

Bylaws of the Texas Hereford Auxiliary

I. Name

The name of this organization shall be called The Texas Hereford Auxiliary. It shall be referred to as "the auxiliary" within this document.

II. Purpose

- Provide opportunities for women involved in the Hereford industry.
- Support youth activities for the Texas Junior Hereford Association.

III. Membership

Any woman who is interested in Hereford cattle and activities should feel free to join. Membership dues of \$20 will be collected each January at our annual meeting and will be good for one year of membership in the auxiliary. Another \$20 will be collected if you also wish to join the National Hereford Women.

IV. Meetings of the Membership

Each January, at the Fort Worth Stock Show and Rodeo, the Texas Hereford Auxiliary will hold their annual membership meeting in conjunction with the Texas Hereford Association meeting.

Special meetings may be called by the President or three members of the Board of Directors at any time. A quorum of 10 members will be required to conduct official business.

V. Officers of the organization

The officers will be President, 1st Vice President, 2nd Vice President, Secretary/Treasurer and Reporter/Historian.

The election of officers will be held at the annual meeting each year. The nominating committee, appointed by the President, will present one name for each open office. Nominations from the floor will be accepted. Any active member, in good standing with the organization, will be eligible for office.

VI. Duties of the officers and committees

President will serve as the Chief Executive of the organization. She will preside over each meeting. She will serve as an ex officio member of any and all committees and has the ability to create new committees as needed. Her term is for two years, beginning in an odd year. She will not be eligible to serve consecutive terms.

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1st Vice President will perform the duties of President in her absence. She will assist the President in meeting planning and implementation. Her term will be for two years, beginning in an odd year. She will not be eligible for consecutive terms.

2nd Vice President will coordinate the activities of the Texas Hereford Queen and Texas Hereford Sweetheart. She will assist the President and 1st Vice President as needed. Her term will be for two years, beginning in an even year. She will not be eligible for consecutive terms.

Secretary/ Treasurer shall take the minutes of all meetings of the organization. She is responsible for reporting the minutes and finances to the membership at the annual meeting each year. She will serve as the custodian for all monies coming into and out of the organization. Her term will be for two years, beginning in an even year. She will not be eligible for consecutive terms.

Reporter/Historian will coordinate the articles for the Texas Hereford Magazine. She will oversee any other communications with livestock publications throughout the year. She will serve as the administrator for the auxiliary Facebook page and coordinate posts with the other officers. Her term will be for two years, beginning in an even year. She will not be eligible for consecutive terms.

Executive Committee will consist of the officers, the past president and two board members appointed by the President. The executive committee will meet as needed and serve as a standing committee of the auxiliary.

Ways and Means Committee will be responsible for fundraising activities and events for the organization. New leadership of this committee can be appointed by the President. This committee will meet as needed to discuss their efforts.

Nominating Committee will be appointed by the President. They will ask women to serve as officers and directors of the organization. A new committee will be appointed each year and will present their nominations at the annual meeting.

VII. Board of Directors

The board shall consist of eight (8) members. They will be elected to serve two year terms. At each annual meeting, the membership will vote on a slate of board members, following the nominating committee report and open nomination process.

The directors shall serve in an advisory role for any and all affairs concerning the policies and finances of the auxiliary. They will make recommendations to the President and the Executive Committee.

VII. Amendments

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These bylaws may be amended by a majority vote of the membership of the organization. Notification of intent to change the constitution and the proposed changes must be published for review at least thirty (30) days before the annual meeting.

Edits by Lauren Echols Decker 11-9-17