

BY- LAWS
Of the
MID AMERICA MINIATURE HORSE Scholarship Fund
As Of February 2003

Article I: Name

The name of this organization shall be the Mid-America Miniature Horse Scholarship Fund

Article II: Affiliation

The Mid-America Miniature Horse Scholarship Fund Shall be an affiliated organization of the Mid American Miniature Horse Club and its members shall abide by all rules and regulations of the Mid American Miniature Horse Club.

Article III: Purpose

1. To raise funds to provide college scholarships for the youth of the Mid American Miniature Horse Club.

Article VII: Officers

1. The elected officers and directors of Mid American Miniature Horse Club shall function as the Board of Directors of the Scholarship Fund.
2. The officers of the organization shall be elected at the September or October meeting, taking office in January, and serve for a one-year term. There shall be no limitation as to the number of terms of office.

Article VIII: Duties

1. The general supervision and direction of affairs of the organization shall be vested in the Board of Directors, and they shall audit all bills against the organization; may fill any and all vacancies which occur among the officers between annual meetings; and carry on all business and other activities of the organization subject to general membership knowledge and approval.
2. The President shall preside at all meetings of the membership and all meetings of the Board of Directors, and he/she shall perform all duties of this office. The president shall have the power to appoint such committees, as he/she may deem necessary for the advancement of the club.
3. The Vice-President shall act for the President in his/her absence.
4. The Secretary shall keep the minutes of all meetings of the Scholarship Fund and also the minutes of the meetings of the Board of Directors, and at the next meeting to report the activities and proceedings of each previous meeting to the Board of Directors, and meeting of the general membership of the Mid America Miniature Horse Club.
5. The treasurer shall keep a detailed record and have charge and custody of all Scholarship funds, and pay out same upon orders of the Board of Directors to Scholarship recipients. He/she shall make an annual report upon the financial state of affairs of the Scholarship Fund. The Treasurer shall deposit all Scholarship Fund monies in an individual bank account separate from any funds of the Mid America Miniature Horse Club and the Treasurer shall sign all checks. The Treasurer shall prepare an annual budget, prior to expiration of the current term, to serve to guide the membership and the Board of Directors for the coming year.

Article X: Elections

1. At each annual meeting, all officers and those directors whose term has expired shall be elected.
2. Prior to each annual meeting the President shall appoint a nominating committee to select nominees for the various offices. At least one name must be nominated for each office. Nominations may also be made from the floor by the general membership.

3. All voting for officers of the organization shall be by secret ballot and a majority of those members present is required to elect. If more than 2 persons are nominated for each office and if none of these persons receives a majority (greater than 50%) vote on the 1st ballot then the 2 nominees with the highest non-majority vote shall then be placed on and elected by a 2nd separate ballot.

4. Only members in good standing, whose dues are paid in accordance with these By-Laws, shall be eligible to vote at any election or hold office.

5. Any vacancy occurring between the annual elections shall be filled by the Board of Directors. Should a vacancy occur in the office of President, then, the Vice-President shall automatically become the President for the unexpired term so that the vacancy then to be filled would be the office of Vice-President.

Article XI: Amendments

These By-Laws may be altered and amended at any meeting of the organization by a vote of two-thirds of the membership present at such meeting, provided that the proposed amendment has been presented in writing and read by the Secretary at a previous meeting, and that all members receive notice in advance of said meeting.

Article XII: Proxies

At all meetings associated in any way with this organization no proxy votes will be allowed, nor any absentee ballot.

Article XIII: Organization

The President, and in his absence, the Vice-President, and in their absence any member chosen by the members present, shall call the meeting of the members to order, and shall act as chairperson of the meeting. The Secretary shall act as Secretary at all meetings of the organization, but in the absence of the Secretary, the presiding officer or chairperson may appoint any member in that capacity.

Article XIV: Salaries

There shall be no salaries for any member or officer of the organization. Budgeted telephone expenses of the President shall be paid from the club treasury.

Article XV: Scholarship Awards

Scholarship recipients and awards will be determined

Article XVI: Parliamentary Authority

The rules contained in the current edition of ROBERT'S RULES OF ORDER NEWLY REVISED, shall govern the organization in all cases to which they are not inconsistent with these By-Laws or any other special rules of order the organization may adopt.