

CONSTITUTION AND BY-LAWS
OF THE COMAL COUNTY JUNIOR LIVESTOCK SHOW ASSOCIATION, INC.

I.
PURPOSE

THE PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE TO UNITE THE PARENTS AND OTHER INTERESTED ADULTS TO HELP AND ENCOURAGE THE YOUNG PEOPLE ENGAGED IN 4-H AND FUTURE FARMERS OF AMERICA ACTIVITIES IN THEIR WORK OF ACQUAINTING THEMSELVES WITH THE WAYS, MANNER, AND MEANS OF RAISING AND TENDING BETTER LIVESTOCK, AND SELLING THE SAME TO THE BEST ADVANTAGE AND TO ASSIST THEM IN PROMOTING THEIR EXHIBITS AND MAKING THE MOST SUCCESSFUL SALES OF THEIR LIVESTOCK, AND ANY AND ALL OTHER PURPOSES PERMITTED BY LAW.

II.
NAME

THE NAME OF THE CORPORATION SHALL BE THE COMAL COUNTY JUNIOR LIVESTOCK SHOW ASSOCIATION, INC.

III.
MEMBERSHIP

ANY ADULT INTERESTED IN THE 4-H AND FFA ACTIVITIES IS ELIGIBLE FOR MEMBERSHIP IN THE CORPORATION. ANY SUCH PERSON MAY BECOME A MEMBER OF THE CORPORATION UPON PAYMENT OF ANNUAL DUES IN THE AMOUNT ESTABLISHED BY 2/3 VOTE OF THE MEMBERS PRESENT. ANNUAL DUES ARE DUE DECEMBER 1ST. TYPES OF DUES SHALL BE INDIVIDUAL (1 VOTE) AND FAMILY (2 VOTES). COMAL COUNTY AG TEACHERS/COUNTY EXTENSION AGENTS MUST BE PAID MEMBERS OF THE ASSOCIATION BY FEBRUARY 1 IN ORDER TO HAVE A VOTE FOR RULE/BYLAWS CHANGES AND THE BOARD OF DIRECTORS AT THE MAY GENERAL MEMBERSHIP MEETING.

IV.
GOVERNING BODY

- A. THE BOARD OF THIS CORPORATION SHALL CONSIST OF TWENTY-SEVEN (27) DIRECTORS, SENIOR DIRECTORS, AND THE EXECUTIVE COMMITTEE (PRESIDENT, 1ST VICE PRESIDENT, VICE-PRESIDENT, EXECUTIVE SECRETARY, RECORDING SECRETARY, TREASURER, MEDIA SECRETARY, DATA ENTRY CHAIRPERSON, AND AUCTION CHAIRPERSON). YOU MUST BE A PAID MEMBER OF THE ASSOCIATION BY DECEMBER 1 OF THE PRECEDING YEAR TO RUN FOR ELECTION TO THE BOARD. THE EXECUTIVE COMMITTEE SHALL BE ELECTED BY THE BOARD ANNUALLY, WITH THE EXCEPTION OF THE PRESIDENT AND 1ST VICE PRESIDENT WHO SHALL BE ELECTED FOR A TWO-YEAR TERM. THE IMMEDIATE PAST-PRESIDENT IS AN EX-OFFICIO MEMBER OF THE EXECUTIVE COMMITTEE. ANY PERSON NOMINATED FOR THE PRESIDENT OR VICE-PRESIDENT POSITIONS MUST BE A CURRENT DIRECTOR, OR

EXECUTIVE COMMITTEE MEMBER. NOMINATIONS WILL BE MADE FROM THE MEMBERSHIP OF THOSE WHO ARE QUALIFIED.

