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At Fr

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FRANK M. DUNLAP, Secretary of State  
By *[Signature]* Deputy

ARTICLES OF INCORPORATION

of

CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, have voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of California.

FIRST: The name of the corporation is

CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES.

SECOND: The purposes for which this corporation is formed are:

A. Initial and primary purposes:

1. To study the history of the State of California, and, in particular, to assist in stimulating each member society to achieve its own objectives and ideals;
2. To collect and preserve native artifacts, pioneer relics, and all other evidences of the life and activities of the early inhabitants of the State of California;
3. To educate the public to the treasures of our pioneer heritage by the collection and dissemination of information of historical value and interest in the State of California;
4. To promote helpful coordination among its members for mutual benefit of all;
5. To provide a central agency for inter-communication among societies;
6. To assist in the holding of joint meetings, special programs and celebrations, and in obtaining speakers for such meetings;
7. To publish an inter-society periodical or Newsletter, containing items of timely interest, special announcements, helpful suggestions and recommendations pertinent to the general purpose, and historical material for its preservation by publication;

8. To engage in education and social activities and services of every kind and nature whatsoever in furtherance of the purposes hereinabove, or otherwise, or which may be calculated directly or indirectly to promote the interest of this organization or to enhance the value of its property or business.

B. Additional purposes and powers of this organization shall be:

Additional purposes and powers of this organization shall be to borrow money, to lend money; to own real property; to own personal property; and to exercise all the powers conferred by the laws of the State of California upon corporations formed under the laws pursuant to and under which this corporation is formed as such laws are now in effect or may at any time hereafter be enacted or amended.

THIRD: This corporation is organized pursuant to the General Non-Profit Corporation Law, i.e. pursuant to Part 1 of Division 2 of Title 1 of the Corporations Code of the State of California. This corporation does not contemplate the distribution of gains, profits or dividends to its members.

FOURTH: The county in the State of California where the principal office for the transaction of the business of this corporation is to be located is San Joaquin County.

FIFTH: The names and addresses of the persons who are to act in the capacity of Directors of this organization until the selection of their successors are:

Names	Addresses
Dr. Frank M. Stanger	1537 Cypress Avenue, Burlingame, California
Mr. L. Burr Belden	1235 28th Street, San Bernardino, California
Dr. Richard Coke Wood	College of the Pacific, Stockton, California
Mr. Harold G. Schutt	Box 626, Lindsay, California

Said Directors are to be elected as provided in the By-Laws of this organization. The number of directors may be changed at

any time by an amendment or change in the By-Laws of this organization adopted for that purpose in accordance with the laws of the State of California.

SIXTH: This organization has previously existed as an unincorporated organization known as CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES, and said unincorporated organization is hereby incorporated.

SEVENTH: This corporation has no capital stock or stockholders but does have members. The authorized number and qualifications of the members of this corporation, the different classes of membership, the property, voting, and other rights and privileges of each class of membership, and the liability of each and all classes for dues and assessments and the method of collection thereof, and all other matters concerning the organization, management, business and affairs of this corporation that may lawfully be regulated by By-Laws, shall be provided for in the By-Laws of this corporation.

IN WITNESS WHEREOF, the undersigned persons who are to act in the capacity of first Directors have executed these Articles of Incorporation this 29 day of September, 1959.

Frank M. Stanger  
Dr. Frank M. Stanger

Harold G. Schutt  
Mr. Harold G. Schutt

Richard Coke Wood  
Dr. Richard Coke Wood

L. Burr Belden  
Mr. L. Burr Belden

STATE OF CALIFORNIA )  
COUNTY OF SAN MATEO ) ss.

On this 29 day of Sept, 1959, before me, a notary public in and for the County of San Mateo, State of California, duly commissioned and sworn, personally appeared FRANK M. STANGER known to me to be the President of CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES, and known to me to be the person whose name is subscribed to the within instrument, and he acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the County of San Mateo, State of California, the day and year first above written.

Francis J. Woods  
NOTARY PUBLIC in and for said County and State

STATE OF CALIFORNIA )  
COUNTY OF SAN JOAQUIN ) ss

On this 8th day of October, 1959, before me, a notary public in and for the County of San Joaquin, State of California, duly commissioned and sworn, personally appeared RICHARD COKE WOOD known to me to be the Secretary of CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES, and known to me to be the person whose name is subscribed to the within instrument, and he acknowledged to me that he executed the same.

F. J. Woods  
NOTARY PUBLIC in and for said County and State

STATE OF CALIFORNIA )  
COUNTY OF TULARE ) ss.

On this 14th day of October, 1959, before me, a notary public in and for the County of Tulare, State of California, duly commissioned and sworn, personally appeared HAROLD G. SCHUTT, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged to me that he executed the same.

F. J. Woods  
NOTARY PUBLIC in and for said County and State

STATE OF CALIFORNIA )  
COUNTY OF SAN BERNARDINO ) ss.

On this 13th day of October, 1959, before me, a notary public in and for the County of San Bernardino, State of California, duly commissioned and sworn, personally appeared L. BURR BELDEN, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged to me that he executed the same.

David J. Curry  
NOTARY PUBLIC in and for said County and State

AFFIDAVIT

of

AUTHORIZATION OF INCORPORATION

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF SAN MATEO )

FRANK M. STANGER, being first duly sworn, deposes and says: That he is the President of CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES, an unincorporated association; that said association at its regular meeting on the 26 day of June, 1959, duly authorized its incorporation and further duly authorized your affiant herein as President to execute the Articles of Incorporation of said association; that your affiant, pursuant to said authorization, on the 29 day of September, 1959, together with the Directors of said association, duly executed and signed said Articles of Incorporation.

Frank M. Stanger  
Frank M. Stanger

Subscribed and sworn to before me  
this 29 day of September, 1959.

Francis J. Fendo  
NOTARY PUBLIC in and for said  
County and State

STATE OF CALIFORNIA )  
 ) ss  
COUNTY OF SAN JOAQUIN )

RICHARD COKE WOOD, being first duly sworn, deposes and says: That he is the Secretary of CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES, an unincorporated association; that said association at its regular meeting on the 26 day of June, 1959, duly authorized its incorporation and further duly authorized your affiant herein as Secretary to execute the Articles of Incorporation of said association; that your affiant, pursuant to said authorization, on the 5th day of September, 1959, together with the Directors of said association, duly executed and signed said Articles of Incorporation.

Richard Coke Wood  
Richard Coke Wood

Subscribed and sworn to before me  
this 5th day of September, 1959  
October,

Notary Public  
NOTARY PUBLIC in and for said  
County and State

My commission expires April 3, 1961

38955M54930

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
in the office of the Secretary of State  
of the State of California  
MAY 9 1975  
NORTH FORT CO, Secretary of State

GERALD A. SMITH and RONALD H. LIMBAUGH certify:

1. That they are the President and Executive Secretary, respectively, of CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES, a California corporation.

2. That at a meeting of the Board of Directors of said corporation, duly held at San Fernando, California on June 21, 1974, the following resolution was adopted:

RESOLVED: That the Articles of Incorporation of this corporation are hereby amended by the addition of (2) new Articles - Eighth and Ninth, to read as follows:

EIGHTH: Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

NINTH: A. No part of the net earnings of this corporation shall ever inure to or for the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes for which it was formed.

B. Upon the winding up and dissolution of this corporation, the Board of Trustees shall, after paying or adequately providing for the payment of the debts and obligations of the corporation, the remaining assets shall be distributed to such organization or organizations which are organized and operating exclusively for historical education, museology, preservation or other historical activities or purposes as shall at the time qualify as tax exempt organization.

3. That at a meeting of the members of said corporation, duly held at San Fernando, California, on June 21, 1974, a resolution was adopted, and the wording of the new articles as set forth in the members' resolution is the same as that set forth in the directors' resolution in Paragraph 2 of this certificate.

4. That members have unequal voting power. That members entitled to cast 52 votes voted affirmatively for the adoption of said amendment, and that the total number of votes entitled to be voted for or consent to said amendment is a majority of the votes of the members present at the meeting.

  
GERALD A. SMITH, President

  
RONALD H. LIMBAUGH, Executive Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Stockton, California, on September 25, 1974.

  
GERALD A. SMITH, President

  
RONALD H. LIMBAUGH, Executive Secretary

BY-LAWS  
OF  
CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES  
(As amended at the Annual Meeting in San Jose, June 17, 1977)

ARTICLE I

NAME

The name of this Organization shall be:

CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES.

ARTICLE II

MEMBERSHIP

There shall be several classes of membership, as follows:

Active, Public, Associate, Sustaining, Corporate, Patron and Life.

Section I. Active Member. Active members shall be HISTORICAL SOCIETIES which apply for membership and which pay dues according to Conference regulations.

(a) Definition. The term "Historical Society" shall mean any non-profit organization consisting of (25) or more dues-paying members, operating within the State of California, which is engaged in the collection, collation and preservation or restoration of significant historical landmarks, which publishes, or causes to be published, the results of its research.

(b) Dues. The annual dues of the Active members shall be: Those with (50) members or less shall have dues of \$10.00; those with (51) to (300) members shall have dues of \$15.00, those with members of (301) to (700) shall have dues of \$20.00; and those with over (700) members shall have dues of \$30.00.

