

ARTICLE I: NAME AND OBJECTS

SECTION 1. The name of the club shall be the AMARILLO OBEDIENCE TRAINING CLUB, INC.

SECTION 2. The objects of the club shall be to:

- Promote the training of dogs;
- Disseminate knowledge regarding obedience, rally, and agility training;
- Conduct classes for the training of dogs and their handlers;
- Encourage the training of judges
- Hold and support obedience and agility trials and matches under the rules and regulations of the American Kennel Club; and
- Promote cooperation and good sportsmanship among its members in the training and exhibition of dogs.

SECTION 3. The club shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations to the club shall inure to the benefit of any member or individual.

SECTION 4. The members of the club shall adopt and may from time to time revise such by-laws as may be required to carry out these objects.

ARTICLE II: MEMBERSHIP

SECTION 1. There shall be three types of membership:

- Regular membership: this type of membership shall be available to all individuals eighteen (18) years of age and older, who are in good standing with the American Kennel Club and who subscribe to the purposes of this club.
- Family membership: available to all married couples and families who are in good standing with the American Kennel Club and who subscribe to the purposes of this club. Each person over the age of eighteen (18) years in the club under a “Family” membership shall have one vote. For the purposes of this membership, a “Family” will include members living in the same household.
- Junior membership: available to all persons, ages eight (8) through seventeen (17) years, whose parent or parents are not members of the club. Junior members must be sponsored by two members of the club and must be in good standing with the American Kennel Club and subscribe to the purposes of this club. Junior members and members’ children under the age of eighteen (18) years shall have no voting privileges and cannot hold an office in the Club.

SECTION 2. Dues: The Board of Directors has the right to revise the amount of membership dues paid, that amount not to exceed \$200.00, to carry out the objects of the club. Membership dues are payable on or before the 1st day of July of each year. No member may vote whose dues are not paid for the current year. During the month of May, notification of renewal of membership will be made via the Club newsletter or email to each member. Applicants approved for membership after March 31st of any year will not owe additional dues on July 1st of the same year.

SECTION 3. Election to membership: Each applicant for membership must submit an application. Each applicant for membership shall apply on a form as approved by the Board of Directors and which shall provide that the applicant agrees to abide by the constitution and by-laws and the rules of the American Kennel Club. The application shall state the name, address and occupation of the applicant, and it shall carry the endorsement of two club members in good standing. Accompanying the application, the prospective member shall submit dues payment for the current year.

All applications are to be filed with the Secretary and each application is to be read at the first meeting of the club following its receipt. Prospective members must be present at each of two readings before membership may be approved. At the next club meeting the application will be voted upon and affirmative votes of 2/3 of the members present and voting at that meeting shall be required to elect the applicant.

Applicants for membership who have been rejected by the Club may not re-apply within six months after such rejection.

Obedience training classes will be full price until an applicant is voted into the Club.

SECTION 4. Termination of membership: Membership may be terminated:

1. By *resignations*. Any member in good standing may resign from the Club upon written notice to the Secretary; but no member may resign when in debt to the club. Dues obligations are considered a debt to the club, and they become incurred at the annual meeting.
2. By *lapsing*. A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid thirty (30) days after the annual meeting; however, the board may grant an additional 90 days of grace to such delinquent members in meritorious cases. In no case may a person be entitled to vote at any club meeting whose dues are unpaid as of the date of that meeting.
3. By *expulsion*. A membership may be terminated by expulsion as provided in Article VII of these bylaws.

ARTICLE III: MEETINGS AND VOTING

SECTION 1. *Club meetings*: Meetings of the club shall be held in the City of Amarillo (or within the greater Amarillo area) on the second Tuesday of each month, at such hour and place as may be designated by the board of directors. Written notice of each such meeting shall be mailed or emailed by the editor of the newsletter at least ten (10) days prior to the date of the meeting. The quorum for such meetings shall be twenty percent (20%) of the members in good standing.

SECTION 2. *Special Club meetings*: Special club meetings may be called by the President, or by a majority vote of the members of the board who are present and voting at any regular or special meeting of the board, and shall be called by the Secretary upon receipt of a petition signed by five members of the club who are in good standing. Such special meetings shall be held in the City of Amarillo (or within the greater Amarillo area) at such place, date and hour as may be designated by the person or persons authorized herein to call such meetings. Written notice of such a meeting shall be mailed or emailed by the Secretary at least five (5) days and not more than fifteen (15) days prior to the date of the meeting, and said notice shall state the purpose of the meeting, and no other Club business may be transacted there at. The quorum for such a meeting shall be twenty percent (20%) of the members in good standing.

SECTION 3. *Board meetings*: Meetings of the board of directors shall be held in the City of Amarillo (or within the greater Amarillo area) on the second Tuesday of each month, following the regular club meeting. The quorum for such a meeting shall be a majority of the board.

