

**NORTH CAROLINA ALLIANCE FOR
ATHLETICS, HEALTH,
PHYSICAL EDUCATION, RECREATION, DANCE
AND SPORT MANAGEMENT**

CONSTITUTION AND BYLAWS

**Revised November 1994, Revised November 2000, Revised November 2002,
Revised November 2008, Revised November 2013, Revised November 2018,
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Constitution

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PREAMBLE

The disciplines of **Athletics**, Health, Physical Education, Adapted Physical Education, **Recreation**, Dance and Sport Management are conceived as making significant and unique contributions to the achievement of the purposes and goals of all education. To provide for unity of purpose, cooperative and concerted action, intelligent direction and control and to make the greatest contribution to the goals of education, the North Carolina Alliance for Athletics, Health, Physical Education, Recreation, Dance and Sport Management is hereby formed and the following Constitution and Bylaws are adopted.

ARTICLE I: NAME

Section 1: The body, organized as a component of SHAPE America shall be **named called** the North Carolina Alliance for Athletics, Health, Physical Education, Recreation, Dance and Sport Management (NCAAHPERD-SM) and will be doing business as NC SHAPE.

ARTICLE II: PURPOSE

Section 1: The purpose of this Alliance is consistent with the purpose of general education and relates specifically to the areas of Athletics, Health, Physical Education, Adapted Physical Education, **Recreation**, Dance and Sport Management.

- A. To stimulate wide and intelligent interest in the areas of Athletics, Health, Physical Education, Adapted Physical Education, **Recreation**, Dance and Sport Management.
- B. To disseminate accurate professional information.
- C. To promote excellent programs in the areas of Athletics, Health, Physical Education, Adapted Physical Education, **Recreation**, Dance and Sport Management and advance the standards of teaching and performance in these areas.

D. To cooperate with other state, district, national and global organizations interested in Athletics, Health, Physical Education, Adapted Physical Education, **Recreation**, Dance and Sport Management.

Section 2: The purpose of the Alliance is organized within the scope of section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE III: ORGANIZATION

Section 1: NCAAHPERD-SM shall organize into Associations and Committees with internal structures and services that promote Athletics, Health, Physical Education, Adapted Physical Education, **Recreation**, Dance and Sport Management. NCAAHPERD-SM shall encourage and cooperate with local and other professional-related organizations as hereinafter provided.

ARTICLE IV: MEMBERSHIP

Section 1: NCAAHPERD-SM shall consist of members as hereinafter provided.

ARTICLE V: GOVERNANCE

Section 1: The Alliance shall be governed by a Board of Directors, an Executive Committee, officers, all members at regular business meetings and Committees as hereinafter provided.

Section 2: The Associations shall be responsible for their own governance as hereinafter provided.

ARTICLE VI: AWARDS

Section 1: The Alliance may honor members for meritorious service as provided in the Bylaws.

ARTICLE VII: PUBLICATIONS

Section 1: The Alliance shall publish and distribute a journal and publish other materials as approved by the Board of Directors.

ARTICLE VIII: AMENDMENTS

Section 1: Amendments to this Constitution may be proposed at any annual or special meeting of the Board of Directors. If the proposed amendment receives an affirmative vote of two thirds of the entire number of the voting Board of Directors, it shall be referred to the membership for approval. ~~a general session of the NCAAHPERD-SM convention or to the membership by either a mail or electronic referendum and if approved by a majority of the members voting, it shall be adopted.~~

Section 2: The members shall be notified of the proposed amendment(s) no later than thirty days before voting is to commence. The notice of proposed amendment(s) shall be deemed to be delivered when it has been sent to the membership via electronic mail and posted on the Alliance website.

Section 3: Voting on the amendment may be held at any business meeting of the Alliance membership or by an electronic referendum.

Section 4: An amendment shall be adopted if approved by two thirds of the votes cast by qualified members as they are defined in the Alliance bylaws.