

BY LAWS
of the
United States
Naval Sea Cadet Corps





United States Naval Sea Cadet Corps

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5 December 1994

From: Secretary, Naval Sea Cadet Corps
To: Holders, NSCC Bylaws

Subj: CHANGE (4) TO NSCC BYLAWS - 1986

Encl: (1) NSCC Bylaws with Change (4)

1. Having been duly approved and adopted by the NSCC Board of Directors on 13 November 1994 in accordance with Article XIX, NSCC Bylaws, Change (4) has been incorporated in subject Bylaws in its entirety. Enclosure (1) is forwarded for information and reference as appropriate.

A. J. Kreiser
Secretary

Distribution:

NSCC National Chairman
NSCC National President
NSCC National Officers and Directors
NSCC Regional Directors
NSCC Field Representatives

Copy to:

NLUS National President

ARTICLE I - NAME

Section 101: The name of the organization shall be the NAVAL SEA CADET CORPS (or the U. S. NAVAL SEA CADET CORPS). The Naval Sea Cadet Corps (NSCC) is incorporated as a Federal Corporation under Public Law 87-655 of September 1962, as modified by Public Law 93-504 of November 1974.

Section 102: The NSCC shall function as a nonprofit education organization.

Section 103: By executive agreement with the Navy League of the United States, the NSCC shall administer the Navy League Cadet Corps (NLCC).

ARTICLE II - OBJECTIVES

Section 201: The objects and purpose of the NSCC shall be, through organization and cooperation with the Department of the Navy, to encourage and aid American young people to develop an interest and skill in basic seamanship and in its naval adaptations, to train them in seagoing skills and to teach them patriotism, courage, self-reliance and kindred virtues.

Section 202: The NSCC shall be a nonprofit, nonpartisan, and nondiscriminatory organization where race, color, creed or sex are concerned.

Section 203: Members of the NSCC shall not receive pecuniary profit, incidental or otherwise, by reason of their membership in the NSCC.

Section 204: The object of the NLCC is to provide young people, ages 11 through 13, moral and physical training with the object of commencing the development of cadets for the NSCC.

ARTICLE III - MEMBERSHIP

Section 301: Any youth upon reaching age 13 may request consideration for membership. The applicant may be required to satisfy certain mental and physical standards set forth by Navy support instructions and current NSCC regulations and instructions from National Headquarters.

Section 302: Any person 21 years of age or older may submit request for consideration to become a NSCC officer by completing application forms. Applicants may be required to complete forms for and submit to personal background inquiries.

Section 303: All members in good standing shall be properly insured as required by NSCC Regulations. Personnel failing to obtain prescribed amounts of insurance, or to continue with said insurance, shall have their membership terminated automatically.

Section 304: The granting of all identification cards shall be by National Headquarters only.

Section 305: No local unit is authorized to create or issue any form of temporary identification card, insurance cards, or the like.

Section 306: NSCC officers, when originally appointed, shall be attached to specific NSCC and NLCC units only.

ARTICLE IV - THE BOARD OF DIRECTORS OF THE NAVAL SEA CADET CORPS

Section 401: The governing body of the NSCC is the Board of Directors.

Section 402: The Board of Directors of the NSCC shall be comprised of the members of the Board who have been appointed by the National President of the Navy League. The members shall elect a single Chairman and a single Vice-Chairman of the Board. The Chairman shall be in charge of the operations of the Board and shall supervise each of its meetings. The Chairman upon appointment shall be a national officer of the Navy League and shall be the representative of the Navy League in all of the meetings of the Board. Either the Chairman or Vice-Chairman must be present at all meetings of the Board.

Section 403: All members of the Board of Directors shall be appointed by the National President of the Navy League from among a list of individuals, acceptable to the National President of the Navy League of the United States, who have been nominated by the Chairman of the Board of Directors of the NSCC. At least one director should be appointed from each region, but additional directors up to the authorized number may be appointed. The Federal Charter of the NSCC, Public Law 87-655 of 10 September stipulates that the Board of Directors shall be comprised of no less than ten (10) and no more than twenty-five (25) members.

Section 404: Normally, each director shall be appointed just prior to a Navy League annual meeting, to serve until a date just prior to the Navy League annual meeting of the following year.