Section II. Public Members. Public members shall be any official parent body, whose primary function is the collection, preservation and dissemination of historical information, documents and artifacts. The annual dues of Public Members shall be \$20.00.

Section III. Associate Members. Associate membership shall be open to any persons or groups not chartered or incorporated who are interested in the objectives of the Conference, whether residents of the State of California or not. Their annual dues shall be \$10.00. (June 17, 1977)

Section IV. Sustaining Members. Sustaining membership shall be open to individuals, firms or societies who desire to materially contribute to the perpetuation of California Heritage. The annual dues shall be \$30.00.

Section V. Corporate Membership. Shall be open to corporations, corporate firms and industries who desire to materially contribute to the perpetuation of California Heritage. The annual dues shall be \$100.00.

Section VI. Patron Membership. The privileges and purposes of patron membership shall provide for an Annual Patron membership of \$125.00. (Receipts from Patron members shall be considered as contributions rather than dues).

Section VII. Life Membership. Life membership shall be available to persons who desire to make a single payment to this organization in the sum of \$250.00.

Section VIII. Active Members. May choose to pay dues beyond the normal rate as a contribution to the Conference purposes. Those paying in excess of normal dues may be designated as Active-Sustaining or Active-Patron if the excess payment corresponds to the rate for Sustaining and Patron memberships specified herein, and may still retain active member voting status.

Section IX. (a) Membership Fiscal Year. The fiscal year shall be from July first to June 30 inclusive of each and every year, and dues shall be payable not later than November first of each said year.

(b) Financial Fiscal Year. For accounting and tax purposes the books shall be closed on May 31st of each year and the Treasurer shall present a financial statement as of that date to the Members at the Annual Meeting in June of each year. (1977)

Section X. Membership Default. Members excepting life members, failing to pay dues for one year after said dues become payable shall be dropped from the rolls one month after the mailing of a notice of such default.

### ARTICLE III.

#### OFFICERS AND DIRECTORS.

Section I. Officers. The officers of this organization shall be president, vice president, executive secretary and treasurer.

Section II. Nominations and Election of Officers. Deleted from Article 3, and now covered in Article 4 - Section 3. (1971).

Section III. Board of Directors. The Board of directors shall constitute officers named in Section I hereof, and the regional vice presidents and all past presidents of the Conference. (1966).

Section IV. Additional Officers. In addition to the above officers there shall be created the position of office secretary and the office of director of publication who shall be appointed by the president subject to confirmation by the board of directors.

Section V. The Executive Committee. Shall consist of the President, Vice President, Executive Secretary, Treasurer, Immediate Past President and not more than four other persons selected by the President, provided they are members of organizations which are members of the Conference. The Executive Committee shall have power to act for the Conference within the limits of these By-Laws and established policies, subject to approval by the Board of Directors and/or members at the Annual Meeting.

Section VI. Powers and Duties of Officers and Directors:

(a) All corporate powers, subject to limitations contained in the by-laws, the articles of incorporation, and the provisions of law requiring action to be authorized or approved by the members, shall be exercised by or under the authority of the board of directors, and the business and affairs of this organization shall be conducted, controlled and managed by the Board of Directors.



Section VI. (Cont'd).

- (a) Directors shall hold office until their successors are elected, providing that the board shall have the power to fill vacancies on the board of directors.
- (b) The duties of the officers shall be those which their names would ordinarily imply.
- (c) Regional vice presidents shall act as liaison between historical and other societies and organizations in their regions and this organization; they will assist in the formation of such groups and attend as many meetings of these organizations as possible; they will respond to any call for assistance from historical societies or kindred groups already organized in their region, and they will perform such other duties as the president, or other officers, may call upon them to perform. A record of meetings and conferences and activities in the region should be forwarded to the executive secretary of this organization.

ARTICLE IV.

NOMINATIONS, ELECTIONS, CREDENTIALS, AND VOTING.

Section I. Nominating Committees.

- (a) The president subject to the approval of the Board of Directors, shall appoint a nominating committee of (5) members not including the president.
- (b) The duties of the committee are to present nominations for the officers of president, vice president, executive secretary and treasurer.
- (c) The presidential nominee shall be elected by the nominating committee from the membership of active members located as follows:
  - 1. In even years, from those active members in the southern portion of the Conference, that is to say south of an imaginary line east-west passing through the cities of Atascadero and Delano.
  - 2. In the odd years, from those active members in the northern portion of the Conference.
  - 3. Nominations for vice president shall be made in alternate years of the above schedule.
- (d)
  - 1. The nominating Committee shall contact each person whom it wishes to nominate, in order to obtain his acceptance of nomination, that is, his assurance to serve in the office of elected.
  - 2. A meeting for the purpose of screening may be scheduled at a central place in the Conference one month prior to the Spring Board of Directors Meeting.
  - 3. Nominations for the officers of the Conference shall be presented to the Board of Directors at its regular Spring Meeting and to members at the Annual Meeting.

- (e) Nominations may be made from the floor at the Annual Meeting by representatives of active members provided that prior written consent of the nominee to serve has been received. The president shall ascertain that the nominating committee has received the written consent of the willingness to serve and he shall direct the nominating committee to immediately determine the eligibility of the nominee in accordance with these By-Laws.
- (f) Each region of the Conference shall elect a Regional Vice President prior to the Annual Meeting and the Nominating Committee shall receive a notification of this election and a memorandum of his consent to serve.
- (g) The duties of the nominating committee shall cease when it has presented a full slate of officers for election at the Annual Meeting, and when the president announces that the nominations are closed.

Section II. Election of Officers. All officers are to be elected at the Annual Meeting.

Section III. Voting. Effective July 1, 1972, Active Member Societies with (50) members or fewer shall have one vote at the Annual Conference Meeting. Those with (51) to (300) members shall have two votes and those with more than (300) shall have three votes. Public Members shall have one vote each. Officer and Regional Vice President shall have one vote. A majority of those present and voting shall be required for an election. In the event no candidate received a majority on the first ballot, the two receiving the highest number of votes shall be the only candidates on the second ballot.

Section IV. Credentials. Between April 1, and June 1, of each year, each regular member shall submit to the Executive Secretary of the Conference a written statement, signed by its president or secretary, stating the number of its members in good standing. Each delegate to any annual or special meeting of the Conference shall present written credentials from the member organization which he or she represents; such credentials may be submitted by mail to the executive secretary or may be submitted in person at the time of registration.

Section V. Term Of Office. The officers of this organization and the board of directors shall be nominated at the Spring Board Meeting and elected at the Annual Meeting for a term of one year, and each officer so elected and qualified shall hold until a successor is elected at any Annual or Special meeting of active members.

Section VI. Annual Meeting. Annual Meetings shall be held on the third weekend in June of each year, except in those years in which the calendar date of Saturday falls on or before the eighteenth of the month, in which case the meeting shall be held on the fourth weekend. The place of meetings to be determined by the Board of Directors and the Time and Place are to be set at least two years in advance.

Section VII. Special Meetings. Special Meetings of the membership for any purpose may be called at any time by the president, by the Board of Directors, or by a petition of any ten active members. Written notice of special meetings shall be given in the same manner as notice of the Annual Meeting provided that such notice shall also specify the nature of the business to be transacted.

Section VIII. Quorum. The presence in person of delegates from ten active members shall constitute a quorum for the transaction of business at any meeting of general membership.

ARTICLE V.

DIRECTORS AND MEETINGS OF DIRECTORS.

Section 1. In General. The Board of Directors shall consist of the elective officers, the Regional Vice Presidents, and all past presidents and the Chairmen of the Standing Committees. The directors shall be elected at each annual meeting of the members, but if any such annual meeting is not held or the directors are not elected thereat, the Directors may be elected at any special meeting of the members thereafter held for that purpose. All directors shall hold office until their respective successors are elected and qualified. Vacancies on the Board of Directors may be filled by a majority of the remaining directors, though less than a quorum, each director so elected and qualified shall hold office until a successor is elected at any annual or specific meeting of the members, and the chairmen of special committees may be invited to the Board of Directors meeting. (1966).

Section II. Regular Meetings. Regular meetings of the Board of Directors shall be held in the spring and fall at such date and place as shall be determined by the Board of Directors, or at the Annual Meeting of the organization. Special meetings of the Board of Directors, for any purpose, may be called at any time by the president or by any three directors. Written notice of regular and special meetings of the Board of Directors shall be given to each director in the same manner as written notice of a meeting of the general membership hereinabove provided. Nine members of the Board of Directors shall constitute a quorum of the Board for the transaction of business.

ARTICLE VI.

Section I. Principal Office. The principal office of the Conference of California Historical Societies shall be at the University of the Pacific, Stockton, California - 95211.

ARTICLE VII.

Section I. Amendments. These By-Laws may be amended by any affirmative vote of not less than two-thirds of the Conference Members present and entitled to vote at the Annual Meeting or at a Special Meeting, provided that notice was given in writing at least 30 days prior thereto. (1974).

ARTICLE VIII.

PROCEDURE.

Roberts Rules Of Order. (Latest revision shall control over the proceedings of all meetings of the membership and directors unless there is a contrary provision in these By-Laws).

ARTICLE IX.

