

Central Texas Quarter Horse Association

By-Laws

Amended 2002

Sec. 1 Meetings of Directors

All meetings of the Directors shall be held in the city of Corsicana, in the state of Texas. The regular annual meeting shall be held in April, on a day, at a time, in a place, decided by the Directors. Special meetings of the Board of Directors may be held on call of the President, upon written or oral notice to all the Directors of the day, time, and place of the said meeting.

Sec.2 The number of Directors shall be seven.

The Directors will serve a term of one year, and may succeed themselves as many times as the members desire to re-elect them. The Board of Directors will be comprised of the President, Vice-President, Secretary, and four members at large. The President on his retirement from office shall automatically become a member of the Board of Directors for the year following his term as President.

Qualifications for those that would serve on the Board of Directors or as an elected officer of this association shall be as follows:

- * Be at least 18 years of age
- * Be an active member in good standing
- * Must not have been convicted of a felony under the laws of the State of Texas, the United States, or any state or territory of the United States.

Sec.3 The Board of Directors at a regular or a special meeting may adopt a resolution authorizing the Association to borrow money for any worthwhile purpose approved by at least five of the Board of Directors. Only the President and Secretary shall be empowered to execute on behalf of the Association any contract, agreement, or note relating to the association upon approval by the Board of Directors. The President and Secretary shall also be empowered to execute on behalf of the Association a note for any amount borrowed, and give any security that the Association may have, including real estate upon resolution by the Board of Directors.

Sec.4 Officers and election of Officers

The officers of this association shall consist of a President, Vice-President, Secretary, and Treasurer. The President and the Treasurer may not be related by blood or marriage. These officers shall be elected by the members with voting rights at a special meeting on the last Monday in November at 7:00 p.m. in the arena/club meeting area or on any day, time, or place in the county of Navarro that may be decided by the members of the association at a regular meeting. Each year the members will elect two of the officers. The President and the Secretary will be elected and the following year the Vice-President and the Treasurer will be elected. The term of office will be two years. In the event of a vacancy by resignation, death,

disqualification or otherwise, this term shall be filled at a special called meeting of the Association. All voting of officers or directors will be by secret ballot.

Sec.5 These By -Laws may be amended by recommendation of the Board of Directors with at least five of the seven directors being in favor of the changes. The recommendation to amend the by-laws must then be voted on by the membership of the association at a regular or special called meeting by the President. This vote will require a 2/3 majority vote of those present to amend the by-laws.

Sec.6 Membership

There shall be created different levels or types of memberships. There shall be a full working family membership, which requires at least the husband or wife to meet the minimum requirements of the Association to remain in good standing with all voting privileges. The fee for this membership shall be subject to change by vote of the membership at large. There will be a full working adult membership for singles, which requires the member to meet the minimum requirements of the Association to stay in good standing with all voting privileges. The fee for this membership shall be subject to change by vote of the membership at large. There will be a youth membership for those between the ages of eighteen to twenty four. This membership will have all voting privileges subject to meeting the minimum requirements of the Association. At age 60, all full working memberships will be discounted in price, but all other requirements will stay the same. The fee for this senior membership is subject to change by a vote of the membership. There will be a non-working membership, which has no requirements, but has no voting privileges of any kind. This membership will allow member to attend any function of the CTQHA, ride nights, banquet, meet and eat nights, etc. The fee for this membership shall be subject to change by vote of the membership at large.

Any membership may be canceled by a majority vote of the membership at the request of the Board of Directors. This action may be taken when in the judgment of at least five of the seven Directors feel this to be in the best interest of the Association. The membership fee will be returned and membership will be revoked. This vote by the Association will be by ballot.

Consideration of a new member after receiving written application of prospective member with check or cash for dues will be discussed and voted on at the next regular or special called meeting of the Association. The prospective member may not be present for this discussion, and the vote will be by ballot. If the application is rejected, check or cash for dues will be returned. If applicant not on site after decision, the secretary will send a letter to inform applicant of the decision of the Association.

There will be no proxy votes accepted in any ballot elections held by this Association.

The membership dues shall be due and payable on or before January 31.