Section 405: At the Board meeting held in conjunction with the Navy League annual meeting (see Sections 504 and 1701), the Board of Directors shall elect from among its members a full slate of National Officers of the NSCC who shall function independently of the Board of Directors in accordance with guidance and policies established by the Board of Directors.

Section 406: Acceptance of appointment to the Board implies that National Directors will make every effort to attend its meetings; two consecutive unexcused absences is cause for termination. National Directors whose membership on the Board is terminated for any reason shall not be eligible for reappointment to the Board for a minimum period of two (2) years.

Section 407: National Directors may not authorize anyone to represent them during a called meeting. Voting at the meeting must be in person.

Section 408: The National Officers of the NSCC shall operate the Corps and carry out its functions under the policy set by the Board of Directors.

ARTICLE V - CHAIRMAN OF THE BOARD OF DIRECTORS

Section 501: The Chairman of the Board of Directors shall be responsible for Naval Sea Cadet Corps policy and its operation. He shall be elected each year at the Directors' meeting held in conjunction with the Navy League annual meeting. His term of office will extend to the date of the next Navy League annual meeting, and until his successor is elected and installed. He will call and preside over all meetings of the Board of Directors. In his absence, the Vice-Chairman shall preside.

Section 502: The Chairman of the Board of Directors shall have authority in all matters affecting the maintenance of conduct and discipline within the NSCC and shall act on all complaints which may be presented, complying with provisions as set forth herein and the Regulations of the NSCC may provide.

Section 503: In the absence of a rule, the Chairman is authorized to use his good judgment in the best interest of the NSCC.

Section 504: The Chairman shall call two (2) meetings per year of all members of the Board of Directors. One shall be during the period designated for the Navy League Convention and the other at a date approximately six (6) months following the first meeting (also see Section 1701).

Section 505: The Chairman shall call special meetings when a written request has been received from ten (10) or more Directors.

Section 506: The Chairman shall be the liaison with the National President of the Navy League of the United States.

Section 507: The Chairman shall be the liaison with the Secretary of the Navy and other government agencies.

Section 508: The Chairman shall appoint such boards and committees as are necessary to conduct the business of the NSCC. These may include, but are not limited to, boards and committees such as Awards Committee, Budget Committee, Membership Committee, etc. Members of such boards and committees will normally, but not necessarily, be National Directors. The Executive Director shall be an advisor on all boards and committees, unless otherwise stipulated.

ARTICLE VI - NATIONAL OFFICERS OF THE NAVAL SEA CADET CORPS

Section 601: In addition to the Chairman, the following National Officers of the NSCC are members of the Board of Directors: The President and all National Vice-Presidents.

Section 601(a): President. The President's term of office shall extend from the date of his election to the date of the next Navy League annual meeting, and until his successor is elected and installed.

Section 601(b): One or more Vice-Presidents. Each Vice-President's term of office shall extend from the date of his election to the date of the next Navy League annual meeting.

Section 602: In addition to the National Officers who are members of the Board of Directors, the National Officers of the NSCC also include the following: A Judge Advocate, a Treasurer, and Assistant Treasurer (or Assistant Treasurers) and a Secretary.

Section 602(a): A Judge Advocate. A Judge Advocate shall be appointed by the Chairman of the Board of Directors of the NSCC.

Section 602(b): A Treasurer. A Treasurer shall be appointed by the Chairman of the Board of Directors of the NSCC.

Section 602(c): An Assistant Treasurer (or Assistant Treasurers). An Assistant Treasurer (or Assistant Treasurers) shall be appointed by the Chairman of the Board of Directors of the NSCC (also see Section 1101).

Section 602(d): A Secretary. The duties and responsibilities of the Secretary will be assumed by the Executive Director.

Section 603: The National Officers under the direction of the Board of Directors shall establish Regulations for the governing and administration of the NSCC and NLCC.

Section 604: The National Officers under the direction of the Board of Directors shall establish enrollment fees and other assessments required for the NSCC and NLCC membership.

ARTICLE VII - PRESIDENT OF THE NAVAL SEA CADET CORPS

Section 701: The President of the NSCC shall serve as Vice-Chairman of the Board of Directors.

