscal year.

Section 4.

The State Society may, by vote, place restrictions on funds created for special purposes.

A. The restrictions may be to create a principal sum of not less than an amount determined to yield sufficient income to meet the purpose.

B. Gifts and bequests for purposes other than those created by the State Society shall be set up in restricted funds.

C. If the income is not sufficient, it may be allowed to accrue until there is an amount available to meet the purpose.

D. Restricted principal sums may be increased by a vote of the State Society.

**ARTICLE VI
OFFICERS**

Section 1.

The officers of the Pennsylvania State Society shall be the State Regent, State Vice Regent, State Chaplain, State Recording Secretary, State Corresponding Secretary, State Organizing Secretary, State Treasurer, State Registrar, State Historian, State Librarian and six District Directors.

Section 2. Eligibility

- A. To be eligible for the office of State Regent or State Vice Regent, a member shall have held membership in a chapter or chapters within the State Society for at least five years and have served a term as chapter regent.
- B. To be eligible for any other state office, a member shall have held membership in a chapter or chapters within the State Society for at least three years.
- C. A member shall be ineligible for the same office for two successive terms.
- D. A member who has served one term in any state office shall be ineligible to serve in any other state office, except that of State Regent or State Vice Regent, until the expiration of at least one year.
- E. No two members of the State Board of Management shall be members of the same chapter. However a limited exception may be made to this Bylaw to allow a District Director to serve from the same chapter as another Officer.
- F. A member shall not hold a state office and serve as a chapter regent at the same time.
- G. A Director must be a member of a chapter in the district she represents. A Director who moves her membership out of the district she represents shall be considered to have resigned.
- H. No Officer shall have any right, title, or interest in or to the property of the State Society, if any.

Section 3.

- A. In recognition of valuable service to the State Society, the title of Honorary State Regent may be conferred for life at any State Conference upon a member who has held the office of State Regent. Election may be by voice vote.
- B. An Honorary State Regent shall have all the rights and privileges of a voting member as long as she remains a member in good standing in a chapter of this state.

ARTICLE VII NOMINATION AND ELECTION OF OFFICERS

Section 1.

A nominating committee consisting of seven members shall be elected at the second annual State Conference of an administration.

A. Six members, each of whom shall represent her district, shall be nominated from the floor and elected by ballot.

B. The seventh member, elected by the State Board of Management, shall serve as Chairman.

C. Two members of the same chapter or a member of a chapter that has had representation on the committee within five years shall be ineligible to serve.

D. If a vacancy should occur in the nominating committee, it shall be filled from the District in which the vacancy occurred by the State Board of Management.

E. It shall be the duty of the committee to nominate a candidate for each office to be filled at the next annual State Conference.

F. The date of the meeting of the Nominating Committee shall be publicized by the Chairman of the Nominating Committee as soon as the date of the meeting has been established.

G. The committee shall send a report of the list of nominees to the State Regent and State Corresponding Secretary who shall send the report to all State Officers, Honorary State Regents, current and past National Officers from Pennsylvania and all chapters at least thirty days and not more than sixty days before the election.

H. Nominations may be made from the floor provided that the consent of the nominee has been obtained.

I. The vote shall be by ballot.

J. A majority vote shall elect.

Section 2.

All officers shall be elected to serve for three years or until their successors are elected.

A. The term of office shall begin at the close of the Continental Congress at which the election of the State Regent and State Vice Regent is confirmed.

B. A member who has served more than half a term in an office of the State Society shall be deemed to have served a term.

Section 3.

A. In case of a vacancy in the office of State Regent, the State Vice Regent shall automatically become State Regent provided she has been confirmed as State Vice Regent.

B. Vacancies occurring in any other state office shall be filled by the State Board of Management until the next annual State Conference.

Section 4.

A candidate for the office of Vice President General from Pennsylvania shall be endorsed by a majority vote, by ballot, at a State Conference.

A. The motion for endorsement shall designate the specific Continental Congress at which she desires to be a candidate.

B. The endorsement shall be made not more than eighteen months in advance of the Continental Congress so designated.

C. The name and address of the candidate endorsed by the State Conference shall be certified by the candidate and by the State Recording Secretary to the Recording Secretary General by the first day of the month preceding the month of the Continental Congress.

