

Pulliam Family Cemetery Association Bylaws

ARTICLE I - Name

Section 1. The name of this association shall be *Pulliam Family Cemetery Association*

ARTICLE II - Purpose

Section 1. The purpose of this association is to promote the protection, preservation, maintenance, authorized use, and enjoyment of the Pulliam Cemetery, Calhoun Road, Elbert County, Georgia, to encourage a sense of stewardship and historical awareness among the descendents of Robert Pulliam and Eleanor Edwards Brown and the general public, to facilitate the exchange and dissemination of information about the descendents of Robert Pulliam and Eleanor Edwards Brown, and to create and maintain high ethical standards in the conduct of cemetery administration, both active and historical, and to secure the advantage to be obtained by mutual cooperation.

ARTICLE III - Membership

Section 1. Membership in the association shall be limited to documented descendents of Robert Pulliam and Eleanor Edwards Brown.

Section 2. Active Member - Active Members are persons who have not missed two consecutive Annual Meetings.

Section 3. Associate Member - Associate Members are members of Pulliam Family Cemetery who have missed two consecutive Annual Meetings or who are no longer directly engaged in the operation of the cemetery. Associate Members who have left in good standing, upon written notification to the Secretary - Treasurer may remain as a member of the association; however, they shall not be eligible to hold a position on the Board of Directors.

ARTICLE IV - Meetings

Section 1. The Annual Meeting of Pulliam Family Cemetery Association shall be held on the second Saturday of June each year at a place to be determined by the President and Board of

Directors. Fourteen (14) days notice by mail (regular or electronic) shall be given to each member stating the time of day and place of such meeting.

Section 2. Special Meetings may be called by the President, upon request of five (5) or more members, on at least thirty (30) days notice by regular mail or e-mail.

ARTICLE V - Dues

Section 1. The dues of this association shall be determined from time to time by a majority vote of the members at the Annual Meeting.

ARTICLE VI - Board of Directors

Section 1. The Board of Directors shall consist of Active Members and shall include a President, Vice-President, an immediate Past-President, a Secretary-Treasurer, and two (2) other Active Members of Pulliam Family Cemetery Association.

Section 2. Two members of the Board of Directors shall be elected each year for a three-year term.

Section 3. Any vacancy on the Board of Directors occurring through any cause shall be filled for the unexpired term of the individual whose office becomes vacant by a majority vote of the remaining Directors at a meeting or special meeting of the Nominating Committee.

Section 4. Meetings of the Board of Directors may be called by the President at any time that he deems necessary. Any special meeting may be called by any other officer on a written request of two or more officers or Directors.

ARTICLE VII - Officers

Section 1. The officers shall consist of Active Members and shall include a President; a Vice-President; a Secretary-Treasurer, an Historian, and three (3) at-large Directors. They shall be elected annually by a majority vote of the members present at the Annual Meeting of Pulliam Family Cemetery Association. Electors may cast their vote via proxy.

Section 2. The President shall preside at all meetings of the association and of the Board of Directors.

ARTICLE VIII - Committees

Section 1. The Board of Directors shall have the power to appoint all committees, which in their best judgment may be deemed necessary for the best interest of the members of the association, and to delegate the duties thereto.

Section 2. There shall be a Nominating Committee, to consist of the three (3) most recent active Past-Presidents. The Chairman of this committee shall be the immediate Past-President. Should three past presidents not be available nominations will be made from the floor at the annual meeting.

Section 3. There shall be an Auditing Committee, consisting of the President and one or more members of the Board of Directors.

ARTICLE IX - Amendments

Section 1. These bylaws may be amended or revised at any Annual Meeting or Special Meeting of the Board of Directors of Pulliam Family Cemetery Association.