

Rusk County 4H
Dairy Committee
Constitution

Article I - Name

The name of this committee shall be the Rusk County 4H Dairy Committee.

Article II - Mission Statement

The mission of the Rusk County 4H Dairy Committee is to provide an educational experience for all youth to enhance personal growth, responsibility and knowledge of the dairy animal and industry,

Article III - Membership

Membership of this committee is open to any youth or adult actively involved in a youth dairy program.

Voting members must be 14 years of age or older, and have attended at least 2 meetings in a calendar year.

Article IV - Officers

Officers of this committee are: President, Vice-President, Secretary and Treasurer. All positions shall be elected annually.

These officers shall make up the Executive Committee.

Article V - Amendments

Any voting member may propose an amendment to this document at a general meeting. Said amendment will be placed on the agenda for action at the Annual Meeting, and membership will be notified of the proposed changes and the up-coming vote. Action on Constitution changes may only be taken at the Annual Meeting

A two-thirds majority of voting members present at that meeting shall be required to pass an amendment.

Article VI - Meetings

The Annual Meeting of this committee shall be the first meeting after the Rusk County Jr. Fair, and held within the 4th quarter of the calendar year. Election of officers will take place at this meeting.

Regular meetings will be held as needed for organizational purposes.

Educational meetings will be held as opportunities arise.

Meetings of the committee shall be governed by Robert's Rules of Order.

Article VII - Finances

This committee shall manage and maintain all of its own monies.

All monies shall be used to promote educational opportunities for youth interested in dairy and related activities.

An annual financial report shall be prepared and filed with the Rusk County 4H Leaders Council, and shall be available for public inspection at the Rusk County UW-Extension office.

Article VIII - Dissolution Clause

Upon dissolution of the Rusk County 4H Dairy Committee, any remaining assets shall be conveyed to the Rusk County 4H Leaders Council with the stipulation that all funds be used for youth dairy project activities.

Rusk County 4H
Dairy Committee
By-Laws

Article I - Election of Officers

Nomination for office may be made by any voting member of the Rusk County 4H Dairy Committee.

The nominee must be a voting member and accept the nomination in order to be considered.

All officers shall be elected by voice vote or paper ballot at the annual meeting.

If an office is vacated, the acting Committee President may appoint a replacement.

Article II - Duties of Officers

President - It shall be the duty of the President to preside at all meetings of the committee, and to perform all duties as are usual for such office.

Vice-President - It shall be the duty of the Vice-President to perform the duties of the President in the case of his/her absence.

Secretary - It shall be the duty of the Secretary to keep a permanent record of the proceedings of the meetings, to act on correspondence as directed, and perform other duties as are usual for this office.

Treasurer - It shall be the duty of the Treasurer to deposit or disburse funds as directed by the committee, to keep an accurate record of all finances of the committee, and to prepare an annual financial report to the Rusk County 4H Leaders Council.

Article III - Meetings

Regular meetings of the committee shall be held as needed.

Meetings will be governed by Robert's Rules of Order.

Article IV - Quorum

A quorum shall consist of at least 3 officers present at a meeting.

Article V - Committee Year

The committee year shall follow the same dates as the Rusk County 4H year.

Article VI - Reporting

The Dairy Committee will annually submit a Charter renewal to the Rusk County 4H Leaders Council.

Article VII - Amending By-Laws

By-Law amendments must be on the published agenda and passed by a simple majority.