Subsequent to each Annual Meeting the following standing committees shall be appointed by the president:

- |                             |                      |
|-----------------------------|----------------------|
| 1. Award of Merit           | 10. Museums          |
| 2. Book Auction             | 11. Nominations      |
| 3. Constitution and By-Laws | 12. Publicity        |
| 4. Education                | 13. Resolutions      |
| 5. Finance and Budget       | 14. Site and Time    |
| 6. Historic Preservation    | 15. Publications     |
| 7. Landmarks                | 16. Workshop         |
| 8. Legislative              | 17. Young Historians |
| 9. Membership               | 18. Genealogy (1974) |

ARTICLE X.

REGIONS        The State of California shall be divided into Regions, as follows:

- Region 1.        Del Norte, Humboldt, Mendocino
- Region 2A.       Siskiyou, Trinity, Shasta
- Region 2B.       Butte, Colusa, Glenn, Tehama
- Region 3.        Lassen, Modoc, Plumas
- Region 4.        Lake, Marin, Napa, Solano, Sonoma
- Region 5.        El Dorado, Sacramento, Yolo
- Region 6.        Nevada, Placer, Sierra, Sutter, Yuba
- Region 7A.       San Francisco
- Region 7B.       San Mateo, Santa Clara
- Region 7C.       Alameda, Contra Costa
- Region 8.        Madera, Merced, San Joaquin, Stanislaus
- Region 9.        Amador, Calaveras, Mariposa, Tuolumne
- Region 10A.      Riverside, San Bernardino    (1966)
- Region 10B.      Alpine, Inyo, Mono            (1966)
- Region 11.       Monterey, San Benito, Santa Cruz
- Region 12.       Fresno, Kern, Kings, Tulare
- Region 13A.      San Luis Obispo, Santa Barbara    (1971)
- Region 13B.      Ventura County                (1971)
- Region 14A.      Part of Los Angeles County
- Region 14B.      Part of Los Angeles County
- Region 14C.      Part of Los Angeles County        (1977)
- Region 14D.      Part of Los Angeles County
- Region 14E.      Part of Los Angeles County
- Region 15A.      Northern Orange County
- Region 15B.      Southern Orange County
- Region 16.       Imperial, San Diego

ARTICLE XI.

The Conference of California Historical Societies shall sponsor the YOUNG HISTORIAN movement and the President shall appoint each year a chairman and a committee to sponsor the work of the YOUNG HISTORIANS.

All Young Historians Societies will be affiliated members of the Conference of California Historical Societies as well as members of the YOUNG HISTORIANS Conference by paying annual dues to the Conference of \$5.00. This entitles the main officers of the Society to receive the California Historian and the privilege of attending and participating in all Symposiums, Workshops and Annual Meetings of the Conference.

The funds of the Rockwell D. Hunt YOUNG HISTORIAN FOUNDATION shall be used to promote, develop and encourage the activities of YOUNG HISTORIANS SOCIETIES.

The YOUNG HISTORIANS Conference shall have an Annual Meeting each year in connection with the Annual Meeting of the Conference.

ARTICLE XII.

Section I. Any properties, assets, profits and net income of the Conference located within the State of California are irrevocably dedicated to charitable, educational and historical purposes as that term is defined and interpreted for the purposes of California law. No part of the profits or net income of the Conference shall ever inure to the benefit of any Director, Officer or Member thereof. (1974). The Conference is historically oriented and not a political organization. (1974)

Section II. Upon the dissolution or winding up of the Conference, the Board of Directors shall be guided by Article VI of the Articles of Incorporation of the Conference. (1974).

## ARTICLE XIII

- Section I. NAME: The name of the Trust shall be known as "THE C C H S TRUST".
- Section II. PURPOSE: The purpose of the Trust shall be to receive funds on behalf of the Trust, by way of contributions, gifts, bequests or devises, and to invest and reinvest the same to provide income in order to carry out the intent and purposes of the CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES.

- Section III. BOARD OF TRUSTEES: The board of Trustees shall consist of five members each with a term of five years.

The first five trustees shall, with the approval of the Board of Directors, be appointed by the president, one to serve for a term of one year, one for a term of two years, one for a term of three years and one for four years and one for a term of five years. Subsequent appointments shall be made by the President, with the approval of the Board of Directors, for a term of five years.

All trustees shall be Conference members and should any trustee cease so to be, his office shall thereby be ipso facto vacated.

- Section IV. REMOVAL OF TRUSTEE: THE Board of Directors of CCHS, by a three-fourths vote, shall have the power to remove any trustee for good and sufficient cause, provided notice of the time and place of the meeting at which they propose to take action shall first be given to all of the trustees, and provided the trustee whom it is proposed to remove shall at such meeting be given an opportunity to be heard.

In case of the death, resignation, removal or disability of a trustee, the president shall, with the approval of the board of directors, appoint a successor to serve the unexpired term.

Successor trustees, however, for whatever reason appointed or created, shall have all powers and discretions here in conferred upon the original trustees.

- Section V. CHAIRMAN APPOINTMENT: The president shall each year, with the approval of the Board of Trustees, designate one of the trustees as chairman of that year, and in case of the death, resignation or disability of the chairman, the president shall, with the approval of the Board of Directors, designate a chairman to serve for the unexpired term.

- Section VI. COMPENSATION: The trustees shall serve without compensation; provided, however, that reimbursement of Per Diem at 7 cents per mile for meetings, regular and special, which shall be approved by majority of Trustees and Conference Board of Directors.

- Section VII. DISSEMINATION OF INFORMATION: The Trustees shall be charged with the responsibility of preparing and dissemination of information regarding the purposes and operations of the Trust, and forms for gifts, devises, and bequests thereto.

- SECTION VIII. REGULAR MEETINGS: A regular annual meeting of the Trustees shall be held without other notice than this By-Law, immediately after and at the same place as the Annual Meeting of CCHS members. The Board of Trustees may provide by resolution the time and place for the holding of additional regular meetings of the Trustees.
- Section IX. SPECIAL MEETINGS: Special meetings of the Board of Trustees may be called at the request of the Chairman or three or more of the Trustees. Notice of any special meeting shall be given at least (15) days previous hereto by written notice. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail.
- Section X. GIFTS: BEQUESTS: CONTRIBUTIONS: or DEVISE:  
(a) The Board of Trustees may accept on behalf of the Trust any contribution, gift, bequest or devise for the general purposes or for any special purpose of the Trust.  
  
(b) The Trustees shall have full power to expend the income from, or the corpus of, any property of the Trust for any purpose specifically prescribed by the donors or testators; all other expenditures from the income from any property of the Trust, except necessary expenses of administration, shall be made only after the Board of Directors of the Conference of California Historical Societies thereof, shall have first provided therefore by resolution.
- Section XI. TITLE TO PROPERTY: The title to all property of the CCHS Trust shall be vested in five trustees and their successors, who except as otherwise provided by these By-Laws or by the terms of the gift, devise, or bequest, shall hold, invest, manage, and administer it and with the approval of the Board of Trustees, expend the corpus or the income therefrom, as a single trust, for the furtherance of the purposes of CCHS or of any historical purpose, object, movement, or institution, approved by the Board of Directors of Conference of California Historical Societies.
- Section XII. POWERS OF TRUSTEES: (a) In administering the property of the Trust, unless otherwise specifically provided by the terms of the gift, devise, or bequest, the trustees shall have power to sell, lease, transfer or exchange all or any part of said property at such prices and upon such terms and conditions and in such manner as they may deem best; to execute and deliver any proxies, powers of attorney, or agreements that they may deem necessary or proper and that may be permitted by law; to invest and reinvest in such loans, securities, or real estate as they may deem suitable for the investment of trust funds, irrespective of any law now or hereafter in force limiting the investments of trust funds, insofar as the laws of the jurisdiction where the investments of trust funds is made may permit; to determine whether money or property coming into their possession shall be treated as principal or income and charge or apportion any expenses or losses to principal or income according as they may deem just and equitable.



No part of the corpus of the Trust except for a purpose specifically prescribed by the donors or testators, shall be expended unless ordered by a resolution of members at the annual meeting, and by a resolution of the Board of Directors, and with the approval of a majority of the Trustees.

(b) To select and employ in and about the execution of the Trust, suitable agents and attorneys, including the employment of a trust company or trust companies, to whom may be delegated, with the right of revocation, reserved, such powers in managing and investing the trust estate as the trustees may deem advisable, and as the laws of the jurisdiction may permit, and to pay their reasonable compensation and expenses; and the trustees in no event are to be held liable for any neglect, omission, or wrong-doing of such agents or attorneys, provided reasonable care shall have been exercised in their selection, and the trustees, save for their own gross neglect or willful default, shall not be liable for any loss or damage.

Section XIII. WAIVER OF BOND: The trustees shall not be required to give any bond for the faithful performance of the trust, any such bond required by any jurisdiction being waived.

Section XIV. The Secretary and Treasurer of the Conference of California Historical Societies shall be an Ex Officio member of the Board of Trustees.

BYLAWS OF

CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES

(As adopted at the Annual Meeting in Bakersfield, June 23, 1978)

ARTICLE I

NAME

The name of this organization shall be:

CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES, here in after, the "Conference".

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Conference shall be at the Pacific Center for Western Studies, University of the Pacific, Stockton, California 95211.

ARTICLE III

PURPOSE

Section 1. The Conference was organized to meet the needs of the many local and regional historical societies, agencies and museums, in California, for coordinating and servicing functions which will assist in the achievement of their objectives.

