

**BYLAWS OF KANSAS ARABIAN HORSE SOCIETY, INC.
ARABIANS, HALF-ARABIANS, ANGLO ARABIANS**

ARTICLE I - NAME AND LOCATION

Section 1. NAME. The name of this corporation shall be KANSAS ARABIAN HORSE SOCIETY, INC., ARABIANS, HALF-ARABIANS, ANGLO ARABIANS.

Section 2. PLACE OF BUSINESS AND RESIDENT AGENT. The location of its principal place of business and resident agent shall be the current Treasurer.

Section 3. FISCAL YEAR. The fiscal year of the society will be January 1 through December 31.

Section 4. COLORS AND LOGO. The Society's colors are teal, black and white. The Society's logo is the silhouette of Arabian horses showing their versatility: working cow, native costume, hunt seat, driving, trail, dressage, halter, english pleasure, youth rider, racing, and park.

ARTICLE II - MEMBERSHIP

Section 1. DEFINITION OF A CURRENT MEMBER. Anyone who is a paid member in good standing for the current year.

Section 2. INDIVIDUAL AFFILIATE VOTING MEMBERSHIP. Anyone who will serve as a member of the Society in the best interest of the Arabian, Half Arabian, and Anglo Arabian horse and of the Society may hold a Individual Affiliate voting membership upon payment of the regular annual fee, which shall be established by the Board of Directors. This membership entitles its holder to vote, hold office, and/or be a delegate through this club. The member is also eligible to vote, hold office, be on a committee, and/or be a delegate at the regional and national levels of AHA. This member is a current AHA member through this club. All membership fees will be due on December 1st of current year and will become delinquent December 31st.

Section 3. INDIVIDUAL NON-VOTING MEMBERSHIP. Anyone who will serve the Society in the best interest of the Society and the Arabian horse may hold an Individual Associate Non-Voting membership. This member has all the rights and privileges of the Individual Affiliate Voting member except voting, holding an office, and being a delegate. This member is not a current affiliate AHA member through this club. Dues will be set by the Board of Directors and are due as set forth in Section 1 of this Article.

Section 4. YOUTH NON-VOTING MEMBERSHIP. Anyone who will serve the Society in the best interest of the Society and the Arabian horse and is under the age of 18 as of December 1 of the previous calendar year may hold a Youth Non-Voting membership. This member has all the rights and privileges of the individual Affiliate Voting membership except voting, holding an office and being a delegate for the club. Dues will be established by the Board of Directors and are due as set forth in Section 1 of this Article.

Section 5. AHA LIFE VOTING MEMBERSHIP. Anyone who will serve the Society in the best interest of the Society and the Arabian horse may hold an AHA Life Voting membership if the person is a life member of AHA and lists this club as their "designated club." This membership entitles the person to vote, hold office, and/or be a delegate through this club. Dues will be established by the Board of Directors and are due as set forth in Section 1 of this Article.

Section 6. EXPELLING A MEMBER. Any member may be expelled for just cause by a majority vote of the Board of Directors.

Section 7. NON-DISCRIMINATION. The Kansas Arabian Horse Society, Inc. shall not discriminate against any individual regardless of their race, color, sex, age, handicap, religion, or national origin.

ARTICLE III - DIRECTORS

Section 1. DIRECTORS. A director must be a current member of AHA through this club. Business and property shall be managed by the Board of Directors consisting of ten directors plus officers as described in Article IV. The directors shall be elected annually by the membership. A director shall receive no compensation for services as such. Election of directors shall be accomplished at the Annual Meeting by

secret ballot (See Article VIII Section 1). All ballots must be returned to the Nominating Committee chairman by mail to remain sealed and to be opened at the Annual Meeting Election by the Club Secretary or by hand at or before the Annual Meeting. In case of a tie, only those voting members in good standing who are present at the Annual Meeting will be allowed to participate in a run-off vote to break the tie.

Section 2. TERM OF OFFICE. The directors shall hold office for a term of two years or until their successors are duly elected and qualified.

Section 3. ANNUAL MEETING. The Annual Meeting of the directors shall be held at the principal office of the Corporation or other location as called by the President immediately after the adjournment of each annual membership meeting. The agenda of the Annual Meeting is: appointment of the Treasurer, appoint two Annual Performance Committee members, appoint one of the Board of Directors to each Standing Committee, appoint the Finance, Audit, Executive Show, and Scholarship & Grant Committee, receive the detailed listing of the Club property (see Article X, Section 1), and elect, at its discretion, an Honorary Board of Director.

Section 4. SPECIAL MEETINGS. Special meetings of the Board of Directors shall be held at the location and time called for by the President, or in President's absence by the Vice President. By majority consent of the Board of Directors, a special meeting of the Board may be held and requires a seven day notice to all officers and board of directors.

