

# Frio County Junior Livestock Show

## By-Laws

Adopted, February 1966

Amended, April 19, 2018

### PURPOSE OF THE BOARD:

To act as agents for the organization of the Frio County Junior Livestock Show, Inc. and to handle all sales transactions.

### DIRECTORS:

The Frio County Junior Livestock Show Board shall consist of twelve (12) appointed directors.

### APPOINTMENT TO THE BOARD:

The Dilley Ag Science/FFA Advisor (s), the Pearsall Ag Science/FFA Advisor (s) and the Frio County Extension Agent (s) shall have the authority to appoint (4) Directors to the board.

### TERM OF SERVICE:

Director's terms of office shall be for four (4) years except for the first year's appointments. The first-year appointments shall be made with three directors being appointed for a one-year term, three directors being appointed for a four-year term. Each program shall appoint one director to each of the four-director's term of office expiring each year at the annual March meeting. A director maybe removed from the board with a two-third vote at any meeting with a quorum present.

If a director resigns or is removed from the board, the sponsor of said director shall appoint a replacement to serve the unexpired term.

If director misses three of the six regular scheduled meetings (March through February) he or she will be removed from the board.

### OFFICERS:

The officers of the board shall consist of a president, vice president, secretary, and a treasurer. The officers will be elected at the March meeting for a one-year term. The president of the board shall be limited to three consecutive terms of office.

## EXECUTIVE COMMITTEE:

The executive committee shall consist of all the elected officers of the board plus two regular members appointed by the President.

## MEETINGS:

There will be six regularly scheduled meetings a year. The meetings will be scheduled on the first Thursday of each odd numbered month. The president of the board shall have the authority to set the time and location of each of these meetings. A majority of the executive committee has the authority to call special meeting as required and change regularly scheduled meetings as required.

## COMMITTEES:

A majority of the executive committee shall have the authority to appoint any committee it deems necessary. The committees shall not be limited to board members. Committees shall be required to propose rule changes in a public meeting. The proposed rules shall be submitted to the Frio County Junior Livestock Show Board by the scheduled May meeting for approval. Committees shall be required to submit an annual financial report to the Frio County Junior Livestock Show Board by the scheduled May meeting.

## ADVISORY DIRECTORS:

The Pearsall FFA Advisor (s), the Dilley FFA Advisor (s), and the Frio County Extension Agent (s) shall serve as advisory directors to the board. They shall have the authority to vote on all matters except amendments to the by-laws. The advisory directors shall not be allowed to serve as officers of the board.

## AMENDMENTS TO BY-LAWS:

These by-laws may be amended by a two-thirds vote of the board of directors, at any regularly scheduled or special called meeting.

## NONDISCRIMATORY CLAUSE:

The Frio County Junior Livestock Show, Inc. operates in accordance with the policies of the FFA and 4-H Chapters which is open to all people without regard to race, color, sex, disability, religion, age or national origin.