Section 2. The Conference also serves as a vehicle to share information on programs of historical importance. The Conference assists and helps local organizations and societies further the purpose of California or regional history by encouraging the collection, collation and publishing of historical material. The Conference encourage the identification, preservation and restoration of significant historical landmarks.

ARTICLE IV

MEMBERSHIP AND DUES

Section 1. Active Member

Membership in the Conference is by category based on dues. Dues are prescribed in the Standing Rules. Active members shall be organized historical societies which are non-profit and operating within the State of California.

Section 2. Associate Member

Associate membership shall be open to any person or groups, not chartered or incorporated, who are interested in the objectives of the Conference, whether or not they are residents or located in the State of California.

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Section 3. Sustaining Member

Sustaining membership shall be open to individuals, firms, organizations or societies who desire to contribute to the aims and objectives of the Conference and are interested in the history of California.

Section 4. Corporate Member

Corporate membership shall be open to corporate firms, industrial, financial, business or professional, who desire to materially contribute to the aims and objectives of the Conference and are interested in the history of California.

Section 5. Public Member

Public membership shall be open to any official body whose primary function is the collection, preservation and dissemination of historical information, documents and artifacts, such as libraries and museums.

Section 6. Patron Member

Patron membership is open to individuals, organizations or firms who wish to financially support the aims and objectives of the Conference and are interested in the history of California, whether or not they are residents or located in the State of California.

Section 7. Life Member

Life membership shall be open to any individual, firm, society, organization, corporate or official body which wishes to give financial support to the aims and objectives of the Conference, whether or not they are residents of or located in the State of California.

Section 8. Resignation

Any member may resign by forwarding a written resignation to the Executive Secretary of the Conference, but the resignation shall not relieve any member of the obligation to pay dues, assessments or other charges owed to the Conference but unpaid.

Section 9. Reinstatement

Any member who has been suspended for the non-payment of dues or other financial obligations to the Conference, may be reinstated upon payment of the dues or obligation.

ARTICLE VOFFICERS AND DIRECTORSSection 1. Officers

The officers of the Conference shall be President, Vice-President, Secretary, and Treasurer.

Section 2. Board of Directors

The Board of Directors shall consist of the officers of the Conference, the regional vice-presidents, all past presidents, the chairmen of all standing committees, the president of the Young Historians and the executive secretary.

Section 3. Powers of Officers and Directors

All corporate powers, subject to limitations contained in the bylaws, the articles of incorporation, and the provisions of law requiring action to be authorized or approved by members of the Conference, shall be exercised by or under the authority of the Board of Directors, and the business and affairs of this organization shall be conducted, controlled and managed by the Board of Directors.

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#### Section 4. Duties of Officers and Directors

The duties of the officers and directors shall be in accordance with the position description of the office they hold.

##### a. President

The President shall be the chief executive officer of the Conference and shall preside over all meetings of the officers and of the general membership. The President is responsible for the preparation of meeting agendas and the orderly consideration and/or action relative to the agenda items.

##### b. Vice-President

The Vice-President shall serve as presiding officer over all meetings of the officers and the general membership, in the absence of the President. He is responsible for the roll call at meetings. He will insure the release of all official correspondence, directed by the Board of Directors or the membership of the Conference.

##### c. Secretary

The Secretary shall be responsible for the recording of all minutes of the Board of Directors, the officers of the Conference and general membership meetings, including the Annual Meeting of the Conference.

##### d. Treasurer

The Treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct accounts of the properties and business transactions of the Conference, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital and surplus. Any surplus, including earned surplus, paid in surplus and surplus arising from a reduction of stated capital, shall be classified according to source and shown in a separate account. The books of account shall at all times be open for inspection by any director. The Treasurer shall deposit all monies and other valuables in the name and to the credit of the Conference of California Historical Societies, Inc., with such depositories as may be designated by the Board. He or she shall disburse the funds of the Conference as may be ordered by the Board and shall render to the President and directors, when they request it, an account of all of his or her transactions as Treasurer and of the financial condition of the Conference. All monies shall be paid out by numbered checks signed by any two of the three officers authorized to sign checks. He or she shall maintain a membership list and report annually on membership and shall have such other powers and shall perform such other duties as may be prescribed by the Board or the By-Laws.

##### e. The Executive Committee

Shall consist of the President, Vice-President, Secretary, Treasurer, Immediate Past President and not more than four other persons selected by the President, provided they are members of organizations which are members of the Conference. The Executive Committee shall have power to act for the Conference within the limits of these Bylaws and established policies, subject to approval by the Board of Directors and/or members at the Annual Meeting. The Executive Secretary shall be an ex-officio member of the Executive Committee.

##### f. Regional Vice-Presidents

Regional Vice-Presidents shall perform liaison functions between organized historical groups, societies, individuals, agencies, firms and official bodies in their region and the Conference. They will assist in the formation of historical societies or organizations in their region and attend as many meetings of organized historical groups in their region as possible. They will respond to any call for assistance from historical groups in their region. They will perform such other duties as the President or other officers of the Conference may call upon them to perform.

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Regional vice-presidents responsible for preparing an annual report on meetings, conferences and activities in their regions. These reports to be filed with the Secretary at the Spring Board of Directors Meeting and incorporated with the minutes of that meeting.

#### Section 5. Officer Vacancies

Vacancies in the ranks of officers shall be filled by a majority vote of the Board of Directors.

#### Section 6. Board of Directors Vacancies

Vacancies on the Board of Directors shall be filled by appointment by the President, subject to the approval by the Board of Directors.

#### Section 7. Committees

The President, with the approval of the Board of Directors, may appoint such standing or special committees, as are required, at any time during his term. Such committees shall automatically terminate at the close of the year in which they were appointed or at the termination of the project to which they were assigned.

### ARTICLE VI

#### NOMINATIONS

#### Section 1. Nominating Committee

The President, subject to the approval of the Board of Directors, shall appoint a Nominating Committee consisting of five (5) members.

##### a. Duties

The duties of the Nominating Committee are to review candidates, make and present nominations for the offices of President, Vice-President, Secretary, and Treasurer.

##### b. Meeting of Nominating Committee

The Nominating Committee shall meet, select a slate of officers and present these nominations to the Board of Directors at the Spring Meeting of the Board.

##### c. Acceptance of nominations

When a person is selected for nomination to office, it is the responsibility of the Chairman of the Nominating Committee to contact the person selected, obtain his acceptance of the nomination and his agreement to serve, if elected.

##### d. Nominations at Annual Meeting

The Chairman of the Nominating Committee shall present the slate of nominees, approved at the Spring Board of Directors Meeting, at the Annual Meeting of the Conference. Nominations for all officers may be made from the floor at the Annual Meeting.

#### Section 2. Presidential and Vice-Presidential Nominations

##### a. Presidential Nomination

The Presidential nominee shall be selected from the membership based upon the following:

- (1) In alternate even years, from the membership in the southern portion of California.
- (2) In alternate odd years, from the membership in the northern portion of California.



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a. Presidential Nomination (continued)

For purposes of determining membership in the northern and southern portions of California, the northern portion shall be all of that which is north of an imaginary line running from west to east across the width of the state. This line passing immediately north of the cities of Atascadero, Woodville and Lone Pine. The southern portion shall be all of that which is south of this line.

b. Vice-Presidential Nomination

Nominations for the Vice-President shall be made from the membership in the southern portion of California in alternate odd years and from the membership in the northern portion of the state in alternate even years.

Section 3. Nominations of Regional Vice-Presidents

Each region shall elect a regional vice-president and present the name of the elected RVP to the Board of Directors at the Spring Meeting, for confirmation.

If no candidate is selected from a region or available to serve, the President may appoint a temporary RVP to serve until one is elected.

ARTICLE VII

ELECTION OF OFFICERS

Section 1.

All officers are to be elected at the Annual Meeting.

Section 2. Voting

Upon presentation of the nominated slate of officers, approved by the Board of Directors, voting is opened, provided no additional nominations are made from the floor. Nominations may be made from the floor by any member if the person to be nominated has consented and agrees to serve, if elected. If a nomination or nominations are made from the floor, these nominations must be acted upon and the nominations closed before voting can begin.

Section 3. Quorum

The presence of 50 members shall constitute a quorum for the election of officers. A majority of those present and voting shall be required to elect.

Section 4. Term of Office

The officers of the Conference and the Board of Directors shall be elected for a term of one year. Each officer and Board member, so elected, shall hold office until replaced or re-elected. Officers and Board members of the Conference are eligible for re-election, with the exception of the President and the Vice-President.

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## ARTICLE VIII

### MEETINGS

#### Section 1. Annual Meeting

Annual Meetings shall be held on the third weekend in June of each year, except in those years in which the calendar date of Saturday falls on or before the eighteenth of the month, in which case the meeting shall be held on the fourth weekend. The place of the meetings to be determined by the Board of Directors and the Time and Place are to be set at least two years in advance.

##### a. Site of Annual Meeting

Annual meetings of the Conference shall be held at sites throughout the State of California by invitation from local or regional historical organizations, when approved by the membership at a specified, previous annual meeting. Selection of the site and time of annual meetings shall be made at least two years in advance. Invitations from local or regional historic organizations to host the annual meetings of the Conference are required to be filed in writing with the Chairman of the Site and Time Committee at least two years prior to the meeting for which the invitation is extended.

