

The purposes of the corporation shall include:

- 1. Support the on-going Sheboygan County 4-H program.
- 2. Be an advocate for 4-H with local government, the community, schools, parents, and other supporters.
- 3. Help develop financial support of new and innovative 4-H programs.
- 4. Develop fellowship link with other people interested in 4-H.
- 5. Develop communication via letter or newsletter distributed to membership at least 2 times a year.

### **MEMBERSHIP**

- 1. All former 4-H members, past or present 4-H parents, 4-H leaders or any person interested in supporting the 4-H program shall be eligible for membership.
- 2. All contributions and dues shall be administered by the Board of Directors.

### **MEETINGS**

- 1. Annual and special meetings of the Association will be scheduled by the Board of Directors.
- 2. The fiscal year of the Association shall end on June 30.
- 3. The Annual Meeting of the Board of Directors shall be held prior to November 15.
- 4. Special meetings of the Board of Directors may be called by the President as required.

### **NOMINATIONS & ELECTIONS**

- 1. There shall be 9 elected Board of Director members, elected by the membership prior to the October 31st.
- 2. Advisory or liaison members can serve as ex-officio members of the Board as directed by the Board of Directors.
- 3. Term of office shall be three years with three members being elected each year. Board members can be reelected for one additional three year term.
- 4. A Nominating Committee shall be appointed by the Board annually and shall consist of at least 3. Ballots for election of Board members shall be mailed to the membership in September, with ballots to be returned by October 15.
- 5. A vacancy of the Board of Directors shall be filled for the unexpired term by a person elected by the remaining Board of Directors.
- 6. New officers and Board members shall assume office at the Annual Meeting of the Board.
- 7. The president shall only vote in the event of a tie.
- 8. A Treasurer shall be an appointed position. This person will start with a two year position and will then be reviewed annually by the 4-H Alumni Association Board of Directors. If the treasurer is not elected to the board, the treasurer shall be an ex-officio member.

### **BOARD OF DIRECTORS**

- 1. A majority of directors present shall constitute a quorum for the transaction of business at a Board of Directors meeting.
- 2. The Directors, at their Annual meeting, shall elect from their number a President, Vice President, and Secretary.

## **DUTIES OF THE BOARD OF DIRECTORS**

- 1. To transact necessary business in the interval between Association meetings and such business as may be referred to it by the Association, or may be indicated by these by-laws.
- 2. To appoint committees as required, and develop a plan of work for them.
- 3. To set the Annual dues.
- 4. To suggest to the Association distribution of funds as appropriate to support the purpose of the Association and the 4-H program.
- 5. The President shall be ex-officio member of all committees except the nominating committee.

# PARLIAMENTARY AUTHORITY

Robert's Rules of Order Revised shall govern this Association in all cases to which they are applicable and in which they are not in conflict with these By-Laws.

### AMENDMENTS

These By-Laws may be amended at any regular meeting of the Association by a two-thirds vote of the members present, or voting by proxy. Notice of the proposed amendment shall be mailed to each member of the Association.

"Wisconsin Dissolution Clause: Upon dissolution of the Sheboygan County 4-H Alumni Association, any assets must be turned over to the Sheboygan County 4-H Leaders Association."

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Adopted: January 13, 1992 Amended: May 2012 Reviewed: July 12, 2017 Amended: November 14, 2018 Reviewed: November 13, 2019 Reviewed: February 12, 2020 Reviewed: November 9, 2021 Revised: November 2, 2022 Reviewed: November 8, 2023