

Constitution and Bylaws of The Lone Star Havanese Club

ARTICLE I

NAME AND OBJECTIVES

Section 1. The name of the club shall be The Lone Star Havanese Club.

Section 2. The objectives of the club shall be:

(a) to encourage and promote quality in the breeding of purebred Havanese and to do all possible to bring their natural qualities to perfection;

(b) to urge members and breeders to accept the standard of the breed as approved by The American Kennel Club as the only standard of excellence by which Havanese shall be judged;

(c) to do all in its power to protect and advance the interests of the breed by encouraging sportsmanlike competition at

1) dog shows

2) obedience trials

3) agility trials

4) other dog related events

(d) to conduct sanctioned events

1) conformation shows

2) obedience trials

3) agility trials

4) matches

under the rules and regulations of The American Kennel Club.

ARTICLE II

MEMBERSHIP

Section 1. *Eligibility*

There shall be two types of membership (Regular and Household) open to all persons 18 years of age and older who are in good standing with The American Kennel Club and who subscribe to the purposes of the Lone Star Havanese Club. The club's primary purpose is to be representative of the owners, breeders and exhibitors in its immediate area, The State of Texas. Members from other states may be considered for membership on a case by case basis when no other local Havanese club exists in their immediate area.

Section 2. *Dues*

Membership dues shall not exceed \$25 for Regular membership or \$40 for Household membership per calendar year. No member may vote whose dues are not paid for the current year. The treasurer shall send a statement to each member, notifying them of their renewal date.

Section 3. *Election to Membership*

Each applicant for membership shall apply on a form as approved by the board of directors and which shall provide that the applicant agrees to abide by the constitution and bylaws and the rules of The American Kennel Club. At a minimum, the applicant shall state their name, address and provide information on all Havanese they own. The board approved membership form may require other information in addition to this. Accompanying the application, the prospective member shall submit dues payment for the current calendar year. Prospective members will be voted upon by secret ballot of the current board of directors. Applicants for membership who have been rejected by the club may not reapply within 6 months of the rejection.

Section 4. *Termination of Membership*

Membership may be terminated:

(a) by resignation. Any member in good standing may resign from the club upon written notice to the Secretary, but no member may resign while in debt to the club.

(b) by lapsing. A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid for a period of 30 days after their membership expiration date. In no case may a person be entitled to vote at any club meeting whose dues are unpaid as of the date of that meeting.

(c) by expulsion. A membership may be terminated by expulsion as provided in Article V of these bylaws.

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ARTICLE III

MEETINGS AND VOTING

Section 1. *Club Meetings*

Meetings of the club shall be held at local Dog Shows or online via e-mail as designated by the board of directors.

Written notice of such meeting shall be mailed by the Secretary at least 21 days prior to the date of the meeting or announced in the club newsletter provided it is distributed at least 21 days before the event. The quorum for such meetings shall be 20 percent of the members in good standing.

Section 2. *Board Meetings*

Meetings of the board of directors shall be held in conjunction with regularly scheduled club meetings and shall be held prior to the club meeting. The quorum for such a meeting shall be a simple majority of the board.

Section 3. *Special Board Meetings*

Special meetings of the board may be called by the President; and shall be called by the Secretary upon receipt of

a written request signed by at least three members of the board. Such special meetings shall be held at a location convenient to all members of the board at such a date and hour as may be designated by the person

authorized to call such a meeting. Written notice of such meeting shall be mailed by the Secretary at least five

days and not more than 10 days prior to the date of the meeting. Any such notice shall state the purpose of the

meeting and no other business shall be transacted thereat. The quorum for such a meeting shall be a majority of the board.

Section 4. *Voting*

Each member in good standing whose dues are paid for the current year shall be entitled to vote at any meeting

of the club at which they are present. Proxy voting will not be permitted at any club meeting or election.

ARTICLE IV

DIRECTORS AND OFFICERS

Section 1. *Board of Directors*

The board shall be comprised of the officers and two other persons, all of whom shall be members in good standing and all of whom shall be elected for two year terms at the club's annual meeting as provided in Article V

and shall serve until their successors are elected. General management of the club's affairs shall be entrusted to

the board of directors.

Section 2. *Officers*

The club's officers, consisting of President, Vice President, Secretary and Treasurer, shall serve in their respective

capacities both with regard to the club and its meetings and the board and its meetings.

(a) The President shall preside at all meetings of the club and of the board, and shall have the duties and powers normally appurtenant to the office of the President in addition to those particularly specified in these bylaws.

(b) The Vice President shall have the duties and exercise the powers of the President in case of the President's death, absence or incapacity.

(c) The Secretary shall keep a record of all meetings of the club and of the board and of correspondence, notify members of meetings, notify new members of their election to membership, notify officers and directors of their election to office, keep a roll of the members of the club with their addresses, and carry out such other duties as are prescribed in the bylaws.

(d) The Treasurer shall collect and receive all moneys due or belonging to the club. Moneys shall be deposited in a bank designated by the board, in the name of the club.

Section 3. *Vacancies*

Any vacancies occurring on the board or among officers during their term shall be filled until the next election by a

majority vote of the then current members of the board at its first regularly scheduled meeting following the creation of such vacancy, or at a special board meeting called for that purpose; except that a vacancy in the office

of President shall be filled automatically by the Vice President and the resulting vacancy in the office of Vice President shall be filled by the board.

ARTICLE V

CLUB YEAR, ANNUAL MEETING, ELECTIONS

Section 1. *Club Year*

The club's fiscal year shall begin on the first day of January and end on the last day of December. The club's official year shall begin immediately at the conclusion of elections at the Annual Meeting and shall continue through the next elections at the Annual Meeting.

