

GCAHA, Inc.
GREEN COUNTRY ARABIAN HORSE ASSOCIATION
BYLAWS
March 2007

ARTICLE 1
NAME and ORGANIZATION

- Section 1 This Club shall be known as GCAHA, Inc.
- Section 2 The purpose of GCAHA, Inc. is to foster principles of good horsemanship and sportsmanship with a special emphasis on youth; to encourage the interaction of owners of all breeds of horses; to promote the use of Arabian horses in developing versatile and colorful part-Arabians; and to develop activities and programs to accomplish the above.
- Section 3 The principal office or place of business, unless stipulated by the board of directors, shall be the home of the duly elected President of GCAHA, Inc. (e-mail/street), with a permanent alternate street and or e-mail address for GCAHA, Inc. correspondence.
- Section 4 The fiscal year of GCAHA, Inc. shall be January 1st though December 31st of each year.
- Section 5 There shall be no capital stock. All new members shall be given a copy of the Bylaws on request by said member.
- Section 6 As an Arabian Horse Association (AHA) chartered club, GCAHA, Inc. shall abide by the current rules of AHA.

ARTICLE II
OFFICERS and DUTIES

- Section 1 The Officers of GCAHA, Inc. shall be: President, Vice-President, Secretary, and Treasurer. All Officers of GCAHA, Inc. shall be nominated and elected by the general membership. These officers shall hold office for a period of one year.
- Section 2 The President shall preside at all general and Board of Directors meetings of GCAHA, Inc. The President shall appoint all special and standing committees, chairpersons **with advice and consent of board of directors** and serve as ex-officio member of all committees. The President shall conduct the business of GCAHA, Inc. in accordance with GCAHA, Inc. Bylaws.

- Section 3 The Vice-President shall preside at all general and Board of Directors meetings in the absence of the President. The Vice-President shall act as chairperson of the Nominating Committee. In the event of vacancy in the office of President, the Vice-President shall succeed to that office for the unexpired term. The President, while ultimately responsible, should remind the Vice President of ~~his/her~~ ~~their~~ duty.
- Section 4 The Secretary shall keep the minutes of all meetings, and safeguard the records of GCAHA, Inc., and shall be ex-officio Secretary of all Board meetings. The Secretary shall conduct, supervise, count, and record the balloting of all elections and perform other such duties as usually pertain to this office, including those specifically assigned by the President and/or the Board of Directors.
- Section 5 The Treasurer shall keep and safeguard the funds of GCAHA, Inc. and keep accurate records of same. The Treasurer shall be required to report monthly receipts and disbursements of all monies handled through this office to the Board and the General Membership. The Treasurer shall also act as Membership Chairperson unless one is appointed separately by the President.
- Section 6 Chairpersons of all committees shall serve for a period not to exceed one year, unless appointed for additional term(s).
- Section 7 As an AHA chartered club, all Officers/Directors must be an individual affiliate voting member of AHA through GCAHA, Inc. at the time of the election and during ~~the~~ ~~their~~ term of office.
- Section 8 The President will be elected by the general membership from those members on the Board of Directors and Officers.

ARTICLE III DIRECTORS and DUTIES

- Section 1 The Board of Directors of GCAHA, Inc. shall consist of seven members: The current President, Vice-President, and most recent past President, and four elected from the general membership.
- Section 2 The four Directors elected from the general membership shall hold office for a period of two years, two board members being elected each year.
- Section 3 ~~The Secretary shall serve as ex-officio member of the Board of Directors. The Secretary is a non-voting member of the Board of Directors.~~
- Section 4 The Publicity Chairperson shall be an honorary, non-voting member of the Board of Directors.
- Section 5 The Board of Directors shall meet annually in January of each year. Additional Board of Directors meetings will be conducted as needed to accomplish stated purposes of the club. ~~as necessary to conduct the business of GCAHA.~~

