

BY-LAWS

1. At the annual meeting of the Board of Directors, they shall elect the following officers to serve for a three year term as their present terms expire. There shall be two nominees for each Board office before an election can be held.

1. President
2. Recording Secretary
3. Vice-President
4. Treasurer
5. May also appoint an Assistant Secretary

2. At the annual meeting of the Board of Directors there shall be appointed by the President and confirmed by the Board, the following committees: Auditing, Business, Nominating, Pedigree, Premium List, Refreshment, and Rules. Also any other committee as may deem necessary.

3. The President and Vice-President shall be ex-officio members of all committees.

4. The President shall appoint a General Superintendent and Superintendents of each Department of the Armada Fair. All of the foregoing to be members of the Board of Directors, unless otherwise ordered.

5. The President shall be chairman of all meetings of the Board of Directors, when present. In his absence the Vice President shall preside.

6. All monies received by the officers or members of the Board of Directors for the Society shall as soon as possible, be paid over to the Recording Secretary or Treasurer and a receipt taken therefore.

7. It shall be the duty of the General Superintendent and Superintendents of Departments, to make reports of their Departments from time to time.

8. The order of business at each meeting of the Board of Directors shall be as follows:

1. Calling the roll
2. Guest comments and questions
3. Reading and approving proceedings of the last meeting
4. Treasurer's Report
5. Communications read and disposed of
6. Bills and Accounts
7. Report of Standing Committees
8. Report of Special Committees
9. Report of Superintendents
10. Unfinished Business
11. New Business

12. Motions and Resolutions

9. The meeting date may be changed by a quorum vote of the Board of Directors, to accommodate special circumstances.
10. Regular meeting shall be held the first Monday of each month for the Board of Directors.
11. The Recording Secretary may call a special meeting or three members of the Board of Directors may ask for a special meeting in the event of unforeseen business.
12. The books of the Recording Secretary and Treasurer shall be audited by a certified auditor each year.
13. "Each director serves on a volunteer basis and is not personally liable to the corporation or its shareholders or members for monetary damages for a breach of the director's fiduciary duty; and that the corporation assumes all liability to any person other than the corporation, its shareholders, or its members for all acts or omissions of a volunteer director."