

## **Constitution:**

### **Current Text:**

#### **ARTICLE III (Membership), SECTION 2.**

No person shall pay for or secure more than one such membership and that membership shall be for himself. No membership shall be issued to corporations, organizations, partnerships, or firms.

### **Revised Text:**

#### **ARTICLE III (Membership), SECTION 2.**

No person shall pay for or secure more than one such membership and that membership shall be for **themselves**. No membership shall be issued to corporations, organizations, partnerships, or firms.

### **Current Text:**

#### **ARTICLE V (Election), SECTION 2.**

The annual election of the Board of Directors shall be held in the place designated by the Secretary on the fairgrounds on the first Saturday in November of each year. The election will be a minimum of four hours at a time to be determined.

### **Revised Text:**

#### **ARTICLE V (Election), SECTION 2.**

The annual election of the Board of Directors shall be held in the place designated by the Secretary on the fairgrounds on **the last Saturday in October** each year. The election will be a minimum of four hours at a time to be determined.

### **Addition to Constitution:**

#### **Article XIII (Removal of a Director)**

Removal of a Director for Cause: A director may be removed for cause by the affirmative vote of two-thirds (2/3) of the board of directors present at the time of vote. For the purpose of this provision "for cause" shall include the following:

- (a) Absence of any three (3) consecutive meetings of the board within one (1) fiscal year without sufficient excuse or cause;
- (b) Conviction of a felony offense;
- (c) Conviction of any theft offense;
- (d) Material violation of the criminal offense involving moral turpitude;
- (e) Material violation of the fair board's conflict of interest policy or code of conduct, or
- (f) Engaging in specific actions which create potential legal liability on the part of the organization.

The director against whom removal is considered shall be given notice of the basis for his or her possible removal and shall be given the opportunity to present matters in defense or mitigation at the removal hearing. The board shall adopt rules for the hearing which, in its discretion, serve the interests of fairness and interest of the organization generally.

The director against whom removal is considered shall have the right to be represented by counsel. The director against whom removal is considered shall not be entitled to vote on the issue of removal. If a director is removed from the board, he or she will not be eligible to run for the board of directors again in the future. If a director is removed, the directors may then vote to appoint a director from the same location of representation to fill the vacancy until the next annual election.