Officers

2.0 Officers

The Board of Directors shall consist of members of the National Society.

3.0 Board of Directors

The Board of Directors shall consist of a minimum of five members and not more than nine members. The board shall hold regular meetings at least twice a year. A Board meeting must be held prior to the annual meeting. The board shall elect a Chairperson, Vice Chairperson, Secretary, and Treasurer. The Chairperson shall preside at all board meetings. The Vice Chairperson shall preside in the absence of the Chairperson. The Secretary shall keep minutes of all meetings and shall issue the minutes to each member. The Treasurer shall keep the financial records of the society.

4.0 Officers

The term of office for each officer shall be one year, or until his or her successor is elected and qualified.

5.0 Meeting

The Board of Directors shall meet at least twice a year. Notice of the meeting shall be given in writing to each member at least fourteen days prior to the date of the meeting.

6.0 Quorum

A quorum for a meeting of the Board of Directors shall consist of a majority of the total membership.

7.0 Actions by Written Consent

Any action required or permitted to be taken at a meeting of the Board of Directors may also be taken by the Board of Directors without a meeting if all directors shall consent to the action in writing.

8.0 Amendments

These bylaws may be amended by a majority vote of the Board of Directors. Notice of the intent to amend these bylaws shall be given to each member at least fourteen days prior to the meeting where the amendment is to be considered.

9.0 Dissolution

The National Society may dissolve itself by a majority vote of the Board of Directors. Upon dissolution, the remaining assets of the National Society shall be distributed to a nonprofit organization with similar purposes. 

This document outlines the structure and procedures of a nonprofit organization, specifically regarding the composition of the board of directors, meeting requirements, quorum, and amendment processes. It also introduces a provision for dissolution, ensuring the orderly distribution of the organization's assets. The bylaws are designed to balance the need for flexibility with the requirement for transparency and accountability in the governance of the society.
Work Completed during Period Covered by Report:
(This information will be posted on the Outdoor Heritage Fund/Industrial Commission website)

One livestock waste system had been completed as of November 30, 2015. Construction of the second system will begin in August of 2016.

Photos of work completed are welcome (if appropriate, please submit photos of key elements of the project completed or in progress during reporting period) Do not exceed five photos per project report.

Signature of Responsible Official

The project reports shall be provided to the Commission in both electronic and hard-copy formats with permission for unrestricted distribution. The electronic versions shall be in a suitable format for posting on the Outdoor Heritage Fund/Commission website.