##### b. Conflicting invitations

When two or more invitations are tendered for an annual meeting, the representatives of the local or regional organizations, tendering the invitations, shall be allowed equal time to explain the advantages of the offered site. The selection of the site will then follow by majority vote of the membership.

##### c. It shall be the policy of the Conference to solicit invitations for the Annual Meeting from local or regional organizations from Northern California and Southern California in alternate years.

##### d. The Board of Directors can recommend and, if approved, by a majority of the members at the Annual Meeting, a change in the Northern California-Southern California rotation of annual meeting sites, whenever a historical celebration or event of significant importance dictates a change in the alternative North-South rotation.

#### Section 2. Board of Directors Meetings

##### a. Regular Meetings

Regular meetings of the Board of Directors shall be held in the Spring and Fall at such date and place as shall be determined by the Board. Prior to the Annual Meeting of the Conference, a regular meeting of the Board shall be convened, at the site of the Annual Meeting, to review and decide upon the business to be brought before the members at the Annual Meeting.

##### b. Special Meetings.

Special meetings of the Board may be called at any time by the President of the Conference or by any three directors. Written notice of any special meeting of the Board shall be given to each member of the Board, at least 30 days in advance. 15 members shall constitute a quorum.

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Section 3. Special Meetings of the Conference

Special meetings of the membership may be called at any time, for any purpose, by the President, the Board of Directors or by petition of any 25 members. Written notice of such special meetings shall be given to the members, at least 30 days in advance and must specify the nature of the business to be transacted.

ARTICLE IX

FISCAL RESPONSIBILITY

Section 1. Membership Fiscal Year

Upon application for membership and payment of dues, the fiscal year for a member begins. Sixty days prior to the end of the membership fiscal year, the Secretary shall send a notice to the member as a reminder that his dues will be payable on or before the start of a new membership fiscal year.

If dues are not paid by a member at the start of a membership fiscal year, and after receiving the 60-day notice sent out by the Secretary, prior to the expiration of the membership fiscal year, another notice will be sent by the Secretary with a copy to the Regional Vice-President serving the member. It shall be the responsibility of the Regional Vice-President to contact the delinquent member, upon receipt of the delinquent dues notice, and secure payment of the dues, if possible.

If the delinquent member fails to pay his dues with thirty days after the mailing of the second notice that dues are payable, the member shall be dropped from the mailing list, pending reinstatement.

Section 2. Financial Fiscal Year

For accounting and tax purposes, the books of the Conference shall be closed on May 31st of each year and the Treasurer shall present a financial statement, as of that date, to the members at the Annual Meeting, in June of each year.

Section 3. Books and Records

The Executive Secretary shall be responsible for insuring that correct and accurate accounts of receipts and expenditures are recorded, on a monthly, quarterly and annual basis. These records shall be made available to the Treasurer and the Chairman of the Budget and Finance Committee.

ARTICLE X

VOTING ELIGIBILITY

Section 1. Active Member Societies with fifty (50) members or fewer shall have one vote, those with fifty one (51) to three hundred (300) members shall have two votes and those with more than three hundred (300) members shall have three votes. Public Members shall have one vote each. These regulations apply to Active or Public Members regardless of dues category. Each member of the Board of Directors shall have one vote. No votes by proxy will be accepted.

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ARTICLE XI

YOUNG HISTORIANS

The Conference of California Historical Societies shall sponsor the YOUNG HISTORIAN movement and the President shall appoint each year a chairman and a committee to sponsor the work of the YOUNG HISTORIANS.

All Young Historians Societies will be affiliated members of the Conference of California Historical Societies as well as members of the YOUNG HISTORIANS Conference by paying annual dues to the Conference of \$5.00. This entitles the main officers of the Society to receive the California Historian and the privilege of attending and participating in all Symposiums, Workshops and Annual Meetings of the Conference.

The funds of the Rockwell D. Hunt YOUNG HISTORIAN FOUNDATION shall be used to promote, develop and encourage the activities of YOUNG HISTORIANS SOCIETIES.

The YOUNG HISTORIANS Conference shall have an Annual Meeting each year in connection with the Annual Meeting of the Conference.



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CCHS TRUST

Section I. NAME: The name of the Trust shall be known as "THE CCHS TRUST"

Section II. PURPOSE: The purpose of the Trust shall be to receive funds on behalf of the Trust, by way of contributions, gifts, bequests or devises, and to invest and reinvest the same to provide income in order to carry out the intent and purposes of the CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES.

Section III. BOARD OF TRUSTEES: The board of Trustees shall consist of five members each with a term of five years.

The first five trustees shall, with the approval of the Board of Directors, be appointed by the President, one to serve for a term of one year, one for a term of two years, one for a term of three years and one for four years and one for a term of five years. Subsequent appointments shall be made by the President, with the approval of the Board of Directors, for a term of five years.

All trustees shall be Conference members and should any trustee cease so to be, his office shall thereby be ipso facto vacated.

Section IV. REMOVAL OF TRUSTEE: The Board of Directors of CCHS, by a three-fourths vote, shall have the power to remove any trustee for good and sufficient cause, provided notice of the time and place of the meeting at which they propose to take action shall first be given to all of the trustees, and provided the trustee whom it is proposed to remove shall at such meeting be given an opportunity to be heard.

In case of the death, resignation, removal or disability of a trustee, the president shall, with the approval of the board of directors, appoint a successor to serve the unexpired term.

Successor trustees, however, for whatever reason appointed or created, shall have all powers and discretions herein conferred upon the original trustees.

Section V. CHAIRMAN APPOINTMENT: The president shall each year, with the approval of the Board of Trustees, designate one of the trustees as chairman of that year, and in case of the death, resignation or disability of the chairman, the president shall, with the approval of the Board of Directors, designate a chairman to serve for the unexpired term.

Section VI. COMPENSATION: The trustees shall serve without compensation; provided, however, that reimbursement of Per Diem at 7 cents per mile for meetings, regular and special, which shall be approved by majority of Trustees and Conference Board of Directors.

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principal or income and charge or apportion any expenses or losses to principal or income according as they may deem just and equitable. No part of the corpus of the Trust except for a purpose specifically prescribed by the donors or testators, shall be expended unless ordered by a resolution of members at the annual meeting, and by a resolution of the Board of Directors, and with the approval of a majority of the Trustees.

(b) To select and employ in and about the execution of the Trust, suitable agents and attorneys, including the employment of a trust company or trust companies, to whom may be delegated, with the right of revocation, reserved, such powers in managing and investing the trust estate as the trustees may deem advisable, and as the laws of the jurisdiction may permit, and to pay their reasonable compensation and expenses; and the trustees in no event are to be held liable for any neglect, omission, or wrong-doing of such agents or attorneys, provided reasonable care shall have been exercised in their selection, and the trustees, save for their own gross neglect or willful default, shall not be liable for any loss or damage.

Section XIII WAIVER OF BOND: The trustees shall not be required to give any bond for the faithful performance of the trust, any such bond required by any jurisdiction being waived.

Section XIV. The Secretary and Treasurer of the Conference of California Historical Societies shall be an Ex Officio member of the Board of Trustees.

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ARTICLE XIIIPARLIAMENTARY AUTHORITYSection 1. Rules of Order

The rules contained in the most current revision of "Robert's Rules of Order" shall govern the Conference in all cases to which they are applicable, and in which they are not inconsistent with the bylaws or the special rules of this organization.

Section 2. Parliamentary

The President may freely appoint a Parliamentary, if he so desires, to advise him during his term in office. If a Parliamentary is appointed, he may serve as an ex-officio member of the Board of Directors.

Section 3. Parliamentary

If a Parliamentary is appointed to assist the President he shall be responsible to advise the President on parliamentary procedures. The Parliamentary shall be well versed in Parliamentary Law, according to "Robert's Rules of Order."

ARTICLE XIVBYLAWSSection 1. Operating Procedures

Bylaws are of a semipermanent nature. Standing rules are temporary. The Conference shall abide by the Bylaws and such standing rules as may be periodically adopted by the Board of Directors.

Section 2. Amending the Bylaws

These Bylaws may be amended by an affirmative vote of not less than two-thirds of the Conference Members present and eligible to vote at the Annual Meeting or at a Special Meeting, provided that notice of an intent to amend the Bylaws was given to the membership, in writing, at least 30 days prior to such meeting.

Section 3.

These Bylaws may also be amended by an affirmative two-thirds vote of the Board of Directors, at any regular or special meeting of the Board, provided that a quorum is present and voting. Such action by the Board is subject to the approval of the members at the next, following Conference Annual Meeting.

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ARTICLE XV

PROPERTY AND DISSOLUTION

Section 1. Conference Property

All property, assets, profits and net income of the Conference, located within the State of California, are irrevocably dedicated to charitable, educational and historical purposes, as that term is defined and interpreted for the purposes of California law. No part of the profits or net income of the Conference shall inure to the benefit of any Director, Officer or Member of the Conference.

Section 2.

Upon the dissolution of the Conference, the Board of Directors, in this situation acting as a Board of Trustees, shall be governed by Paragraph 2, B of the Certificate of Amendment of the Articles of Incorporation of the Conference of California Historical Societies, executed at Stockton, California, on September 25, 1974.



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CJ #  
39158

BYLAWS OF

CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES

(Changes in the By-Laws as approved at the Business Meeting in San Juan Capistrano, June 21, 1980.)

ARTICLE I

NAME

The name of this organization shall be:

CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES, here in after, the "Conference".

