### CHARTER FOR DEFENSE INTEL ALUMNI ASSOCIATION, INC

#### **CHARTER**

The Defense Intel Alumni Association, Inc. was founded by and for employees, retirees, and prospective retirees of the Federal Government who have been associated with the Defense Intelligence Agency. The organization adopted the following Charter for its governance.

### ARTICLE I. - NAME

Defense Intel Alumni Association, Inc. (DIAA,Inc.). is an association for current and former DIA civilian and military employees.

#### ARTICLE II. - PURPOSE

The purpose of the organization is to provide to its membership educational and social services.

#### ARTICLE III. – ADMINISTRATION

The organization is administered by a Board of Directors elected by members of DIAA, Inc. The first Board of Directors, however, has been approved by the Director, DIA. The Board then appoints such officers as are necessary to conduct the business of the organization.

## ARTICLE IV. - MEMBERSHIP

Civilians employed by or retired from the Defense Intelligence Agency and military personnel assigned to DIA or who were assigned to DIA are eligible to become regular members upon application for membership and payment of dues.

#### ARTICLE V. - ACTIVITIES

DIAA, Inc. works in such areas as:

- Informing the members as to the activities, special accomplishments and whereabouts of other members;
- Providing educational services and information;
- Arranging special activities with DIA, and
- Sponsoring social activities to benefit the membership

# ARTICLE VI. - ANNUAL MEETING

A meeting of DIAA, Inc. will be held at least once during each calendar year for the purpose of electing directors and for the transaction of such other business as may come before the meeting. The agenda of the annual meeting will be drawn up and presented to the membership at least 30 days before the date of the Annual Meeting, to permit the mailing and receipt of absentee ballots on issues put forward for membership approval.

# ARTICLE VII. - CHARTER AMENDMENT

Articles of the Charter may be amended only by a majority of members voting.