Section 5.

A candidate for National Office who is not a member of a Pennsylvania chapter shall not be endorsed for National Office at any meeting of the State Society.

ARTICLE VIII DUTIES OF OFFICERS

Section 1.

The State Officers shall perform the duties prescribed by these Bylaws, the Bylaws of the National Society and by the parliamentary authority adopted by the State Society. The State Regent and the State Board of Management shall be responsible for compliance within the Commonwealth of Pennsylvania of all rulings of the National Society.

Section 2. State Regent

The State Regent shall:

- A. Be the chief executive officer and the official spokesman of the State Society;
- B. Have general supervision of the affairs of the State Society;
- C. Preside at all meetings of the State Society, the State Board of Management and the Executive Committee;
- D. Appoint such committees as are authorized by the State Society, the State Board of Management, the Executive Committee or the National Society;
- E. Sign all contracts and agreements made in the name of the State Society with the recorded approval of the Executive Committee, or the State Board of Management or the State Conference as directed by these Bylaws; and sign all orders upon the State Treasurer for the disbursement of funds;
- F. Appoint an auditor or auditing committee of four members to examine the State Treasurer's books and report to the ensuing State Conference;
- G. Appoint a parliamentarian (certified or registered preferred if available) whose duties shall be to advise the presiding officer, the State Society and State Board of Management on points of parliamentary law when requested to do so. This appointee may be non-DAR and may be compensated for these services;
- H. Appoint a state officer to plan and preside at a District Meeting in the inability of the District Director;
- I. Be an ex-officio member of all committees except the Nominating Committee.

Section 3. State Vice Regent

The State Vice Regent shall:

- A. Perform the duties of the office of the State Regent in the absence or inability of the State Regent to serve;
- B. Fill a vacancy in the office of State Regent provided she has been confirmed as Vice Regent;
- C. Serve as General Chairman of State Conference;
- D. Be custodian of the flags and see that they are present at each State Conference and other special meetings as designated by the State Regent.

Section 4. State Chaplain

The State Chaplain shall:

- A. Conduct religious services as occasion may require;
- B. Hold a Memorial Service at each State Conference;
- C. Compile a State Necrology.

Section 5. State Recording Secretary

The State Recording Secretary shall:

- A. Keep an accurate record of all meetings of the State Society and the State Board of Management;
- B. Compile and publish the Proceedings of the Annual State Conference;
- C. Sign checks authorized by the State Regent in the absence or inability of the State Treasurer;

Section 6. State Corresponding Secretary

The State Corresponding Secretary shall:

- A. Send out notices of the State Society and the State Board of Management;
- B. Have charge of compiling, editing and publishing the State Directory;
- C. Conduct such correspondence and perform such other duties pertinent to the office as the State Society, the State Board of Management or the State Regent may direct.
- D. Shall maintain and publish the Bylaws of the Pennsylvania State Society.

Section 7. State Organizing Secretary

The State Organizing Secretary shall:

- A. Encourage the organization of new chapters within the Commonwealth of Pennsylvania.
- B. Assist in the strengthening and maintenance of existing chapters;
- C. Assist chapters whose membership falls below the number specified by the NSDAR Bylaws;
- D. Notify the State Regent of the possible disbandment of a chapter;
- E. Maintain a record of the following facts regarding each chapter of the Pennsylvania State Society;
 - (1) Name and date of chapter organization
 - (2) Chapter Code number
 - (3) Name and national number of the organizing officers and members
 - (4) Date of issuance of Charter
 - (5) Date of merger with another chapter or chapters, if merged
 - (6) Date of disbandment, if disbanded

Section 8. State Treasurer

The State Treasurer shall:

- A. Be custodian of the funds and securities of the Pennsylvania State Society;
- B. Collect and receive all monies due the State Society;
- C. Deposit all funds in banking institutions approved by the State Board of Management to the credit of the Pennsylvania State Society;
- D. Disburse funds for the payment of bills authorized by the State Society or the State Board of Management on orders signed by the State Regent;
- E. Close the books of the outgoing State Treasurer for audit on the last day of February. The outgoing State Treasurer will remain responsible for the funds of Pennsylvania State Society until the books are closed on July 31 or the end of her term.
- F. Present a printed Treasurer's Report of the financial state of the funds received and disbursed to the Annual State Conference.

