

Amended and Restated
Constitution and By-Laws
of the
North Dakota Red Angus Association
(Revised December 2023)

Article I

Section 1. This Association shall be known as the North Dakota Red Angus Association or within the Association abbreviated as “NDRAA”. The Association is organized as a nonprofit corporation. Hereinafter, for the purposes of these By-Laws, the Association shall be referred to as “NDRAA” or as the Association.

Section 2. The NDRAA will be governed by its Articles of Incorporation, these By-Laws and applicable law.

Section 3. The Association fiscal year will be November 1 through October 31. Dues are payable in advance of the fiscal/membership year. A member must have paid dues for the current fiscal year prior to or at the annual meeting to be eligible to vote in the election of Officers and Directors. A member that has paid the membership dues and is in compliance with the requirements of these By-Laws is considered to be in good standing.

Article II. Mission Statement

In addition to those purposes set forth in the Articles of Incorporation for the Association, the mission of the Association shall be:

Section 1. To encourage and extend the influence of Red Angus cattle and promote the interests of the membership in the state of North Dakota.

Section 2. To arrange for, or co-operate with public sales when conditions are favorable, to which members may consign, within limitations and provide for careful inspection of said sale entries, acceptance, or rejection, in order that a creditable offering may be assured.

Article III. North Dakota Junior Red Angus Association

Section 1. The NDRAA recognizes that youth are the future of the NDRAA and the Red Angus breed in North Dakota.

Section 2. The North Dakota Junior Red Angus Association aka “NDJRAA” will be recognized, maintained, and administered by the Association.

Section 3. The NDJRAA will have by-laws, which will be on file with the NDRAA Secretary and chair of the NDRAA by-laws committee. Any member of the NDRAA can request a copy of the NDJRAA by-laws.

Section 4. NDJRAA officers, directors, and advisors shall report, upon request, to the NDRAA Board of Directors on events and activities, and maintain a financial record of NDJRAA transactions.

Section 5. A report to the full membership of the NDRAA will be presented by the NDJRAA at the annual meeting.

Section 6. The NDRAA Board of Directors shall appoint and/or approve of the NDJRAA advisors.

Article IV. Membership

Section 1. Any agricultural entity or individual who supports Red Angus, commercial or pure-bred producer of Red Angus cattle, may become a member of the NDRAA. Classes of membership are:

- A. Registered Membership: (Dues: see Article IV. Membership – section 3). Are those members who are Red Angus breeders either in any state of the United States or any province of Canada. This class of membership shall complete the necessary enrollment form, own at least one active registered animal in the RAAA database (bull or female), be at least 18 years of age, and maintain current dues status. A member may be defined as an individual, a family farm or partnership, a corporation, or a firm. This is a voting class of membership.
- B. Associate Membership: (Dues: see Article IV. Membership – section 3). Are those members who have an interest in the Red Angus breed and maintain current dues status and shall complete the necessary enrollment and who are 18 years of age and reside either in any state of the United States or any province of Canada. This is a non-voting class of membership. (Ex. Agribusiness)
- C. Junior Membership: (Dues are determined and collected by the NDJRAA). This is a non-voting class of membership which may be held by any person under the age of twenty-one (21) years. A junior member may be converted to a regular member, upon that junior member attaining eighteen (18) years of age and by submitting the required fees associated with the Registered or Associate membership.
- D. Honorary Life-time Membership: (Dues are waived). Honorary Life-time Membership is the highest recognition that can be awarded to a member by the Association. It is bestowed upon an individual or organizational member in acknowledgement of loyal and outstanding service and contributions that the individual or organization has contributed significantly to benefit to programs and goals of the NDRAA over an extended period of time. To be considered for Honorary Life-time Membership recommendation must be brought forth from the Nominating Committee to the Board of Directors. To be considered the individual or organization must meet the following requirements:
 - 1. Must have been an active member of NDRAA in good standing.

2. Must at the time of consideration continue to show a genuine interest in the mission and goals of the NDRAA.
3. Must have been a Red Angus breeder that maintained Registered Membership status in the NDRAA and resides in either in any state of the United States or any province of Canada.
4. This class of membership shall complete the necessary enrollment form, be at least 18 years of age, and maintain current dues status.
5. This class of membership does not have to have an active registered animal in the RAAA database.
6. This is a voting class of membership and must adhere to the voting requirements in these By-Laws.

