

KIGER MESTEÑO ASSOCIATION

BYLAWS TO THE CONSTITUTION

Article I. PURPOSE

- A. In cooperation with the Burns District Bureau of Land Management (BLM), to protect, preserve, promote and enhance the wild herds of mustangs, which currently inhabit the Kiger, Smyth Creek, and Riddle Mountain Herd Management Areas.
- B. Be involved as an input source to the BLM relative to management decisions pertaining to the wild horse herd.
- C. To encourage and promote the establishment of captive herds of the Kiger Mustang for purposes of preserving the gene pool, as found in the wild herd.
- D. To disseminate historical information and education relating to the Kiger Mustang in both its wild and captive condition.
- E. To establish a Registry and Stud Book for the registration and preservation of pedigrees of adopted Kiger Mustangs, and their progeny.
- F. To promote activities and fellowship among owners, breeders, and other individuals interested in the Kiger Mustangs.
- G. To encourage the use of the Kiger Mustang in all applicable areas of recreation, competition, and work.

Article II. BOARD OF DIRECTORS

Section 1—Duties of Board Members

KMA Board members will act with utmost integrity and place the good of the Kiger Breed above all personal interests. KMA Board members are expected to work closely with one another and with committee chairs to facilitate the workload associated with KMA activities.

Section 2. Required Positions, Terms and Directives

The Association will elect officers at the Annual Meeting. The Board of Directors will have a minimum of five and a maximum of 11 board members.

Board size and division of responsibilities will be determined by recommendation of Nomination Committee.

Required positions are as follows.

- a. President (one year term) – Shall function as Chairman of the Board and shall preside over and supervise the work of the Board, directly or by delegating such functions. Shall act as liaison between KMA and BLM and other organizations. The President is an ex-officio member of all standing and temporary committees.
- b. Vice President (two year term to expire in even years)

- c. Registration Director /Registrar(Two year term to expire in odd numbered years) Shall maintain the KMA Registry records, as defined in the KMA Official Rule and Regulation Book. direct and assist the Registration Committee and shall maintain KMA Registry records as defined in the KMA Official Rule and Regulation Book. Registration Director may choose assistant to help with registration duties.
- d. Secretary two year term to expire on odd numbered years. Shall provide support to the Officers and Directors as defined in the KMA Official Rule and Regulation Book.
- e. Treasurer two year term to expire on even numbered years . Shall be responsible for handling KMA monies and financial matters as defined in the KMA Official Rule and Regulation Book

Section 2. Board Member Committee Development

To spread input, encourage participation, board members should assemble committees of qualified interested parties to cover the various goals of the Association. This will allow workload to be shared by numerous people who want to support the KMA mission statement.

Section 3. Removal of Officers, Directors, and Persons Elected to Position

If a the board finds an elected person is unable to fulfill duties in a timely manner or is seen as detrimental to the organization, the board can choose to advise board member of the undesirable behavior and seek resolution or ask the officer to step down. If resolution is not made within 14 days, the board may pursue removal of said officer in accordance with Oregon Revised Statutes 65.324.

Section 4. Filling Vacated Elected Positions

Should a position of the board or other elected office become vacated the President may appoint a replacement with approval of majority of the board. .

Section 5. Bonding of Officers, Directors, and other Selected Members

The Board of Directors, at their discretion, may request that certain Officers, Directors, or other members handling KMA monies or property be bonded, as defined in the KMA Official Rule and Regulation Book.

Article IV. OTHER ELECTED POSITIONS

The board will submit names and vote on individuals to fulfill the following positions.

- A. **Registration Inspectors** (Required, 1 year term) A team of at least three inspectors should always be maintained. (one year term) Shall be individuals who have considerable experience in judging horse conformation ie formal academic training, certification as a judge of horse shows, or can receive training as described in KMA Official Rule and

Regulation Book. Inspectors must be recommended by at least two members of Board, serve as a member of the Registration Committee and perform inspections. They will perform and other duties as defined in the KMA Official Rule and Regulation Book.

B. Historian (Optional position , 3 year term)

If deemed necessary, the Association can elect an historian. The Historian shall maintain KMA historic information as defined in the KMA Official Rule and Regulation Book. In absence of this position the Secretary will be responsible for said duties.

C. Awards Chairperson (Optional position, 2 year term expires odd years)

Shall assist and oversee Awards Committee as defined in the KMA Official Rule and Regulation Book, and recommend members to fill the other positions of the committee.

Article V. COMMITTEES

The Board of Directors shall direct committees as set forth by the Nominating Committee and vote to elect individuals who have expertise as it may determine helpful to the purpose of the KMA and its functions. . Each committee, with the exception of the Registration Committee, and may be dissolved at the discretion of the Board.