G. Provide NSDAR with a copy of the appropriate IRS Form 990 or confirmation that the 990-N epostcard has been accepted, a copy of the state's annual financial report, and a copy of the audit report or financial review.

H. An assistant may be appointed to the State Treasurer by the Board of Management, if deemed necessary or requested by the State Treasurer.

Section 9. State Registrar

The State Registrar shall:

A. Advise and assist chapter registrars;

B. Keep a current register of the names, dates of election to membership, national number, dates of marriages and divorces of all chapter members and members-at-large of the State Society;

C. Keep a record of those members transferred, resigned, dropped and deceased;

D. Keep a record of all State Officers, past and present, and National Officers from Pennsylvania.

Section 10. State Historian

The State Historian shall:

A. Keep a record of the historical resources of the State Society which shall include:

(1) marked and unmarked graves of soldiers of the American Revolution

(2) deceased members whose graves have been marked.

B. Maintain records of the celebrations of historical anniversaries or events; the erection of monuments, tablets or markers in honor of Revolutionary or other historical persons or events within the Commonwealth of Pennsylvania.

C. Be custodian of historical data of the State Society.

Section 11. State Librarian

The State Librarian shall:

A. Endeavor to collect books and papers that would be of historical value to the National Society.

B. Assist chapter librarians in the acquisition of books and papers of local interest.

Section 12. District Directors

The District Directors shall:

- A. During their term of office plan and preside at one meeting in the District at which time the State Officers and State Chairmen shall outline their work to the members of the chapters within the District. Two District meetings may be combined, if necessary.
- B. Assist the State Regent on matters pertaining to State work within her District;
- C. Serve as a consultant to chapter regents;

Section 13.

Within thirty days following her retirement from office, each State Officer and State Chairman shall deliver to her successor all official properties and records in her possession. These records are the property of the State Society and must not be retained by the individual or disposed of privately.

ARTICLE IX MEETINGS

Section 1.

The annual meeting of the State Society shall be known as the Annual State Conference of the Pennsylvania State Society of the Daughters of the American Revolution.

- A. The Annual State Conference shall be held in the month of April, unless otherwise ordered by the State Society or the State Board of Management.
- B. The State Conference shall be held for the purpose of receiving reports of the State Officers, State Chairmen and Chapter Regents, and for:
 - (1) Election of officers;
 - (2) Transaction of such other business as may arise.
- C. Fifty voting members shall constitute a quorum for the Annual State Conference.
- D. Notice. Unless members indicate otherwise to the State Regent and/or the State Recording Secretary, in writing, all communication required in these bylaws, including meeting notices, may be sent using electronic measures, including email.

E. Electronic Participation. Provision may be allowed for members who are unable to attend in person to participate or watch by electronic means. Participation, if available, will be subject to any limitations established in special rules of order or standing rules adopted to govern such participation, and at reasonable expense to the State. Electronic mail (email) shall not be used to conduct meetings or to hold a vote.

F. Emergency Electronic Platform Meetings. In the event of a state or nationally declared catastrophic event where in person gatherings are not possible, prohibited or discouraged, the Board of Management by majority vote, may authorize a virtual platform meeting of the State Society. The meeting will be subject to all rules adopted by the State Board of Management. These rules shall supersede any conflicting rules in the parliamentary authority but may not otherwise conflict with rules or decisions of the Society. A secure, anonymous vote conducted through the designated voting platform shall be deemed a ballot vote, fulfilling any requirement in the Bylaws or rules that a vote be by ballot.

G. Proxy voting. There shall be no proxy voting at any state meeting.

Section 2.

A Fall Informational meeting shall be held in September or October each year unless otherwise ordered by the State Board of Management.

A. No official action may be taken at the fall information meeting unless a special meeting for the State Society is called.

Section 3.

Special meetings of the State Society shall be called by the State Regent when ordered by a majority vote of the State Board of Management or upon written request of twenty-five chapters.

A. At least fifteen days notice shall be given of the time and place of a special meeting and only the business stated in the call may be transacted.

B. The delegates and alternates elected for the preceding Annual State Conference shall be the delegates and alternates for any special meeting.