- Section 6 Meetings of the Board of Directors may be called by the President, any three members of the Board, or any four general members in good standing. Each Director shall receive written or telephone notice of the time and place of each meeting **5 days** in advance.
- Section 7 A quorum at any meeting of the Board shall consist of four or more Directors. A majority of the quorum **of board of directors** shall decide any question that may arise. No business shall be conducted until a quorum **of the board of directors** is present.
- Section 8 **The Board of Directors shall conduct the business of the GCAHA, Inc. except for those duties, activities, and obligations reserved herein for the general membership and except for those duties, activities, and obligations reserved for and assigned to specific committees. The Board of Directors shall provide advice and direction to committees as requested or required.**
~~The duties of the Directors shall be to advise the GCAHA in accomplishing the purpose of the Association. The Directors shall review and act on potential member applications and function in the capacity of an Ethics Review Committee.~~
- Section 9 All vacancies ~~among in the offices~~ **the officers** of the GCAHA, Inc., except that of President, shall be filled by appointment ~~by from~~ the Board of Directors. Those so appointed shall serve for the remainder of the unexpired term. The office of President shall be filled by the Vice-President for the remainder of the unexpired term. A vacancy on the Board of Directors, **other than officers, for any reason**, shall be filled by election of the general membership at the next general meeting.
- Section 10 **Any Board member missing three called meetings of the board, or 50% of the meeting of the general membership within one year is subject to recall and replacement by vote of the general membership.**

ARTICLE IV MEETINGS

- Section 1 The time and place of the general membership meeting shall be designated by the Board of Directors or by approval of the general membership. ~~Each member shall receive a written, newsletter/e-mail, or telephone notice of each meeting in advance.~~ Notification of all meeting times and location will be available through newsletter and/or the club website.
- Section 2 Special meetings of the general membership may be called by the President at any time and place. ~~with written, newsletter/e-mail, or telephone notice to all members in advance.~~ Advance notice to active members will be given via any available means **5 days** in advance.
- Section 3 A quorum shall consist of ten (10) percent of the voting members in good standing. A majority of the quorum shall decide any question that may arise. No business shall be conducted until a quorum is present.
- Section 4 All meetings shall be conducted according ~~to by the~~ Roberts Rules of Order.

ARTICLE V
NOMINATIONS and ELECTIONS

- Section 1 The Nominating Committee shall consist of four members: The Vice-President, acting as chairperson, one Director, appointed by the President, and two other members from the general membership, excluding, if possible, officers and member of the Board.
- Section 2 The Nominating Committee shall report at the October general meeting. Nominations from the floor shall be in order at this meeting. Elections shall be conducted at the December meeting.
- Section 3 Absentee ballots will be furnished with the December meeting notice.
- Section 4 Voting shall be by secret ballot for any office for which there is more than one candidate. The candidates shall be elected by a majority of the **Individual Affiliate and AHA Life** voting members.
- Section 5 Installation of Officers and Directors shall be held at or before the January meeting. Term of office shall begin upon installation.

ARTICLE VI
MEMBERSHIPS, VOTING RIGHTS, and DUES

- Section 1 Eligibility for active membership in good standing:
- (a) Any individual of good character and reputation, interested in promoting general horsemanship;
 - (b) Payment of annual dues for the membership year which shall run from the anniversary of the member's date to that date on the following year.
- Section 2 Types of membership:
- (a) Individual Affiliate Voting membership: a person who is a current AHA member ~~through GCAHA who has listed this association as his/her "designated" club. May vote, hold office, and/or be a delegate through this association.~~ The member is also eligible to vote, hold office, be on a committee and/or be a delegate **through this association** at the regional and national levels of AHA.
 - (b) Youth Non-Voting membership: open to an individual under the age of 18 as of December 1st of the previous calendar year. Has no voting rights and is not eligible to hold office or be a delegate.
 - (c) AHA Life (voting) membership: a lifetime member of AHA who has listed this association as his/her "designated" club. May vote, hold office, **be on a committee**, and/or be a delegate **through ~~to/of~~ this association at the regional and national levels of AHA.**
 - (d) Associate membership: a person/family who is not a current affiliate AHA member through this association. Has no voting rights in AHA issues of this association and is not eligible to hold office or be a delegate.