Section 702: The President, when so directed by the Chairman, shall represent the NSCC in its relations with Federal, State, and other government bodies.

Section 703: The President shall have authority to designate any NSCC National Officer (other than the Chairman) or request any National Navy League Officer to represent him at public ceremonies.

Section 704: The President shall serve as President of the Awards Board.

ARTICLE VIII - VICE PRESIDENTS OF THE NAVAL SEA CADET CORPS

Section 801: Vice-Presidents shall assist the Chairman and the President in implementing NSCC policy, and in executing and administering the NSCC program.

Section 802: Vice-Presidents shall represent the NSCC on special occasions and during special ceremonies when requested to do so by the Chairman, President, or NSCC National Headquarters.

Section 803: Vice-Presidents shall serve on special committees and boards when so appointed by the Chairman.

Section 804: Vice-Presidents shall effect liaison, as feasible, with Navy League Regional and State Presidents in their respective sections of the nation.

Section 805: Vice-Presidents shall maintain, as feasible, working relationships with all NSCC National Directors in their respective sections of the nation.

Section 806: Vice-Presidents shall coordinate, as feasible, the activities of NSCC Regional Directors in their respective sections of the nation. They may also recommend qualified persons to be appointed as Regional Directors, and recommend changes in such appointments.

Section 807: Should the responsibilities outlined in Sections 804, 805 and 806 above appear to overlap for two or more contiguously located Vice-Presidents, the matter is to be resolved by mutual agreement, with assistance, as required, from the Chairman, the President, and NSCC National Headquarters.

ARTICLE IX - JUDGE ADVOCATE - DUTIES AND RESPONSIBILITIES

Section 901: The Judge Advocate shall serve as the legal officer of the NSCC and the Board of Directors.

Section 902: The Judge Advocate shall familiarize himself with the Bylaws and Regulations of the NSCC.

Section 903: The Judge Advocate shall prepare, approve and interpret the Bylaws and Regulations of the NSCC upon request.

Section 904: The Judge Advocate shall rule on questions of procedure.

Section 905: The Judge Advocate shall pass upon the legality of proposed activities and furnish legal opinion upon matters affecting the NSCC and the NLCC.

ARTICLE X - TREASURER - DUTIES AND RESPONSIBILITIES

Section 1001: The Treasurer shall be appointed by the Chairman of the Board of Directors (also see Section 602(a)).

Section 1002: The Treasurer shall be responsible for the custody and disbursement of all funds of the NSCC and the custody and transfer of all property and securities of the NSCC.

Section 1003: The Treasurer shall report quarterly to the Chairman of the NSCC.

Section 1004: The Treasurer shall annually obtain an audit, by an independent certified public accountant, of the financial conditions of the NSCC and submit this audit to the Board of Directors and to the Congress of the United States as required by Public Law 87-655.

Section 1005: The Treasurer shall be bonded.

ARTICLE XI - ASSISTANT TREASURER(S) - DUTIES AND RESPONSIBILITIES

Section 1101: The Assistant Treasurer(s) shall be appointed by the Chairman of the Board of Directors.

Section 1102: The Assistant Treasurer(s) shall perform the duties and exercise the authority of the Treasurer in his absence.

Section 1103: The Assistant Treasurer(s) shall be bonded.

ARTICLE XII - SECRETARY OF THE NAVAL SEA CADET CORPS

Section 1201: The duties and responsibilities of the Secretary shall be assumed by the Executive Director of the NSCC.

ARTICLE XIII - OATH OF OFFICE

Section 1301: All National Officers and National Directors will take the oath of office as presented herein.

Section 1301(a): Oath: I solemnly promise to abide by the rules and bylaws and regulations of the Naval Sea Cadet Corps. I further promise that I will perform the duties of my office to the best of my ability.

ARTICLE XIV - EXECUTIVE DIRECTOR - DUTIES AND RESPONSIBILITIES

Section 1401: Executive Director. The Board of Directors of NSCC shall appoint an Executive Director to administer the NSCC. The Executive Director acting as Secretary shall be the keeper of the seal and perform the duties of his office in accordance with these bylaws and Regulations for the NSCC.