C. Thirty-five voting members shall constitute a quorum for any special meeting of the State Society.

D. Proxy voting. There shall be no proxy voting at any state meeting.

Section 4.

The voting members of the Annual State Conference shall be:

A. The State Officers;

B. The National Officers and Honorary National Officers whose membership is within the Commonwealth of Pennsylvania;

C. The chapter regent or first vice regent or her alternate;

D. The delegates, or in their absence, the alternates from the chapters of the State Society;

E. The Honorary State Regents.

Section 5.

The representation to which each chapter is entitled at the Annual State Conference or Special Meeting shall be five times the number allowed for chapter representation at Continental Congress.

A. Representation shall be based on the chapter membership as of August first.

B. Delegates and alternates must be members in good standing of the chapter, the State Society and the National Society.

C. A new chapter which has been confirmed by the National Society but has not yet paid state dues shall be represented by the regent, or in her absence, the first vice regent or an alternate.

D. All properly completed credentials shall be in the hands of the State Chairman of Credentials by the specified deadline.

Section 6.

A member shall have belonged to a chapter in the Commonwealth of Pennsylvania for at least one year to serve

as a delegate or alternate except for the members of a newly merged chapter if they were members of either of the merged chapters for the required time.

Section 7.

The purpose of the District Meetings shall be to further the work of the Pennsylvania State Society in the respective Districts by the presentation and discussion of the National and State programs by the respective State Officers and State Chairmen. No official action may be taken by the Districts.

**ARTICLE X
STATE BOARD OF MANAGEMENT**

Section 1.

The Officers of the State Society shall constitute the State Board of Management.

Section 2.

The State Board of Management shall hold regular meetings at the call of the State Regent at least twice annually.

- A. Special meetings of the State Board of Management may be called by the State Regent and shall be called upon written request of five members of the Board.
- B. At least five days notice shall be given of the time and place of any meetings of the Board.
- C. **Proxy voting.** There shall be no proxy voting at any state meeting.

Section 3.

The State Board of Management shall:

- A. Have all power and authority over the affairs of the State Society during the interim between state meetings except that of modifying any action taken by the State Conference or any Special Meeting;
- B. Approve the annual Budget of the State Society;
- C. Be authorized to transact business by mail, fax, email or teleconference as necessary between scheduled meetings;

D. Meetings may be held in person and/or using any technological means by which all persons participating in the meeting may hear each other and be heard if all participants are advised of the communications equipment and the names of the participants are divulged to all participants. Participation in a meeting according to this Section constitutes presence in person at the meeting;

E. Require the State Treasurer to post a bond with the amount to be determined by the Board and the premium to be paid by the State Society;

F. Report and make recommendations to the Annual State Conference.

Section 4. Nine members shall constitute a quorum.

ARTICLE XI EXECUTIVE COMMITTEE

Section 1. The State Board of Management is authorized to elect two members from its own body who with the State Regent shall constitute an Executive Committee. The Board may authorize this committee to perform such duties as the Board may from time to time deem necessary or empower to act on behalf of the State Board of Management in emergency situations when urgent actions must be taken or decisions must be made and time is of the utmost concern. Such actions or decisions must be provided to the rest of the Board and recorded.

Section 2. Proxy voting. There shall be no proxy voting at any state meeting.

ARTICLE XII COMMITTEES

Section 1. There shall be committees on Finance, Credentials, and such other committees as are authorized by the National Society,

the Annual State Conference and the State Board of Management.

Section 2. The Finance Committee shall prepare a proposed Budget for each year based on receipts of the preceding fiscal year and the anticipated receipts and shall provide for the financial requirements and financial health of the State Society. The Budget shall be presented for approval to the State Board of Management.

Section 3. The Credentials Committee shall have charge of the registration of delegates at State Conference.

Section 4. A Bylaws Committee of at least three members shall review the State Bylaws for compliance with NSDAR bylaws; give consideration to all proposed amendments properly submitted; edit and correlate proposed amendments before notice is given; prepare the notice of proposed amendments for distribution at least thirty days and not more than sixty days before the State Conference.

Section 5. Meetings. Meetings shall be held at a selected location, except that provision may be allowed for members who are unable to attend in person to participate by electronic means, so long as all members can simultaneously hear each other and participate, subject to any limitations established in special rules of order or standing rules adopted to govern such participation, and at no/reasonable expense to the state or committee. Electronic mail (email) shall not be used to conduct meetings.