Section 5. QUORUM. A quorum for the transaction of business at any regular or special meeting of the Board of Directors shall consist of a majority (6) of the Board, the Board consisting of the President, Vice President, Secretary, Treasurer, and the Board members.

Section 6. BOARD OF DIRECTORS ATTENDANCE. In the event any Board of Director shall be absent for three Board meetings in any one membership year, the Board of Directors shall review the circumstances of the absences and may, at its discretion, take action which must be approved by a two-thirds majority vote of the Board.

Section 7. EMERGENCY BOARD MEETINGS. If a meeting of the Board of Directors is not feasible, and the Board must take immediate action in order to respond appropriately to an emergency situation, such action may be taken provided the action is approved by a majority of the total members of the Board as defined in Section 5. Any action, including the names of those participating in the vote, shall be reported at the next Board of Directors meeting.

ARTICLE IV - OFFICERS

Section 1. ELECTION. An officer must be a current member of AHA through this club. The officers of this Corporation shall be the President, Vice President, and Secretary, who shall be elected by the membership from a slate proposed by the Nominating Committee for a term of one year and shall hold office until their successors are duly elected and qualified.

Section 2. PRESIDENT DUTIES. The President shall preside at all directors and membership meetings and shall manage the affairs of the Corporation, subject, however, to the control of the Board of Directors. The President shall be an ex-officio member of all standing committees.

Section 3. VICE PRESIDENT DUTIES. The Vice President shall assume the duties of the President in the event of the President's absence and shall be responsible for the program of the general membership meetings. The five general membership meetings require seven days notice to all members published in the Society's Newsletter. The Vice President shall provide a tentative schedule of the general membership meetings to the Board of Director's by January 31st.

Section 4. SECRETARY DUTIES. The Secretary shall be responsible for all the corporate books, records, and papers, be custodian of the corporate seal, attend and keep the minutes of the general membership meetings and directors meetings, and perform such other duties as are usually incident to such office.

Section 5. TREASURER DUTIES. The Treasurer shall be a Board appointed official and shall have Board of Director's voting rights, have custody of all monies and securities of the Corporation and shall keep regular books of account and shall submit them together with vouchers, receipts, records, and

other papers to the directors for examination as they may require and shall perform all such other duties as are incident to the office. All Society monies and related bills of activities sponsored in the name of and/or under the supervision of the KAHS shall be relinquished to the Audit Committee within 30 days for all Society show and activities except 60 days for any Class A show. Said monies and bills shall be accompanied by a detailed financial report, reporting all income and expenditures. The Audit Committee shall review, audit, and approve said financial reports.

Section 6. HONORARY BOARD OF DIRECTOR. The Board of Directors, at its discretion, may also elect at the annual meeting an Honorary Board of Director. The Honorary Board of Director shall have all rights and privileges directed to a board member except that of voting and shall serve continuously until he resigns or a new Honorary Board of Director is elected.

ARTICLE V - SUCCESSION IN OFFICE

Section 1. SUCCESSION The President and Vice President may succeed themselves in the same office for one additional term. A director may serve two consecutive terms and then be ineligible for the office for one year.

ARTICLE VI - STANDING COMMITTEES

Section 1. STANDING COMMITTEES The standing committees shall be:

- A. Youth Activities and Education, including 4-H Activities
- B. Advertising, Publicity, Public Relations, & Communication
- C. Annual Performance Projects-Outings, Trail Rides & Parades
- D. High Point and Futurities
- E. Finance
- F. Audit
- G. Nominating
- H. Executive Show
- I. Scholarship and Grant

Section 2. STANDING COMMITTEE ORGANIZATION. The President shall appoint one Board of Director to each Standing Committee who shall be responsible to report committee activity to the Board of Directors. The Board of Director to that committee shall appoint a committee of not less than five members except the Audit Committee shall have three members. Said committee shall elect a chairman of the committee. At least one Youth Member may be on each committee whenever possible. The Committees shall hold meetings periodically to fulfill their duties. All standing committees shall provide a detailed proposed annual budget to the Finance Committee by January 31 of each year.

Section 3. YOUTH ACTIVITIES AND EDUCATION. The Youth Activities and Education Committee shall be responsible for all youth activities including 4-H activities. Partial funding of the Youth Activities Committee shall be from KAHS. The Youth Committee shall have activities to raise funds to be used for education in horsemanship. It is recommended that the Youth Club hold meetings at the General Membership meeting. The Committee shall provide a detailed proposed annual budget to the Finance Committee by January 31 of each year.

