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Proposed Ohio Angus Association Constitution Amendments

The Ohio Angus Association will host its annual meeting and awards banquet on February 2, 2019 at the Certified Angus Beef LLC - Culinary Center in Wooster, Ohio. Details on the day's agenda and an RSVP form can be found in this mailer. This year's meeting marks an increased importance as members will consider constitutional amendments to the Ohio Angus Association by-laws. After careful consideration and discussion at previous board meetings, the Board of Directors are recommending the following constitutional changes, which will be voted on at the annual meeting by the membership. The current version of the constitution is printed in the Ohio Angus Directory, which can be viewed at www.ohioangus.org

All changes proposed lie in Article IV: Officers & Directors

Section 1: *(Remove the last two sentences)*

The Directorate of the Ohio Angus Association shall consist of not less than eight Directors-at-large and one representative Director from each recognized active County or Regional Association and one Director from the State Junior Association. At the last regular meeting of the Board of Directors of the Ohio Angus Association prior to the annual meeting, the Board shall prepare a list of recognized regional associations that will be called upon for a representative director. In order to be recognized as an official regional association, each association must, by the 1st of November, submit to the Ohio Angus Secretary, a roster of officers and the minutes from their most recent annual meeting, which must occur within the previous 12 months. Following the Board approval of recognized regional associations, the Secretary shall inform the president of those associations that an official of that associations shall be prepared to submit the name of their director to the membership of the State Association at the annual meeting. Representative Directors may be elected or appointed in whatever manner the local or Junior Association shall prescribe. However, they must be elected or re-elected annually, and their names submitted by a duly elected official of that Association when called for from the floor at the annual meeting of the Ohio Angus Association. Only those representative directors submitted in the above manner and who are members in good standing of the Ohio Angus Association shall serve during the following year. ~~However, only one director or officer from a particular farm/herd may serve on the board of directors of the Ohio Angus Association at a given time. The exception would be the Ohio Junior Angus Association representative director.~~

Section 3: To be replaced with the follow: *(Changes in italics)*

Officers and Directors at large shall be elected by a majority vote of the members present at the annual meeting. Only members whose dues are currently paid shall be eligible to vote. *Nominations will be accepted from the floor at the Annual Meeting for Director-at-large positions.* The person being nominated and the person making the nomination must be members in good standing at the time of the nomination.