Section 6. Notice. Unless members indicate otherwise to the Chair, in writing, all communication required in these bylaws, including meeting notices, may be sent using electronic measures, including email.

Section 7. Proxy voting. There shall be no proxy voting at any state meeting.

ARTICLE XIII DISTRICTS

The Commonwealth of Pennsylvania shall be divided into six districts, to be known as the North Eastern District, South Eastern District, North Central District, South Central District, North Western District and South Western District. The chapters in each District are as follows:

NORTH EASTERN

Dial Rock, Jacob Stroud, Lt. Asa Stevens, Mach-wi-hi-lusing, Mahantongo, Scranton City, Shawnee Fort, Susquehanna County, Tunkhannock, Wayne, Wyoming Valley

SOUTH EASTERN

Berks County, Bethlehem Pennsylvania, Bucks County, Chester County, Delaware County, Flag House, George Taylor, Great Valley, Gwynedd, Independence Hall, Jephtha Abbott, Lansdowne, Liberty Bell, Lt. Matthew Smith, Mahanatawney, Margaret Gale Thornton, Philadelphia, Robert Morris-Quaker City, Skippack Creek, Towamencin, Valley Forge, Washington Crossing, William Penn

NORTH CENTRAL

Allegetwi, Bellefonte, Colonel Hugh White-Colonel John Chatham, Conrad Weiser, DuBois-Susquehanna, Fort Antes, Fort Augusta, Fort McClure, Lycoming, Penn Elk, Renovo, Shikelimo, Tah-Gah-Jute, Wellsboro

SOUTH CENTRAL

Adam Holliday, Bedford, Colonel James Smith-Yorktown, Colonel Richard McCalister, Cornwall Iron Furnace, Cumberland County, Donegal-Witness Tree, Franklin County, General Thomas Mifflin, Gettysburg, Harrisburg, Lebanon, Octorara, Perry County

NORTH WESTERN

Clarion County, Colonel Crawford, Fort LeBoeuf, Fort McIntosh, General Joseph Warren, General Richard Butler, Presque Isle, Punxsutawney, Pymatuning, Triangle, Venango

SOUTH WESTERN

Bethel Fife and Drum, Braddock Trail, Colonel William Wallace, Forbes Road, Fort Ligonier, Fort Necessity, Great Crossings, Indiana County, Jacob Ferree, John Corbly, Joseph Schantz, Kushkushkee Trail, Massy Harbison-Fort Hand, Monongahela Valley, National Pike, Phoebe Bayard, Pittsburgh, Queen Alliquippa, Washington County, William Kenly

ARTICLE XIV CHAPTER RESPONSIBILITIES

Section 1.

The Chapter Regent, as soon as reasonably possibly upon assuming office, shall furnish:

- A. A list of chapter officers to the Office of Organizing Secretary General, the State Regent and the State Corresponding Secretary.
- B. A current copy of the Chapter bylaws to the State Parliamentarian;
- C. Printed or electronic copies of the Chapter Yearbook to the State Corresponding Secretary prior to the Fall Meeting.

Section 2. The Chapter Regent shall complete the Chapter Master Report, or ensure it is completed, and submit it as instructed by the State Regent.

Section 3. Items to be kept indefinitely by the Chapter are: Chapter Charter, Chapter Flag and/or Banner, Chapter Gavel and Block; Chapter's accepted Application for Membership papers from Day One, Chapter Secretary's minutes from Day One, Chapter Yearbooks, including Supplements, Chapter Treasurer's records for the last seven (7) year period; programs or pictures of special Chapter functions or meetings or anniversaries.

ARTICLE XV
PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern this organization in all cases in which they are applicable and in which they are not inconsistent with the Bylaws of the National Society Daughters of the American Revolution, these Bylaws, or any special rules of order the organization may adopt.

ARTICLE XVI AMENDMENTS

Section 1.

A. These Bylaws may be amended by a two-thirds vote at any Annual State Conference, provided that a copy of the proposed amendment has been sent to the State Officers, the National and Honorary National officers whose membership is within the Commonwealth of Pennsylvania, the Honorary State Regents and each chapter entitled to vote in the State Society at least thirty and no more than sixty days before the Annual State Conference.