SECTION 4. *Special Board meetings*: Special meetings of the board may be called by the President, or a majority of the board, and shall be called by the Secretary, after the Secretary receives notice of such meeting. Such special meetings shall be held in the City of Amarillo (or in the greater Amarillo area), at such place, date, and hour as may be designated by the person authorized herein to call such meeting. Written notice of such a meeting shall be mailed or emailed by the Secretary at least five (5) days and not more than ten (10) days prior to the date of the meeting, or e-mail or telephone notice may be given at least three (3) days and not more than five (5) days prior to the date of the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted thereat. A quorum for such a meeting shall be a majority of the board.

SECTION 5. *Voting*: Each member in good standing whose dues are paid for the current year shall be entitled to one vote at any meeting of the club at which he is present. Proxy voting will not be permitted at any club meeting or election. Any member under the age of eighteen (18) years shall have no voting privileges.

ARTICLE IV: DIRECTORS AND OFFICERS

SECTION 1. *Board of Directors*: The board shall be comprised of the President, Vice President, Secretary, Treasurer and five (5) other persons. Each officer shall serve for a one (1) year term each. The five other directors shall also be elected at the club's annual meeting, with one of the five directors serving for a one (1) year term, two of the five directors serving for two (2) year terms each and two of the five directors serving for three (3) year terms each. All of the members for the board shall be elected at the club's annual meeting in July as provided in Article V and shall serve until their successors are

elected. General management of the club's affairs shall be entrusted to the board of directors.

SECTION 2. *Officers:* The club's officers, consisting of the President, Vice President, Secretary, and Treasurer shall serve in their respective capacities both with regard to the club and its meetings and the board and its meetings.

1. The President shall preside at all meetings of the club and of the board, and shall have the duties and powers normally appurtenant to the office of President in addition to those particularly specified in these by-laws.
2. The Vice President shall have the duties and exercise the powers of the President in case of the President's death, absence or incapacity.
3. The Secretary shall keep a record of all meetings of the club and of the board and of all matters of which a record shall be ordered by the club. He or she shall have charge of the correspondence, notify members of special meetings, notify new members of their election to membership, notify officers and directors of their election to office, keep a roll of the members of the club with their addresses, and carry out such other duties as are prescribed in these by-laws.
4. The Treasurer shall collect and receive all moneys due or belonging to the club. Moneys shall be deposited in a bank designated by the board, in the name of the club. The books shall at all times be open to inspection by the board, and a report shall be given at every meeting on the condition of the club's finances and every item of receipt or payment not before reported; and at the annual meeting an accounting shall be rendered of all moneys received and expended during the previous fiscal year. The Treasurer may be bonded in such amount as the board of directors shall determine.

SECTION 3. *Vacancies:* Any vacancies occurring on the board or among the offices during the year shall be filled until the next annual election by a majority vote of all the then members of the board at its first regular meeting following the creation of such vacancy; or at a special board meeting called for that purpose; except that a vacancy in the office of President shall be filled automatically by the Vice President and the resulting vacancy in the office of the Vice President shall be filled by the board.

SECTION 4. *Banking:* All checks shall require two signatures. The signatures of all four current officers shall be filed with the bank.

ARTICLE V: THE CLUB YEAR, ANNUAL MEETING, AND ELECTIONS

SECTION 1. *Club Year:* The club's fiscal year shall begin on the first day of January and end on the last day of December. The club's official year shall begin immediately at the conclusion of the election at the annual meeting and shall continue through the election at the next annual meeting.

SECTION 2. *Annual meeting:* The annual meeting shall be held the second Tuesday of each July at which officers and directors for the ensuing year shall be elected by secret, written ballot from among those nominated in accordance with Section 4 of this Article. They shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to their successor in office all properties and records relating to that office within thirty (30) days after the election.

SECTION 3. *Elections:* The nominated candidate receiving the greatest number of votes for each office shall be declared elected. The five (5) nominated candidates for other positions on the board who receive the greatest number of votes for such positions shall be declared elected.

SECTION 4. *Nominations:* No person may be a candidate in a club election who has not been nominated. During the month of April, the board shall select a nominating committee consisting of three members and two alternates, not more than one of whom may be a member of the Board. The Secretary shall immediately notify the committee members and alternates of their selection. The board shall name a chairman for the committee, and it shall be his or her duty to call a committee meeting, which shall be held on or before May 15th.

The committee shall nominate one candidate for each office and one candidate for the other positions on the board that are to be vacated, and after securing the consent of each person nominated, shall immediately report their nominations to the Secretary in writing.

Upon receipt of the nominating committee's report, each member shall be informed before June 1st, by way of the monthly newsletter, of the candidates so nominated.

Additional nominations may be made at the June meeting by any member in attendance provided that the person so nominated does not decline when their name is proposed, and provided further that if the proposed candidate is not in attendance at this meeting, his proposer shall present to the Secretary a written statement from the proposed candidate signifying his or her willingness to be a candidate. No person may be a candidate for more than one position.

Nominations cannot be made at the annual meeting or in any manner other than as provided in this Section.

