# NATIONAL MIGRANT AND SEASONAL HEAD START DIRECTORS' AFFILIATE BY-LAWS Revised and Adopted December 11, 2012 ARTICLE I: NAME The organization shall be known as the National Migrant and Seasonal

The organization shall be known as the National Migrant and Seasonal Head Start Directors' Affiliate (hereafter referred to as the NMSHSDA).

#### ARTICLE II: PURPOSE

The NMSHSDA is an affiliate group under the National Migrant and Seasonal Head Start Association (hereafter referred to as NMSHSA)

It is the purpose of the NMSHSDA to support the mission of the National Association which reads: "The mission of the National Migrant and Seasonal Head Start Association is to advocate for and support quality services for migrant and seasonal farm worker children and their families."

To carry out this mission the NMSHSDA shall:

- a. Promote respect and collaboration between all members of the NMSHSDA in order to strengthen membership and to work toward our common goals, as a united front, for the needs of migrant and seasonal farm worker children and families and the staff that serve them;
- b. Designate representatives from the NMSHSDA to the National Migrant and Seasonal Head Start Association to advocate at the National level for the needs of Migrant and Seasonal Head Start children, families and staff;
- c. Review proposed national policies and directives and provide input on behalf of the Migrant and Seasonal Head Start Programs they represent;
- d. Establish and maintain an effective system for developing, disseminating and communicating to the NMSHSDA membership and to community partners, as applicable;
- e. Act as a network system for sharing information and resources;
- f. Enhance the professionalism and growth of Parents, Staff, and Community Partners by planning and participating in national training events involving Migrant and Seasonal Head Start staff and parents; and
- g. Promote and support research on behalf of migrant and seasonal farmworker families and children.

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#### ARTICLE III: MEMBERSHIP

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# **Section 1: Members Defined**

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Grantee Members of the NMSHSDA shall consist of the Migrant and Seasonal Head Start grantees funded by the Office of Head Start whose Association dues are current as determined by the Association. Membership of the NMSHSDA are individuals who Directors of a Migrant and Seasonal Head Start program or persons designated the operational responsibility of the program.

Delegate Agency Directors of Migrant and Seasonal Head Start programs or persons designated the operational responsibility of the Delegate Agency program do not have standing as members unless they are the designated representatives for a grantee member whose dues are current. However, Delegate Agency Directors are entitled to participate with voice but no vote in the business of the NMSHSDA.

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### **Section 2: Dues**

63 Membership in the National Migrant and Seasonal Head Start Directors Association 64 65 66

shall require payment of a non-refundable, non-transferable membership fee, to be established by the NMSHSA Board of Directors, to be renewed annually at the first of each membership year. The membership year will run January 1 through December 31. A dues schedule will be established for each of the membership classes as defined in the NMSHSA Board of Director Bylaws.

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# **Section 3: Rights**

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All members of the NMSHSDA shall be equal and shall have equal access to the following rights. In addition, Delegate Agency Directors referenced in Article III Section 1 shall also be entitled to the following with the exception of being entitled to a vote on issues referenced in paragraph (c) below.

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a. To receive information dealing with the development, maintenance and activities of the NMSHSDA, including notice of meetings, through a designated central point;

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b. To receive NMSHSDA and NHSA legislative updates through a designated central point:

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c. To receive information on all issues prior to the voting upon said issues;

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d. To bring any issue within the scope of the NMSHSDA purpose before the membership;

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e. To be eligible for appointment to membership on committees; and

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f. To receive a copy of the minutes of the NMSHSDA meetings.

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g. To attend all meetings of the NMSHSDA.

#### **ARTICLE IV: MEETINGS**

# **Section 1: Annual and Other Meetings**

The annual, general membership meeting of the NMSHSDA will be held in conjunction with the first scheduled meeting or conference of the NMSHSA of each fiscal year. Other scheduled meetings will be in conjunction with other Association activities or via conference call or email. Notice of meeting (s) and written agendas will be distributed via email. A quorum for the conduct of business at meetings of the NMSHSDA shall be one-third of the voting members.

# **Section 2: Proxy Voting**

Proxy voting is permitted by an alternate representative from the Grantee agency if the designee is a senior manager with the agency and has a letter of authorization from the designated Head Start Director which specifies the specific issue or issues on which the proxy is authorized to vote.

#### **ARTICLE V: OFFICERS**

# **Section 1: Officers of the NMSHSDA**

 The NMSHSDA shall elect an Executive Committee to provide a focus for the execution of its business comprised of a President, Vice-President, Secretary, Treasurer, a representative to the National Head Start Association, and one (1) Member-at-Large. Only the voting members of the NMSHSDA will be eligible to run for office of the NMSHSDA.

# **Section 2: Election and Term of Office**

The officers of the NMSHSDA shall be elected from among the voting members of the NMSHSDA by an affirmative vote of the majority of voting members. Each officer so elected shall hold office for a term of two (2) years and until his/her successor shall have been elected or until such time as s/he is removed as provided in Section 3 of this Article.