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Conference shall be at the Holt-Atherton Pacific Center for Western Studies, University of the Pacific, Stockton, California 95211.

ARTICLE III

PURPOSE

Section 1. The Conference was established to meet the needs of the many local and regional historical organizations in California, for coordinating and servicing functions which will assist in the achievement of their objectives.

Section 2. The Conference also serves as a vehicle to share information on programs of historical importance. The Conference assists and helps local organizations and societies further the purpose of California or regional history by encouraging the collection, collation and publishing of historical material. The conference encourages the identification, preservation and restoration of significant historical landmarks.

ARTICLE IV

MEMBERSHIP AND DUES

Section 1. Active Member

Membership in the Conference is by category based on dues. Dues are prescribed in the Standing Rules. Active members shall be historical organizations which are non-profit, and operating within the State of California.

Section 2. Associate Member

Associate membership shall be open to any person or groups, not chartered or incorporated, who are interested in the objectives of the Conference, whether or not they are residents or located in the State of California.

REGISTRY OF  
CHARITABLE TRUSTS  
Nov 4 '80

Section 2A. Sustaining Member

Sustaining member shall be open to individuals, firms, organizations or societies who desire to contribute to the aims and objectives of the Conference and are interested in the history of California.

Section 2B. Corporate Member

Corporate membership shall be open to corporate firms, industrial, financial, business or professional, who desire to materially contribute to the aims and objectives of the Conference and are interested in the history of California.

Section 2C. Public Member

Public membership shall be open to any official body whose primary function is the collection, preservation and dissemination of historical information, documents and artifacts.

Section 2D. Patron Member

Patron membership is open to individuals, organizations or firms who wish to financially support the aims and objectives of the Conference and are interested in the history of California, whether or not they are residents or located in the State of California.

Section 2E. Life Member

Life membership shall be open to any individual, firm, society, organization, corporate or official body which wishes to give financial support to the aims and objectives of the Conference, whether or not they are residents of or located in the State of California.

Section 3. Resignation

Any member may resign by forwarding a written resignation to the Executive Secretary of the Conference, but the resignation shall not relieve any member of the obligation to pay dues, assessments or other charges owed to the Conference but unpaid.

Section 4. Reinstatement

Any member who has been suspended for the non-payment of dues or other financial obligations to the Conference, may be reinstated upon payment of the dues or obligation.

ARTICLE V.

OFFICERS AND DIRECTORS

Section 1. Officers

- A. The elected officers of the Conference shall be President, Vice-President, Secretary, and Treasurer.
- B. There shall be an Executive Secretary who shall be appointed by the President with the approval of the Executive Committee.

Section 2. Board of Directors

The Board of Directors shall consist of the officers of the Conference, the regional vice-presidents, all past presidents, the chairmen of all committees and the Executive Secretary.

Section 3. Powers of Officers and Directors

All corporate powers, subject to limitations contained in the bylaws, the articles of incorporation, and the provisions of law requiring action to be authorized or approved by members of the Conference, shall be exercised by or under the authority of the Board of Directors, and the business and affairs of this organization shall be conducted, controlled and managed by the Board of Directors.

Section 4. Duties of Officers and Directors

The duties of the officers and directors shall be in accordance with the position description of the office they hold.

a. President

The President shall be the chief executive officer of the Conference and shall preside over all meetings of the officers and of the general membership. The president is responsible for the preparation of meeting agendas and the orderly consideration and/or action relative to the agenda items.

b. Vice-President

The Vice-President shall serve as presiding officer over all meetings of the officers and the general membership, in the absence of the President. He is responsible for the roll call at meetings; and shall sit on the Budget and Finance Committee.

c. Secretary

The Secretary shall be responsible for the recording of all minutes of the Board of Directors, the Executive Committee meetings and those of the Annual Meeting.

d. Executive Secretary

The Executive Secretary serves at the pleasure of the Executive Committee and his/her duties shall reflect that relationship.

The Executive Secretary is the operations manager for the Conference attending to the managing of the Conference office. This responsibility includes, but is not limited to, the hiring of office personnel, overseeing the budget, billing members, representing the Conference before various organizations, agencies and persons, supervising the Conference publications program, assisting host organizations in preparing Conference meetings, preparing legal statements such as tax returns, preparing annual report and financial statement.

Further, the Executive Secretary shall advise the Executive Committee on all matters relative to the operation of the Conference and shall coordinate communications amongst members of the Board of Directors.

e. Treasurer

The Treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct accounts of the properties and business transactions of the Conference, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital and surplus. Any surplus, including earned surplus, paid in surplus and surplus arising from a reduction of stated capital, shall be classified according to source and shown in a

e. Treasurer (cont.)

separate account. The books of account shall at all times be open for inspection by any director. The Treasurer shall deposit all monies and other valuables in the name and to the credit of the Conference of California Historical Societies, Inc., with such depositories as may be designated by the Board. He or she shall disburse the funds of the Conference as may be ordered by the Board and shall render to the President and directors, when they request it, an account of all of his or her transactions as Treasurer and of the financial condition of the Conference. All monies shall be paid out by numbered checks signed by any two of the three officers authorized to sign checks. He or she shall maintain a membership list and report annually on membership and shall have such other powers and shall perform such other duties as may be prescribed by the Board or the By-Laws.

f. The Executive Committee

Shall consist of the President, Vice-President, Secretary, Treasurer, Immediate Past President and not more than four other persons selected by the President, provided they are members of organizations which are members of the Conference. The Executive Committee shall have power to act for the Conference within the limits of these Bylaws and established policies, subject to approval by the Board of Directors and/or members at the Annual Meeting. The Executive Secretary shall be an ex-officio member of the Executive Committee.

g. Regional Vice-Presidents

Regional Vice-Presidents shall perform liaison functions between organized historical groups, societies, individuals, agencies, firms, and official bodies in their region and the Conference. They will assist in the formation of historical societies or organizations in their region and attend as many meetings of organized historical groups in their region as possible. They will respond to any call for assistance from historical groups in their region. They will perform such other duties as the President or other officers of the Conference may call upon them to perform.

Regional Vice-Presidents are responsible for preparing an annual report on meetings, conferences and activities in their regions. These reports to be filed with the Secretary at the Spring Board of Directors Meeting and incorporated with the minutes of that meeting.

Section 5. Officer Vacancies

Vacancies in the ranks of officers shall be filled by a majority vote of the Board of Directors.

Section 6. Board of Directors Vacancies

Vacancies on the Board of Directors shall be filled by appointment by the President, subject to approval by the Board of Directors.

### Section 7. Committees

The President, with the approval of the Board of Directors, may appoint such ad hoc or special committees, as are required, at any time during his term. Such committees shall automatically terminate at the close of the year in which they were appointed or at the termination of the project to which they were assigned. Standing Committees shall be listed and defined in Standing Rules.

## ARTICLE VI

### NOMINATIONS

#### Section 1. Nominating Committee

The President, subject to the approval of the Board of Directors, shall appoint a Nominating Committee consisting of five (5) members, and shall designate with Board approval one member to serve as Chairman.

a. Duties

The duties of the Nominating Committee are to review candidates, make and present nominations for the offices of President, Vice-President, Secretary, and Treasurer.

b. Meeting of Nominating Committee

The Nominating Committee shall meet, select a slate of officers and present these nominations to the Board of Directors at the Spring Meeting of the Board.

c. Acceptance of Nominations

When a person is selected for nomination to office, it is the responsibility of the Chairman of the Nominating Committee to contact the person selected to obtain his acceptance of the nomination and his agreement to serve, if elected.

d. Nominations at Annual Meeting

The Chairman of the Nominating Committee shall present the slate of nominees, approved at the Spring Board of Directors Meeting, at the Annual Meeting of the Conference. Nominations for all officers may be made from the floor at the Annual Meeting.

#### Section 2. Presidential and Vice-Presidential Nominations

a. Presidential Nomination

The Presidential nominee shall be selected from the membership based upon the following:

1. In even years, from the membership in the southern portion of California.
2. In odd years, from the membership in the northern portion of California.

a. Presidential Nomination (cont.)

For purposes of determining membership in the northern and southern portions of California, the northern portion shall be all of that which is north of an imaginary line running from west to east across the width of the state. This line passing immediately north of the cities of Atascadero, Woodville, and Lone Pine. The southern portion shall be all of that which is south of this line.

b. Vice-Presidential Nomination

Nominations for the Vice President shall be made from the membership in the southern portion of California in alternate odd years and from the membership in the northern portion of the state in alternate even years.

Section 3. Nominations of Regional Vice-Presidents

Each region shall direct the solicitation of a regional vice-president and present the name of the RVP to the Board of Directors at the Spring Meeting, for confirmation. If no candidate is selected from a region or available to serve, the President may appoint a temporary RVP to serve until one is selected. It is the responsibility of the RVP to direct a solicitation of a candidate from his/her Region each year. An RVP will be considered a candidate unless he/she declares otherwise when candidates are being solicited.

ARTICLE VII

ELECTION OF OFFICERS

Section 1

All officers are to be elected at the Annual Meeting.

Section 2

Upon presentation of the nominated slate of officers, approved by the Board of Directors, voting is opened, provided no additional nominations are made from the floor. Nominations may be made from the floor by any member if the person to be nominated has consented and agrees to serve, if elected. If a nomination or nominations are made from the floor, these nominations must be acted upon and the nominations closed before voting can begin.