Section 1402: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall be the active managing officer of National Headquarters and all units of the NSCC, with the authority to carry out all Rules and Regulations of the NSCC.

Section 1403: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall be the chief assistant to the Chairman of the Board and the President of NSCC in carrying out the duties of their office.

Section 1404: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall be in charge of all official correspondence and records of National Headquarters.

Section 1405: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall maintain a perpetual file of the historical records.

Section 1406: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall make an annual report to the Board of Directors covering activities of this office, making such recommendations as he may deem proper.

Section 1407: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall maintain a register of all Naval Sea Cadet Corps and Navy League Cadet Corps units, their officers, members and committees.

Section 1408: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall represent the NSCC at various Navy League meetings and conventions and other meetings called by the National President, Navy League.

Section 1409: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall be responsible for the Department of Defense/NSCC Donation Agreement and exercise the authority so granted.

Section 1410: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall establish liaison with various offices of the Department of the Navy.

Section 1411: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall have liaison with all other military services as necessary.

Section 1412: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall be cognizant of and approve all checks drawn on the NSCC budgeted items.

Section 1413: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall be responsible for the proper maintenance of tax records, payroll tax deductions, and payment thereof. This shall include any and all forms of tax for which the NSCC is liable.

Section 1414: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall be custodian and administrator of all insurance policies, deeds, titles or other evidence of liens and fidelity bonds.

Section 1415: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall have the authority to negotiate, along with the Judge Advocate, the receiving of property, gifts, and bequests to NSCC. All negotiations are subject to the approval of the Board of Directors.

Section 1416: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall have liaison with Naval Sea Cadet programs of other nations, and shall administer International Exchange programs.

Section 1417: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall provide support to and advise all boards appointed by the Chairman.

Section 1418: Upon direction of the Chairman of the Board or President of the NSCC the Executive Director shall serve as Secretary to the Board of Directors.

ARTICLE XV - REGIONAL DIRECTORS OF THE NAVAL SEA CADET CORPS

Section 1501: A Regional Director may also be appointed a National Director and in this capacity he will function to set NSCC policy by his presence and voting during the regular sessions of the Board of Directors.

Section 1502: Regional Directors are appointed by the Chairman of the Board of Directors to serve for a period of two years. They may be reappointed. Normally, there will be at least one Regional Director for each Navy League Region (but there is no limit on the numbers that may be appointed and units assigned may be in more than one Navy League Region).

Section 1503: Should it be impossible to properly fulfill the duties of office, because of illness or other reasons, the Regional Director should resign in the best interest of the NSCC. Such resignation should be submitted in writing to the Chairman and will become effective when received or as specified in the written resignation.

Section 1504: A Regional Director may recommend to the Chairman, the appointment of individuals to serve as Associate Regional Directors to assist the Regional Director.

Section 1505: The Regional Director is responsible for helping to ensure the success of NSCC Commanding Officers through oversight of administrative and training functions of units assigned, and only for those units.

Section 1505(a): The Regional Director has the authority to direct actions, as may be necessary, to meet this responsibility jointly with the President/Committee Chairman of the sponsoring Council, or other sponsoring organization.

Section 1505(b): The Regional Director reports to the Executive Director, but has direct access to the National Chairman.

Section 1505(c): The Regional Director is expected to comply with the guidance and direction of Field Representatives who shall be kept informed about matters concerning their assigned units.

Section 1505(d): The Regional Director should maintain close liaison with Navy Recruiting Command Areas and Districts, Coast Guard Navy League Liaison Officers, Navy League Regional, State and Council Presidents within his/her assigned Region.

Section 1505(e): The Regional Director should actively encourage the exchange of information, sharing between units of facilities, material assets and other resources as feasible.

Section 1506: Specific duties and responsibilities of the Regional Director include, but are not limited to, the following:

Section 1506(a): Coordinate and assist in the formation of new NSCC/NLCC units and in the increase of membership within existing units.

Section 1506(b): Monitor unit training and administrative functions, providing assistance or initiating corrective action jointly with the NSCC Committee Chairman when needed.

Section 1506(c): Assign Regional Assistants, as needed to assist units in meeting administrative/training responsibilities, and to assist in conduct of Regional activities and functions.

