



Montgomery County Hall of Honor

**441 Page Street • P.O. Box 427
Troy, North Carolina 27371-0427**

PHONE: (910) 576-6511 • FAX: (910) 576-2044

Hall of Honor Governing Board

2018

1. Vance Thomas
2. Donnie Lynthacum
3. Dr. Takeda LeGrand
4. Kerry Hensley
5. Judy Stevens
6. Kay Cagle-Kinch
7. Winn Dozier
8. Damon Prince
9. Riley Beaman
10. Dave Wilkie
11. Katie Hursey
12. Dr. Dale Ellis



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Mission Statement

The mission of the Montgomery County Hall of Honor is to promote and honor the excellence of the people of Montgomery County in order to encourage and inspire the youth and citizens of Montgomery County to strive for similar excellence in life's endeavors.

Vision Statement

By presenting significant and powerful role models, the Montgomery County Hall of Honor is a source of learning, inspiration and hope for all in our community.

Defined Area

The defined area of the Montgomery County Hall of Honor will consist within the boundaries of Montgomery County, North Carolina.

CATEGORIES

Nominees for the Montgomery County Hall of Honor may fall into any of the following categories:

- 1) **Arts and Entertainment** - renowned performers, musicians, actors & actresses, poets & writers and those who work or worked in related fields.
- 2) **Enterprise** - Montgomery County greats in such fields as science, medicine, business and philanthropy
- 3) **Leadership** - greats of yesteryear who have excelled in executive and influential roles (i.e. educators, military leaders, athletics, etc.)
- 4) **Service** – premier citizens, community members, or volunteers who exemplify a passion for service.

CRITERIA FOR INDUCTION

Candidates must meet the following criteria:

- 1) The nominee must be/have been a legal resident or contributed substantially to Montgomery County.
- 2) The nominee must have made broad and lasting contributions to the betterment of the county or brought recognition to the county through their accomplishments.
- 3) The nominee must be of exemplary character and reputation.

ARTICLE I **Introduction**

Definition of Bylaws

These Bylaws constitute the code rules adopted Montgomery County Hall of Honor, Inc. for the regulation and management of its affairs. The Montgomery County Hall of Honor is a registered non-profit organization with the State of North Carolina and is established as a 501c3.

Purpose and Powers

The purpose of the Montgomery County Hall of Honor is to establish a hall of honor to recognize citizens and groups that have made invaluable contributions to society and the world beyond that have brought recognition to Montgomery County, NC.

The Corporation will have the purposes or powers as may be stated in it Articles of Incorporation, and such powers are now and may be hereafter granted by law.

ARTICLE II **Office and Agency**

Principal Location of Office

The principal place of business of the Montgomery County Hall of Honor in North Carolina will be located at the Montgomery County Board of Education at 441 Page Street, Troy, NC. Such office will be continuously maintained in the State of North Carolina and the County of Montgomery for the duration of the Montgomery County Hall of Honor.

ARTICLE III **Administration**

Section 1: The business and affairs of the Montgomery County Hall of Honor shall be administered by the Montgomery County Hall of Honor Governing Board.

Section 2: The Montgomery County Hall of Honor Governing Board shall appoint from its members the following officers:

President - The President shall preside at all meetings. The President shall have the right to establish any ad hoc committees as needed for specific tasks.

Vice-President - The vice president shall preside at the meetings in the absence of the President, and shall have the right to carry out the duties of the president in his/her absence.

Secretary - The secretary shall keep a record of the minutes of the meetings and carry out any necessary correspondence. He/she shall also maintain the attendance record of the governing board. The secretary is also responsible for getting all public relations information to the public information officer for Montgomery County Schools. The public information officer will then notify the media and public of news concerning the Montgomery County Hall of Honor.

Treasurer - The treasurer shall open a bank account in the name of the organization. The checks shall require the signatures of the President and the treasurer. The treasurer shall provide the governing board an updated financial statement at each meeting. If a meeting is not held the report will be sent electronically to each board member. The treasurer shall also keep all the financial records, bill payments, monies collected, etc.

Section 3: The Montgomery County Hall of Honor Governing Board will consist initially of seven (7) voting members. After the first year, two (2) more members will be added and six (6) more the following year for a maximum of fifteen (15) members. The Superintendent and Public Information Officer of Montgomery County Schools will serve as non-voting members on the governing board each year.

Section 4: Any governing board member of the Montgomery County Hall of Honor may be removed for unethical conduct or behavior based upon the majority vote of the Montgomery County Hall of Honor Governing Board.

Section 5: The terms of office of the governing board members shall be three (3) years with the exception being the current Superintendent and Public Information Officer of Montgomery County Schools. Any person shall be eligible to serve two (2) consecutive full terms and thereafter shall not be eligible to serve again until one (1) year has elapsed. The governing board will be responsible for electing members of the Montgomery County Hall of Honor Governing Board. Governing Board members will be required to attend a majority of the yearly meetings to maintain their active status.

Section 6: Any vacancy which occurs on the Montgomery County Hall of Honor Governing Board in any category shall be filled for the remainder of the unexpired term as provided in section 3, herein above.