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Section 2. *Annual Meeting*

The Annual Meeting shall be held at the River City Cluster of Dog Shows in San Antonio, Texas, and will be conducted in accordance with the agenda set forth in Article X of these bylaws.

Section 3. *Elections*

The nominated candidate receiving the greatest number of votes for each officer or director's position shall be declared elected.

Section 4. *Nominations*

No person may be a candidate in a club election who has not been nominated. Two months preceding the Annual

Meeting, the board shall select a Nominating Committee consisting of three members and two alternates, not

more than one of whom may be a member of the board. The Secretary shall immediately notify the committee

members and alternates of their selection. The board shall name a chairman for the committee meeting, which

shall be held before the Annual Meeting.

(a) The committee shall nominate one candidate for each office and director and, after securing consent of each person so nominated, shall immediately report their nominations to the Secretary in writing.

(b) Upon receipt of the Nominating Committee's report, the Secretary shall, at least two weeks before the Annual Meeting, notify each member in writing of the candidates so nominated.

(c) Additional nominations may be made at the Annual Meeting by any member in attendance, provided that the person so nominated does not decline when their name is proposed and provided further that if the proposed candidate is not in attendance at this meeting, the person proposing this nomination shall present to the Secretary written statement from the proposed candidate signifying willingness to be a candidate. No person may be a candidate for more than one position.

(d) Nominations cannot be made in any manner other than as provided in this section.

ARTICLE VI

COMMITTEES

Section 1. The board may each year appoint standing committees to advance the work of the club in such matters as dogs shows, obedience trials, agility trials, trophies, annual prizes, membership, and other fields which

may well be served by committees. Such committees shall always be subject to the final authority of the board.

Special committees may also be appointed by the board to aid it on particular projects.

Section 2. Any committee appointment may be terminated by a majority vote of the full membership of the board

upon written notice to the appointee; and the board may appoint successors to those persons whose services

have been terminated.

ARTICLE VII

DISCIPLINE

Section 1. *American Kennel Club Suspension*

Any member who is suspended from the privileges of The American Kennel Club shall automatically be suspended from the privileges of this club for a like period.

Section 2. *Charges*

Any member may prefer charges against a member for alleged misconduct prejudicial to the best interests of the

club. Written charges with specifications must be filed in duplicate with the Secretary. The Secretary shall promptly send a copy of the charges to each member of the board or present them at a board meeting, and the

board shall first consider whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interest of the club. If the board considers that the charges do not allege conduct which

would be prejudicial to the best interests of the club, it may refuse to entertain jurisdiction. If the board entertains jurisdiction of the charges, it shall fix a date for a hearing by the board not less than three weeks nor more than six weeks thereafter. The Secretary shall promptly send one copy of the charges to the accused member by registered mail together with a notice of the hearing and an assurance that the defendant may personally appear in his own defense and bring witnesses if he wishes.

Section 3. *Board Hearing*

The board shall have complete authority to decide whether counsel may attend the hearing, but both complainant and defendant shall be treated uniformly in that regard. Should the charges be sustained after hearing all evidence and testimony presented by complainant and defendant, the board may by a majority vote of those present reprimand or suspend the defendant from all privileges of the club for not more than six months from the date of the hearing. And, if it deems that punishment insufficient, it may also recommend to the membership that the penalty be expulsion. In such case, the suspension shall not restrict the defendant's right to appear before his fellow members at the ensuing club meeting which considers the board's recommendation. Immediately after

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the board has reached a decision, its findings shall be put in written form and filed with the Secretary. The Secretary, in turn, shall notify each of the parties of the board's decision and penalty, if any.

Section 4. *Expulsion*

Expulsion of a member from the club may be accomplished only at a meeting of the club following a board hearing and upon the board's recommendation, and shall invite the defendant, if present, to speak in his/her own

behalf if he/she so wishes. A 2/3 vote of those present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the board's suspension shall stand.

ARTICLE VIII

AMENDMENTS

Section 1.

Amendments to the constitution and bylaws may be proposed by the board of directors or by written petition addressed to the Secretary and signed by 20 percent of the membership in good standing. Amendments proposed by such petition shall be promptly considered by the board of directors and must be submitted to the

members with recommendations of the board by the Secretary for a vote within three months of the date when

the petition was received by the Secretary.

Section 2.

The constitution and bylaws may be amended by a 2/3 secret vote of the members present and voting at any

regular scheduled meeting of the club provided the proposed amendment has been mailed to each member at

least two weeks prior to the meeting.

ARTICLE IX

DISSOLUTION

Section 1.

The club may be dissolved at any time by the written consent of not less than 2/3 of the members. In the event

of the dissolution of the club other than for purposes of reorganization whether voluntary or involuntary, or by the

operation of law, none of the property of the club nor any proceeds thereof nor any assets of the club shall be

distributed to any members of the club, but after payment of the debts of the club its property and assets shall be

given to a not for profit organization for the benefit of dogs as selected by the board of directors.

ARTICLE X

ORDER OF BUSINESS

Section 1.

At meetings of the club, the order of business, so far as the character and nature of the meeting may permit, shall

be as follows:

Roll Call

Minutes of the last meeting

Report of President

Report of Secretary

Report of Treasurer

Committee Reports

Election of officers and board (at annual meeting)

Unfinished business

New business

Adjournment

Section 2.

At meetings of the board, the order of business, unless otherwise directed by majority vote of those present, shall

be as follows:

Reading of the minutes of last meeting

Report of President

Report of Secretary

Report of Treasurer

Committee Reports

Unfinished business

New business

Adjournment