Section 2. All classes of members are encouraged to participate in all Association functions, including sales, field days, directories, annual meetings, and any other Association events.

Section 3. The amount of dues or any special assessments of members must be approved by the Board of Directors and two-thirds (2/3) of Registered and Honorary Life-time members in attendance at an annual meeting. Any increase in dues shall take effect at the beginning of the fiscal year that starts in the next calendar year. The amount to be collected for dues shall be posted on the NDRAA website on the Membership Enrollment Form.

Section 4. Members agree to adhere to and uphold these By-Laws.

Section 5. A membership may be cancelled as set forth by law and for acts of dishonesty or conduct considered highly injurious to the Association or for acts in violation of these By-Laws. Cancellation proceedings must be initiated by the Board of Directors. Cancellation can only be made by a majority vote of the directors at a regular or special meeting of the Board of Directors, with fifteen (15) days' advance written notice to the member whose membership is being cancelled with an indication of the reason for the cancellation. The member shall have full opportunity to be heard personally or through correspondence at the meeting before the vote is taken. Other censures or compliance directives may be levied by the Board of Directors prior to cancellation of membership.

Section 6. Voting

- A. Each Registered Member, whether an individual, family, partnership, corporation or firm, shall have only one (1) vote per registered membership.
- B. Each Registered Member and Honorary Life-time member in good standing at the time of a vote (membership dues paid and one animal on active inventory) shall be entitled to one (1) vote on each matter submitted to a vote of the Members. Junior Members and Associate Members may not vote.
- C. Only those members in attendance at the annual meeting are entitled to vote.
- D. There will be no proxy voting.
- E. Cumulative voting: This shall be no cumulative voting.
- F. A family, partnership, corporation, firm, or association holding a Registered and Honorary Life-time membership in its name shall, before the membership meeting, designate

the individual thereof who is to vote on behalf of the member. That individual will be designated at the time of registration at the membership meeting.

G. Notwithstanding any other provision(s) in these By-Laws, a member that initially joined the Association (as reflected in the NDRAA database) less than 30 days prior to the date of the annual meeting shall not be eligible to vote at the annual meeting.

Section 7. Privacy Policy

A. The NDRAA membership list is not available to the membership, however a member can request a membership list from the Red Angus Association of America.

B. The NDRAA mailing list is owned by the NDRAA. This mailing list includes the name and mailing address information of the members and/or buyers only.

C. The NDRAA does not rent or sell personally identifiable information members have given the NDRAA.

D. Use of Member Data: Contact information and/or other information or data received or collected from members or other sources, as well as data derived or inferred from combinations of the foregoing, will be used for a variety of purposes, such as:

- 1) to present NDRAA Websites, Online Apps, and Content to the membership.
- 2) to customize and personalize the Content the NDRAA delivers to the membership on the NDRAA Website and Online Apps.
- 3) to allow members to participate in interactive features on NDRAA Sites, Apps, or Services.
- 4) to alert members to the latest developments and features on NDRAA Services, events, and activities and to notify members of administrative information.

E. The NDRAA will continue to evaluate this Privacy Policy against new technologies, business practices, and members' needs and may make changes to the Privacy Policy accordingly.

Article V. Officers and Directors

Section 1. The Board of Directors is the governing body of the Association.

Section 2. The Board of Directors are indemnified against any liabilities to the fullest extent permitted under the law.

Section 3. The Board of Directors shall consist of the Immediate Past President, President, Vice-President, Secretary/Treasurer as officers and four directors. The office of the Secretary/Treasurer may be held by two persons (a co-office) if approved and voted on at the annual meeting.

Article VI. Election of Officers and Directors, Term of Office

Section 1. Officers Term of Office

- A. Officers shall be elected for three years, or until their successors are elected.
- B. The President is limited to serving two terms consecutively.

- C. The Secretary/Treasurer may serve unlimited consecutive terms but must be elected upon expiration of each three-year term.
- D. The Vice President is limited to serving two terms consecutively.
- E. The Immediate Past President will serve the simultaneous term of the President succeeding him/her.

