

# ***Cleveland County Cattlemen's Association*** **CONSTITUTION**

## **Article I. Name and Purpose**

**Section 1.** This shall be a non-profit educational organization, known as the Cleveland County Cattlemen's Association.

**Section 2.** The purpose of this association shall be to promote the beef industry in and around Cleveland County, North Carolina.

**Section 3.** All monies received by the Association shall be used to further the interest of said Association, under the direction and authorization of its Board of Directors, or by the members at any annual meeting.

## **Article II. Membership**

**Section 1.** Persons or firms who are interested in the production of beef cattle in Cleveland County shall be eligible for membership in this organization upon such terms and conditions as the Association, Constitution, Bylaws, or Resolutions from time to time prescribe, and members may be excluded also in pursuance of like regulations.

**Section 2.** The members of this Association shall be subject to such dues and fees and have such voting rights and special privileges as may be prescribed by the Bylaws of this Association.

## **Article III. Administration**

**Section 1.** The affairs of this Association shall be managed by a Board of Directors. The Board of Directors shall consist of the general officers and the chairman of the various committees as appointed by the general officers of this Association.

**Section 2.** The officers of the Association shall consist of a President, Vice-President, Secretary, Treasurer, and a maximum of nine (9) elected Directors. These officers and directors are to be elected from the membership of the Association. The officers shall perform such duties as are prescribed in the Bylaws.

## **Article IV. Meetings**

**Section 1.** The meetings of the Association shall be held at such place in the County of Cleveland as shall be decided by the President and Secretary with the approval of a majority of the members of the Board of Directors. A notice of the Annual Meeting shall be mailed to the membership by the Secretary at least five days in advance of such meeting.

**Section 2.** Special meetings of the Board of Directors may be held upon a call issued by the President.

**Section 3.** Members must vote in person.

**Section 4.** For the purpose of an election and the transaction of other business a quorum shall consist of the members present.

**Section 5.** The mailing of notices to the last known address of any member of the Association shall be deemed a sufficient compliance with any Section of The Constitution or Bylaws, where it is required that a notice be given.

#### **Article V. Amendment**

**Section 1.** The Constitution of this Association may be amended by a two-thirds majority vote of the members present at any annual meeting of the membership, providing the proposed amendment is submitted to the active members of the Association ten days prior to the date of the meeting.