

N06532

David Binder

DEPARTMENT OF TRANSPORTATION
OFFICE OF MOTOR CARRIER COMPLIANCE
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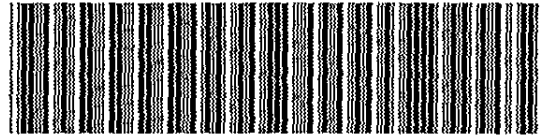
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Amendment
12/6/02
DC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The State Law Enforcement Chiefs Association, Inc.

(present name)

N06532

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article II Amended

Article III Amended

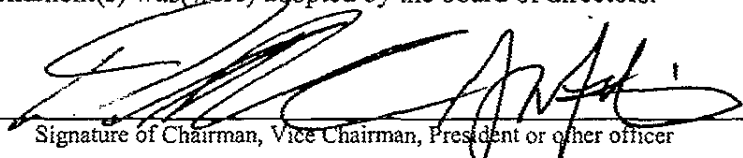
Article V Amended

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SECOND: The date of adoption of the amendment(s) was: November 14, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

David B. Binder

Typed or printed name

Secretary/Treasurer

Title

11/22/02

Date

ARTICLES OF INCORPORATION
OF
THE STATE LAW ENFORCEMENT CHIEFS ASSOCIATION, INC.

Article I: Name

The association shall be known as the State Law Enforcement Chiefs Association, Inc. (SLECA) and shall be referred to herein as the "association".

Article II: Purpose

The association, a not-for-profit corporation organized under the authority of Part I, Chapter 617, Florida Statutes, is formed to provide training and educational opportunities that will enable members to better manage state law enforcement agencies, foster and promote better mutual understanding among different types of state law enforcement functions, to promote professionalism, ethical conduct, and competency in the field of law enforcement, to provide outreach and public awareness on issues effecting state law enforcement agencies, and any other purpose authorized by state law. No part of the income or assets of this corporation may be distributed to any director, officer, or member of the association.

Article III: Membership

A. Classes and qualifications of membership:

1. Active members: Persons are eligible to become active members if they meet one of the following:
 - a. Be a full-time sworn law enforcement officer, described in F.S. 943 and employed by the State, who manages a department, division, bureau, or unit employing certified law enforcement officers,
 - b. Serve in such state law enforcement agency as a sworn manager or supervisor, holding the rank of Lieutenant or higher, or an equivalent level position as determined by the employing agency.
 - c. Serve as a non-sworn manager, holding a policymaking position, which directs the activities of sworn law enforcement officers or support staff that is vital to the mission of the law enforcement agency, if recommended by the Chief Executive of the agency.
 - d. Retired active members who pay required annual dues.
 - e. In no case will any member of any collective bargaining unit be eligible for membership.

2. Associate Memberships: The following person are eligible for associate memberships:
 - a. Chief Executives and Command Staff of Federal, County, Municipal, and Special District law enforcement agencies.
 - b. Managers, Attorneys, and Administrators of state agencies who provide support for law enforcement, prosecutorial, regulatory, investigative, or disciplinary functions.
3. Honorary Membership: The following persons not eligible for active or associate membership may be granted honorary membership at the discretion of the President:
 - a. Elected or other Public Officials
 - b. Members of civic, social, service, and fraternal groups who support the goals, objectives, and activities of the association.
 - c. Any person, business, or entity that supports good law enforcement, promotes public safety, and the activities of this association.
3. Life Membership: Any active member is eligible to become a life member in recognition or worthy or meritorious service to the association. All past presidents shall become life members. Life members retain their active membership status even if they no longer meet the requirements for such membership.
4. Privileges of members and life members:
 - a. Active and life members may vote on all association business, chair and serve on committees, and have the privilege of the floor at all membership meetings.
 - b. Associate members may not vote on business but shall have the privilege of the floor at all membership meetings.
 - c. Honorary members may not vote nor shall they have the privilege of the floor at any meeting, unless invited to speak for a specific purpose by the President.

5. Admission to the association:

- a. Persons wishing to join the association as an active or associate member will submit a written application to any member or the executive board, which will serve as the membership committee. The committee will screen the applications and approve or disapprove each applicant for membership. Any application that is rejected by the committee will be provided to the President for a response to the applicant. Appeals for membership rejection may be heard by the general membership at any regularly scheduled business meeting upon the petition of any member to the President.
- b. Life membership, other than Past Presidents, which is automatic, shall be recommended by any member of the executive board to the general membership, and shall be admitted upon a simple majority vote.
- c. Honorary Membership may be awarded by the President, with the concurrence of the Executive Board.

6. Dues and Fees:

- a. Dues and Fees of the association shall be established by the Executive Board.
- b. Any special assessments must be approved by a simple majority of all members in a regular scheduled or special meeting of the general membership.

Article IV: Term of Existence

The term of existence of the association shall be perpetual.

Article V: Officers, Executive Board, and Committees

1. The affairs of the association shall be managed by the President, First Vice-President, Second Vice-President, Third Vice-President, Secretary-Treasurer, Immediate Past President, and an Executive Board composed of these Officers plus the Chairs of the standing committees set forth herein.
2. The standing committees are as follows: Membership (Executive Board), Law Enforcement Policy, Ways and Means, Nominating

and Awards, Training, and Communications. The chairs of each standing committee must be active or life members and are appointed by, and serve at the pleasure of the President. Ad-hoc committees may be appointed by the President as needed.

3. Officers shall be elected at the annual meeting by a majority vote of the voting membership in attendance and shall take office at that meeting. They shall hold office for twelve (12) months or until their successors assume office. Officers may succeed themselves for one additional term of office. Vacant offices shall be appointed by the President. Each officer must be an active or life member of the association, and shall have received nomination by the Nominating Committee.

Article VI: Identification of officers who shall serve until first election under articles of incorporation:

President, Colonel Bobby R. Burkett
1st Vice President, Director Robert L. Edwards
2nd Vice President, Colonel Don Ellingsen
3rd Vice President, Colonel Brantley Goodson
Secretary/Treasurer, Lieutenant Colonel John W. Carmody

Article VII: Board of Directors:

The first Executive Council shall consist of nine persons, which shall be the officers named in Article V plus the following persons:

Membership Committee Chairman, Major Grady Phelps
Ways and Means Committee Chairman, Mr. Jim McPherson
Nominating Committee Chairman, Mr. Chuck Bradshaw
Personnel and Collective Bargaining Committee Chairman, Major James H. Green

Article VIII: Bylaws:

Bylaws may be made, altered, or amended at any meeting on recommendation of the Executive Board or motion of any member by a two-thirds vote of the active or life members present.

Article IX: Amendments of Articles of Incorporation:

Articles of incorporation may be altered or amended at any regularly business meeting upon recommendation of the Executive Board, provided the amendments have been published at a prior meeting, or provided to the membership in written or electronic means prior to the vote being taken. A two-thirds vote by active or life members present at the meeting is required to make changes the articles.

Article X: Dissolution:

In the event the association is dissolved and ceases to be a non-profit corporation of this state, all assets shall be distributed to an organization operated for religious, charitable, governmental, or educational purposes organized as tax exempt under Section 501(C) (3) of the current or amended IRS Code. No member, officer, or director of this association, or private individual shall be entitled to any share of association assets upon such dissolution of the organization.

Subscribed to and acknowledged by the following this 14th day of November
In Tallahassee, Leon County, Florida.