

# Proposed Constitutional Changes for December of 2023

## **Constitutions**

### **Article VII — Annual Reorganization Of The Board**

SECTION 1. The Board of Directors shall meet annually during the month of August and elect a President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, **Secretary** and Treasurer. ~~The Secretary shall be appointed by the Board of Directors, as the Board of Directors may determine and until their successors are elected and qualified.~~ The President, 1<sup>st</sup> Vice President and 2<sup>nd</sup> Vice President shall be Directors. The secretary and treasurer may or may not be Directors.

## **By - Laws**

### **Article IV — Duties of Officers**

SEC. 3. The Secretary shall, in addition to performing acts required of him/her by this Constitution and by-laws or rules of the state:

- (A) keep all minutes of the Society, board, or committees thereof; and recap and read minutes of meeting before adjournment.
- (B) keep complete and accurate records of all proceedings, transactions in which the Society or Board, or Fair is concerned or involved in any way;
- ~~(C) issue membership certificates and keep a list of the membership of the Society;~~
- ~~(D) issue notices, announcements or publications of or for the Society and board;~~
- ~~(E) conduct correspondence, order supplies (not to exceed \$100.00 without board approval) and maintain adequate records on file for all the same.~~
- ~~(F) receive and keep complete records of all entries and awards made for premiums in all departments of the fair, except junior fair;~~
- ~~(G) arrange contracts, issue permits, grant privileges, rent space, collect rental, and note in monthly reports. All these duties to be approved by the board first.~~
- (H) prepare such reports as may be required by the board or the State of Ohio.
- (I) perform such other duties as required by board, as are usually incumbent on such officer, or as determined by the board.
- ~~(J) prepare calendar of events for the year, indicating uses, revenue, dates, etc. of use of fairground.~~
- ~~(K) year-around promotion of the fair.~~
- ~~(L) all statements to be rendered by September 1st and complete report of the Fair issued to Board members at regular October meeting.~~
- ~~(M) cause diagram to be made of all rental spaces, concessions and merchant displays. All spaces are to be laid out to scale.~~
- ~~(N) order regular tents.~~
- ~~(O) provide, and procure labor before, and during fair week.~~

## **By-Laws**

### **Article VI –Filing Requirements of Directors**

Section 1. Members of the Society must declare their candidacy for the office of Director of the Society by filing with the Secretary of the Society. The petition shall state current address, the specific board position for which the candidate is seeking to be elected, and signed by the candidate before it is circulated. Any person desiring to run for a position must actually reside in the District he or she has declared their candidacy for. A petition signed by ten or more members of the Society who are residents of Wood County at least seven days before the annual election is held. Only candidates who have met the filing requirements will be eligible for election as a Director.

Section 2. Any qualified member seeking to become a director or a current member seeking to be reelected as a director must submit a current completed Ohio BCI background check directly from the BCI, at their expense, prior to the deadline for petition submission. The BCI background check must indicate that the member is in compliance with O.R.C 109.572 (a)(1) Criminal records check.

~~Section 3. Any person applying to be appointed to an open position on the board must submit a written letter of intent to the board office that shall state current address, the specific board position for which the candidate is seeking to be appointed, and be signed by the candidate instead of having a signed petition.~~

All candidates must be WCAS members, must reside in the district they are applying to represent and must be eligible to be elected for the position if they chose to be placed on the ballot to fulfill the unexpired term.

### **By Laws**

#### **Article VII - Committee Policies**

Sec 1. Directors are responsible for selecting standing committees that they are interested in participating in at the annual restructuring meeting each year.

Section 2. Based on those interests and the needs of the Society, the Executive Team will appoint the members of the standing committees and chairman.

Section 3. It is the responsibility of the committee chairperson to call all committee meetings, submit the budget for each committee, keep minutes of all committee meetings, report all recommendations of the committee to the board of directors. If the committee chairperson fails to do their required functions they can be removed from that position by the executive committee.

Section 4. The function of a standing committee is to plan activities on behalf of the board or research solutions to issues that the board may be facing. Once the committee has created a plan or found a solution to an issue they are to bring their recommendations to the board as a whole for approval. This would include, but is not limited to, changes in rules, premiums, activities, and purchases. Standing committees do not have the power to act, except in instances where the power is specifically delegated to those committees, for certain projects.

Section 5. Once activities and funding is approved by the Board of Directors, the committees will handle the operation of intended activities and act within their approved budget.

Section 6. Special or Ad Hoc committees may be appointed at the discretion of board of directors and may be treated with same rules as a standing committee or may be given the power to act, but the power to act must be established when the committee is created.