Section 1. Required Committees

a. Registration Committee

The Registration Committee as defined by the KMA Rulebook will consist of Registration Director/ Registrar, inspectors and may include an assistant registrar chosen by the Registration director and approved by the board. The Registration Committee is charged with the registration of the Kiger breed, the maintenance of Association registration records as well as the preservation of the Official Kiger Studbook.

b. Nominating Committee

At least ninety (90) days prior to the Annual Meeting, the President shall appoint a Nomination Committee of five (5) individuals: three (3) from the existing Board and two (2) from the group of individuals serving as committees representatives. The Nominating Committee shall determine the size of the board and submit at least as many names for nomination as there are positions to be filled. Additional nominations may be submitted in writing or in person by any board member at the Annual Meeting.

Section 2. Potential Committees

a. Publicity and Public Relations Committee to increase public awareness of Association and Kiger horses. Duties may include website, social media, publicity, and public announcements.

b. Membership Committee—to increase communication and duties may include member services such as distribution of correspondence, creation of

- c. **Fundraising Committee** to direct, seek and assist in all fund-raising endeavors for the Association,
- d. **Awards Committee** to increase the use of Kiger Mustangs in multiple disciplines and to reward owners for their efforts in working with the Kiger Mustang.
- e. **Task Committees** can be developed to accomplish particular tasks deemed important to the organization. Such committees will be temporary and composed of individuals who have demonstrated particular skills pertinent to the task at hand.
- f. **Regional Committees**-to support the use of the Kiger horse for pleasure as well as equine disciplines and to encourage and sustain membership participation in a designated geographic region.

Article VI. MEETINGS

Section 1. Meetings

- a. The Annual Board Meeting shall be held in the summer, within 90 days of the end of the fiscal year June 30th each year. The exact location and time for the Annual Meeting shall be decided and published no less than 60 days in advance. For good cause, Board of Directors may change location, advance or postpone the meeting a maximum of thirty (30) days.
- b. Called meetings of the Board shall be meetings other than the annual meeting, and shall be held at a time and place agreeable by a quorum of the Board. Notification of time and place of meetings shall be sent thirty (30) days prior to meeting. In case of emergency time limit may be waived.

Section 2. Quorum

- a. A quorum for Board action shall be one-half (1/2) the existing Board of Directors.
- b. In establishing a quorum, all members present at the meeting are counted and included in the total.

Section 4. Rules of Order

The KMA shall conduct all of its annual and called meetings in an orderly and polite manner as specified by the KMA Rulebook. It is the responsibility of the presiding officer to assure that all are treated fairly and meetings are cordial.

Section 5. Annual Meeting Agenda.

Agenda should include the following items

- a. Meeting called to order.
- b. Roll call.
- c. Ascertain if a quorum is present.
- d. Reading of previous meetings minutes.
- e. Treasurer's report.
- f. Committee reports.
- g. Reading of communications.
- h. Unfinished business.

- i. New Business.
- j. Adjournment.

Article VII. INCOME

Financial income shall be from horse registration fees, philanthropic contribution and fundraisers. No part thereof may inure to any private individual until such time as the workload of the KMA shall demand salaried positions as determined by the Board of Directors by two-thirds (2/3) affirmative vote of the respondents.

Article VIII. AMENDMENTS

All approved amendments become effective immediately, unless otherwise stated in the amendment or directed by law.

- A. Bylaw amendments may only be submitted by current members of the Association.
- B. Proposed Bylaw amendments will be submitted to the Secretary of the Association at least sixty (60) days prior to the Annual meeting. The board may call for additional votes if it is for the good of the organization.
 - 1. Proposed amendments must show any text to be removed (strikeout) and new text underlined.
 - 2. Proposed amendments must include the “Rationale” and “Sponsor”.
- D. Proposed amendments will be published to the membership at least thirty (30) days prior to the Annual or called meeting either by email, website or USPS.
- E. Amendment proposals will include the “Rationale”, “Financial Impact”, “Sponsor” and “Recommendation” by the Board of Directors (DO PASS or DO NOT PASS).
- D. Amendments must pass by ½ of the ballots cast.
- E. Any Amendments made to these Bylaws will also be reflected in the Rulebook.
- F. Pursuant to ORS 65.222 any action which may be taken at any annual, regular or special meeting may be taken without a meeting if the corporation delivers a written ballot to every member entitled to vote on the matter.**

Article IX PROPERTIES

- A. All properties, materials, booths, flags, literature, etc shall be listed with the Secretary of KMA and in the care and custody of a Board member in good standing. When appropriate, properties may reside with appropriate officer, committee or representative as defined in the Official Rulebook.
- B. All KMA properties, materials, booths, flags, literature, etc shall be used for KMA functions only, or at functions approved by the KMA.

Article X Fiscal Year

The fiscal year of the Association shall be from July 1st through June 30th.