B. Provided further that the amendment has been proposed by the State Board of Management or a chapter of the Commonwealth of Pennsylvania, with the endorsement of at least one other chapter or a committee authorized by the Annual State Conference.

Section 2.

Unless otherwise provided prior to its adoption or in the motion to adopt, an amendment to these Bylaws shall take effect at the close of the State Conference at which it is adopted.

Section 3.

Any amendment of the Bylaws of the National Society affecting the chapters and the State Society shall become a law of the State Society without further notice.

ARTICLE XVII INDEMNIFICATION

Section 1. Mandatory Indemnification. The Board of Management, acting responsibly in the best interests of the PSSDAR, shall come under the protection of the Director's Liability Act to the full extent as provided by 15 PA C.S. @ 5713 (1999), as may be amended from time to time. Each Officer and Director of PSSDAR who was or is a party to, or a witness in, or is threatened to be made a party to any pending or completed action suit, or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact

that the person is or was an authorized representative of PSSDAR shall be indemnified against all expenses, judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit, or proceeding.

Section 2. Scope of Indemnification. Indemnification under this article shall not be made by the State Society in any case where the alleged act or failure to act which gave rise to the claim constituted negligence, recklessness, self-dealing, or intentional misconduct.

Section 3. Insurance. The State Society shall maintain Directors' and Officers' insurance.

Section 4. Officers' Personal Liability. An Officer shall not be personally liable for the monetary damages for any action taken, or any failure to take any action, though this provision does not limit an Officer's liability for negligence, recklessness, self-dealing, or intentional misconduct.

Section 4. Preservation of Rights. Repeal or modification of this Article shall not adversely affect any right or protection in effect prior to the time of such repeal or modification.

ARTICLE XVIII DISSOLUTION OF THE STATE SOCIETY

Section 1. The State Society will comply with the procedures in the Bylaws of the National Society.

Section 2. All debts of the State Society will be paid.

Section 3. Any property loaned to the State Society shall be returned.

Section 4. All records, including but not limited to applications, minutes, treasurer's records, and official correspondence, generated by any person or group of people acting in an official capacity for the DAR, are and shall remain the property of the DAR body generating the records. No

individual DAR member or members may dispose of any of the said records without the official knowledge and consent of the DAR group responsible for generating the records. It is the responsibility of the body creating the records to secure adequate storage for the records. Records shall remain under the control of, and accessible to, said body; and such storage shall not be accessible to the public.

Section 5. A resolution shall be adopted designating that any remaining historical documents, artifacts, or any monies remaining in the State Society treasury shall be given to the National Society or a DAR project. (Note: If property or buildings are owned by the State Society, special provisions should be made for the disposal of the property or building.)

Section 6. No money shall inure to a member or individual as specified in Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. Upon the dissolution of the State Society, its assets remaining beyond debts and liabilities of the State Society shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or to a governmental body for a public purpose. Distributions shall be made in accordance with applicable laws.

ARTICLE XIX DISSOLUTION OF A CHAPTER

Section 1. The chapter will comply with the procedures in the Bylaws of the National Society.

Section 2. All debts of the chapter will be paid.

Section 3. Any property loaned to the chapter shall be returned.

Section 4. In the event of disbandment, the Chapter Charter, Chapter Flag and/or Banner, Chapter Gavel and Block; Chapter's accepted Application for Membership papers shall go to the State Society for storage as well as items and all

records, including but not limited to applications, minutes, treasurer's records, and official correspondence, generated by any person or group of people acting in an official capacity for the DAR, are and shall remain the property of the DAR body generating the records. No individual DAR member or members may dispose of any of the said records without the official knowledge and consent of the DAR group responsible for generating the records. It is the responsibility of the body creating the records to secure adequate storage for the records. Records shall remain under the control of, and accessible to, said body; and such storage shall not be accessible to the public.

Section 5. A resolution shall be adopted designating that any remaining historical documents, artifacts, or any monies remaining in the chapter treasury shall be given to the state organization, the National Society, or a DAR project. (Note: If property or buildings are owned by the chapter, special provisions should be made for the disposal of the property or building.)

