

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

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2000 JUN 13 A 9:58

1. (a) NAME OF COMMITTEE IN FULL <input type="checkbox"/> (Check if name is changed) MIDWIVES-PAC	2. DATE 5/24/00
(b) Number and Street Address <input type="checkbox"/> (Check if address is changed) PO Box 65111	3. FEC Identification Number
(c) City, State and ZIP Code Washington, DC 20037	4. Is This Report An Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | | | | |
|-------------------|-----------------------------|---------------|----------------|
| Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
| | | | |
- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
- (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
- (e) This committee is a separate segregated fund.
- (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
American College of Nurse-Midwives	818 Connecticut Ave., NW Suite 900 Washington, DC 20006	Parent organization connected

Type of Connected Organization

- Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position	Senior Policy Analyst
Karen S. Fennell	818 Connecticut Ave, NW Ste. 900 Washington, DC 20006	Treasurer	

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
Patricia Burkhardt	49 Strong Place, Brooklyn, NY 11231-3708	Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
First Union National Bank	1100 Connecticut Ave, NW DC1196, Washington, DC 20036

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER PATRICIA BURKHARDT	SIGNATURE OF TREASURER <i>Patricia Burkhardt</i>	DATE 5-26-00
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §497g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

For further information contact:
Federal Election Commission
Toll-free 800-424-9530
Local 202-694-1100

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FEC FORM 1
(revised 4/87)

American College of Nurse-Midwives

MIDWIVES-PAC

BYLAWS

ARTICLE I- Name and Location

This PAC shall be called the Midwives-PAC hereafter referred to as the Committee. Its principal office shall be located at 818 Connecticut Ave, NW, Suite 900, Washington, DC 20006.

ARTICLE II- Purpose

The Committee is established to promote and facilitate the accumulation of voluntary contributions from members of the American College of Nurse-Midwives (ACNM) or others who may legally be solicited, into a separate segregated fund (the Fund) from which distributions shall be made by the Committee for support of candidates in elections which have national importance. The Committee shall direct distributions from the Fund to the support of candidates who have taken responsible positions on quality health care.

ARTICLE III-Enabling Clause

The Committee is established pursuant to the terms of the Federal Election Campaign Act of 1971 (Pub. L. 92-225), as amended. The Committee is not affiliated with any political party nor with any specific candidate for election and may, within the limits of the applicable law, do all things necessary or desirable for the attainment of its stated purpose.

ARTICLE IV-Duration

The Committee shall have perpetual existence and may be dissolved at any time by an affirmative vote of the Board of Directors of the ACNM.

ARTICLE V-Membership

The Committee has no less than four (4) members and no more than ten (10) members as may be agreed upon by a majority of the Committee and by a majority of the Board of Directors (Board) of the American College of Nurse-Midwives. To the extent possible, they shall represent the ACNM region. Initially, there shall be six (6) members including the two ex officio members provided for therein. Members, other than ex officio members, shall be elected by a majority vote of the members of the Committee (except for the initial members who shall have been appointed by the ACNM Board) from a slate of candidates proposed by the ACNM Board from the active members of the ACNM for a two-year term. The term of membership of one-half (½) of the initial appointed members shall expire following the 2001 Annual Meeting of the ACNM. At each regular meeting of the ACNM Board of Directors held prior to an Annual Meeting of the

ACNM, the Board of Directors shall prepare a slate of candidates having a number of nominees equal to a minimum of two times the number of vacancies to be filled. An appointed member whose term has expired shall continue to serve (but not in excess of six months) until a successor has been appointed. The Board may appoint no more than two (2) members of the Board as ex officio members of the committee with full voting rights. Ex officio members shall be members of the Committee only for so long as they hold such office on the Board. Due consideration shall be given by the ACNM Board and Committee to having representation of the Political and Economic Affairs Section of ACNM on the Committee.