Section 2. Directors

- A. The terms of office for the other four Directors (also known as area Directors) shall be three years, staggered so that one position is filled each even year and the other two positions staggered on odd years. Directors are allowed to serve two full terms consecutively.
- B. For the purpose of election of area Directors, the state shall be divided into four geographic areas by a line corresponding with Interstate Highway 94 running east to west and Highway 83 running north to south to the South Dakota border. If no candidate is available from a geographic area, then a Director can be elected regardless of area of residence.

Section 3. Qualifications

- A. A candidate for the Board of Directors must have been an active Registered Member in good standing of the NDRAA for two consecutive years before running for the Board of Directors.
- B. To serve as an officer or director, a member must be a current member in good standing with the Red Angus Association of America, and a current Registered Member in good standing with the NDRAA.

Section 4. Nomination Process

- A. The Secretary shall send out communication to the members thirty (30) days prior to the annual meeting of all positions becoming vacant/open and up for election at the annual meeting. The communication shall be by hard copy mail and in addition may be communicated by email, website, or social media. The communication shall include at a minimum:
 - 1. Positions open for nominations.
 - 2. General responsibilities of each position.
 - 3. Reminder of who is eligible to run for these positions.
 - 4. Outline the process for submitting candidacy which shall include:
 - a. Required information:
 - i. Name of candidate
 - ii. Full contact information
 - iii. Position individual is applying for
 - iv. A short resume to the membership discussing candidate's background and qualifications for the position.
 - b. Nominations can be sent to the Secretary and/or Nominating Committee Chair.

- B. Any candidate in good membership standing, fulfilling the above nomination requirements, and willing to fulfill the duties of the office being nominated for, will have their name printed on the ballot being handed out at the annual meeting.
- C. Nominations will also be accepted from the floor at the annual meeting.

Section 5. Election and Transition Process

- A. The officers and directors shall be elected by ballot at the annual meeting. A simple majority of all voting members present shall be necessary to constitute a quorum for the election of the officers and directors. The candidates receiving the greatest number of votes cast shall be elected to the elected positions.
- B. The votes must be tallied with a minimum of two (2) directors or officers present and a member at large during the count. Ballots shall be held secure for each voted position and be made available immediately following the annual meeting for review on any contested results.
- C. When a Director with an unexpired term is elected to an Officer position, a candidate who was not elected to an Officer or Director position and received the highest number of votes cast shall be elected to serve the remainder of Director's term, or if none, another member shall be nominated and elected at the annual meeting.
- D. On or before January 31 of each calendar year, a meeting consisting of the then current Board of Directors and newly elected Board of Directors shall meet to transition leadership and finish old business. The newly elected Board of Directors take office at the end of this transition meeting.
- E. All prior serving Officers and Directors and newly elected Officers and Directors will assist each other in the duties and transition of leadership and responsibilities.

Section 6. Officer and Director Code of Conduct

- A. By accepting the election to the NDRAA Board of Directors, the Officers and Directors agree to strictly abide by the Officer and Director Code of Ethics and Conduct.
- B. Furthermore, the Board of Directors are expected to actively participate in the Association's business and decision-making process. Any Board member absent from two (2) consecutive Board meetings without good cause may be removed from office by unanimous vote of the remaining Board of Directors and shall forfeit their ability to run for any office in the next annual meeting.
- C. Should a Board member refuse to fulfill the duties of their office and/or if there is a documented violation to the NDRAA Code of Ethics and Conduct, the Board of Directors may vote, by a simple majority, to remove that Board member. The removed Board member shall forfeit their ability to run for any office in the next two (2) annual meetings.
- D. Should a member of the Board of Directors voluntarily resign from their position, they forfeit the rest of their term.
- E. Should the President not be able to fulfill their term, the Vice President shall carry out the duties until the next transition meeting when the newly elected President

takes office. If the Vice President is unable to fulfill these duties, the Immediate Past President shall assume the duties until the next transition meeting when the newly elected President takes office.

- F. The Board of Directors may appoint members to fill vacancies for unexpired terms of any officer or director. A successor will be elected at the next annual meeting.

