

Constitution and By-Laws – State Extension Advisory Council

Article I

Section 1- The name of the organization shall be the State Extension Advisory Council (SEAC).

Section 2- The office of the organization shall be at the University of Kentucky College of Agriculture, Food and Environment, Lexington, Kentucky.

Article II

The purposes and Functions of the Council shall be:

Section 1 – To represent the volunteer Extension leadership at the state.

Section 2 – To provide stakeholder merit review of program issues related to a State Plan of Work.

Section 3 – To be an ambassador for communications/public relations for Kentucky Extension.

Section 4 – To receive training and assist in providing training for those in leadership roles throughout the state.

Section 5 – To counsel with the Directors of Extension and their designated administrative and programming staff on Extension programs, priorities, policies and procedures.

Section 6 – The State Extension Advisory Council is organized to serve all people regardless of economic or social status and will not discriminate on the basis of race, color, ethnic origin, national origin, creed, religion, political belief, sex, sexual orientation, gender identity, gender expression, pregnancy, marital status, genetic information, age, veteran status, or physical or mental disability.

Article III

Section 1 – Membership shall consist of 5 representatives from each Extension District (4 representatives from counties plus 1 at large member). Each District shall elect representatives at their annual District meeting prior to the winter meeting of the SEAC. Each District will develop a rotational system so all counties may have the opportunity to select the five delegates. In addition, 4 representatives from KSU and 4 representatives from each of the **state** program councils will be selected to serve on the SEAC in conjunction with Director of Extension or his/her designee.

Section 2 – Each delegate may be eligible for two consecutive three-year terms. However, should a delegate be elected an officer of the SEAC, his/her term will be extended and the District may select a representative to fill his/her term. The outgoing President will remain on the SEAC, in an ex-officio advisory capacity, through the summer meeting following the expiration of his/her term as state President.

Article IV

Section 1 – Officers shall include a president, vice-president, and secretary, elected from the membership at the summer meeting of SEAC as recommended by the nominating committee (appointed by the executive committee at the winter meeting in the odd-numbered years). Officers elected will assume office at the winter meeting of the SEAC.

Section 2- Officers shall retain their voice and their vote as delegates from their districts.

Section 3 - Officers shall serve for three years. No officer shall be eligible to serve for more than one term in one office.

Article V

Section 1 – A winter and summer meeting of SEAC will be scheduled and agreed on jointly by the Executive Committee and the Kentucky Director of Extension.

Article VI

Section 1 – The officers of the organization shall constitute the Executive Committee.

Section 2 – The Executive Committee shall have general supervision of the affairs of the organization between regular meetings and may perform duties as specified in any By-Laws passed by the Council or assigned to it at regular meetings.

Section 3- A vacancy in any elective office shall be filled by the Executive Committee for the interval until the next election meeting.

Article VII

Section 1 – Amendments to the Constitution and By-Laws may be proposed in writing to the membership of SEAC and sent to the membership at least 30 days prior to its' meeting at which they are to vote. A simple majority is required for acceptance of amendments by membership of SEAC at said meeting.

Article VIII

Section 1 – All meetings of the SEAC shall be conducted in accordance with Roberts Rules of Order.