

# Admin Basics

- SB 530 Proposing the establishment of the State of Oklahoma Veterans Foundation was signed by Gov. Stitt on 25 APR 2025
- EIN: 39-2393249, issued by the IRS on 29 MAY 2025
- State of Oklahoma Certificate of Registration issued on 29 MAY 2025
- State of Oklahoma Certificate of Incorporation as a Nonprofit issued on 29 MAY 2025
- IRS Letter of Determination as a 501(c)(3) nonprofit issued 13 AUG 2025

**OKLAHOMA VETERANS  
COMMISSION**

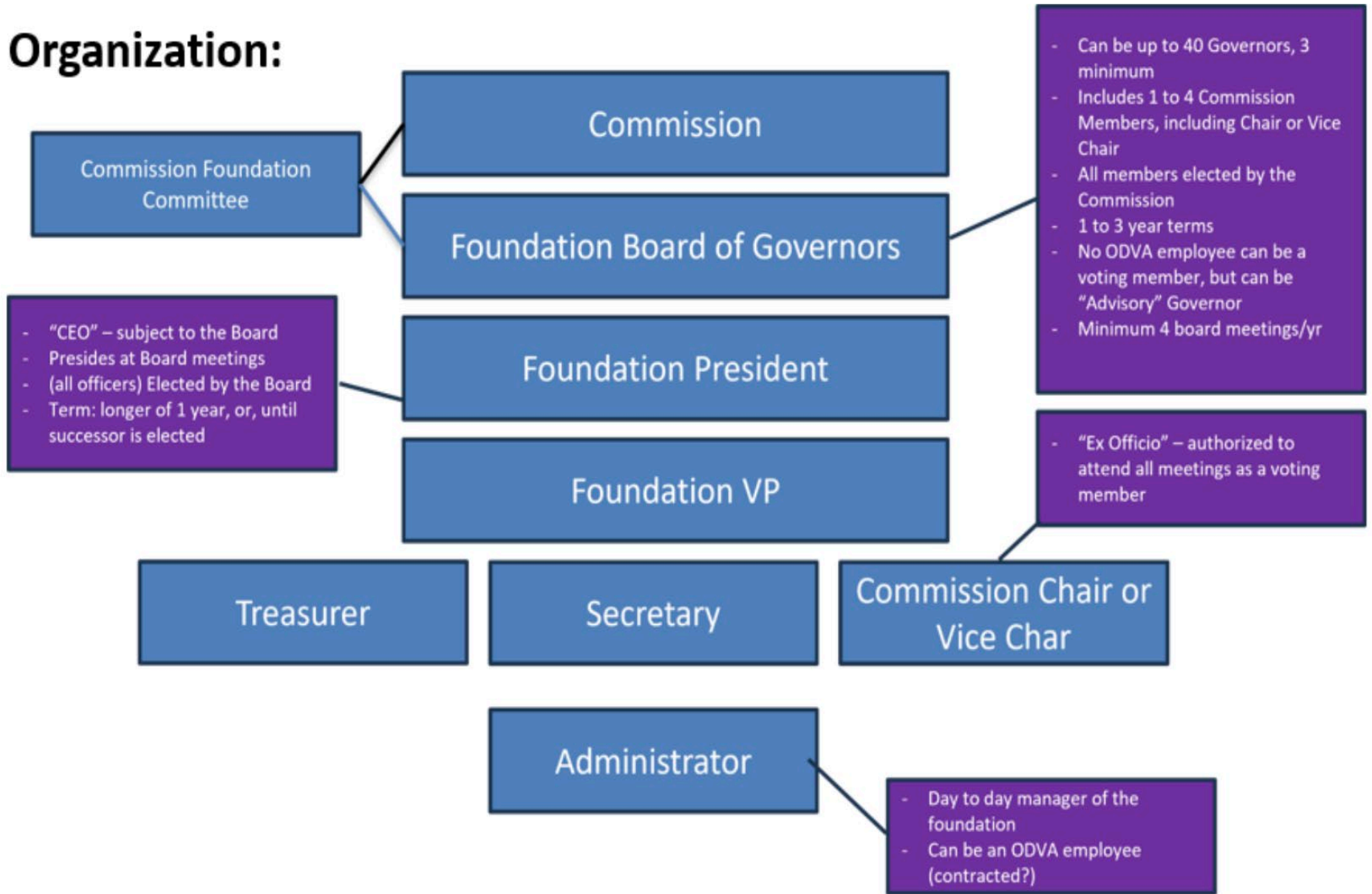
# Bylaws: Key Points

Article	Key Provisions
1. Corporation	<p>Name: The State of Oklahoma Veterans Foundation.            Purpose: Support OVC &amp; ODVA through fundraising, asset management, and services for veterans and families.            Tax Status: 501(c)(3) Type I Supporting Organization.            Entity: Private nonprofit, not a public body.            Fiscal Year: July 1 – June 30.</p>
2. Board of Governors	<p>Authority: All powers of a nonprofit board under Oklahoma law.            Size: 3–40 voting members, majority Oklahoma veterans.            Duties: Fiduciary care, fundraising, budget approval, reporting, contracting, reviewing Form 990.            Composition: No ODVA employees; only one family or household member at a time.            Election: By Commission from Foundation Committee slate.            Terms: 3 years staggered, up to 4 total.            Compensation: None, but reimbursed expenses.            Advisory Governors: Unlimited, non-voting.</p>
3. Board Meetings	<p>Meetings: At least 4 annually; cannot conflict with Commission.            Voting: One vote per Governor, no proxies.            Quorum: 51% of current members.            Notice: 10 days regular, 24 hours special.            Electronic Meetings: Allowed under strict verification and documentation procedures.            Procedures: Robert’s Rules unless otherwise stated.</p>