Article VII. Roles & Responsibilities of Directors

Section 1. The roles and responsibilities of the Directors are defined hereunder. The work of running the Association is accomplished by a team of individuals working together along with the Committees to advance the North Dakota Red Angus Association (NDRAA).

Section 2. The core responsibilities of the Directors shall be:

- A. To participate in Directors Meetings and vote on various subject matters.
- B. To assist in providing direction for the Association in their respective areas best interest.
- C. To promote membership in the Association (recruit, welcome, and retain NDRAA membership within their area; contact area memberships on non-renewals).
- D. To assist with the sale of consignments.
- E. To manage any booths in their areas and/or coordinate the educational help needed to man the booth at all times; coordinate set-up/tear-down of the booths within their area and getting any and all materials there and back to the person coordinating the marketing materials, etc.
- F. To assist with NDRAA/NDJRAA events within their area.
- G. To be an active member or chairperson in at least one NDRAA Committee and to support the various committees.

Article VIII. Duties and Responsibilities of Officers

Section 1. The President shall preside at all meetings of the NDRAA Board of Directors and at all meetings of the membership. The President shall serve as the chief elected officer of the Association and shall be generally in charge of the execution of the By-Laws and the Code of Ethics and Conduct, and the Association as a whole. The President shall perform any other duties pertaining to the office of President. The President shall appoint directors and/or members to committees. They shall be responsible for the compilation and management of an annual budget and lead the establishment of an overall strategy for the fiscal year with input from the Board of Directors. The President shall act as the official representative of the Association to outside persons and/or agencies.

Section 2. The Vice President shall preside in the absence of the President and perform all duties pertaining to that office. Should the President resign or unable to perform the duties of President, the Vice President shall assume the responsibilities of the President's role. The Vice President will serve as an advisory member on all special committees. Additionally, the Vice President does not automatically ascend to the President position upon completion of a President's term.

Section 3. The Immediate Past President shall assume the duties and responsibilities of the President in the absence of both the President and Vice President.

Section 4. The Secretary/Treasurer shall: (a) keep a roll of all members with addresses; (b) keep the records of all proceedings of the NDRAA (i.e., records of all meetings held by the Board of Directors and members; (c) conduct all correspondence of the Association; (d) maintain accurate records of income and disbursements; (e) maintain a bank account in the name of the NDRAA; and (f) conduct such duties as pertain to the office of Secretary/Treasurer. The Secretary/Treasurer may receive reasonable compensation for his/her duties as determined by the Board. Other duties of the Secretary/Treasurer shall include but not be limited to:

- A. The Secretary/Treasurer will report detailed financial records at the meetings of the Board of Directors.
- B. The Secretary/Treasurer will report a summary of income and disbursements to the membership at the annual meeting.
- C. Bank accounts will have three (3) signatures on file to include the current Secretary/Treasurer, President, and Vice President. Only one (1) signature will be required on issued checks.
- D. The financial records of the Association shall have a financial review after the completed term of the secretary/treasurer or as requested by the Board. The President or his appointed individual shall collect the financial records from the Secretary/Treasurer and deliver them to the individual doing the review. The individual doing the financial review must be approved of by the Board.
- E. The Secretary/Treasurer is authorized to pay any reasonable and proper bills that result from a decision by the Board of Directors. The Secretary/Treasurer also has the authority to pay normal and reasonable expenses incurred in the performance of their duties by the Board of Directors, i.e., items such as telephone and postage costs.
- F. The Board of Directors must give explicit approval for consulting services, agreements or contracts before any costs are incurred by the Association.
- G. The Board of Directors may authorize payment of a stipend, fee, commission, or dividend to any Officer or member but only upon approval by a simple majority of the voting members present at an annual meeting.
- H. The Secretary/Treasurer shall maintain documentation for Federal Taxpayer Identification as required for bank accountants, tax returns, non-profit status etc.
- I. The Secretary/Treasurer shall maintain all records with the ND Secretary of State and will pay all fees associated with the ND Secretary of State.
- J. The Secretary/Treasurer shall file under the guidance of an accountant all federal and state tax returns and all tax related forms as necessary.
- K. The Secretary/Treasurer shall maintain mailing lists.
- L. The Secretary/Treasurer shall disperse buyer information to sellers in NDRAA female or bull sales so that sellers may transfer animals to new owners.
- M. The Secretary/Treasurer shall maintain and update the historical records of the NDRAA.

