
**BYLAWS,
ARTICLES OF INCORPORATION
AND DIRECTORY OF MEMBERS**

*As of
December 31, 2013*

**This Directory is intended for the private use of NNCA
members only. Its use for any other purpose is not
authorized by the Association**

Comments and corrections can be submitted to:

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P.O. BOX 3289
NEWPORT, RI 02840

(401) 619-4432 or toll free (877) 662-2674
E-mail: kim@nnca.org
Web page address: nnca.org

STATUS

A - Active
F - Former
I - Reserve
R - Retired (from Navy)
+ - Charter Member

NAVY NURSE CORPS ASSOCIATION
OFFICERS AND BOARD MEMBERS OF NNCA

President: Barbara O'Brien
33 Oyster Bay Pl MrsSchuss@roadrunner.com
Hilton Head, SC 29926-2867 (843) 342-2601

Vice President: Anne Gartner
3983 N. Lindstrom Pl aegartne@comcast.net
Tucson, AZ 85750-2089 (520) 731-3534

Secretary: Terri White
463 Monterey Pkwy tlwhite@bellsouth.net
Orange Park, FL 32073 (904) 298-3096

Treasurer: Susie McCord
7986 Castle Pointe Way tamb1466@gmail.com
Pensacola, FL 32506-8382 (850) 776-2123

Board Members: Don Phillips
5850 Lone Oak Rd dwpmisp@comcast.net
Salem, OR 97306-9503 (503) 363-1724

Sandra Bibb
12330 Needlepine Terrace sbibb@aol.com
Silver Spring, MD 20904 (301) 625-8896

JoAnn Smith
4 Robinwood Ln cdrjoannsmith@gmail.com
Searcy, AR 72143-8919 (501) 380-5966

Dan Wasneechak
34803 Jackson II Road wazmann@aol.com
Carthage, NY 13619-85 (207) 894-5085

NNCA CHAPTERS

CHAPTER	PRESIDENT
BANNA (Bay Area Navy Nurse Corps Association) San Francisco Bay Area	Jeanne Richards 145 Mountain Valley Oakland, CA 94605-4615 (510) 635-5326 jrich63041@aol.com
FNNCA (Florida Navy Nurse Corps Association) Florida except panhandle	Pam Roark 3021 Wedge Court Orlando, FL 32817 (850) 723-7405 pkroark@gmail.com
GCNNCA (Gulf Coast Navy Nurse Corps Association) Western FL, AL, LA, MS	Susan McCord 7986 Castle Pointe Way Pensacola, FL 32506-8382 (850) 776-2123 tamb1466@gmail.com
GLNNCA (Great Lakes Nurse Corps Association) IL, IN, MI, WI	Marian Cioe 1230 W 34th St (773) 890-0330 Chicago, IL 60608-6638 cioemar@aol.com
LLNNCA (Land Locked Navy Nurse Corps Association) CO, NE, NM, WY	Sharon Kelly 1430 11th St (308) 284-3296 Ogallala, NE cdrsharonkelly@msn.com
MSNNCA (Midsouth Navy Nurse Corps Association) TN and environs	Bobbie Clinton 6737 Autumnwood Dr Nashville, TN 37221 (615) 646-4669 bobbieclinton@bellsouth.net
MWNNCA (Midwest Navy Nurse Corps Association) IA, MN, ND, SD, WI	Carole O'Byrne 2204 Horizon Pl (952) 894-2442 Burnsville, MN 55337-3097 Cob2204@aol.com