Section 7: There shall be a President of the Montgomery County Hall of Honor Governing Board elected annually by the committee members from their number. The term of the President shall be from July 1 to June 30. The President may be elected to successive terms if re-elected by the board.

Section 8: There shall be a vice-president of the Montgomery County Hall of Honor Governing Board elected annually by the governing board members from their number. The term of the vice-president shall be from July 1 to June 30. The vice-president may be elected to successive terms if re-elected by the board.

Section 9: There shall be a secretary of the Montgomery County Hall of Honor elected annually by the members of the said governing board. The term of the secretary shall be from July 1 to June 30. The secretary may be elected to successive terms if re-elected by the board.

Section 10: There shall be a treasurer of the Montgomery County Hall of Honor elected annually by the members of the said governing board. The term of the secretary shall be from July 1 to June 30. The treasurer may be elected to successive terms if re-elected by the board.

Section 11: Two thirds (2/3) of the members of the Montgomery County Hall of Honor Governing Board shall constitute a quorum for the transaction of business at any regularly called meeting. Meetings shall be called by the President or vice-president of the governing board. Written or verbal notice of the meeting shall be made not less than five (5) days before the date of the meeting.

ARTICLE IV

Duties

Section 1: The Montgomery County Hall of Honor Governing Board shall be responsible for the selection of inductees for membership into the Hall of Honor. The said governing board shall call for the nomination of candidates with such supporting data as may be specified by the Hall of Honor Governing Board. The governing board shall authorize publicity as it considers appropriate in the selection procedure and shall exercise general concern for the proficiency and prestige of the Montgomery County Hall of Honor.

Section 2: The Montgomery County Hall of Honor Governing Board shall plan the gala for the induction of members into the Hall of Honor.

Section 3: The type of awards given signifying induction into the Montgomery County Hall of Honor shall be established by the Hall of Honor Governing Board. The governing board shall have the authority to change awards at any time.

ARTICLE V

Criteria for Eligibility of Candidates

Section 1: The Montgomery County Hall of Honor Governing Board may choose to select an individual or group to be inducted into the Montgomery County Hall of Honor for outstanding contributions in the areas defined in section three.

Section 2: Nominees for the Montgomery County Hall of Honor may fall into any of the following categories:

- 1) **Arts and Entertainment** - renowned performers, musicians, actors & actresses, poets & writers and those who work or worked in related fields.
- 2) **Enterprise** - Montgomery County greats in such fields as science, medicine, business and philanthropy
- 3) **Leadership** - greats of yesteryear who have excelled in executive and influential roles (i.e. educators, military leaders, athletics, etc.)
- 4) **Service** – premier citizens, community members, or volunteers who exemplify a passion for service.

Section 3: Candidates must meet the following criteria:

- 1) The nominee must be/have been a legal resident or contributed substantially to Montgomery County.
- 2) The nominee must have made broad and lasting contributions to the betterment of the county or brought recognition to the county through their accomplishments.
- 3) The nominee must be of exemplary character and reputation.

Section 4: Any candidate who has been selected for induction and cannot attend the induction ceremony should designate someone to accept on his/her behalf.

In the event the candidate is deceased, every effort will be made to reach his/her spouse or next-of-kin to make the acceptance on their behalf.

Section 5: Any inductee of the Montgomery County Hall of Honor may be removed for unethical conduct or behavior based upon the majority vote of the Montgomery County Hall of Honor Governing Board.

ARTICLE VI
Election of Inductees

Section 1: For election to the Hall of Honor, a candidate must receive the affirmative of at least two-thirds majority vote of the governing board. No secret ballots will be allowed. All voting shall be determined by the raising of the hand. Any governing board member that is nominated for induction will abstain from the selection process. The minutes shall be presented as total count vote only and no recording of how individual Governing Board Member vote is permitted.

Section 2: The maximum number of candidates who may be inducted into the hall of honor is four per year. The first year, there will be 5 inducted.

Section 3: Once a person is nominated, his/her nomination shall remain active and reviewed annually by the governing board.

ARTICLE VII
Management and Disbursement of Funds

Section 1: All funds raised by the Montgomery County Hall of Honor Governing Board will be accounted for and deposited into a bank account in the name of Montgomery County Hall of Honor. Each check shall require the signature of the President and the treasurer. The treasurer shall provide the President and the governing board with an updated financial statement at each meeting. The treasurer shall also keep all the financial records, bill payments, monies collected, etc.

Section 2: Funds raised through the operations and activities of the Montgomery County Hall of Honor Governing Board shall first be used to pay all expenses incurred by the board. All grants must be approved by a majority vote of the Montgomery County Hall of Honor Governing Board before they can be funded. Grant requests will be taken by the board each year. Grants may not be submitted after the set deadline of each year.

ARTICLE VIII
Amendment of Bylaws

Section 1: These bylaws may be amended in any matter not inconsistent with the authority granted the board.

Section 2: An amendment to the bylaws shall be the affirmative vote of at least a simple majority of the members of the Montgomery County Hall of Honor Governing Board.

Section 3: All amendments to the bylaws must have been submitted in writing to all members of the Montgomery County Hall of Honor Governing Board at least ten (10) days prior to the time when action is to be taken.