- Section 3 Voting rights on AHA issues are granted only to individual affiliate voting members paying AHA affiliate dues through GCAHA, Inc. Voting by verbal or written proxy shall not be allowed.
- Section 4 (a) Dues for the succeeding calendar year shall be proposed by the Board of Directors and set by vote of the general membership at the October meeting.
(b) Dues shall be paid to the Treasurer or to AHA.
(c) New members may join AHA and GCAHA, Inc. at any time during the membership year.
(d) GCAHA, Inc. shall remit to AHA the sum assessed and collected by GCAHA, Inc. per AHA individual affiliate voting member for dues.
- Section 5 Termination of all or partial privileges of any member of GCAHA, Inc. for unethical practices of any kind may be accomplished by the Board of Directors after holding a hearing. The member in question shall receive written notice of the hearing with adequate time to appear.

ARTICLE VII FINANCIAL

- Section 1 This Association is a non-profit organization. All funds shall be used in accordance with our stated purpose and to provide for the continued functioning of GCAHA, Inc.
- Section 2 ~~To access GCAHA funds, two of three authorized signatory member signatures, approved by the board, shall be required.~~ Disbursement of GCAHA, Inc. funds in excess of \$200 shall require approval of the Board of Directors or majority vote of the general membership. In unusual situations where fulfillment of at least one of the above is not possible approval may be granted by 3 concurring Board members.
- Section 3 At the close of the fiscal year, ~~the report of financial statements by the financial committee~~ ~~the financial statements~~ shall be reviewed by the Board of Directors.
- Section 4 Should GCAHA, Inc. be dissolved, any remaining assets shall be donated ~~for~~ to nonprofit Section 501(c)(3) groups dedicated to youth promotion, equine research, animal rescue group, scholarships, or other selected benevolent use. The current board of directors shall make such decisions.

ARTICLE VIII
AUDITS OF RECORDS

Section 1 An internal audit committee will be comprised of three members not on the Board to audit the records of the preceding fiscal year. A written report will be submitted to the Board of Directors and the General Membership regarding the results of the audit within sixty (60) days of the end of the fiscal year under audit.

ARTICLE IX
DELEGATES

Section 1 GCAHA, Inc. will be represented at the annual convention of the Arabian Horse Association and at the Region IX Board of Delegates meetings and conferences. GCAHA, Inc. Delegates will be elected by vote of the general membership in June of each year. The number of Delegates will be designated by the Arabian Horse Association. Election of Delegates will be by ballot. The term of office will be one year. Members receiving votes will be placed in order according to number of votes received and cast as Delegates or Alternates. Should a Delegate not be able to attend an Arabian Horse Association or Region IX function, the Alternate receiving the highest number of votes will have the option to attend. If that Alternate is unable to attend, the Alternate receiving the next-highest number of votes will be invited, and so forth until an Alternate is found. In the event no elected Alternate is able or willing to attend a function, additional Alternates may be chosen from members of the Board of Directors, Officers, and general membership, in that order.

Section 2 The Board of Directors will replace any Delegate who misses 50 percent of the meetings of the general membership within one year or 50 percent of the delegate meetings within one year.

ARTICLE X
CHARITABLE PURPOSES

Section 1 The corporation shall operate strictly for charitable purposes as qualifying under section 501 C (3) of the Internal Revenue Code of 1986, as amended, of the United States of America.

ARTICLE XI
FISCAL YEAR

Section 1 The fiscal year of the Corporation shall end on December 31.

ARTICLE XII
AMENDMENTS

Section 1 These Bylaws may be altered and amended at any meeting of GCAHA, Inc. providing a quorum is present, by a two-thirds (2/3) majority vote of the regular members present at such meeting, and providing that the proposed amendment or alteration was presented in writing to all members in good standing at least ten days prior to the meeting.

Section 2 All amendments passed shall be dated, signed, and sent to the AHA Membership Committee, in addition to a cover letter signed by both the GCAHA, Inc. President and Secretary, requesting review and approval.

President

Secretary

Date

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