

CONSTITUTION

Licking County Cattlemen's Association

ARTICLE I: *Title, Location and Purpose*

- Section 1: The official title of the group will be the Licking County Cattlemen's Association.
- Section 2: This group will be located in Licking County, Ohio
- Section 3: The purpose of the organization will include:
- A. Giving leadership to the beef industry in Licking County.
 - B. Provide a communication link between the Ohio Cattlemen's Association and the cattle producers of Licking County.
 - C. Provide or sponsor educational programs for its members through meetings, field days or tours. Explore new techniques in management, Production and marketing based on reliable research and information.
 - D. Develop a greater understanding between consumers and producers of cattle.
 - E. Assume responsibility in providing directors (depending on Membership) to the Ohio Cattlemen's Association.
 - F. Assist other cattle organizations. Both production and marketing oriented, in promoting the cattle industry.
 - G. Provide input about needed research and educational programs for The Ohio State University, the Ohio Cooperative Extension Service and the Ohio Agricultural Research and Development Center.
 - H. To assist and encourage 4-H and FFA members with beef products.

ARTICLE II: *Membership*

- Section 1: Membership is open to anyone interested in cattle production in Licking County and surrounding areas.
- Section 2: Membership fees will be \$10.00 per year. In addition, members will be encouraged to join the Ohio Cattlemen's Association and the National Cattlemen's Association. (Amended February - 2007)

ARTICLE III: *Directors and Officers*

- Section 1: Officers of the association will consist of President, President-Elect, and Secretary-Treasurer. Officers will be elected by the membership yearly at the annual meeting. Secretary-Treasurer will serve an indefinite term.
- Section 2: The Licking County Cattlemen's Association will have a total of eight Directors. Directors will serve a two-year term. Directors will be allowed to serve unlimited two year terms. The Executive Committee can appoint two additional directors for one year terms. (Amended February – 2007)

Section 3: The officers and directors of the association will make up an executive committee. It shall be the duty of this executive committee to set policies and transact business that might come before the organization. The executive committee shall have the authority to fill a vacancy until the next annual meeting.

ARTICLE IV: *Disposition of Funds*

Section 1: The President shall appoint an auditing committee from the Membership to audit the books of the Treasurer each year.

Section 2: The Secretary-Treasurer will be a paid position. The amount being paid annually of 2% of the year-end (12-31) balance or \$200.00 which ever is greatest. This amount shall be disbursed as long as the balance is not less than \$1000.00 in the checking account after the audit.

ARTICLE V: *Regular and Special Meetings*

Section 1: An annual meeting shall be held with the date to be set by the executive committee.

Section 2: Regular meetings may be called as deemed appropriate by the executive committee.

ARTICLE VI: *Changes in By=Laws*

Section 1: These by-laws may be amended by a two-thirds vote of the members present at a regular meeting. Proposed amendments must be made known to the entire membership (preferably by mail) at least one week prior to the meeting at which it will be proposed.

ARTICLE VII: *Scholarship*

Section 1: The Licking County Cattlemen's Association will maintain a separate account for the scholarship fund.

Section 2: Only the interest generated from the scholarship fund principal can be distributed to approved scholarship recipient(s).
(Amended February – 2007)

Constitution Updated on February 22, 2007