- N. The Secretary/Treasurer will provide documentation to the Board of Directors once a year to review the NDRAA tax exemption and tax status.
- O. And any other duties and responsibilities deemed necessary by the Board of Directors.

Article IX. Contractual Obligations

Section 1. Officers and Directors must have the approval of the Board before any major agreements or contracts are concluded. A major contract or agreement is one that amounts to more than five hundred (\$500) dollars.

Section 2. The President, Vice President, Secretary or Treasurer have the authority to sign contracts that are authorized under these By-Laws or approved by the Board.

Section 3. Any executed contract entered into on behalf of the NDRAA shall be kept on file by the Secretary.

Article X. Queen/Royalty/Ambassador Program

Section 1. The NDRAA shall maintain a Queen/Royalty/Ambassador Program for the purpose of representing the NDRAA at events (i.e., regional and/or state livestock shows, NDSA Military Appreciation Day, etc.).

Section 2. The NDJRAA will vote for and elect the Queen/Royalty/Ambassadors and will report to the NDRAA the individuals chosen.

Section 3. The Board of Directors may authorize payment of a stipend and/or any incurred expenses the Queen/Royalty/Ambassadors may incur because of representing the NDRAA at an approved event.

Section 4. The Queen/Royalty/Ambassador must be a member in good standing of the NDJRAA.

Section 5. If a ranch requests a Queen/Royalty/Ambassador to be at their sale, it is expected that the ranch will compensate the Queen/Royalty/Ambassador for their incurred expenses.

Section 6. The Queen/Royalty/Ambassador will not have voting privileges in the NDRAA unless they qualify under the membership category in Article IV, Section 1.

Article XI. Meetings

Section 1. Annual Meeting

- A. The annual meeting shall be at a location to be determined by the Board of Directors. The Secretary shall send by mail, at least thirty (30) days prior to the annual meeting, a notice of the time and place of the meeting to each member at their last known address.
- B. The annual meeting and banquet will be conducted by the current serving Board of Directors.
- C. The order of business at the annual meeting shall be as follows:
 - 1) Recording the roll call of voting members

- 2) Reading and approving the minutes of the last annual meeting and of any subsequent special member meetings
- 3) Report of the Treasurer
- 4) Report of the Secretary
- 5) Report of the ND Junior Red Angus Association
- 6) Report of the Committees (standing and special)
- 7) Old Business
- 8) New Business
- 9) Election of Officers and Directors
- 10) Adjournment

D. The Secretary shall write, sign, and email the annual meeting minutes to the newly elected members of the Board of Directors within five (5) days following the annual meeting. The minutes will be posted to the NDRAA website upon approval of the Board. The annual meeting minutes will be approved by the membership at the next membership meeting.

Section 2. Special Meeting. To address any matters that need to come before the voting members prior to the annual meeting, a special meeting may be called at any time:

- A. By the President
- B. By a majority vote of the Board of Directors
- C. Or upon presentation of written, signed request of one-third (1/3) of the members in good standing, as described in Article I, Section 3.

Section 3. Board Meeting. The Board of Directors shall meet at the request of the President or at the request of majority of the Board of Directors. The Board of Directors may conduct meetings by means of telephone, teleconference or video conference.

- A. Five (5) members of the Board shall constitute a quorum.
- B. Each Director will have one vote each, except that (a) the President will only vote in ties, and (b) if the Secretary/Treasurer is a co-office and they are related parties (i.e., husband/wife, partnership team, etc.), then only one of the two will have the vote.
- C. An action required or permitted to be taken at a board meeting may be taken by written action signed, or consented to by authenticated electronic communication, by all of the directors. The written action is effective when signed, or consented to by authenticated electronic communication, by the required number of directors, unless a different effective time is provided in the written action.
- D. The Board will have a mandatory minimum of two in-person meetings per year. These mandatory in-person meetings are the January meeting for the purpose of transferring NDRAA data from the outgoing Board of Directors to the newly elected Board of Directors, to close-out the business of the annual meeting, ND Red Select Sale and setup goals and program of work. The second mandatory in-person meeting will be the annual meeting.