CHAPTER	PRESIDENT
NENCA (New England Navy Nurse Corps Association) New England States	Patricia Culver 164 Heritage Dr (401) 683-6549 Portsmouth, RI 02871-3110 Patricia.culver@GenesisHCC.com
NNCASC (Navy Nurse Corps Association Of Southern California) Ventura County and South	Rebecca Nulty 3464 Carnelian Ln Oceanside, CA 92056-4859 (760) 726-2362 rebecca.nulty@cox.net
NWNNCA (Northwest Navy Nurse Corps Association) AK, ID, OR, MT, WA	Lisa Stephens 9253 Morning Side Dr NW Silverdale, WA 98383-9230 (360) 621-8655 ldhstephens@yahoo.com
PCNNCA (Palmetto Chapter Navy Nurse Corps Association) GA, NC, SC	Peggy Williams 5293 Waterview Dr Charleston, SC 29418 (843) 552-5293 pwwilliams78@gmail.com
SCNNCA (South Central Navy Nurse Corps Association) AR, NM, OK, TX	Anne McCarty 6721 E 102nd St Tulsa, OK 74133-6744 (918) 812-4140 amccarty@cox.net
SMANNCA (Southern Mid-Atlantic Navy Nurse Corps Association) NC, Southern VA	Karen Douglas 2245 High Peak Rd Monroe, VA 24574-2166 (434) 929-0892 kedouglas@juno.com
WMANNCA (Washington Metro Area Navy Nurse Corps Association) DC, DE, MD, NJ, PA, VA, WV	Claire Pagliara-Miller 13370 Point Rider Ln Herndon, VA 20171-3812 (703) 318-7979 cpagmiller@yahoo.com

**Articles of Incorporation
of
NAVY NURSE CORPS ASSOCIATION**

The undersigned, citizens of the United States of America and residents of the State of Washington, for the purpose of forming a not-for-profit corporation under RCW 24.03, the Washington Nonprofit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: "NAVY NURSE CORPS ASSOCIATION"

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purposes for which this corporation (association) is formed are the following:

- (a) gather and preserve the history of the Navy Nurse Corps;
- (b) collect and preserve memorabilia pertaining to the Navy Nurse Corps;
- (c) assist with the formation of, and provide support to area or regional chapters;
- (d) promote and support social activities involving the membership of the corporation (association);
- (e) develop locator files and personnel information pertaining to persons who were members of the Navy Nurse Corps;
- (f) identify needs of members and membership eligible non-members of the corporation(association) and bring same to the attention of the membership as appropriate; and
- (g) transact all lawful business of every kind and character in which it may engage at any time in the State of Washington and in all other jurisdictions.

The corporation (association) shall have the authority to perform all such acts as are necessary or proper to accomplish these purposes as long as they are not repugnant to the law.

ARTICLE IV

The internal affairs of the corporation (association) shall be managed by a Board of Directors in accordance with the By-Laws which shall be initially adopted by a majority vote of the membership and thereafter maintained in accordance with the amendment provisions contained therein.

ARTICLE V

The name of the registered agent of the corporation (association) appointed by a resolution adopted by the initial Board of Directors is: VIRGINIA O. BERKMAN. The registered office address which is also the address of the registered agent is 4030 – 40th NW, Oak Harbor, Washington 98277.

ARTICLE VI

The number of directors constituting the initial Board of Directors is eight (8). The names and addresses of the persons who are to serve as directors until the first annual meeting of the members of the corporation (association) or until their successors are elected and shall qualify are:

Jan Barcott	1943 Miracle Mile Drive Port Orchard, WA 98366
Virginia O. Berkman	4030 – 40 th NW Oak Harbor, WA 98277
Dorothy M. Jacobson	3333 Tamarack Port Orchard, WA 98366
Kathleen C. Kendall	2870 N Strawberry Pt Road Oak Harbor, WA 98277
Phyllis A. Kummerow	7031 NE Baker Hill Rd Bainbridge Island, WA 98110
Luisa Powers	3223 Locker Road Port Orchard, WA 98366
Jean S. Ritchey	3414 Petersville Road NE Bremerton, WA 98310
Mary G. Stewart	10364 Sidney Road NW Port Orchard, WA 98366

ARTICLE VII

The names and addresses of the incorporators of this corporation (association) are:

Jan Barcott	1943 Miracle Mile Drive Port Orchard, WA 98366
Virginia O. Berkman	4030 – 40 th NW Oak Harbor, WA 98277
Dorothy M. Jacobson	3333 Tamarack Port Orchard, WA 98366
Kathleen C. Kendall	2870 N Strawberry Pt Road Oak Harbor, WA 98277
Phyllis A. Kummerow	7031 NE Baker Hill Rd Bainbridge Island, WA 98110
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Mary G. Stewart	10364 Sidney Road NW Port Orchard, WA 98366

ARTICLE VIII

In the event that this corporation (association) is later dissolved, the net assets of the corporation at the time of dissolution are to be distributed to the Navy Relief Society, headquartered in Washington, D.C. or in default thereof, to a non-profit charitable organization as then designated by the Board of Directors.

