

CONSTITUTION AND BY-LAWS
OF THE COMAL COUNTY JUNIOR LIVESTOCK SHOW ASSOCIATION, INC.

I.

PURPOSE

THE PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE TO UNITE THE PARENTS AND OTHER INTERESTED ADULTS TO HELP AND ENCOURAGE THE YOUNG PEOPLE ENGAGED IN 4-H AND FUTURE FARMERS OF AMERICA ACTIVITIES IN THEIR WORK OF ACQUAINTING THEMSELVES WITH THE WAYS, MANNER, AND MEANS OF RAISING AND TENDING BETTER LIVESTOCK, AND SELLING THE SAME TO THE BEST ADVANTAGE AND TO ASSIST THEM IN PROMOTING THEIR EXHIBITS AND MAKING THE MOST SUCCESSFUL SALES OF THEIR LIVESTOCK, AND ANY AND ALL OTHER PURPOSES PERMITTED BY LAW.

II.

NAME

THE NAME OF THE CORPORATION SHALL BE THE COMAL COUNTY JUNIOR LIVESTOCK SHOW ASSOCIATION, INC.

III.

MEMBERSHIP

ANY ADULT INTERESTED IN THE 4-H AND FFA ACTIVITIES IS ELIGIBLE FOR MEMBERSHIP IN THE CORPORATION. ANY SUCH PERSON MAY BECOME A MEMBER OF THE CORPORATION UPON PAYMENT OF ANNUAL DUES IN THE AMOUNT ESTABLISHED BY 2/3 VOTE OF THE MEMBERS PRESENT. ANNUAL DUES ARE DUE DECEMBER 1ST. TYPES OF DUES SHALL BE INDIVIDUAL (1 VOTE) AND FAMILY (2 VOTES).

IV.

GOVERNING BODY

- A. THE BOARD OF THIS CORPORATION SHALL CONSIST OF FIFTEEN (15) DIRECTORS, NINE (9) ASSISTANT DIRECTORS, AND THE EXECUTIVE COMMITTEE (PRESIDENT, VICE-PRESIDENT, EXECUTIVE SECRETARY, RECORDING SECRETARY, AND TREASURER). THE EXECUTIVE COMMITTEE SHALL BE ELECTED BY THE BOARD ANNUALLY, WITH THE EXCEPTION OF THE PRESIDENT WHO SHALL BE ELECTED FOR A TWO YEAR TERM. THE IMMEDIATE PAST-PRESIDENT IS AN EX-OFFICIO MEMBER

OF THE EXECUTIVE COMMITTEE. ANY PERSON NOMINATED FOR THE PRESIDENT OR VICE-PRESIDENT POSITIONS MUST BE A CURRENT DIRECTOR, ASSISTANT DIRECTOR OR EXECUTIVE COMMITTEE MEMBER. NOMINATIONS WILL BE MADE FROM THE MEMBERSHIP OF THOSE WHO ARE QUALIFIED.

- B. FIVE DIRECTORS SHALL BE ELECTED ANNUALLY AND SHALL SERVE A THREE YEAR TERM. DIRECTORS MUST HAVE SERVED AS A PREVIOUS DIRECTOR OR ASSISTANT DIRECTOR TO BE NOMINATED OR ELECTED.
- C. THE EXECUTIVE COMMITTEE SHALL BE ELECTED BY THE BOARD. THE DIRECTORS AND ASSISTANT DIRECTORS SHALL BE ELECTED BY THE GENERAL MEMBERSHIP.
- D. ANY MEMBER OF THE GOVERNING BODY WHO HAS RECEIVED THE PROPER NOTICE OF THE GENERAL MEETINGS OF THE CORPORATION AND WHO STILL MISSES THREE CONSECUTIVE MEETINGS IS DEEMED AUTOMATICALLY REMOVED FROM THE GOVERNING BODY WITHOUT THE REQUIREMENT OF A VOTE FROM THE REMAINING MEMBERS OF THE GOVERNING BODY.
- E. ANY VACANCY OCCURRING IN THE GOVERNING BODY SHALL BE FILLED BY A VOTE OF THE REMAINING MEMBERS OF THE GOVERNING BODY. A VACANCY IS FILLED BY THE AFFIRMATIVE VOTE OF A MAJORITY OF THE REMAINING GOVERNING BODY MEMBERS, EVEN IF IT IS LESS THAN A QUORUM, OR IF IT IS THE SOLE REMAINING MEMBER. A MEMBER ELECTED TO FILL A VACANCY SHALL BE ELECTED FOR THE UNEXPIRED TERM OF THE PREDECESSOR IN OFFICE.
- F. THE PRESIDENT SHALL APPOINT ANNUALLY A NOMINATING COMMITTEE CONSISTING OF ONE DIRECTOR, ONE SUPERINTENDENT AND ONE MEMBER. THE NOMINATING COMMITTEE SHALL MAKE THEIR REPORT AT THE APRIL MEETING.
- G. THREE (3) ASSISTANT DIRECTORS SHALL BE ELECTED ANNUAL AND SHALL SERVE A THREE YEAR TERM. ASSISTANT DIRECTORS ARE PART OF THE GOVERNING BODY AND AS SUCH HAVE A VOTE IN THE DECISIONS OF THE BOARD. EACH ASSISTANT DIRECTOR IS REQUIRED TO WORK WITH ONE OF THE LIVESTOCK ASSOCIATION COMMITTEES.
- H. ANY MEMBER OF THE EXECUTIVE COMMITTEE, DIRECTOR, OR ASSISTANT DIRECTOR MUST BE CURRENT ON THEIR ASSOCIATION DUES.

