

FCCMA CITY AND COUNTY MANAGEMENT ASSOCIATION CHARTER

NAME

The name of this corporation shall be FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION, INC., a corporation, not for profit, which shall be entitled to and possessed of all of the privileges and powers of a non-profit corporation under Chapter 617, Florida Statutes.

PURPOSE

The general nature and purpose for which this corporation is organized shall be: (1) To provide a forum for the exchange of experiences, discussion and study of mutual problems; (2) To enhance the improvement of local government, the use of research and factual study shall be promoted; (3) To provide cooperation amongst members, to improve administrative techniques in local government; (4) To act as a force in the State of Florida to foster with improvement of ethical standards in local government; (5) To aid members in dealing with problems; (6) To receive and maintain funds and supply the same to promote the general objects, to acquire, hold and own land, building sites, furniture and equipment to be used in the furtherance of the objects aforesaid as a meeting house for the transaction of the business of said corporation in accordance with the By-Laws of the corporation, and to levy, assess, charge or collect dues from the membership and to do all things necessary, incidental to, or required to carry out the general nature and purpose for which this corporation is organized.

MEMBERSHIP

The qualifications of the members and manner of their admission to membership in this corporation shall be as follows:

All persons that are employed as municipal or county administrators by local government within the boundaries of the State of Florida. Persons eligible for membership must be approved by a majority of the Board of Directors of the corporation and shall be eligible for membership in the International City Management Association unless otherwise provided in the By-laws. Persons shall be admitted to membership in this corporation upon furnishing due proof, satisfactory to the Board of Directors, that they have the qualifications hereinbefore set forth or hereafter made by the Board of Directors. All persons accepted into membership of FCCMA are bound and agree to abide by the ICMA Code of Ethics.

TERM OF EXISTENCE

This corporation shall have perpetual existence.

MANAGEMENT

The affairs of this corporation shall be managed by a President, President-Elect, Secretary-Treasurer, along with a Board of Directors of not less than three (3) nor more than twelve (12) membership, which number may be changed the By-Laws of the corporation from time to time. Officers of this corporation shall be elected for one (1) year or until their successors are duly elected and qualified. District Directors and Director-At-Large of this corporation shall be elected according to the By-Laws of the corporation. Business address for mailing the annual report of this corporation is Florida City and County Management Association, Inc., P.O. Box 1757, Tallahassee, Florida 32302.

OFFICERS

The names of these officers who are to manage the affairs of this corporation until the first election of officers under this charter shall be as follows:

- *President* – Douglas L. Holland
- *President-Elect* – Norman W. Hickey
- *Secretary-Treasurer* – Fred W. Maley

BOARD OF DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall serve until the first election of a Board of Directors under this Charter are as follows:

- Douglas J. Holland – Pinellas Park
- Norman W. Hickey – Titusville
- Fred W. Maley – Bal Harbour Village
- Daniel A. Kleman – Tallahassee
- Thomas C. Kelly – DeLand (Volusia County)
- George R. Frost – Palm Beach
- D. Duane Zussy – Clearwater (Pasco County)

- E.H. Parmer, Jr. – Kissimmee

BY-LAWS

The By-Laws of the Corporation shall be made, adopted, promulgated, altered, rescinded, by a majority vote of the members present at any regular meeting, provided the substance of a proposed amendment shall be submitted in writing 30 days before a regular meeting of the corporation.

AMENDMENTS

Amendments to the Articles of Incorporation may be proposed and adopted by a majority vote of the members present at a regular meeting provided the substance of any proposed amendment shall be submitted in writing and mailed to all the members of the corporation at least thirty (30) days before a vote thereon and the same shall not be voted upon until proof of the proposed amendment and compliance with the provisions of this Article have been filed with the Secretary of the corporation.

ANNUAL MEETINGS

Annual meeting of this corporation shall be held as provided in the By-Laws hereof.

SPECIAL MEETINGS

The Board of Directors shall have authority to call a special meeting of this corporation provided written notice stating the time, place and purpose of such special meeting is given to each member hereof at least five (5) days prior to such meeting.