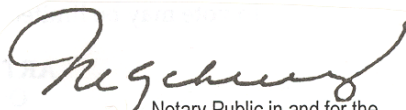
IN WITNESS WHEREOF, the undersigned, as the incorporators of NAVY NURSE CORPS ASSOCIATION, have hereunto set their hand this 26th day of February, 1987.

Jan Barcott	Virginia O. Berkman	Dorothy M. Jacobson
Phyllis A. Kummerow	Luisa Powers	Jean S. Ritchey
Kathleen C. Kendall	Mary G. Stewart	

STATE OF WASHINGTON)
)
COUNTY OF KING) SS.

On this day, Jan Barcott, Virginia O. Berkman, Dorothy M. Jacobson, Kathleen C. Kendall, Phyllis A. Kummerow, Luisa Powers, Jean S. Ritchey, and Mary G. Stewart personally appeared before me. I know them to be the individuals described in and who executed the within and foregoing Articles of Incorporation. They acknowledge that they signed this instrument as their free and voluntary act and deed for the uses and purposes mentioned therein.


Given under my hand and official seal this 26th day of February, 1987.


Notary Public in and for the
State of Washington and residing
at Bellevue

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Virginia O. Berkman, hereby consent to serve as the Registered Agent in the State of Washington for the non-profit corporation (association) known as Navy Nurse Corps Association. I understand that, as agent for the corporation, it will be my responsibility to receive Service of Process in the name of the corporation. To forward all mail to the corporation, and to immediately notify the Office of the Secretary of State in the event of my resignation or of any change in the registered office address of the corporation for which I am the agent.

Dated this 26th day of February, 1987


Virginia O. Berkman

**BYLAWS
OF
NAVY NURSE CORPS ASSOCIATION**
(Revisions approved by the Board of Directors
September 1992, May 1993, May 2010, May 2012)

**ARTICLE I
Membership**

- Section 1. Classes of Membership. The Association shall have a single class of membership.
- Section 2. Qualifications for Membership. Membership in the Association is open to any Navy Nurse Corps officer, regular or reserve, active or inactive duty, retired or honorably discharged.
- Section 3. Dues. Annual membership dues for the Association are established by the Board of Directors.
- Section 4. Vote. Each regular member shall be entitled to one vote, in person or by mail ballot, on each matter submitted to the membership.
- Section 5. Enlargement of the Membership Class. Upon recommendation of the Board of Directors, and with approval of two-thirds of the membership, the classes of membership may be expanded, and the right of the members or any class or classes of members to vote may be limited, enlarged, or denied.

**ARTICLE II
Offices**

- Section 1. Registered Office. The registered office of the Navy Nurse Corps Association shall be in the State of Washington at a location designated by the Board of Directors.
- Section 2. Additional Offices. In addition to the registered office, the Association may have offices at such other places as the Board of Directors may determine or the activities of the association may require.

**ARTICLE III
Meetings, Quorums, and Voting**

- Section 1. Annual Meeting. The annual meeting of the Association's membership shall be held in April or May, at a site selected by the Board of Directors. At this meeting, the membership shall transact such business as may be properly brought before the meeting.

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- Section 2. Special Meetings. Special meetings of the membership may be called by the President. The Secretary shall call a special meeting at the request of a majority of the Board of Directors or twenty-five members of the Association. Special meeting requests by either the Board of Directors or the membership shall be in writing and shall state the time, place and purpose of the meeting.
- Section 3. Notice of Meetings. Written notice of the annual or special meetings of the membership shall be given to each member at least ten days, but not more than fifty days, before the date of the meetings. The written notice shall state time, place and purpose of the meeting.
- Section 4. List of Members. The Secretary shall provide, at least ten days before every meeting of the membership or mail ballot, a complete list of the members. The list shall be open for examination by any member during ordinary business hours for a period of ten days prior to the meeting or mail ballot. At the option of the Board of Directors, the place of examination shall be a principal office of the Association or at a place within the city where the meeting is to be held, as specified in the meeting notice.
- Section 5. Quorum. At all meetings of the membership, a quorum shall consist of 100 members of the Association.
- Section 6. Vote. When a quorum is present for any meeting of the membership, the vote of a majority of members shall decide any question brought before such meeting unless the question is one upon which, by express provision of law or the Articles of Incorporation, or these bylaws, a different vote is required. In such case, the express provisions shall govern and control the decision in question.
- Section 7. Mail Ballot. A mail ballot may be used for issues requiring a vote of the membership. These may include, but are not limited to, amendments of the bylaws and election of directors.

