

**CONSTITUTION AND BY-LAWS
OF
TEXAS WOMEN ACTIVE FOR CHRIST
CONVENTION**

ARTICLE I

NAME

This organization shall be known as the Texas Women Active for Christ Convention.

ARTICLE II

PURPOSE

The purpose of this Convention shall be to bring the women of each district together for fellowship, sharing information, encouraging one another in the work of the Lord, and furthering the purpose and goals of the WNAC.

ARTICLE III

OFFICERS

The officers of this Convention shall be a president, vice president, secretary, treasurer, and field worker and two members-at-large. These shall serve on the State Executive Committee. Five of these shall compose a quorum.

OFFICERS – Revised June 2006:

The officers of this Convention shall be a president, vice president, secretary, treasurer, and a minimum of one field worker and a minimum of two members-at-large. These shall serve on the State Executive Committee. Five of these shall compose a quorum.

ARTICLE IV

MEMBERSHIP

The Convention shall be composed of the officers of the Convention together with district presidents and 10 delegates from each district convention and 2 delegates from local auxiliaries.

ARTICLE V

MEETINGS

The annual meeting shall be held each year in conjunction with the Texas State Association.

ARTICLE VI

AMENDMENTS

The Constitution may be amended at any annual meeting of the Convention by a two-thirds vote of members present.

BY-LAWS

ARTICLE 1

DUTIES OF OFFICERS

Section 1. President – The President shall preside over all meetings, appoint such committees as may be needed, call the executive committee together when necessary, be ex-officio member of all committees except the nominating committee, and serve as Chairman of the Executive Committee; see that annual reports are made promptly, and perform all duties usually pertaining to such an office.

Section 2. Vice President – The Vice President shall preside in the absence of the President or by her request and otherwise assist her in the oversight of the work in general. She shall serve as Chairman of the Credentials Committee.

Section 3. Secretary – The Secretary shall keep an accurate record of all proceedings of the Convention and Executive Committee Meetings, preserving all valuable papers and turn same over to her successor in office, and make an annual report to the National Secretary on a form available from the WNAC office. She shall compile the district slates of officers and addresses immediately after the conventions. She shall send a slate of state officers and addresses to the National Executive Secretary.

The Secretary shall also serve as Historian keeping a historical record and submitting historical information to the National Executive Secretary annually.

Section 4. Treasurer – The Treasurer shall have charge of all funds belonging to this Convention and shall pay out same only when authorized by the Convention. The Treasurer shall keep an accurate account and shall give a written report of all funds received and disbursed at each annual meeting of the Convention. She shall also send an annual report to the WNAC Executive Secretary-Treasurer at least ten days before the fiscal year. She shall encourage support of missions through the WNAC Gift Plan, individual giving, and special offerings.

Section 5. Field Worker – The Field Worker shall have charge of all field work pertaining to, or necessary to, the promotion of the work of the Convention and keep the national program before the district officers.

Section 6. Members-at-large – The Members-at-Large shall help promote the work in general and serve wherever needed.

ARTICLE II

ELECTIONS

The general officers shall be nominated by a nominating committee. After the nominating committee report is presented, opportunity shall be given for nominations from the floor. In case of more than one nominee for any particular office, a vote will be taken on each. All business sessions of the annual Convention.

ARTICLE III

EXPENSES

The Texas Women Active for Christ will pay the initial expenses of each Executive Committee Member to the annual Executive Committee Meeting. Each Executive Committee Member will be responsible for turning in her expenses to the State Treasurer, including food and lodging.

The Executive Committee Members' expenses, for the work involving the Texas Women Active for Christ, will be compensated for by the Texas Women Active for Christ Convention.

These expenses will be paid only as the Texas Women Active for Christ Convention has funds available.

EXPENSES – Revised June 2006

Utilizing the Texas State Employee Reimbursement rate, as funds are available:

Section 1. For the Annual Texas FWB State Boards Meeting, reimburse officers 1 day's meals not to exceed \$36.00 and 1 nights lodging \$85.00, or actual cost of meals and lodging if less, based on required receipts.

Section 2. For the WAC National Convention, reimburse the TWAC President for 1 night lodging, 2 days meals not to exceed \$36.00 per day, and the mileage or airfare or other fare. If the TWAC President is unable to attend, a substitute officer may be designated by the TWAC Executive Committee.

Section 3. For the WAC National Retreat, pay for the registration fee for the TWAC President to attend. A substitute officer may be designated by the TWAC Executive Committee.

ARTICLE IV

COMMITTEES

Section 1. Executive Committee – The Executive Committee shall be composed of the five officers and two members elected by the Convention. Five of these shall compose a quorum. They shall hold meetings for the transaction of business as often as necessary. It shall be the duty of the Executive Committee to maintain an oversight of the work at large. They shall act for the Convention when necessary. They shall prepare the program for the regular meeting of the Convention.

Section 2. Resolutions Committee – A Resolutions Committee of five members shall be appointed by the President as needed.

Section 3. Nominating Committee – The Nominating Committee shall be composed of at least 3 members to be nominated from the floor and elected by the body every other year.

Section 4. Credentials Committee – The Vice President shall be Chairman of the Credentials Committee, and other members may be appointed by the President.

Section 5. Registration Committee – Members as needed may be appointed by the President to serve on this committee. This committee registers those in attendance as the Convention may desire.

ARTICLE V

FEES AND REPORTS

Active members shall pay dues yearly as required by WNAC for membership fee. It shall be the duty of each body directly affiliated with the Texas Women Active for Christ Convention to send a report to every annual session.

ARTICLE VI

GIFTS

The desired plans for giving in the Texas Women Active for Christ are mission offerings following each special season of prayer, Co-Laborer offerings, gifts to WNAC general fund, Memorial Student Loan Fund, and other gifts designated by the Convention not to exceed \$6.50.

GIFTS – Revised June 2006

The desired plans for giving in the Texas Women Active for Christ are offerings following each special season of prayer, Co-Laborer offerings, gifts to WNAC general fund, Memorial Student Loan Fund and other gifts designated by the Convention.