Section 1506(d): Develop, where practicable to do so, periodic combined unit training programs and/or competitions to provide a means to enhance unit training, develop a "regional" concept of organization and cooperation, and to maximize use of available expertise and resources.

Section 1506(e): Assist in identification, and nomination of individuals to serve as Commanding Officers of assigned units.

Section 1506(f): Keep sponsoring Councils, or other sponsoring organizations, apprised of the "tenure status" of unit Commanding Officers, and the need for positive actions in support of the tenure concept.

Section 1506(g): Assist the Executive Director in the scheduling and conduct of officer/midshipman/instructor seminar courses.

Section 1506(h): Ensure that units under their cognizance undergo the annual inspection/evaluation and, wherever possible, by a "Regional Inspection Team". Ensure that each inspection team is familiar with standardized inspection and grading procedures as published by National Headquarters. Units not inspected will be reported to National Headquarters with a statement as to why they were not inspected.

Section 1506(i): Establish regional awards to recognize unit/individual achievement.

Section 1506(j): Recommend the disestablishment of any assigned NSCC/NLCC unit, or transfer of sponsorship, when considered in the best interests of the Corps.

Section 1506(k): Report quarterly to National Headquarters to include a narrative summary of units visited, Commanding Officers and NSCC Committee Chairmen contacted, assistance provided units, particularly struggling units, and such other information as needed to reflect the conditions existing within the Region.

Section 1507: Should matters arise which are not covered herein, or in other directives from competent authority, the Regional Director should seek advice or instructions from the Chairman, the President, Vice-Presidents, or the Executive Director. Should none of these be available, the Regional Director should act in a manner believed to be in the best interests of the Corps, advising NHQ of actions taken at the earliest opportunity.

ARTICLE XVI - ASSOCIATE REGIONAL DIRECTORS AND FIELD REPRESENTATIVES - DUTIES AND RESPONSIBILITIES

Section 1601: Associate Regional Directors may be recommended by any Regional Director subject to approval by the Chairman of the Board to assist with administrative duties.

Section 1602: The Field Representative is the direct representative of the Executive Director, performing in a "consultant" role between National Headquarters and field activities by:

(1) overseeing and coordinating training and administrative functions of assigned regions and units;

(2) providing assistance in planning and overseeing the summer training program;

(3) maintaining liaison with Navy League, and other sponsoring organizations, and with military activities within their assigned areas; and,

(4) assisting in recruiting and retention matters and such other functions as may be appropriate.

ARTICLE XVII - MEETINGS

Section 1701: The NSCC Board of Directors will meet during the time and place prescribed for the annual Navy League Convention and at a date approximately six (6) months following the convention, meeting at a time and place agreed upon by the body or as shall be directed by the Chairman. (Also see Section 504).

Section 1702: A quorum at a duly called meeting shall be at least one-third of the presently appointed members of the Board of Directors. All acts of the Board shall be approved by a majority as defined in Section 2001; except that a two-thirds vote as defined in Section 2001 is required for any change in the Bylaws.

Section 1703: No later than thirty (30) days prior to the time of a duly called meeting, the Executive Director, as directed by the Chairman, shall notify in writing all National Officers and National Directors of the time and place of the meeting and also notify said members of the matters to be considered at said meeting.

Section 1704: Meetings will be conducted by the Chairman and all disputes in respect to procedure and motions will be finally decided by him and his decision will be considered to be procedurally correct. If his ruling is challenged, the Chairman may request a ruling by the Judge Advocate and this ruling will constitute the final holding.

ARTICLE XVIII - FINANCES

Section 1801: This fiscal year for the Naval Sea Cadet Corps shall be the same as that designated for the Navy League of the United States.

Section 1802: An annual audit of all unit funds shall accompany the required annual inspection report.

Section 1803: A projected budget for the next fiscal year shall be prepared by the Secretary for presentation to the Board thirty (30) days prior to the annual meeting of the Navy League of the United States.

ARTICLE XIX - AMENDMENTS

Section 1901: The Chairman may recommend and take steps to change the Bylaws by proposing or accepting amendments when he considers it vital to the welfare of the NSCC.

