



**SIERRA-PACIFIC
PYGMY GOAT ASSOCIATION**

BYLAWS

ARTICLE I - NAME/PURPOSE

1. The name of this organization, which is a non-profit corporation, organized and existing under the laws of the state of Nevada is the SIERRA-PACIFIC PYGMY GOAT ASSOCIATION.
2. The Executive Committee is hereby granted full power and authority to determine the location of the principal office for the transaction of business for this Corporation.
3. The purpose for which this Corporation is formed is to promote the Pygmy Goat breed, and to educate the public about the Pygmy Goat.

ARTICLE II - MEMBERSHIP

1. The membership of this Corporation, hereinafter referred to as the Association, shall consist of individuals or families who, after having made application on the appropriate form, are approved by the Executive Committee.
2. Individuals and families may make application for membership regardless of whether or not they are pygmy goat owners.
3. Each individual applicant is entitled to one (1) vote, and will pay annual dues in the amount of \$10. Each family applicant is entitled to two (2) votes, and will pay annual dues in the amount of \$12. Annual dues will be due and payable on January 1 each year, for the period of January 1 through December 31.
4. A member's membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid by March 31 of the current year.

ARTICLE III - MEETINGS

1. Meetings of the Association or its Executive Committee may be called by the President or by a majority vote of the Executive Committee. Such meetings shall be held at a place, date and hour as may be designated by the initiator(s). Written notice of any such meeting shall be furnished to all members by either the Secretary or by Association newsletter, at least fifteen days prior to such meeting.

ARTICLE IV - OFFICERS

1. The officers of this Association shall consist of the President, Vice President, Secretary and Treasurer. These four officers shall collectively be known as the Executive Committee. They will serve one year terms without limitation.
2. The Corporate Resident Agent shall be appointed by the Executive Committee. This appointee shall not be considered an Officer or member of the Executive Committee, unless he/she has independently been elected to one of the four officer positions.
3. Election of Officers shall be held at the last membership meeting of each calendar year. Newly elected Officers will take office on January 1.
4. A vacancy in the office of President shall be filled automatically by the Vice President. A vacancy in any other office shall be filled by appointment by the President for the unexpired term.
5. Duties of Officers:
 - a. President - The President shall be the Chief Executive Officer of the Association, and shall, subject to the control of the Executive Committee, have general supervision, direction and control of the business of the Association. The President shall preside at all meetings of the members and of the Executive Committee. The President shall appoint all committees, and shall be an ex-officio member of all committees.
 - b. Vice President - The Vice President shall act as presiding officer of the Association in the absence of the President. The Vice President shall be an ex-officio member of all committees. The Vice President shall perform such other duties as assigned by either the President or the Executive Committee.
 - c. Secretary - The Secretary shall record and keep the minutes of the proceedings of all meetings of the Association, whether membership or Executive Committee meetings.
 - d. Treasurer - The Treasurer shall receive, receipt for, and keep all monies or other credits coming to or belonging to the Association; shall keep regular, full and true accounts of all receipts and disbursements; and shall make detailed reports thereof to the members and/or the Executive Committee whenever called for. The Treasurer shall perform such other duties in connection with the administration of the financial affairs of the Association as the President or the

Executive Committee shall assign. All monies of the Association shall be kept in such bank or banks or other depositories as the Executive Committee from time to time may direct or approve.

6. Annually in January, and at any other time upon the occasion of a change in the Office of Treasurer, an audit of the financial records of the Association will be conducted, including but not limited to records of receipts and disbursements, bank records, and all supporting documentation. The audit will be conducted by an Audit Committee, consisting of the President and two regular association members in good standing. The President will appoint those two association members, and will report the results of the audit to the membership at its next regular meeting.

ARTICLE V - MISCELLANEOUS

1. "Roberts Rules of Order" shall serve as a general guide for all meetings and business transactions not otherwise specified in these Bylaws.
2. These Bylaws may be amended by a majority vote of the members present at any membership meeting. Notice of any proposed change must be furnished to all members of the Association by the Secretary or Association Newsletter at least fifteen days prior to any such meeting.
3. The Association may be dissolved at any time by the written consent of not less than 2/3 of the voting members of the Association. In the event of dissolution, none of the property, proceeds or assets of the Association shall be distributed to any members of the Association, but, after payment of the debts of the Association, its property and assets shall be transferred to the National Pygmy Goat Association and be used as its Board of Directors may deem fit and necessary.

APPROVED AND ADOPTED BY THE SIERRA-PACIFIC PYGMY GOAT ASSOCIATION THIS 26th DAY OF APRIL, 2003.

/s/ Nancy Krieg, Secretary

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SPPGA Meeting 4/26/03 in Placerville, California:

Motion by Lane Kress, second by Linda Henwood, that SPPGA rescind any and all Bylaws which may have previously been approved and that the proposed Bylaws appearing in the January/February 2003 issue of the *Pygmy Times* (SPPGA's Official Newsletter) be approved. Passed unanimously.