Section 3. Quorum

The presence of 50 members shall constitute a quorum for the election of officers. A majority of those present and voting shall be required to elect.

Section 4. Term of Office

The officers of the Conference and the Board of Directors shall be elected for a term of one year. Each officer and Board member, so elected, shall hold office until replaced or re-elected. Officers and Board members of the Conference are eligible for re-election, with the exception of the President and the Vice-President.



ARTICLE VIII

MEETINGS

Section 1. Annual Meeting

Annual Meetings shall be held on the third weekend in June of each year, except in those years in which the calendar date of Saturday falls on or before the eighteenth of the month, in which case the meetings shall be held on the fourth weekend. The place of the meetings to be determined by the Board of Directors and the Time and Place are to be set at least two years in advance.

a. Site of Annual Meetings

Annual meetings of the Conferences shall be held at sites throughout the State of California by invitation from local or regional historical organizations, when approved by the membership at a specified, previous annual meeting. Selection of the site and time of annual meetings shall be made at least two years in advance. Invitations from local or regional historic organizations to host the annual meetings of the Conference are required to be filed in writing with the Chairman of the Site and Time Committee at least two years prior to the meeting for which the invitation is extended.

b. Conflicting invitations

When two or more invitations are tendered for an annual meeting, the representatives of the local or regional organizations, tendering the invitations, shall be allowed equal time to explain the advantages of the offered site. The selection of the site will then follow by majority vote of the membership.

c. It shall be the policy of the Conference to solicit invitations for the Annual Meeting from local or regional organizations from Northern California and Southern California in alternate years.

d. The Board of Directors can recommend and, if approved, by a majority of the members at the Annual Meeting, a change in the Northern California-Southern California rotation of annual meeting sites, whenever a historical celebration or event of significant importance dictates a change in the alternative North-South rotation.

Section 2. Board of Directors Meetings

a. Regular Meetings

Regular meetings of the Board of Directors shall be held in the Spring and Fall at such date and place as shall be determined by the Board. Prior to the Annual Meeting of the Conference, a regular meeting of the Board shall be convened, at the site of the Annual Meeting, to review and decide upon the business to be brought before the members at the Annual Meeting.

b. Special Meetings

Special meetings of the Board may be called at any time by the President of the Conference or by any three directors. Written notice of any special meetings of the Board shall be given to each member of the Board, at least 30 days in advance.

### Section 3. Special Meetings of the Conference

Special meetings of the membership may be called at any time, for any purpose, by the President, the Board of Directors or by petition of any 25 members. Written notice of such special meetings shall be given to the members, at least 30 days in advance and must specify the nature of the business to be transacted.

### Section 4. Quorum and Voting

- a. At any regular or special meeting of the Conference fifty (50) voting members in good standing shall constitute a quorum and a majority of eligible voters present shall be necessary to carry a vote.
- b. At any regular or special meeting of the Board of Directors fifteen (15) members of the Board shall constitute a quorum and a majority of Board members shall be necessary to carry a vote.

## ARTICLE IX

### FISCAL RESPONSIBILITY

#### Section 1. Membership Fiscal Year

Upon application for membership and payment of dues, the fiscal year for a member begins. Sixty days prior to the end of the membership fiscal year, the Secretary shall send a notice to the member as a reminder that his dues will be payable on or before the start of a new membership fiscal year.

If dues are not paid by a member at the start of a membership fiscal year, and after receiving the 60-day notice sent out by the Secretary, prior to the expiration of the membership fiscal year, another notice will be sent by the Secretary with a copy of the Regional Vice-President serving the member. It shall be the responsibility of the Regional Vice-President to contact the delinquent member, upon receipt of the delinquent dues notice, and secure payment of the dues, if possible.

If the delinquent member fails to pay his dues with thirty days after the mailing of the second notice that dues are payable, the member shall be dropped from the mailing list, pending reinstatement.

#### Section 2. Financial Fiscal Year

For accounting and tax purposes, the books of the Conference shall be closed on May 31st of each year and the Treasurer shall present a financial statement, as of that date, to the members at the Annual Meeting, in June of each year.

#### Section 3. Books and Records

The Executive Secretary shall be responsible for insuring that correct and accurate accounts of receipts and expenditures are recorded, on a monthly, quarterly, and annual basis. These records shall be made available to the Treasurer and the Chairman of the Budget and Finance Committee.

## ARTICLE X

### VOTING ELIGIBILITY

Section 1. Active Member Societies with fifty (50) members or fewer shall have one vote, those with fifty one (51) to three hundred (300) members shall have two votes.

Section 1 (cont.)

and those with more than three hundred (300) members shall have three votes. Public Members shall have one vote each. These regulations apply to Active or Public Members regardless of dues category. Each member of the Board of Directors shall have one vote. No votes by proxy will be accepted.

ARTICLE XI

YOUNG HISTORIANS

The Conference of California Historical Societies shall sponsor the YOUNG HISTORIAN movement and the President shall appoint each year a coordinator to sponsor the work of the YOUNG HISTORIANS.

All Young Historians Societies will be affiliated members of the Conference of California Historical Societies as well as members of the YOUNG HISTORIANS Conference by paying annual dues to the Conference of \$5.00.

The funds of the Rockwell D. Hunt YOUNG HISTORIAN FOUNDATION shall be used to promote, develop, and encourage the activities of YOUNG HISTORIANS SOCIETIES.

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CCHS TRUST

Section I. NAME: The name of the Trust shall be known as "THE CCHS TRUST".

Section II. PURPOSE: The purpose of the Trust shall be to receive funds on behalf of the Trust, by way of contributions, gifts, bequests or devises, and to invest and reinvest the same to provide income in order to carry out the intent and purposes of the CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES.

Section III. BOARD OF TRUSTEES: The board of Trustees shall consist of five members each with a term of five years.

The first five trustees shall, with the approval of the Board of Directors, be appointed by the President, one to serve for a term of one year, one for a term of two years, one for a term of three years and one for four years and one for a term of five years. Subsequent appointments shall be made by the President, with the approval of the Board of Directors, for a term of five years.

All trustees shall be Conference members and should any trustee cease so to be, his office shall thereby be ipso facto vacated.

Section IV. REMOVAL OF TRUSTEE: The Board of Directors of CCHS, by a three-fourths vote, shall have the power to remove any trustee for good and sufficient cause, provided notice of the time and place of the meeting at which they propose to take action shall first be given to all of the trustees, and provided the trustee whom it is proposed to remove shall at such meeting be given an opportunity to be heard.

In case of the death, resignation, removal or disability of a trustee, the president shall, with the approval of the board of directors, appoint a successor to serve the unexpired term.

Successor trustees, however, for whatever reason appointed or created, shall have all powers and discretions herein conferred upon the original trustees.

Section V. CHAIRMAN APPOINTMENT: The president shall each year, with the approval of the Board of Trustees, designate one of the trustees as chairman of that year, and in case of the death, resignation or disability of the chairman, the president shall, with the approval of the Board of Directors, designate a chairman to serve for the unexpired term.

Section VI. COMPENSATION: The trustees shall serve without compensation; provided, however, that reimbursement of Per Diem at 7 cents per mile for meetings, regular and special, which shall be approved by majority of Trustees and Conference Board of Directors.

**Section VII. DISSEMINATION OF INFORMATION:** The Trustees shall be charged with the responsibility of preparing and dissemination of information regarding the purposes and operations of the Trust, and forms for gifts, devises, and bequests thereto.

**Section VIII. REGULAR MEETINGS:** A regular annual meeting of the Trustees shall be held without other notice than this By Law, immediately after and at the same place as the Annual Meeting of CCHS members. The Board of Trustees may provide by resolution the time and place for the holding of additional regular meetings of the Trustees.

**Section IX. SPECIAL MEETINGS:** Special meetings of the Board of Trustees may be called at the request of the Chairman or three or more of the Trustees. Notice of any special meeting shall be given at least 15 days previous thereto by written notice. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail.

**Section X. GIFTS: BEQUESTS: CONTRIBUTIONS: or DEVISE:**

(a) The Board of Trustees may accept on behalf of the Trust any contribution, gift, bequest or devise for the general purposes or for any special purpose of the Trust.

(b) The Trustees shall have full power to expend the income from, or the corpus of, any property of the Trust for any purpose specifically prescribed by the donors or testators; all other expenditures from the income from any property of the Trust, except necessary expenses of administration, shall be made only after the Board of Directors of the Conference of California Historical Societies thereof, shall have first provided therefore by resolution.

**Section XI. TITLE TO PROPERTY:** The title to all property of the CCHS Trust shall be vested in five trustees and their successors, who except as otherwise provided by these By Laws or by the terms of the gift, devise, or bequest, shall hold, invest, manage, and administer it and with the approval of the Board of Trustees, expend the corpus or the income therefrom, as a single trust, for the furtherance of the purposes of CCHS or of any historical purpose, object, movement, or institution, approved by the Board of Directors of Conference of California Historical Societies.