Section 1902: Proposed amendment(s) must be presented, in writing, to the Directors at least thirty (30) days prior to the day of the meeting at which the proposed amendment(s) is/are to be acted upon.

Section 1903: A special Bylaws committee of not less than three (3) members may be appointed to study any proposed amendment and report to the next regular Board meeting.

Section 1904: It shall require a two-thirds vote as defined in Section 2001 at a duly called Board meeting at which a quorum is present to amend these Bylaws.

Section 1905: Proposed amendment(s) to the Bylaws shall originate as follows:

Section 1905(a): In writing by any National Director, National Officer, or by the Executive Director.

Section 1905(b): Amendment(s) to the Bylaws adopted by the Board of Directors shall become effective upon adjournment of said Board meeting unless otherwise provided.

ARTICLE XX - MISCELLANEOUS

Section 2001: Unless otherwise stipulated, a "majority" vote means a majority of the votes cast, regardless of the number of members present or the number of votes cast, and a "two-thirds" vote means two-thirds of the votes cast, regardless of the number of members present or the number of votes cast.

Section 2002: National Officers and National Directors may not be removed by the Navy League of the United States. National Officers may be removed from office, and National Directors may be removed from the Board, at their own request, or by a two-thirds vote of the Directors present at a duly called meeting at which a quorum is present.

ARTICLE XXI - SEAL

Section 2101: The Seal of the Naval Sea Cadet Corps shall be a circle with a dark blue field, edged by narrow gold roping. Centered in the circle shall be the NSCC crest. The crest shall be an American eagle with spread wings, perched on the stock of an anchor, looking over his right shoulder. A shield will be centered between the crown and the stock of the anchor. A line will be secured to each fluke of the anchor and flaked along each side of the anchor to the stock. The crest will be gold except for the shield which will be silver. The shield will display the letters "USNSCC" across the top portion. Below the crest and inside the roping will be three gold stars, (single point toward center of the circle) with the middle star centered under the crown of the anchor and one each of the other two under each fluke of the anchor. In the upper semicircle, between the crest and the roping, shall be the letters, in gold, "U.S. NAVAL SEA CADET CORPS", arching from left to right, and centered over the head of the eagle in the crest.

ARTICLE XXII - ADVISORY COUNCIL

Section 2201: The NSCC Advisory Council shall advise the National Chairman and/or the National Board of Directors in matters of policy.

Section 2202: Membership in the Advisory Council shall be by invitation of the National Chairman, subject to ratification by the National Board of Directors.

Section 2203: Membership will normally be limited to individuals invited from past National Presidents of the Navy League, past National Chairman of the NSCC, and other prominent citizens.

Section 2204: Tenure of members of the Advisory Council shall be five (5) years. Individual members are free to relinquish membership on the Council by notifying, in writing, the incumbent Chairman of the NSCC of their desire to do so.

Section 2205: The immediate past Chairman of NSCC shall chair the Advisory Council.

ARTICLE XXIII - DISSOLUTION OF THE NAVAL SEA CADET CORPS

Section 2301: Upon dissolution or final liquidation of the corporation, after discharge or satisfaction of all outstanding obligations and liabilities, the remaining assets, if any, of the corporation will be distributed to the Navy League of the United States, for placement in that organization's Youth Programs (restricted) fund, or to such Navy or Coast Guard charitable organizations as the Board of Directors may specify.

ARTICLE XXIV - EFFECTIVE DATE

Section 2401: These Bylaws, as amended by change (4), became effective 13 November 1994.

Approved:

Submitted:

