

PROPOSED NEECA BY LAW REVISIONS 1/16/19

ARTICLE I-THE ORGANIZATION

Section 1 NAME (no changes)

Section 2 PURPOSE "*The mission of NEECA is to preserve and protect land for equine interests while promoting good horsemanship and educating equestrians for the betterment of the horse now, and for the generations to follow.*"

ARTICLE II- MEMBERSHIP AND DUES

Section 1 MEMBERSHIP change "secretary" to "membership chairperson"

Section 2 DUES delete "NEELMCS fiscal year" "change "Sept 1st" to "Oct. 1st"
Delete all after "majority vote of Board of Directors"

Section 3 ACTIVITIES AND VOTING

delete all beginning at "membership meetings..." leave in last sentence beginning with "Any member...shall be eligible...."

Section 4 MEMBERSHIP PLANS

b) delete "all"

c)delete and replace with youth plan

d)delete and replace with lifetime

ARTICLE III MEMBERSHIP MEETINGS: ANNUAL and SPECIAL MEETINGS, QUORUM, VOTING and PARLIAMENTARY AUTHORITY

Section 1 PLACE OF MEETINGS (no change)

Section 2 GENERAL MEETINGS (delete all after Board of Directors)

Section 3 ANNUAL MEETING (change to March)

Section 4 SPECIAL MEETINGS (no change)

Section 5 NOTICE OF MEETINGS (change "all meetings" to general membership meetings"
(change "one week" to "15 days")

Section 6 QUORUM OF MEMBERS (change to "any general membership meeting")

Section 7 ADJOURNMENTS(no change)

Section 8 VOTING (delete sentence beginning “Each Family”

Section 9 PARLIAMENTARY AUTHORITY (no change)

Section 10 ACTION OF MEMBERS AT A MEETING(no change)

Section 11 ACTION OF MEMBERS WITHOUT A MEETING (no change)

Section 12 NOTICE (change (30) to (15))

ARTICLE IV BOARD OF DIRECTORS

Section 1 POWERS (change the appeal process to “Board of Directors through he President. Change “next general meeting” to “next Board meeting” change to “the Board of directors will have final decision..”

Section 2 ELECTION (change to “elected by the current Board members”

Section 3 TENURE (change to “vote of the Board of directors”... change to (3 years) (add Board members may be reelected to additional consecutive 3 year terms. Board member seeking election may not participate in vote concerning their own election”)

Section 4 REMOVAL (change to “by majority of Board of directors”) (delete “members entitled to vote”)

Section 5 VACANCIES (change to “majority of Board of directors”

Section 6 MEETINGS(delete all before “the Board of directors shall meet monthly...”

Section 7 QUORUM OF DIRECTORS (no change)

Section 8 ACTION OF DIRECTORS WITHOUT A MEETING (no change)

ARTICLE V- OFFICERS

Section 1 DEFINITION (no change)

Section 2 QUALIFICATIONS (no change)

Section 3 ELECTION. (no change)

Section 4 TENURE (no change)

Section 5 RESIGNATION (no change)

Section 6 REMOVAL (no change)

Section 7 VACANCIES (no change)

Section 8 PRESIDENT (change “insure” to “ensure”

a ORDER OF BUSINESS (no changes)

b RULES OF CONDUCT (no changes)

Section 9 VICE PRESIDENT/CLERK (no changes)

Section 10 SECRETARY (no change)

Section 11 TREASURER (remove sentence “The treasurer shall be bonded...”

Section 12 OTHER POWERS AND DUTIES (no change)

ARTICLE VI COMMITTEES

Section 1

Section 2 (change “The Active membership Chairperson...” to “Board of Directors” wherever it occurs

ARTICLE VII FINANCING

Section 1 FISCAL YEAR (no change)

Section 2 REVENUES (no change)

Section 3 PAYMENTS (no change)

ARTICLE 1X INDEMNIFICATION (no changes)

ARTICLE X EARNINGS, DISTRIBUTIONS ON DISSOLUTION (no changes)

ARTICLE XI AMENDMENT OF BYLAWS (change to 15 days)

