

# Revisions to Chintimini Kennel Club By-laws

2017-2018

# Goals of Revisions

- More fully define Life Membership
  - Allow for Life Members to be associate members for those who cannot regularly attend meetings.
- Allow for notifications of meetings and notices required by the by-laws to be distributed electronically as well as by paper mail.
- Eliminate the term limits on club officers
- Allow for the use of electronic communications to conduct some club business as allowed by Roberts Rule of Order, 11th Edition.
- Define the role of the assistant club treasurer.

## BY-LAWS ¶

### ARTICLE I - MEMBERSHIP ¶

Section 1. Eligibility. There shall be four (4) types of membership available: ¶

→ A. Individual -- Any person eighteen years of age or older who is in Good standing with the American Kennel Club and who subscribes to the purpose of the club. An individual member is expected to regularly attend meetings of the Club. An individual member enjoys all club privileges including the right to vote and hold office ¶

→ B. Household -- Same as individual membership except limited to any two adults members residing in the same household, each having voting privileges. ¶

→ C. Associate -- Any person 18 years or older who subscribes to the purpose of the club, but is unable to attend regular club meetings. An associate member is entitled to all club privileges except voting or office holding. An associate member can convert to a regular membership upon request to the club board ¶

→ D. Junior -- Any person age 10-17 years of age who subscribes to the Purpose of the Club. A junior member is entitled to all club privileges except voting or office holding. ¶

→ E. Life -- Those individuals who have been members for at least 20 years will be invited by the recording secretary to be a Life Member. Life membership will be conferred as voting (individual or household) or non-voting (associate) based on most recent dues-paying category. An associate life member can convert to a voting membership upon request to the club Board. ¶

While memberships are to be unrestricted as to residence the Club's primary purpose is to be representative of the breeders and exhibitors in its immediate area. ¶

Section 2. Dues. Dues shall be the amount as set by the board of directors. Dues shall be paid annually on or before the first day of January of each year. Fees will be reviewed annually and any changes will be voted on at the Club's annual meeting. No member may vote whose dues are not paid for the current year. During the month of November the Corresponding Secretary shall send to each member a statement of his dues for the coming year. ¶

Wording on page 3 changed to address the Life membership type.

Changes to allow for the use of electronic mail to distribute meeting notices (pages 4 and 5). Also defines the quorum for meeting to be 20% of VOTING members

## ARTICLE II - MEETINGS AND VOTING

~~Section 1. Club Meetings. Meeting shall be held in the greater Corvallis (Mid-Willamette Valley/Central Coast) area on the third Tuesday of each month, at such hour and place as may be designated by the Board of Directors.~~

~~Notice of each such meeting shall be made by the Corresponding Secretary at least five days prior to the date of the meeting. Such notice may be given by electronic mail or by first class mail to club members, provided the method chosen affords timely notice to each member. The quorum for such meetings shall be 20% of the total voting members in good standing.~~

4

~~Section 2. Special Club Meetings. Special Club meetings may be called by the President, or by a majority vote of the members of the Board, and shall be called by the Corresponding Secretary upon receipt of a petition signed by five members of the Club who are in good standing. Such special meetings shall be held in the greater Corvallis (Mid-Willamette Valley/Central Coast) area at such place, date and hour as may be designated by the person or persons authorized herein to call such meetings. Notice of such meeting shall be made by the Corresponding Secretary at least 5 days and not more than 15 days prior to the date of the meeting, and said notice shall state the purpose of the meeting, and no other Club business may be transacted thereat. Such notice may be given by electronic mail or by first class mail to club members. The quorum for such a meeting shall be 20% of the total voting members in good standing.~~

~~Section 3. Board Meetings. Meetings of the Board of Directors shall be scheduled at least six times each year in the greater Corvallis (Mid-Willamette Valley/Central Coast) area at such time and place as may be designated by the President. Written notice of the meeting shall be made by the Corresponding Secretary at least 5 days prior to the date of the meeting. Such notice may be given by electronic mail or by first class mail, provided the method chosen affords timely notice to each Board member. The quorum for such a meeting shall be a majority of the Board.~~