Section 4. ADVERTISING, PUBLICITY, PUBLIC RELATIONS AND COMMUNICATIONS. The Advertising, Publicity, Public Relations and Communications Committee shall be responsible for all advertisement of the Society regarding shows, promotional opportunities, membership meetings, publicity and public relations, with the Society's best interest in mind. The Committee shall provide a detailed proposed annual budget to the Finance Committee by January 31 of each year.

Section 5. ANNUAL PERFORMANCE PROJECTS. The Annual Performance Committee shall be responsible for outings such as trail rides, clinics, parades and any opportunity for the promotion of the Arabian horse and the Society. The Committee shall provide a detailed proposed annual budget to the Finance Committee by January 31 of each year.

Section 6. HIGH POINT AND FUTURITIES. The High Point and Futurity Committee shall be responsible for the Society's high point and futurity programs. The Committee shall provide a detailed proposed annual budget to the Finance Committee by January 31 of each year.

Section 7. FINANCE COMMITTEE. The Board will appoint a Finance Committee: the Treasurer and the President, who shall be the chairman, and three regular members. The duties of the Finance Committee will be; to receive, review, and approve proposed budgets of all standing committees by January 31st. The Finance Committee shall review and approve submitted budgets by February 15th and report back to all standing committees. The Finance Committee is responsible to receive, review and approve all financial requests that exceed \$250.00. At the next general membership meeting the Finance Committee shall present the approved request to the membership for a vote.

Section 8. AUDIT. The Audit Committee shall consist of three regular members appointed at the Annual Meeting by the Board of Directors. The Audit Committee shall review, audit and approve the financial reports of all Society monies and related bills of activities sponsored in the name of and/or under the supervision of the KAHS. These financial reports shall be relinquished to the Audit Committee within 30 days for all Society show and activities except 60 days for any Class A Show. Said monies and bills shall be accompanied by a detailed financial report, reporting all income and expenditures. The report shall include detailed voucher, receipts, and records. The Audit Committee shall have thirty days to report their findings to the Treasurer and President. The Chairman of the Audit Committee shall present their report at the next regular membership meeting following the Audit.

Section 9. NOMINATING COMMITTEE. In addition, there shall be a Nominating Committee appointed by the Board of Directors on or before April 30 of each year. The Nominating Committee shall consist of five or more members and the committee shall designate its chairman of the committee. No more than one-half of the Nominating Committee shall be Board members or officers. The Nominating Committee shall endeavor to obtain nominations for officers, directors, and delegates to provide equal statewide geographic representation. The committee's slate of candidates for those officers, directors, and delegates to be elected shall be published for the general membership no less than 30 days prior to the meeting when elections are to be held. The Nominating Committee will continue to serve for one year and may be called upon to submit nominees to fill vacancies in offices during the year.

Section 10. EXECUTIVE SHOW COMMITTEE. The Executive Show Committee shall be composed of six regular members appointed by the Board, for a term of two years. In addition to the six regular members, the President and Vice President will automatically become active voting members of the Executive Show Committee. The Treasurer of the Society shall serve as an advisory member. Other advisory members may be selected by the chairman to properly carry out the function of the Executive Show Committee. The Executive Show Committee shall annually propose a Show Manager by January 31 for approval of the Board. The Executive Show Committee is responsible for all show promotion, plans, operation, organization of all club sponsored shows including the selection of officials, secretaries, and all show operation personnel, which may be delegated through a show chairman or manager. The Executive Show Committee shall select its chairman from among its members.

Section 11. SCHOLARSHIP AND GRANTS. The Scholarship and Grant Committee will be appointed by the Board. Six members in good standing will be appointed to serve on this committee to meet and approve applications for assistance from individuals and associations for the furtherance of the objectives of the Kansas Arabian Horse Society, Inc. Requirements for assistance and types of assistance offered are to be outlined in a "Guide to Scholarships and Grants" published by the Kansas Arabian Horse Society. The committee shall be required to meet at least two times per year to consider the distribution of the corporation's funds to worthy recipients to receive scholarships and grants.

ARTICLE VII - VACANCIES

Section 1. If the office of President is vacated, the Vice President shall assume the duties of the office of President. If the office of Vice President is vacated, a Vice President will be elected from the remaining members of the Board of Directors. If the office of Secretary or the position of Treasurer or a Directorship

becomes vacant, the Board will propose at least two names to fill such vacancy for the unexpired term which shall then be filled at the next membership meeting by election, to include opportunity for nominations from the floor.

ARTICLE VIII - NOMINATION OF DIRECTORS

Section 1. The Nominating Committee shall annually propose a slate of candidates from the membership in addition to any of those candidates who may be nominated from the floor at the general meeting most recently preceding the annual meeting. A ballot listing all of the candidates will be sent by first-class mail at least 30 days before the annual meeting to each voting member in good standing.