ARTICLE VI: COMMITTEES

SECTION 1. The Board may each year appoint standing committees to advance the work of the club in such matters as obedience and agility trials, trophies, annual prizes, membership and other fields which may well be served by committees. Such committees shall always be subject to the final authority of the board. Special committees may also be appointed by the board to aid it on particular projects.

SECTION 2. Any committee appointed may be terminated by a majority vote of the full membership of the board upon written notice to the appointee; and the board may appoint successors to those persons whose services have been terminated.

ARTICLE VII: DISCIPLINE

SECTION 1. *American Kennel Club Suspension* Any member who is suspended from the privileges of the American Kennel Club automatically shall be suspended from the privileges of this club for a like period.

SECTION 2. *Charges:* Any member may prefer charges against a member for alleged misconduct prejudicial to the best interests of the club. Written charges with specifications must be filed in duplicate with the Secretary together with a deposit of \$25.00, which shall be forfeited if such charges are not sustained by the board following a hearing. The Secretary shall promptly send a copy of the charges to each member of the board or present them at a board meeting, and the board shall first consider whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interests of the club. If the board considers that the charges do not allege conduct, which would be prejudicial to the best interests of the club, it may refuse to entertain jurisdiction. If the board entertains jurisdiction of the charges, it shall fix a date for a hearing by the board not less than three weeks nor more than six weeks thereafter. The Secretary shall promptly send on copy of the charges to the accused member by registered mail together with a notice of the hearing and an assurance that the defendant may personally appear in his own defense and bring witnesses if he wishes.

SECTION 3. *Board hearing:* The board shall have complete authority to decide whether counsel may attend the hearing, but both complainant and defendant shall be treated uniformly in that regard. Should the charges be sustained after hearing all the evidence and testimony presented by complainant and defendant, the board may by a majority vote of those present suspend the defendant from all privileges of the club for not more than six months from the date of the hearing. And, if it deems that punishment insufficient, it may also recommend to the membership that the penalty be expulsion. In such case, the suspension shall not restrict the defendant's right to appear before his fellow members at the ensuing club meeting which considers the board's recommendation. Immediately after the board has reached a decision, its findings shall be put in written form and filed with the Secretary. The Secretary, in turn, shall notify each of the parties of the board's decision and penalty, if any.

SECTION 4. *Expulsion:* Expulsion of a member from the club may be accomplished only at a meeting of the club following a board hearing and upon the board's recommendation as provided in Section 3 of this Article. Such proceedings may occur at a regular or special meeting of the club to be held within 60 days but not earlier than 30 days after the date of the board's recommendations of expulsion. The defendant shall have the privilege of appearing in his own behalf, though no evidence shall be taken at this meeting. The President shall read the charges and the board's finding and recommendation, and shall invite the defendant, if present, to speak in his own behalf if he wishes. The meeting shall then vote by secret written ballot on the proposed expulsion. A 2/3 vote of those present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the board's suspension shall stand.

ARTICLE VIII: AMENDMENTS

SECTION 1. Amendments to the constitution and by-laws may be proposed by the board of directors or by written petition addressed to the Secretary signed by twenty percent of the membership in good standing. Amendments proposed by such petition shall be promptly considered by the board of directors and must be submitted to the members with recommendations of the board by the Secretary for a vote within three months of the date when the petition was received by the Secretary.

SECTION 2. The constitution and by-laws may be amended by a 2/3 vote of the members present and voting at any regular or special meeting called for the purpose, provided the proposed amendments have been included in the notice of the meeting and mailed to each member at least two weeks prior to the date of the meeting.

ARTICLE IX: DISSOLUTION

SECTION 1. Dissolution: The club may be dissolved at any time by the written consent of not less than 2/3 of the members. In the event of the dissolution of the club other than for purposes of reorganization, whether involuntary or involuntary or by operation of law, none of the property of the club nor any proceeds thereof nor any assets of the club shall be distributed to any members of the club, but after payment of the debts of the club, its property and assets shall be given to a charitable organizations for the benefit of dogs selected by the board of directors.

ARTICLE X: ORDER OF BUSINESS

SECTION 1. At meeting of the club, the order of business, so far as the character and nature of the meeting may permit, shall be as follows:

- Minutes of last meeting
- Election of new members
- Report of Treasurer
- Unfinished business
- Reports of committees
- New business
- Election of officers and board (at annual meeting)
- Adjournment

SECTION 2. At meetings of the board, the order of business, unless otherwise directed by majority vote of those present, shall be as follows:

- Minutes of last meeting
- Unfinished business
- Report of Treasurer (if different from regular meeting)
- New business
- Reports of committees
- Adjournment

ARTICLE XI: PARLIAMENTARY AUTHORITY

SECTION 1. The rules contained in the current edition of “Robert’s Rules of Order, Newly Revised,” shall govern the club in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any other special rules

of order the club may adopt.

Adopted this 12th day of May 2009.

Secretary