

## NDAQHA Annual Meeting

January 10, 2009

Attachment to minutes of proposed by-law changes to be voted on at the annual meeting in 2010.

A complete set of by-laws of the North Dakota Amateur Quarter Horse association can be found on the NDQHA website. These only address proposed changes:

### Article III Board of Directors

Section 2. The number of directors shall be six. Each elected to serve a 2 year term.

### Article IV Officers

Section 1. The officers of this Association shall be President, Vice-President, Secretary, and Treasurer. They shall be elected at the annual meeting from the Board by the Board of Directors. (Secretary and Treasurer are separate.)

#### Section 4.

a) Secretary shall:

- 1) Keep minutes of all general membership and board meetings.
- 2) Maintain records
- 3) Conduct correspondence as directed by board.

b) Treasurer shall:

- 1) Maintain documents of association
- 2) Obtain accurate accounts of all receipts and disbursements as authorized by the NDAQHA board from the NDQHA treasurer.
- 3) Be responsible for collecting dues of the members and keep a current list of all members.
- 4) Submit to AQHA a complete list of officers and directors on or before March 1<sup>st</sup> of membership year.

### Point System for Year End Awards

Section 3. To be eligible for yearend awards, members must attend 2 meetings and work at 2 fundraisers.