With the exception of the NHSA Representative, all officers shall serve no

more than two (2) consecutive terms of two (2) years each in any one office. NHSA Representative may serve no more than four (4) consecutive terms of two (2) years in that office. Officers shall serve no more than two (2)

consecutive terms of two (2) years each in any one office. Officers will be elected into these positions in staggered terms. The President, Secretary, NHSA Representative will

begin terms on odd years. The Vice-President, Treasurer and Member-at-Large will begin terms on even years.

Officers shall be elected at the annual meeting and no officer shall hold more than one office at a time. The new term of office will begin upon election, with the exception of

138 the NHSA Representative whose term shall begin July 1, in accordance with the NHSA 139 Board terms. The newly elected NHSA Representative shall participate as an observer at 140 meetings and conference calls through June 30. 141 142 **Section 3: Removal of Officers** 143 144 Any officer elected by members may be removed at any time by an affirmative vote of a 145 majority of the members whenever in their judgment the best interests of the NMSHSDA 146 will be served thereby. In addition, an officer may resign his/her position by giving 147 written notice. 148 149 **Section 4: Vacancies** 150 151 Any vacancy occurring in an office of the NMSHSDA may be filled by an affirmative 152 vote of a majority of the members. Any officer so elected to fill a vacancy shall be 153 elected for the unexpired term of his/her predecessor in that office. 154 155 **Section 5: Compensation** 156 157 No officer shall receive any compensation for his/her services to the NMSHSDA or in 158 conjunction with his/her duties as an officer. 159 160 **Section 6: Duties of the Officers** 161 162 Duties of the officers shall include, but not be limited to, the following: 163 164 A) President 165 Preside at all meetings of the NMSHSDA; i) 166 ii) Serve as a member of the NMSHSDA Executive Committee and 167 see that all orders of the this Committee are enacted; 168 Appoint committee chairs and members; iii) 169 Inform the membership of developments affecting Head Start and iv) 170 National and Migrant and Seasonal Head Start; 171 Serve as a member of the NMSHSA Board of Directors; v) 172 Perform other such duties as necessary. vi) 173 174 B) Vice President 175 i) Preside in the absence of the President at all meetings of the 176 NMSHSDA: 177 Serve as a member of the NMSHSDA Executive Committee: ii) 178 Serve as a member of the NMSHSA Board of Directors; iii) 179 iv) Perform other such duties as assigned by the President. 180 181 C) Secretary 182 i) Record and disseminate minutes of the NMSHSDA meetings and 183 conference calls:

ii)	Record and disseminate minutes of the NMSHSDA Executive
	Committee meetings and conference calls;
iii)	Serve as a member of the NMSHSDA Executive Committee;
iv)	Serve as a member of the NMSHSA Board of Directors;
v)	Perform other such duties as assigned by the President.
Treasure	r
	Serve as a member of the NMSHSA Finance Committee;
,	Serve as a member of the NMSHSDA Executive Committee;
iii)	Serve as a member of the NMSHSA Board of Directors;
iv)	Perform other such duties as assigned by the President.
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	Head Start Association (NHSA) Representative
1)	Attend NHSA Board of Directors meetings, representing the
::\	positions and goals of NMSHSA;
,	Provide reports of the NHSA Board meetings;
,	Serve as a member of the NMSHSDA Executive Committee;
•	Serve as a member of the NMSHSA Board of Directors;
V)	Perform other such duties as assigned by the President.
Member	at Large
i)	Serve as a member of the NMSHSDA Executive Committee;
ii)	Serve as a member of the NMSHSA Board of Directors;
iii)	Perform other such duties as assigned by the President.
E-roon <b>ti</b> r	o Committee
Lxecuuv	<u>e Committee</u>
etings of membe mediatel	mittee shall meet in person or via conference call, as needed between the NMSHSDA to conduct business on matters as delegated by rs. All actions undertaken by the Executive Committee must be y to NMSHSDA members. A quorum of the Executive Committee committee members.
VI: CO	MMITTEES
<u>Commit</u>	<u>tees</u>
ees may	be formed, as needed, with the consent of the members.
airpersoi	n for any committee must be a member of the NMSHSDA. Other
-	may include Delegate Agency Directors as referenced in Article III.
members	may merade Belegate rigency Breetons as referenced in rindere in
	tee Meetings
	iii) iv) v)  Freasure: i) ii) iii) iii) iv)  National i) iii) iv) v)  Member i) iii) iii) ivi) v  Executiv executiv to four VI: CO Commit

Accurate records of the acts and proceedings of all Committee meetings shall be provided for by the Committee chairperson. **ARTICLE VII: FINANCES** All checks, accounts and fundraising or other income received by the NMSHSDA shall be made payable to the NMSHSA and shall be transferred to the National Migrant and Seasonal Head Start Association accounts. ARTICLE VIII: PARLIAMENTARY PROCEDURES The rules contained in the current edition of Robert's Rules of Orders Newly Revised shall guide the Affiliate in all cases to which they are not inconsistent with these by-laws and any special rules of order which may be adopted by the NMSHSDA. **ARTICLE IX: AMENDMENTS** These by-laws may be amended by a majority of the voting members after a notice in writing has been sent to all members at least two weeks prior to the meeting date.