**Section XII. POWERS OF TRUSTEES:** (a) In administering the property of the Trust, unless otherwise specifically provided by the terms of the gift, devise, or bequest, the trustees shall have power to sell, lease, transfer or exchange all or any part of said property at such prices and upon such terms and conditions and in such manner as they may deem best; to execute and deliver any proxies, powers of attorney, or agreements that they may deem necessary or proper and that may be permitted by law; to invest and reinvest in such loans, securities, or real estate as they may deem suitable for the investment of trust funds, irrespective of any law now or hereafter in force limiting the investments of trust funds, insofar as the laws of the jurisdiction where the investments of trust funds is made may permit; to determine whether money or property coming into their possession shall be treated as

principal or income and charge or apportion any expenses or losses to principal or income according as they may deem just and equitable. No part of the corpus of the Trust except for a purpose specifically prescribed by the donors or testators, shall be expended unless ordered by a resolution of members at the annual meeting, and by a resolution of the Board of Directors, and with the approval of a majority of the Trustees.

(b) To select and employ in and about the execution of the Trust, suitable agents and attorneys, including the employment of a trust company or trust companies, to whom may be delegated, with the right of revocation, reserved, such powers in managing and investing the trust estate as the trustees may deem advisable, and as the laws of the jurisdiction may permit, and to pay their reasonable compensation and expenses; and the trustees in no event are to be held liable for any neglect, omission, or wrong-doing of such agents or attorneys, provided reasonable care shall have been exercised in their selection, and the trustees, save for their own gross neglect or willful default, shall not be liable for any loss or damage.

Section XIII WAIVER OF BOND: The trustees shall not be required to give any bond for the faithful performance of the trust, any such bond required by any jurisdiction being waived.

CCHS TRUST

Section XIV. The Executive Secretary and Treasurer of the Conference of California Historical Societies shall be Ex Officio members of the Board of Trustees.

## ARTICLE XIII

### PARLIAMENTARY AUTHORITY

#### Section 1. Rules of Order

The rules contained in the most current revision of "Robert's Rules of Order" shall govern the Conference in all cases to which they are applicable, and in which they are not inconsistent with the bylaws or the special rules of this organization.

#### Section 2. Parliamentarian

The President may freely appoint a Parliamentarian, if he so desires, to advise him during his term in office. If a Parliamentarian is appointed, he may serve as an ex-officio member of the Board of Directors.

#### Section 3. Parliamentarian

If a Parliamentarian is appointed to assist the President he shall be responsible to advise the President on parliamentary procedures. The Parliamentarian shall be well versed in Parliamentary Law, according to "Robert's Rules of Order."

## ARTICLE XIV

### BYLAWS

#### Section 1. Operating Procedures

Bylaws are of a semipermanent nature. Standing rules are temporary. The Conference shall abide by the Bylaws and such standing rules as may be periodically adopted by the Board of Directors.

#### Section 2. Amending the Bylaws

These Bylaws may be amended by an affirmative vote of not less than two-thirds of the Conference Members present and eligible to vote at the Annual Meeting or at a Special Meeting, provided that notice of an intent to amend the Bylaws was given to the membership, in writing, at least 30 days prior to such meeting.

#### Section 3.

These Bylaws may also be amended by an affirmative two-thirds vote of the Board of Directors, at any regular or special meeting of the Board, provided that a quorum is present and voting. Such action by the Board is subject to the approval of the members at the next, following Conference Annual Meeting.

ARTICLE XV

PROPERTY AND DISSOLUTION

Section 1. Conference Property

All property, assets, profits and net income of the Conference, located within the State of California, are irrevocably dedicated to charitable, educational and historical purposes, as that term is defined and interpreted for the purposes of California law. No part of the profits or net income of the Conference shall inure to the benefit of any Director, Officer or Member of the Conference.

Section 2.

Upon the dissolution of the Conference, the Board of Directors, in this situation acting as a Board of Trustees, shall be governed by Paragraph 2, B of the Certificate of Amendment of the Articles of Incorporation of the Conference of California Historical Societies, executed at Stockton, California, on September 25, 1974.



BY-LAWS

OF

CONFERENCE OF CALIFORNIA HISTORICAL SOCIETIES

(As amended at the Annual Meeting in San Jose, California, June 16, 1977)

Section VI. Patron Member.

a. Definition. Patron membership is open to individuals, organizations or firms who wish to financially support the aims and objectives of the Conference and are interested in the history of California, whether or not they are residents or located in the State of California.

b. Dues. Annual amount shall be \$125.00

c. Receipts from patron members shall be considered contributions rather than dues.

Section VII. Life Member.

a. Definition. Life membership shall be open to any individual, firm, society, organization, corporate or official body which wishes to give financial support to the aims and objectives of the Conference, whether or not they are residents of or located in the State of California.

b. Dues. A single payment of \$250.00.

Section VII. Resignation. Any member may resign by forwarding a written resignation to the Executive Secretary of the Conference, but the resignation shall not relieve any member of the obligation to pay dues, assessments or other charges owed to the Conference but unpaid.

Section IX. Reinstatement. Any member who has been suspended for the non payment of dues or other financial obligations to the Conference, may be reinstated upon payment of the dues or obligation.

Conference of California Historical Societies  
University of the Pacific  
Stockton, California 95211

ADOPTED AT SAN JOSE  
JUNE 17, 1977

Regular Member Societies

\$10.00

(Under 50 Member)

\$15.00

(51 to 300 Members)

\$20.00

(301 to 700 Members)

\$30.00

(701 and Over)

Associate Member

\$10.00

Sustaining Member

\$30.00

Corporate Member

\$100.00

Public Member

\$20.00

Annual Patron

\$125.00

Life Member

\$250.00

(Please print or type)

Enclosed is \$..... for membership dues.

Name.....

Mail Address.....

City..... State..... Zip.....

Organizations will please fill out space on back.



ASSOCIATE MEMBERS:

INDIVIDUAL.....	\$ 10.00
SUSTAINING.....	30.00
PATRON.....	150.00
LIFE.....	250.00
CORPORATE.....	100.00

RULE III

AN-UNDERSTANDING-SHOULD-BE-ESTABLISHED-WITH-EACH-HOST  
ORGANIZATION,-PRIOR-TO-THE-HOLDING-OF-A-CONFERENCE-  
SPONSORED-EVENT,-ON-THE-DISTRIBUTION-OF-ANY-SURPLUS-  
AGGURING-FROM-THE-EVENT-(SEE NOTE FROM EXECUTIVE SECTRETARY)

RULE IV

THE ROCKWELL HUNT YOUNG HISTORIANS FOUNDATION WAS  
ESTABLISHED TO HONOR DR. ROCKWELL HUNT, FIRST PRES-  
IDENT OF THE CONFERENCE. THE BOARD MEMBERS OF THE  
FOUNDATION SHALL BE THE CONFERENCE PERSIDENT, VICE-  
PRESIDENT, TREASURE, THE EXECUTIVE SECRETARY AND THE  
CHAIRMAN OF THE YOUNG HISTORIANS'S COMMITTEE. THE  
FUNDS OF THIS FOUNDATION SHALL BE USED TO PROMOTE,  
DEVELOPE AND ENCOURAGE THE ACTIVITIES OF THE YOUNG  
HISTORIAN SOCIETIES. THE FOUNDATION BOARD MEMBERS  
SHALL HOLD A MINIMUM OF ONE MEETING A YEAR. OTHER  
MEETINGS MAY BE CALLED BY THE CONFERENCE PRESIDENT AT  
ANY TIME DEEMED NECESSARY. (JANUARY 11, 1974)

ACCORDING TO ROBERT'S RULES OF ORDER

(STANDING RULES ARE RULES (1( RULES WHICH ARE RELATED  
TO THE DETAILLES OF THE ADMINISTRATION OF A SOCIETY  
RATHER THAN TO PARLIMENTARY PROCEEDURE AND (2( RULES  
WHICH CAN BE ADOPTED OR CHANGED UPON THE SAME CONDITIONS  
AS ANY ORDINARY ACT OF THE SOCIETY. (AS THE NEED ARISES)..

A STANDING RULE CAN BE ADOPTED BY A MAJORITY VOTE AT  
ANY BUSINESS MEETING WITHOUT PREVIOUS NOTICE.....)

Regions served by the regional vice-presidents are divided by County or Counties and are as follows:

Region 1 -Del Norte, Humboldt, Mendocino

Region 2A- Siskiyou, Trinity, Shasta

Region 2B- Butte, Colusa, Glenn, Tehama

Region 3 - Lassen, Modoc, Plumas

Region 4 - Lake, Marin, Napa, Solano, Sonoma

Region 5 - El Dorado, Sacramento, Yolo

Region 6 - Nevada, Placer, Sierra, Sutter, Yuba

Region 7A- San Francisco

Region 7B- San Mateo, Santa Clara

Region 7C- Alameda, Contra Costa

Region 8 - Madera, Merced, San Joaquin, Stanislaus

Region 9 - Amador, Calaveras, Mariposa, Tuolumne

Region 10A- Riverside, San Bernardino (1966)

Region 10B- Alpine, Inyo, Mono (1966)

Region 11 - Monterey, San Benito, Santa Cruz

Region 12 - Fresno, Kern, Kings, Tulare

Region 13A- San Luis Obispo, Santa Barbara

Region 13B- Ventura County

Region 14A- Part of Los Angeles County

Region 14B- Part of Los Angeles County

Region 14C- Part of Los Angeles County

Region 14D- Part of Los Angeles County

Region 14E- Part of Los Angeles County

Region 14F- Part of Los Angeles County

Region - 15A- Northern Orange County

Region 15B- Southern Orange County

Region 16- San Diego and Imperial Counties