Section 6. No money shall inure to a member or individual as specified in Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

STANDING RULES OF THE SOCIETY

1. PSSDAR shall advance needed funds to the Annual State Conference Committee for any necessary expenses.
2. A registration fee of \$20.00 shall be paid by all attending the Annual State Conference except Special Guests of the State Society. A \$5.00 fee shall be paid by members or guests attending for one day or one event.
3. The State Conference Committee may solicit patrons for the Annual State Conference from among the membership.

4. Any surplus funds remaining after all State Conference expenses have been paid shall be held for future State Conference expenses.

5. A financial report of the Annual State Conference shall be made available to the State Board of Management, Honorary State Regents, Chapter Regents and appropriate persons after all funds have been received and invoices paid.

6. Reports:

A. All reports for publication in the State Proceedings of the Annual State Conference shall be typewritten and must be submitted to the State Recording Secretary, as indicated in the report guidelines by the requested date.

B. The length of reports shall be limited to:

(1) 225 words for Chapter Regents

(2) 250 words for State Chair

(3) 350 words for State Officers

C. The State Regent shall give her report in full.

D. State Officers shall be given up to three minutes for their oral report, as indicated in the report guidelines.

E. State Chairs shall be given up to two minutes for their oral report, as indicated in the report guidelines.

F. A Chapter Regent, or in her absence the Vice Regent, shall be given up to two minutes for her oral report of highlights of the chapter's work during the year, as indicated in the report guidelines.

G. The use of electronic equipment is permitted during any session or related event of the State Conference, but shall not interfere with the proceedings of the event. A fine of \$25 will be assessed for a violation of this rule at the discretion of the State Regent. The money will go to the State Regent's project.

7. The State Board of Management will have the authority to make changes to the Standing Rules.

8. The State Board of Management shall have the authority to direct the interest from the Geneva Wright Endowment Fund to any of the five DAR schools.

ARTICLES OF INCORPORATION

Filed this 14th day of September, 1978.

Department of State

Barton A. Fields

Secretary of the Commonwealth

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
ARTICLES OF INCORPORATION
DOMESTIC NONPROFIT CORPORATION

Account Number – 3.1.78:42 (584, 585, 586)

In compliance with the requirements of 15 PA. 5. 17316 (relating to articles of an incorporation) the undersigned, desiring to be incorporated as a nonprofit corporation, thereby certifies (certify) that:

1. The name of the corporation is: PA. STATE SOCIETY OF THE DAUGHTERS OF THE AMERICAN REVOLUTION

2. The location and post office address of the initial registered office of the corporation in this Commonwealth is: 221 North Olive Street, Media, PA 19063.

3. The corporation is incorporated under the Nonprofit Corporation Law of the Commonwealth of Pennsylvania for the following purpose or purposes:

To perpetuate the memory and spirit of the men and women who achieved American Independence; by the acquisition and protection of historical spots and the erection of monuments; by the encouragement of historical research in relation to the American Revolution and the publication of its results; by the preservation of documents and relics, and of the records of the individual services of Revolutionary soldiers and patriots; and by the promotion of celebrations of all patriotic anniversaries.

To carry out the injunction of Washington in his farewell address to the American people, "to promote, as an object of primary importance, institutions for the general diffusion of knowledge," thus developing an enlightened public opinion, and affording to young and old such advantages as shall develop in them the largest capacity for performing the duties of American citizens.

To cherish, maintain, and extend the institutions of American freedom, to foster true patriotism and love of country, and to aid in securing for mankind all the blessings of liberty.

The corporation is organized exclusively for charitable, educational and scientific purposes as defined and limited by Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law). No members of the corporation shall receive any pecuniary gain or profit, incidental or otherwise, from its activities, except that corporation shall be authorized to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in the above paragraphs of these Articles of Incorporation. No substantial part of the activities of the corporation shall be carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) in a political campaign on behalf of any candidate for public office. The corporation shall not carry on any activities not permitted to be carried on, otherwise, then as an insubstantial part of its activities, (a) by a corporation exempt from federal income tax under Section 501 (a)(3) of the

IN TESTIMONY WHEREOF, the incorporator(s) has (have) signed and sealed these Articles of Incorporation, this 19th day of May, 1978.

GEORGIANNA M. ANDERSON (seal)

ANNE T. JENSEN (seal)

JEAN MIDDLETON (seal)