~~Section 4. Special Board Meetings. Special meetings of the Board may be called by the President, and shall be called by the Corresponding Secretary upon receipt of a written request signed by at least 3 members of the Board. Such special meetings shall be held in the greater Corvallis (Mid-Willamette Valley/Central Coast) area at such place, date, and hour as may be designated by the person herein authorized to call such meeting. Written notice of such meeting shall be made by the Corresponding Secretary at least 5 days and not more than 10 days prior to the date of the meeting. Such notice may be given by electronic mail or by first class mail to Board members. Any such notice shall state the purpose of the meeting and no other business shall be transacted thereat. A quorum for such a meeting shall be a majority of the Board.~~

Changes to allow for an Assistant Treasurer.

This will allow for smooth transitions if the club changes treasurers over time.

Change at top of Page 6 removes term limits on officers.

ARTICLE III - DIRECTORS AND OFFICERS

~~Section 1. Board of Directors. The Board shall be comprised of the President, Vice-President, Recording Secretary, Corresponding Secretary, Treasurer, Assistant Treasurer, and three other persons. The President, Vice-President, Recording and Corresponding Secretaries, Treasurer and Assistant Treasurer.~~

and three Board members shall be elected for one year terms at the Club's annual meeting as provided in Article IV and serve until their successors are elected. General management of the Club's affairs shall be entrusted to the Board of Directors.

~~Section 2. Officers. The Club's officers, consisting of the President, Vice-President, Recording Secretary, Corresponding Secretary, Treasurer and Assistant Treasurer shall serve in their respective capacities both with regard to the Club and its meetings and the Board and its meeting.~~

a) ~~The President shall preside at all meetings of the Club and of the Board, and shall have the duties and powers normally appurtenant to the office of President in addition to those particularly specified in these by-laws.~~

b) ~~The Vice-President shall have the powers and exercise the duties of the President in case of the President's death, absence or incapacity.~~

c) ~~The Recording Secretary shall keep a record of all meetings of the Club and of the Board and of all matters of which a record shall be ordered by the Club. The Recording Secretary shall be responsible for notifying Board members of the meetings.~~

d) ~~The Corresponding Secretary shall be in charge of the correspondence, notify members of meetings, notify new members of their election to membership, officers and directors of their election to office, keep a roll of the members of the Club with their addresses and carry out such other duties as are prescribed in these by-laws.~~

e) ~~The Treasurer shall collect and receive all monies due or belonging to the Club and receipt therefor. The Treasurer shall deposit the same in a bank designated by the Board in the name of the Club. The Club books shall at all times be open to inspection of the Board and he shall report at every meeting the condition of the Club's finances and every item or receipt or payment not before reported, and at the annual meeting he shall render an account of all monies received and expended during the previous fiscal year. An annual audit of the books is required within 30 days after the annual meeting. The position of Treasurer shall be bonded in such amount as the Board of Directors shall determine.~~

~~f) The Assistant Treasurer shall take on some of the duties outlined above (e) as delegated by the Treasurer.~~

g) ~~The offices of the Treasurer and Assistant Treasurer can be held by the same person in which case the Board will be composed of the President, Vice-President, Recording Secretary, Corresponding Secretary, Treasurer, and~~

**Nicklas Piasias**  
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**Katie Dugger**  
Not sure this will fly, but also not sure we want to designate specific duties for the Asst. Treasurer.

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ARTICLE IX - ORDER OF BUSINESS

Section 1. In all matters not covered by this Constitution and By-laws, this club shall be governed by the Roberts' Rules of Order 11<sup>th</sup> Edition.

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Section 2. At meetings of the Club the order of business, so far as the character and nature of the meeting may permit, shall be as follows:

Roll Call

Minutes of last meeting

Report of the Board

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Roberts Rules of Order 11th Edition provides rules for holding electronic meetings. This provides a framework for the board to conduct board business without meeting in person.