E. The Secretary shall write, sign and email the minutes of Board and/or member meetings to the Board of Directors within five (5) days of the meeting. The minutes will be posted to the NDRAA website upon approval of the Board.

Section 4. Vote Required

- A. A simple majority will rule in all decisions unless otherwise provided for in these By-Laws.
- B. Changes in Dues or any special assessments of members, must be approved by the Board of Directors and two-thirds (2/3) of voting members in attendance at an annual meeting.

Section 5. Conduct of Meetings

- A. The President has the option to appoint a Parliamentarian at all meetings. For matters not covered directly in these By-Laws, the Parliamentarian can consult the By-Laws of the Red Angus Association of America or the Robert's Rules of Order for guidance.

Article XII. Committees

Section 1. Committee Members

- A. Unless otherwise provided for in these By-Laws, all committees are appointed by the President and must be approved by the Board of Directors. Any committee or committee member not functioning to the satisfaction of the Board of Directors can be replaced or changed at any time deemed necessary. The Vice President will serve as an advisory member on all special committees.

Section 2. Authority of Committees

- A. Committees are authorized to provide specialized inquiry, review, analysis and recommendations concerning the specific area of focus of the committee to assist the Board in guiding the Association. Prior to moving forward with any plan or expenditure by the committee, the committee shall present their plan, proposed activity, proposed budget, and/or recommendation to the Board of Directors for approval. It is recommended that an annual plan be proposed and approved to assist the committee in moving forward once approved and furthermore to eliminate numerous approval meetings for the Board of Directors.

Section 3. Committee Reports

- A. All committees are directly responsible to the Board of Directors, or a person he/she may designate in his/her place and should report on the status of committee work on a regular basis.
- B. All committees must make a report to the membership at the annual meeting.

Section 4. Standing Committees. The standing committees are as follows:

A. By-Laws Committee. The By-Laws Committee will be comprised of: two members of the current board, two members appointed by the President that have been a past officer/director, a member at large, and the Vice President (who will be the committee chair). Any amendments or revisions to the Constitution and By-Laws must be presented before the By-Laws Committee before being brought to the floor of any meeting for a vote. The chair of the By-Laws Committee must hold a current copy of the Constitution and By-Laws of the NDRAA and By-Laws of NDJRAA.

B. Nominating Committee. The Nominating Committee will be comprised of the immediate past president (who will be the committee chair) and two members appointed by the President, including a past officer or board member and a member at large. At the annual meeting, the Nominating Committee will present a slate of proposed candidates to fill the officer and director positions becoming vacant. Officer and director positions may also be nominated from the floor.

C. ND Junior Red Angus Association. The ND Junior Red Angus Committee will be comprised of two members appointed by the president, including a board member (who will be the committee chair) and an advisor of the ND Junior Red Angus Association. If a board member is an advisor of the NDJRAA then this committee will comprise one member. The chair will report on the activities of the NDJRAA at board meetings.

- 1) The NDJRAA will provide their financials to the board a minimum of once a year but to the membership at the annual meeting.
- 2) The NDJRAA will report on their activities to the membership at the annual meeting.
- 3) The NDJRAA will maintain a copy of their By-Laws with the NDRAA Secretary and the chair of the NDRAA By-Laws Committee.

D. Red Select Sale Committee. The Red Select Sale Committee is charged with planning the Red Select Sale each year. The Red Select Sale Committee will be comprised of three members appointed by the President, including a board member who will be the committee (chair), the immediate past [resident and a member at large. Only red-hided category 1A or 1B animals are allowed in the ND Red Select Sale.

E. FCCP (Feeder Calf Certification Program) Sale Committee. The FCCP Sale Committee is charged with developing a plan to develop and enhance new and established FCCP sales each year. The FCCP Committee will be comprised of four members appointed by the President, including a board member (who will be the committee chair), the President and two members at large. This committee will make sure that sale barns are educated about the FCCP program and that Red Angus cattle in a sale are represented fairly and accurately. The committee will refer to the FCCP book set forth by the RAAA.