ARTICLE IV Directors

- Section 1. General Powers. The business of the Association shall be managed by the Board of Directors which may exercise all powers of the Association granted by law and do such lawful acts and things as are not by statute, by the Articles of Incorporation, or by these bylaws directed or required to be exercised by the members of the Association.

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- Section 2. Number of Directors. The number of Directors that shall constitute the Board of Directors shall be nine. All of the Directors shall be elected by the membership, with three directors elected each year.
- Section 3. Terms of Office. Each of the Directors elected by the membership shall hold office for a period of three years until the third annual meeting following election and until a successor is elected or qualified, or until earlier death, resignation or removal of a Director.
- Section 4. Election of Directors. Directors shall be elected by the membership at the annual meeting or by means of vote by mail ballot. The ballot shall be prepared by the nominating committee. When a mail ballot is initiated, the ballot shall be mailed prior to the annual meeting to all members. The results of the vote shall be announced at the annual meeting.
- Section 5. Honorary Directors. By a majority vote of the Board of Directors, former Directors of the Navy Nurse Corps may be invited to serve as honorary members of the Board of Directors. Honorary members shall serve in an advisory capacity and shall have no vote insofar as the Association's business is concerned. The term of the appointment shall be until the next annual meeting.
- Section 6. Meetings. Regular meetings of the Board of Directors may be held without notice at such time and place as shall be determined by the Board. Special meetings may be called by the President whenever expedient or necessary or when requested to do so by any other Director. The Secretary shall give notice of the time and place of special meetings by causing written notice thereof to be mailed to each Director at least five days prior to the meeting. Alternately, the Secretary may give special meeting notice personally or by telephone as long as such notice is given at least three days prior to the special meeting.
- Section 7. Annual Organizational Meeting. The first meeting of each newly elected Board of Directors shall be held as soon as possible following the annual meeting of the membership. No notice shall be necessary to the newly elected Directors in order to legally constitute the meeting providing a quorum is present.
- Section 8. Quorum. At all meetings of the Board of Directors, a majority of the Directors, two of whom shall be officers, shall constitute a quorum for the transaction of business. The act of a majority of the Directors present at any meeting at which there is a quorum shall be the act of

the entire Board of Directors except as otherwise specifically provided by law. If a quorum shall not be present at any meeting of the Board, the Directors present thereat may adjourn the meeting without notice other than announcement at the meeting, until a quorum is present.

- Section 9. Vacancies. Vacancies occurring on the Board of Directors for any reason except the removal of Directors without cause may be filled by a majority of the Directors then in office even though less than a quorum may exist. Vacancies occurring by reason of the removal of Directors without cause shall be filled by a vote of the Association's membership. A Director elected to fill a vacancy caused by resignation, death, or removal shall be elected to hold office for the unexpired term being filled.
- Section 10. Removal of Directors. Any Director may be removed for cause by either a majority vote of the Board of Directors or a majority vote of the Association's membership. Removal of a Director without cause shall be accomplished only by a two-thirds vote of the membership.
- Section 11. Resignation. A Director may resign at any time by giving written notice to the President or to the Board of Directors. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof. Acceptance of the resignation shall not be necessary to make it effective.
- Section 12. Presumption of Assent. A Director who is present at any meeting of the Board of Directors at which action on any Association matter is taken shall be presumed to have assented to the action taken unless their dissent is entered into the minutes of the meeting or unless the Director shall file a written dissent with the Secretary within forty-eight hours of the adjournment of the meeting. The right of dissent shall not apply to any Director who has voted in favor of the action in question.