- B. NINE (9) DIRECTORS SHALL BE ELECTED ANNUALLY AND SHALL SERVE A THREE-YEAR TERM.
- C. THE EXECUTIVE COMMITTEE SHALL BE ELECTED BY THE BOARD IN JUNE. THE DIRECTORS SHALL BE ELECTED BY THE GENERAL MEMBERSHIP IN MAY.
- D. AN ELECTED DIRECTOR WHO HAS RECEIVED THE PROPER NOTICE OF THE GENERAL MEMBERSHIP MEETINGS OF THE CORPORATION MUST ATTEND AT LEAST THREE GENERAL MEETINGS BETWEEN SEPTEMBER AND APRIL. A DIRECTOR WHO DOES NOT MEET THIS MEETING ATTENDANCE THRESHOLD IS DEEMED AUTOMATICALLY REMOVED FROM THE GOVERNING BODY WITHOUT THE REQUIREMENT OF A VOTE FROM THE REMAINING MEMBERS OF THE GOVERNING BODY.
- E. ANY VACANCY OCCURING IN THE GOVERNING BODY SHALL BE FILLED BY A VOTE OF THE REMAINING MEMBERS OF THE GOVERNING BODY. A VACANCY IS FILLED BY THE AFFIRMATIVE VOTE OF A MAJORITY OF THE REMAINING GOVERNING BODY MEMBERS, EVEN IF IT IS LESS THAN A QUORUM, OR IF IT IS THE SOLE REMAINING MEMBER. A MEMBER ELECTED TO FILL A VACANCY SHALL BE ELECTED FOR THE UNEXPIRED TERM OF THE PREDECESSOR IN OFFICE.
- F. THE PRESIDENT SHALL APPOINT ANNUALLY A NOMINATING COMMITTEE CONSISTING OF ONE DIRECTOR, ONE SUPERINTENDENT AND ONE MEMBER. THE NOMINATING COMMITTEE SHALL MAKE THEIR REPORT TO THE PRESIDENT BEFORE THE MAY MEETING
- G. A CURRENT BOARD MEMBER WHO HAS SERVED A TOTAL OF 9 YEARS AS A MEMBER OF THE BOARD OF DIRECTORS WILL BE GRANTED SENIOR DIRECTOR STATUS. A SENIOR DIRECTOR WHO ATTENDS AT LEAST THREE REGULAR MEETINGS BETWEEN SEPTEMBER AND APRIL WILL HAVE ALL THE RIGHTS AND PRIVILEGES AS A DIRECTOR FOR THE FOLLOWING 12 MONTH PERIOD.
- H. ANY MEMBER OF THE EXECUTIVE COMMITTEE OR A DIRECTOR MUST BE CURRENT ON THEIR ASSOCIATION DUES.
- I. THE SUPERINTENDENT FOR EACH SPECIES WILL BE APPOINTED BY THE PRESIDENT IF THERE IS A VACANCY. THE SPECIES SUPERINTENDENT WILL BE RESPONSIBLE FOR ASSIGNING ADDITIONAL SUPERINTENDENTS AND COMMITTEE MEMBERS FOR THEIR RESPECTIVE SPECIES.
- J. A SUPERINTENDENT MAY ONLY BE REMOVED WITH A MAJORITY VOTE OF THE BOARD OF DIRECTORS

V. MEETINGS

MEETINGS OF THE CORPORATION SHALL BE FROM TIME TO TIME AS CALLED BY THE PRESIDENT OR AS SET BY THE OFFICERS, EXCEPT THAT THE ANNUAL MEETING FOR THE ELECTIONS OF OFFICERS SHALL BE ON THE 1ST MONDAY IN MAY.

SPECIAL MEETINGS OF THE GOVERNING BODY AND/OR OFFICERS MAY BE CALLED BY OR AT THE REQUEST OF THE PRESIDENT OR ANY FOUR OFFICERS. A PERSON AUTHORIZED TO CALL SPECIAL MEETINGS OF THE GOVERNING BODY MAY FIX ANY PLACE WITHIN COMAL COUNTY AS THE PLACE FOR HOLDING A SPECIAL MEETING. THE PERSON OR PERSONS CALLING A SPECIAL MEETING SHALL NOTIFY

THE SECRETARY OF THE INFORMATION REQUIRED TO BE INCLUDED IN THE NOTICE OF THE MEETING AND THE SECRETARY SHALL GIVE NOTICE TO THE MEMBERS OF THE GOVERNING BODY AT LEAST TEN DAYS IN ADVANCE OF THE MEETING UNLESS OTHERWISE AGREED TO BY ALL MEMBERS OF THE GOVERNING BODY.

VI.

RULES AND REGULATIONS

- K. THE MEMBERSHIP SHALL LOOK TO THE OFFICERS FOR LEADERSHIP AND RECOMMENDATIONS, BUT ALL DECISIONS SHALL BE MADE BY THE GENERAL MEMBERSHIP, EXCEPT THOSE MATTERS REFERRED TO THE OFFICERS FOR THE FINAL DECISIONS.
- L. THE GENERAL MEMBERSHIP SHALL FROM TIME TO TIME PROMULGATE RULES AND REGULATIONS CONCERNING THE COMAL COUNTY JUNIOR LIVESTOCK SHOW ASSOCIATION, INC.
- M. AT ALL MEETINGS OF THE GENERAL MEMBERSHIP AND OF THE GOVERNING BODY, ROBERT'S RULES OF ORDER SHALL CONTROL TO THE EXTENT THAT THE SAME NOT BE IN CONFLICT HEREIN.
- N. A QUORUM SHALL BE CONSIDERED TO BE THOSE PRESENT AT ANY MEETING, AFTER REASONABLE NOTICE HAS BEEN GIVEN TO THE MEMBERSHIP OF SUCH MEETING.

VII.

AMENDMENT

THIS CONSTITUTION AND BY-LAWS MAY BE AMENDED AT ANY TIME AT ANY MEETING OF THE GENERAL MEMBERSHIP UPON A VOTE OF TWO-THIRDS OF THOSE PRESENT, PROVIDED THAT WRITTEN NOTICE WAS GIVEN TO THE MEMBERSHIP OF THE GENERAL MEETING.

ADOPTED THIS THE 10TH DAY OF JANUARY 1972.

REVISED/AMENDED 1984, 1999, 2002, 2006, 2010, 2011

AMENDED THE 6TH DAY OF MAY 2013.

AMENDED THE 1ST DAY OF MAY 2017

AMENDED THE 6TH DAY OF MAY 2019

AMENDED THE 3RD DAY OF MAY 2021

AMENDED THE 2ND DAY OF MAY 2022

AMENDED THE 1ST DAY OF MAY 2023

AMENDED THE 10TH DAY OF APRIL 2026 FROM 2025 GENERAL MEMBERSHIP MTG