

## *Adopted Constitution*

### *ARTICLE I*

The name of the Association shall be known as the Armada Agricultural Society. Its object shall be to promote the improvement of agriculture and its kindred arts throughout the country.

### *ARTICLE II*

Any person who has reached the age of 18 years by the date of sale may become a member of the Society by purchasing a membership card from the Recording Secretary or Treasurer, or their appointed representative. A membership will be valid for the present year. A membership entitles the holder to one vote at the annual meeting, the privilege of submitting your name to the Board's Nominating Committee and the option to purchase one set of six admission tickets at a reduced rate. Memberships will be available to purchase until Wednesday noon of the fair week. The option to purchase admission tickets will be available at dates and times as determined by the Board of Directors.

A membership also carries the privilege of submitting your name with a short resume to the Boards Nominating Committee. Any persons seeking a seat on the Board of Directors must submit their name, with a short resume, to the Board's Nominating Committee thirty (30) days prior to the annual meeting.

### *ARTICLE III*

Section 1. The Board of Directors shall consist of twenty-one members.

Section 2. Annually seven of the twenty-one members shall be elected to serve a three year term each. The election to be held at the annual meeting of the society on the first Monday of December at 7:00 p.m. The President of the Board of Directors shall preside and declare the results of the election.

Section 3. The election at the annual meeting shall be by ballot only.

Section 4. Eleven members of the Board of Directors shall constitute a quorum.

### *ARTICLE IV*

The Officers of the Society shall be: President, Vice-President, Recording Secretary and Treasurer.

Officers shall be elected by the Board of Directors.

All past Presidents of the Society shall be Honorary members.

The Society will recognize directors as Honorary Members after 20 years of serving on the Board if they should quit or retire.

### *ARTICLE V*

Section 1. Duties of the President, Vice-President and Recording Secretary shall be such as usually appertain to their respective offices, or as may be prescribed by the Board of Directors as hereinafter provided.

Section 2. The Treasurer shall file with the President a surety bond in the amount of money to come into his hands, as directed by the Board of Directors. He shall keep a correct account of all monies belonging to the Society, that may come into his hands. He shall present a financial statement at each monthly meeting with copies going to the Recording Secretary, President and other board members.

Section 3. The Board of Directors shall direct the money appropriations of the society and shall have entire control of its property. They may hold an annual fair or exhibition and shall distribute premiums for the best and meritorious animals or articles exhibited at such fair or exhibition, and shall make all necessary rules and regulations for the government of the same.

Section 4. All bills for payment must go to the Recording Secretary and be presented to the Board of Directors at a regular meeting and be approved by them before payment can be made. In lieu of a time element a check can be issued for payment to save late fees

and/or receive a discount. All checks must have two (2) signatures to be valid, the Treasurer and either of the following: President or Recording Secretary.

**ARTICLE VI**

Rescinded December 1988.

**ARTICLE VII**

All fees, salaries, wages shall be set by the Board of Directors.

**ARTICLE VIII**

The constitution may be altered by a two-thirds vote of the members of the Society present, provided thirty day notices have been mailed to each member.