Members of the Committee, including ex officio members, may be removed with or without cause at any time by the affirmative vote of the ACNM Board. Vacancies shall be filled as provided in Article VI-Section 1. Members shall not receive compensation for their services for or on behalf of the Committee. However, members shall be reimbursed from the funds of the committee, to the extent possible, in accordance with the general policies and requirements of the ACNM for reasonable expenses incurred in attending Committee meetings or in otherwise fulfilling their responsibilities.

ARTICLE VI-Officers

Section 1-General

The Committee shall have a Chairman, a Treasurer, a Custodian of Records who shall also serve as Assistant Treasurer and such other officers as the Committee members may determine. All officers shall be chosen by the Committee from the members of the Committee. More than one office may be held by one person except that no person may be both Chairman and Treasurer. Officers shall be selected for one year terms or until their respective successors are elected and qualified, but any officer may at any time be removed from office with or without cause by affirmative vote of the members of the Committee. A vacancy in the Committee arising from any cause shall be filled for the unexpired portion of the term by the Committee from a slate of two nominees for each such vacancy recommended by the Board; provided that vacancies in ex officio members shall be filled for the unexpired portion of the term by the Board. A vacancy in any office arising from any cause shall be filled for the unexpired portion of the term by an affirmative vote of the members of the Committee.

Section 2-Chairman

The duties of the Committee Chairman shall include, but are not necessarily limited to, the following:

- a. preside over Committee meetings;
- b. coordinate the solicitation of contributions by the committee;
- c. executive reports or other documents on behalf of the Committee including an annual report-a copy of which shall be made available to each contributor upon request-showing the Committee's total receipts and distributions thereof; and
- d. execute contracts and approve payments of receipted bills.

Section 3-Treasurer

The duties of the Treasurer shall include, but are not necessarily limited to, the following:

- a. advise the Committee of the total amount of funds held by the Committee, the disposition of disbursements by that Committee, and such other information as may be appropriate under the circumstances;
- b. keep and maintain all required records regarding contributions and expenditures and file all necessary reports with appropriate federal and state authorities;
- c. establish and maintain one or more bank accounts for the deposit of all contributions received;
- d. give the Committee a bond in the sum and with such surety or sureties as shall be satisfactory to the Committee to assure the faithful performance of the duties of the office and for the restoration to the Committee in case of removal from office of all books, papers, vouchers, money and other property of whatever kind in the Treasurer's possession or under the Treasurer's control belonging to the Committee and maintain records of the following:
 1. all contributions made to or for the Committee and such other information required by Federal law;
 2. all expenditures made by or on behalf of the Committee;
 3. the full name, mailing address, occupation and principal place of business of every person to whom, and the full name, mailing address and principal purpose of every political candidate to which, any expenditure was made; and
 4. receipted bills stating that particulars for every expenditure made by or on behalf of the Committee.
- e. disburse from the Fund contributions to candidates at the direction of the Committee.

Section 4-Custodian of Records/Assistant Treasurer

The Custodian of Records/Assistant Treasurer shall keep minutes of all meetings of the Committee in one or more books provided for that purpose, shall see that all notices are duly given, and shall be the custodian of the official records of the Committee except those which the Treasurer of the Committee is required to maintain by these Bylaws or by law.

The Custodian of Records/Assistant Treasurer shall serve as Treasurer in the event of the inability of the Treasurer to serve for any cause.

Section 5- Other Officers

Any other officer elected by the Committee shall have such powers as may be designated by the Committee; provided, however, that the Committee shall not delegate to any officer or other body the responsibility to determine distributions from the Fund. Note, that ACNM may pay for these expenses if it wants to do so.

ARTICLE VII-Absence of Treasurer

No contribution shall be received nor shall any expenditure be made while there exists a vacancy

in the office of the Treasurer unless an Assistant Treasurer is acting as Treasurer.