V.

MEETINGS

MEETINGS OF THE CORPORATION SHALL BE FROM TIME TO TIME AS CALLED BY THE PRESIDENT OR AS SET BY THE OFFICERS, EXCEPT THAT THE ANNUAL MEETING FOR THE ELECTIONS OF OFFICERS SHALL BE ON THE 1ST MONDAY IN MAY.

SPECIAL MEETINGS OF THE GOVERNING BODY AND/OR OFFICERS MAY BE CALLED BY OR AT THE REQUEST OF THE PRESEIDENT OR ANY FOUR OFFICERS. A PERSON AUTHORIZED TO CALL SPECIAL MEETINGS OF THE GOVERNING BODY MAY

FIX ANY PLACE WITHIN COMAL COUNTY AS THE PLACE FOR HOLDING A SPECIAL MEETING. THE PERSON OR PERSONS CALLING A SPECIAL MEETING SHALL NOTIFY THE SECRETARY OF THE INFORMATION REQUIRED TO BE INCLUDED IN THE NOTICE OF THE MEETING AND THE SECRETARY SHALL GIVE NOTICE TO THE MEMBERS OF THE GOVERNING BODY AT LEAST TEN DAYS IN ADVANCE OF THE MEETING UNLESS OTHERWISE AGREED TO BY ALL MEMBERS OF THE GOVERNING BODY.

VI.

RULES AND REGULATIONS

- I. THE MEMBERSHIP SHALL LOOK TO THE OFFICERS FOR LEADERSHIP AND RECOMMENDATIONS, BUT ALL DECISIONS SHALL BE MADE BY THE GENERAL MEMBERSHIP, EXCEPT THOSE MATTERS REFERRED TO THE OFFICERS FOR THE FINAL DECISIONS.
- J. THE GENERAL MEMBERSHIP SHALL FROM TIME TO TIME PROMULGATE RULES AND REGULATIONS CONCERNING THE COMAL COUNTY JUNIOR LIVESTOCK SHOW ASSOCIATION, INC.
- K. AT ALL MEETINGS OF THE GENERAL MEMBERSHIP AND OF THE GOVERNING BODY, ROBERT'S RULES OF ORDER SHALL CONTROL TO THE EXTENT THAT THE SAME NOT BE IN CONFLICT HEREIN.
- L. A QUORUM SHALL BE CONSIDERED TO BE THOSE PRESENT AT ANY MEETING, AFTER REASONABLE NOTICE HAS BEEN GIVEN TO THE MEMBERSHIP OF SUCH MEETING.

VII.

AMENDMENT

THIS CONSTITUTION AND BY-LAWS MAY BE AMENDED AT ANY TIME AT ANY MEETING OF THE GENERAL MEMBERSHIP UPON A VOTE OF TWO-THIRDS OF THOSE PRESENT, PROVIDED THAT WRITTEN NOTICE WAS GIVEN TO THE MEMBERSHIP OF THE GENERAL MEETING.

ADOPTED THIS THE 10TH DAY OF JANUARY, 1972.

REVISED/AMENDED 1984, 1999, 2002, 2006, 2010, 2011

AMENDED THE 6TH DAY OF MAY, 2013.