ARTICLE V Committees

- Section 1. Committees. By resolution adopted by a majority of the Board of Directors, committees may be appointed to assist the Board of Directors in their duties. Each committee so appointed shall have at least one Director among its members. The responsibility and authority of each committee shall be defined by the Board in the resolution appointing the committee.

ARTICLE VI
Officers

- Section 1. Number, Election and Term. The officers of the Association shall be President, Vice-President, Secretary and Treasurer. Officers shall be elected annually by the Board of Directors at its organizational meeting. No Director may hold more than one office concurrently. An officer shall hold office until a successor shall have been elected or until their earlier death, resignation or removal.
- Section 2. Removal. Any officer appointed by the Board of Directors may be removed at any time by the affirmative vote of a majority of the Board.
- Section 3. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification, or otherwise may be filled by the Board of Directors for the unexpired portion of the term.
- Section 4. President. The President shall be the chief executive officer of the Association and shall have general charge, supervision and control over the business and affairs of the Association and shall be responsible for the overall management thereof. The President shall be responsible for, and may sign and exercise; all authorized contracts, financial instruments, or obligations in the name of the Association. The President shall preside at all meetings of the members and the Board of Directors, shall serve as ex officio, a member of all committees, except the Nominating Committee, and shall perform such other duties as may be assigned by the Board of Directors.
- Section 5. Vice-President. In the absence of the President, or in the event of the President's death or refusal to act, the Vice-President shall perform the duties of the President. When so acting, the Vice-President shall have all of the powers of the President and be subject to any restrictions placed upon the President. The Vice-President shall perform such other duties as may be assigned by the President or the Board of Directors.
- Section 6. Secretary. The Secretary shall give notice of all meetings of the membership and the Board of Directors as well as keep the minutes of these meetings. In addition, the Secretary shall perform the duties usually incident to the office of secretary and such other duties as may be assigned by the President or the Board of Directors.

Section 7. Treasurer. The Treasurer shall have custody of, and be responsible for the funds of the Association and shall deposit the funds of the Association to its credit in such banks and accounts as the Board of Directors may designate. The Treasurer shall keep records of accounts and render such accounts and statements to the President and/or the Board of Directors when requested. The Treasurer may sign checks and other bank instruments and shall perform such other duties usually incident to the office of treasurer as well as duties that may be assigned by the President or the Board of Directors.

**ARTICLE VII
Compensation**

Section 1. Directors and Officers. No compensation shall be paid to directors or officers in the performance of duties of the office without the approval of membership. This shall not preclude reimbursement to a director or officer for expenses incurred in the exercise of their duties or attendance at meetings of the Board of Directors, if such payment is authorized by the Board of Directors.

**ARTICLE VIII
Parliamentary Authority**

The rules contained in the current edition of Robert's Rules of Order, Newly Revised, shall govern the Association in all cases to which they are applicable and in which they are not inconsistent with these bylaws and the Washington State Articles of Incorporation.

**ARTICLE IX
Miscellaneous Provisions**

Section 1. Fiscal Year. The fiscal year of the Association shall be the calendar year.

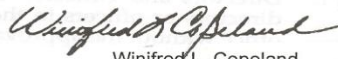
Section 2. Loans. No loans shall be made by the Association to directors, officers, or members.

Section 3. Chapters. Chapters of the Association may be formed in accordance with conditions and procedures established by the Board of Directors.

Section 4. Amendments. These bylaws may be amended by the affirmative vote of a majority of the members of the Association or the Board of Directors, except where more than a simple majority is required by statute, Articles of Incorporation, or these bylaws, or by any bylaws.

Section 5. Bylaws Requiring a Vote of the Membership. Bylaws which require a majority vote of the membership are: Article I, Sections 2, 4, and 5; Article III, Sections 5 and 6; Article IV, Sections 2, 3 and 12; Article VII, Section 1; Article IX, Section 2, 4 and 5.

THIS IS TO CERTIFY that the foregoing constitutes the official and duly enacted Bylaws of the Navy Nurse Corps Association as of May 1993.



Winifred L. Copeland

President

Attest:



Ruth Ann Wilson
Secretary

DIRECTORY
OF THE
NAVY NURSE CORPS
ASSOCIATION