/s/Fred D. Carl
National Chairman


/s/A. J. Kreiser
Secretary

U.S. NAVAL SEA CADET CORPS

2300 Wilson Boulevard Arlington, VA 22201-3308 (703) 243-6910//Fax (703) 243-3985

December 27, 2002

NSCC Action Letter 11-02

From: Executive Director, Naval Sea Cadet Corps

To: Distribution

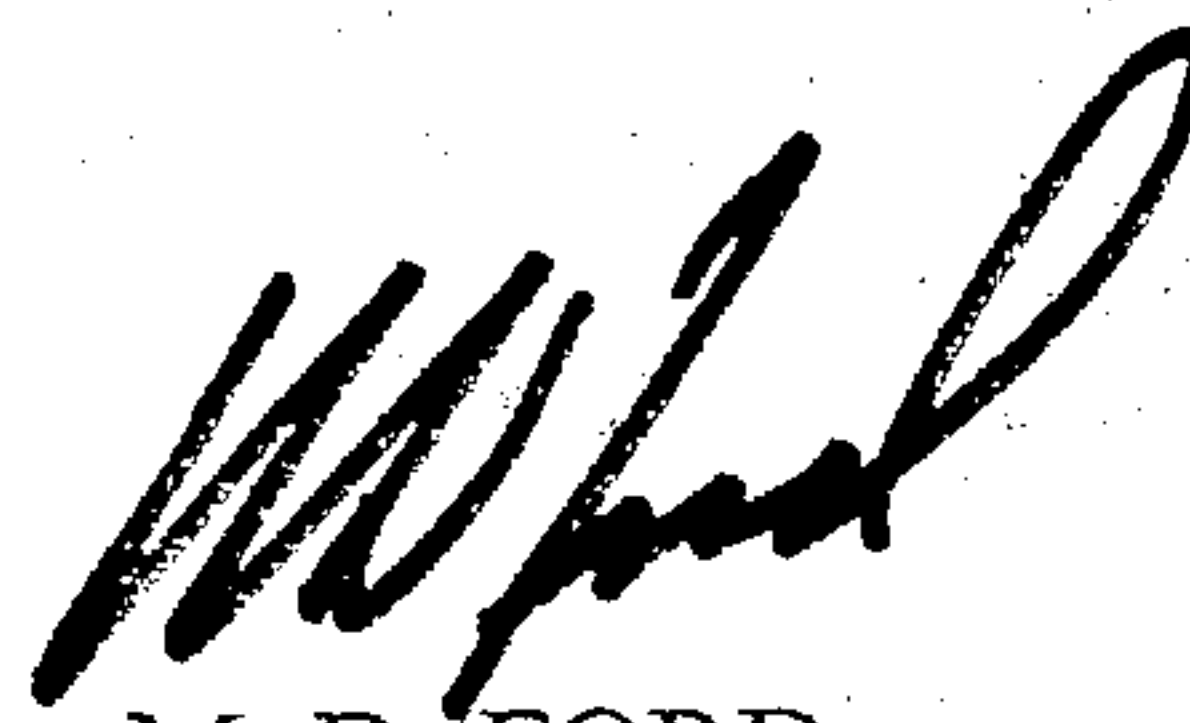
Subj: CHANGE #1 TO NSCC BY LAWS

Ref: (a) NSCC Board of Directors Mtg 29 June 2002

(b) By Laws of the Naval Sea Cadet Corps

Encl: (1) Amendment to NSCC By Laws, Article IV, Section 409

1. **Purpose.** To forward Change #1 to the NSCC By Laws approved by Board of Directors.
2. **Background/Discussion.** The NSCC Board of Directors desired to formally recognize a member's lengthy and outstanding service over the years but at the same time, the Board desired to attract new members to the Board for an infusion of new ideas and vision. In order to accomplish both objectives, a proposed amendment to the NSCC By Laws was needed. Enclosure (1) was approved by the Board on 29 June 2002 for incorporation into the NSCC By Laws
3. **Action.** Insert enclosure (1) as Section 409, Article IV to the NSCC By Laws. Mark "Change#1 thereto.
4. **Cancellation.** This letter is cancelled upon permanent incorporation of enclosure (1) into the NSCC By Laws.



M. D. FORD

Distribution:

NSCC Board of Directors

Field Representatives

Copy to:

Regional Directors, Associate Regional Directors

Commanding Officers

THE ADVENTURE OF A LIFETIME

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Article IV, Section 409

Cut and Insert the following change to the NSCC By Laws:

Section 409: The Chairman, with the approval of the National Nominating Committee, may appoint those who have served as NSCC National Directors for a minimum of eight years to serve as National Directors Emeritus. National Directors Emeritus shall not be appointed to any region and shall not affect any quorum requirements. National Directors Emeritus shall be entitled to all rights and privileges of National Directors with the exception of voting

ENCLOSURE (1)