F. Advertising & Promotion Committee. The Advertising & Promotion Committee is charged with developing an advertising and promotion plan each year. The Advertising & Promotions Committee will be comprised of three members appointed by the President, including a board member (who will be the committee chair), the Secretary/Treasurer and a member at large. The Advertising & Promotion Committee oversees the following and other events deemed necessary:

- 1) NDRAA website: The website will at a minimum include the following pages:
About NDRAA (includes history), NDRAA list of officers and membership,

NDJRAA, Constitution and By-Laws, Association Events, Minutes, List of Committees and contacts, Links to appropriate sites.

- 2) ND Stockman Magazine Ad campaign.
- 3) FCCP Sale Promotion Campaign.
- 4) ND Stockman Convention Booth.
- 5) National RAAA Convention Booth.
- 6) Writing Affiliated Grant Applications.
- 7) NDRAA Facebook Page.

G. Fundraising Committee. The Fundraising Committee is charged with developing a fundraising plan each year. The Fundraising Committee will be comprised of three members appointed by the President, including a board member (who will be the committee chair), the Secretary/Treasurer and a member at large. The Fundraising Committee oversees the following and other events deemed necessary:

- 1) Donation Heifer Raffle
- 2) NDRAA directory
- 3) Any other fund raising is deemed necessary.

H. National/Regional/State Events Committee. The Events Committee is charged with informing the board of events throughout the year and developing a plan to have representation from the NDRAA at those events each year. The Events Committee will be comprised of three members appointed by the President, including a board member (who will be the committee chair), a NDJRAA Advisor and a member at large. The Events Committee oversees the following and other events deemed necessary:

- 1) RAAA Convention and Events
- 2) FCCP Sales
- 3) ND Stockman Association Events
- 4) ND Junior Red Angus Association Activities and Events
- 5) North Dakota Stockman Association (NDSA) Seedstock Council

I. Membership Committee. The Membership Committee is charged with new membership, maintaining a current membership list, and assisting the Secretary/Treasurer in collection of dues and/or membership information. The Membership Committee will consist of a board member (who will be committee chair), and two members at large.

Section 5. Special Committees. For all other purposed deemed necessary, the President may appoint other special committees as needed and identify the duties of committee, provided that such committees will be advisory to the board of directors.

Article XIII. Address

Section 1. The address of the organization for mail and correspondence shall be that of the Secretary/Treasurer of the Association.

Article XIV. Amendments to By-Laws and Other Legal Matters

Section 1. The most currently adopted By-Laws of the NDRAA shall be available to all members of the NDRAA through the NDRAA website.

Section 2. The foregoing By-Laws or any part of them, or any amendments thereto, may be modified or annulled at any annual or special meeting of the Association members by a two thirds (2/3) vote of all voting members present.

Article XV. Dissolution

Section 1. The Association may be dissolved at any time by the approval of not less than two thirds (2/3) of the voting members.

Section 2. This Association is and always will be a non-profit organization and no stock shall ever be issued, and no member shall ever receive any profit or anything of pecuniary value for their membership, either during the operation of the Association or upon its dissolution or liquidation. Moreover, the Board of Directors in office at such time of dissolution or liquidation shall continue to act as trustees for the benefit of the Association, and after liquidation of all the Association’s assets, cause any net proceeds to be distributed to a charitable or non-profit organization carrying on functions in the United States most similar to the purpose for which this Association was organized, in accordance with the objects and purpose of this Association as stated in these By-Laws.

Date Approved December 7, 2023 President _____

Sam Twedt
ND Red Angus Association President

Secretary ANNETTE M. STEFFAN

Annette Steffan
ND Red Angus Association Co-Secretary/Treasurer

Secretary _____

Charles A. Steffan
ND Red Angus Association Co-Secretary/Treasurer

Signature: Samuel Twedt
Samuel Twedt (Jun 26, 2024 07:49 CDT)

Email: twedtredangus@hotmail.com

Signature: Charles Steffan
Charles Steffan (Jun 26, 2024 11:26 MDT)

Email: csteffan77@gmail.com

Signature: ANNETTE M. STEFFAN

Email: HEARTRIVERGENETICS@YAHOO.COM