4. Officers	<p>Positions: President (CEO), Vice Presidents, Secretary, Treasurer, Chair of Commission (ex-officio).            Terms: Serve at Board’s pleasure, max 3 consecutive.            Duties:</p> <ul style="list-style-type: none"> <li>- President: CEO, presides over meetings, supervises officers, executes contracts, reports monthly.</li> <li>- Vice-President: Acts in President’s absence.</li> <li>- Secretary: Maintains records, notices, and filings.</li> <li>- Treasurer: Oversees finances, reports monthly, works with auditors.</li> <li>- Chair of Commission: Ex-officio with full voting rights.</li> </ul> <p>Vacancies: Filled by Board or succession.</p>

# Bylaws: Key Points 2

5. Committees	<p>Board may create or dissolve committees.          Each must have ≥3 members, may include non-board members.          Committees must report actions, keep minutes, and follow bylaws.          24-hour notice required for meetings.          Removal: Board may remove members anytime.</p>
6. Foundation Committee	<p>Governors must work cooperatively with the Commission's Foundation Committee.</p>
7. Members	<p>Not a membership organization.          Supporting Members may be recognized but have no voting rights.</p>
8. Location	<p>Principal Office: ODVA HQ, Oklahoma City.          Registered Office: Filed with Secretary of State; may differ from Principal.</p>
9. Administrator	<p>Board may hire an Administrator to run daily operations.          Reports to Board.          Cannot be an officer or governor.          Duties may include staff management and reporting.</p>
10. Amendments	<p>Only Commission may amend Bylaws or Certificate of Incorporation.          Bylaws prevail over internal policies unless stricter requirements adopted.          Conflicts with Certificate resolved in favor of Bylaws.</p>
11. Dissolution	<p>May only be dissolved by Commission or court order.          Assets go to ODVA or another 501(c)(3) if ODVA no longer exists.</p>
12. Certification	<p>Adopted by both Foundation Board and Oklahoma Veterans Commission.</p>

# Organization:



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