ARTICLE IX - ANNUAL MEETING

Section 1. The Annual Meeting of the membership of the Corporation shall be held in November of each year, for the purpose of electing directors and officers and conducting any other business as may be legally brought before the members. Newly elected directors and officers will take office immediately following election. The annual meeting shall not be scheduled to conflict with the AHA Annual Convention.

ARTICLE X - PROPERTY

Section 1. All property shall be held in the name of the Kansas Arabian Horse Society, Inc., Arabians, Half Arabians, Anglo Arabians, and be in the possession of the President or a custodian designated by the President who may let out such property to any member who shall assume responsibility of such property for damages beyond normal wear. The President or the custodian appointed by him shall annually submit a detailed listing of all club property to the Secretary at the Annual Meeting.

ARTICLE XI - AMENDMENT TO BY-LAWS

Section 1. Amendments to the By-laws, Rules and Regulations of the Corporation may be made by a two-thirds (2/3) majority vote of members present at an officially - called meeting, providing written notice of such meeting is given at least ten days in advance thereof, including the full text of such amendment. By-laws and amendments must be approved and a copy kept on file by AHA.

ARTICLE XII - DELEGATES

Section 1. Delegates to the International Arabian Horse Association annual meeting shall be elected in accordance with the By-laws of AHA and shall be certified as duly elected and qualified delegates by the Kansas Arabian Horse Society. The AHA Annual Convention registration fee including official meals, events and the president's banquet may be paid by the Kansas Arabian Horse Society. These and other expenses for delegates shall be approved by the Board of Directors as budget and finances allow.

Section 2. The current President of the Society will be given the option of serving as one of the elected delegates to the AHA Annual Meeting.

ARTICLE XIII - USE OF FUNDS UPON DISSOLUTION

Section 1. In the event of dissolution, abandonment or termination of this corporation, no income, contribution, or other revenue or funds shall accrue to the benefit of any individual or of any group not affiliated with the Kansas Arabian Horse Society, and any and all assets then possessed by the Society, after current indebtedness has been paid shall be specified for use in research of equine disease and named by the Board of Directors or as a donation to the Arabian Horse Trust.

ARTICLE XIV - INDEMNIFICATION

Section 1. The Society shall indemnify and hold all Directors, employees, agents and Committee members harmless from all liabilities, obligations, claims, causes for action or expenses of any kind, including without limitation reasonable attorney's fees, that may arise or be incurred by them as a result of the performance of their duties for or in behalf of the Society.

These By-laws were adopted by the Membership at a meeting on the 23rd of September, 1995 especially for that purpose.

These By-laws were updated by the Membership at a meeting on the 1st of February, 2005 especially for that purpose.

These By-laws were adopted by the membership at a meeting on the 15th of November, 2008.

BYLAWS SCHEDULE OF EVENTS AND RESPONSIBILITIES

October 1: Membership fees due, delinquent if unpaid by January 1

Annual Meeting: Election by secret ballot

Annual Meeting of Directors immediately after each Annual Membership Meeting

AGENDA: Appoint Treasurer

Appoint one of the Board of Directors to each Standing Committee, who shall appoint a committee of five members, except the Audit Committee shall have three members. Each committee shall elect a chairman.

Appoint: Finance Committee

Audit Committee

Executive Show Committee

Scholarship and Grant Committee

Receive the detailed listing of the Club property

Elect at its discretion an Honorary Board of Director

Standing Committees

A. Youth Activities

B. Advertising, Publicity, Public Relations & Communication

C. Annual Performance Projects-Outings, Trail Rides and Parades

D. High Point and Futurities

E. Finance

F. Audit

G. Nominating

H. Executive Show Committee

I. Scholarship and Grant

By January 31: All standing committees shall provide a detailed Proposed Annual Budget to Finance Committee. The Executive Show Committee shall propose a Show Manager for approval by the Board.

By February 15: The Finance Committee shall review and approve proposed budgets and report back to all standing committees and be responsible to receive, review and approve all financial requests that exceed \$250.00 and also present the approved request at the next general meeting to the membership for a vote.

The Audit Committee shall review, audit and approve all the financial reports of all Society monies and related bills of activities sponsored in the name or supervision of the KAHS. These financial reports shall be relinquished to the Audit Committee within 30 days for all Society show and activities except 60 days for any Class A Show.

By April 30: Board of Directors appoint a Nominating Committee of five or more members and designate its chairman. The Nominating Committee's slate shall be published for the general membership no less than 30 days prior to the meeting when elections will be held. A ballot listing all of the candidates will be sent by first-class mail at least 30 days before the annual meeting to each voting member in good standing.

Annually: The President or the custodian appointed shall submit a detailed listing of all club property to the Secretary at the Annual Meeting.