ARTICLE VIII-Contributions

Contributions to the Committee shall be wholly voluntary and no direct or indirect pressure or coercion shall be exerted on any person to induce or compel a contribution. No contribution shall be solicited or secured by job discrimination or financial reprisal, or the threat thereof, or as a condition of employment. The Committee shall accept only unrestricted contributions of not less than One Dollar, and the Committee may determine whether or not to accept contributions which are earmarked for any political committee or candidate. Contributions shall be distributed by the Treasurer at the direction of the Committee in accordance with the criteria set forth in Article X. The Treasurer shall return to the donor any contribution which exceeds in amount the limits set by applicable law.

The costs of establishing and administering the Committee and the cost of soliciting voluntary contributions shall, to the extent possible, be paid from the Fund.

ARTICLE IX-Funds of the Committee

The funds of the Committee shall be deposited in an account separate and apart from ACNM in the name of the Committee in banks, trust companies or other depositories as the Committee may select. By vote of the Committee, all or a portion of the Fund may be invested in short-term certificates of deposit, government securities or money market funds. Committee funds shall not be co-mingled with those of any individual or organization nor shall they insure to the benefit of any member of the Committee or the Board.

ARTICLE X-Distributions from the Fund

In determining how funds shall be distributed to candidates, the Committee shall establish criteria which shall include the following:

- a. the integrity and character of the candidate;
- b. whether the candidate holds a leadership or policy shaping position in his or her party or a legislative committee or is likely to hold such a position in the future;
- c. the candidate's position and/or voting record on issues involving quality health care and the role of the Certified Nurse-Midwives and Certified Midwives in the health care system;
- d. the nature and strength of the candidate's opposition in primary or general elections;
- e. other sources of financial assistance available to the candidate.

Distributions from the Fund shall be made only to those candidates approved by a two-thirds (2/3) vote of the membership of the Committee.

ARTICLE XI-Annual Report

The Committee shall submit a report to the Board of Directors of ACNM not later than thirty (30) days prior to the Annual Meeting of the membership of the ACNM. Such report shall include: all contributions made to or for the Committee not previously reported, all expenditures made by or on behalf of the Committee not previously reported and the full amount of all funds, deposits and other accounts standing in the Committee's name at all depositories of the Committee as of the latest practical date.

ARTICLE XII-Meetings

Meetings of the Committee members may be held anywhere in the United States. Meetings may be held upon the call of the Chairman, the Treasurer or a simple majority of the members of the Committee on seven (7) days notice. Written notice of each meeting of the Committee shall be given by the Custodian of Records/Assistant Treasurer. In the absence or disability of the Custodian of Records/Assistant Treasurer, notice may be given by the person or persons calling such meeting. No notice shall be required if every member waives such notice in writing to be filled with records of the meeting. At any meeting of the Committee two-thirds (2/3) of the membership shall constitute a quorum for the transaction of business. To the extent permitted by applicable District of Columbia law, meetings may be held via telephone and any action required or permitted to be taken at a meeting may be taken without a meeting if the requisite number of members consent to the action in writing.

ARTICLE XIII-Dissolution

In the case of dissolution, any funds shall, prior to dissolution of the Committee, be distributed by the Committee to candidates for election in accordance with these Bylaws. All documents necessary for dissolution may be executed by the Committee Chairman and Treasurer.

ARTICLE XIV-Amendments

Except as may be otherwise required by law, the ACNM's Certificate of Incorporation or the ACNM's Bylaws, the articles of incorporation of the Midwives-PAC, and these Bylaws may be amended by affirmative vote of a majority of the members of the Committee with the approval of the ACNM Board of Directors. The members of the Committee may adopt such bylaws, rules and regulations not inconsistent with the provisions hereof, as may be appropriate for the regulation and management of the affairs of the Committee.

BOD approved February 28, 2000

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Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input checked="" type="checkbox"/> Hand Delivered	Date of Receipt <i>6-13-00</i>
<input type="checkbox"/> First Class Mail	POSTMARKED
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