



Constitution and By-Laws

For

The Harrier Club of America

CONSTITUTION

ARTICLE I

Name and Objects

SECTION 1. The name of the Club shall be

The Harrier Club of America.

SECTION 2. The Objects of the Club shall be to:

(a) Encourage and promote quality in the breeding of purebred Harriers and to do all possible to bring their natural qualities to perfection.

(b) Encourage the organization of independent local Harrier Specialty Clubs in those localities where there are sufficient fanciers of the breed to meet the requirements of the American Kennel Club.

(c) Urge members and breeders to accept the standard of the breed as approved by the American Kennel Club as the only standard of excellence by which Harriers shall be judged.

(d) Do all in its power to protect and advance the interests of the breed and to encourage sportsmanlike competition at dog shows, obedience trials, rally trials, tracking tests and field trials.

(e) Conduct sanctioned matches, specialty shows, obedience trials and tracking

tests under the Rules and Regulations of The American Kennel Club.

SECTION 3. The Club shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations to the club shall inure to the benefit of any member or individual.

SECTION 4. The members of the Club shall adopt and may from time to time revise such bylaws as may be required to carry out these objects.

BYLAWS

ARTICLE I

Membership

SECTION 1. *Eligibility.* There shall be four types of membership: Individual, Household, Junior, and Subscription, open to all persons who are in good standing with the American Kennel Club and who subscribe to the purpose of this Club and its Code of Ethics. Regular members must be 18 years of age or older and are entitled to one vote and to hold office. Household members must be two or more persons 18 years or older at one residence and are entitled to two votes and to hold office. Junior members must be less than 18 years of age and may not vote or hold office. Junior members may automatically convert to an individual, membership upon reaching their 18th birthday. Subscription members may be of any age and are not entitled to vote or hold office. They will receive only the newsletter (six bi-monthly issues) and no other club publications and do not require sponsorship.

SECTION 2. *Dues.* Annual membership dues are \$25 for Individual members, \$40 for Household members, \$20 for subscription members, and \$5 for junior members, payable on the 1st day of January of each year. Annual dues may be increased by a vote of the Board of Directors no more than 10% every two years. No club member may vote whose dues are not paid for the current year. During the month of November, the Treasurer shall send to each member a statement of the dues for the ensuing year.

SECTION 3. *Election to Membership.* Each applicant for membership shall apply on a form as provided by the Board of Directors and which shall provide that the applicant agrees to abide by these Constitution and By-laws, this Club's Code of Ethics, and the rules of the American Kennel Club. The application shall state the name, address and occupation of the applicant and it shall carry the

endorsement of two members in good standing¹. The prospective member shall submit dues payment for the current year with the application.

New applicants' names will be published in the next Newsletter following submission of the application. Members may object to an applicant in writing to the Board of Directors within 21 days of the date of the mailing of the Newsletter. If no objections are received, applicants may be elected by secret ballot, by voice vote, when the meeting is held by phone conference or in person at any meeting of the Board of Directors, or by secret ballot of the Directors by mail. Affirmative votes of 2/3 of the Directors present at a meeting of the Board or of 2/3 of the entire Board voting by mail shall be required to elect an applicant.

An application that has received a negative vote by the Board may be presented by one of the applicant's endorsers at the next annual meeting of the Club and the members may elect such applicant by secret ballot and a favorable vote of 75% of the members present.

SECTION 4. *Termination of Membership.* Memberships may be terminated:

(a) ***By resignation.*** Any member in good standing may resign from the Club upon written notice to the Secretary; but no member may resign when in debt to the Club. Obligations other than dues are considered a debt to the club and must be paid in full prior to resignation.

(b) ***By lapsing.*** A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid 60 days after the first day of the fiscal year; however, the Board may grant an additional 90 days of grace to such delinquent members in meritorious cases. In no case shall a person be entitled to vote at any Club meeting whose dues are unpaid as of the date of that meeting.

(c) ***By expulsion.*** A membership may be terminated by expulsion as provided in Article VI of these bylaws.

SECTION 5. *Code of Ethics.* As a condition of membership members must observe the Code of Ethics, hereby incorporated by reference into these By-laws. The Code of Ethics shall be established and may be amended by the same procedures as prescribed in ARTICLE VII of these By-laws. Only those members subscribing to the Code of Ethics guidelines are eligible to be listed in the HCA Breeder Referral List, have referrals made by the Secretary and/or receive Club Awards. No one shall be included on the Breeder Referral List who has not been a member in good standing for at least 24 consecutive months.

¹ Member in good standing —An individual who is not suspended by The American Kennel Club or their Club and whose dues for the year are already paid.

All complaints and investigations into non-observance of the Code of Ethics will follow procedures outlined in Article VI.

ARTICLE II

Meetings

SECTION 1. *Annual Meeting.* The annual meeting of the Club shall be in conjunction with the Club's Specialty Show if possible, at a place, date, and hour designated by the Board of Directors. The Secretary shall mail written notice of the annual meeting to each member at least 30 days prior to the date of the meeting. The quorum for the annual meeting shall be 10% of the members in good standing.

SECTION 2. *Special Club Meetings.* Special Club meetings may be called by the President or by a majority vote of the members of the Board who are present at a meeting of the Board or who vote by mail; and shall be called by the Secretary upon receipt of a petition signed by 10% of the members of the Club who are in good standing. Such meeting shall be held at such place, date, and hour as the Board of Directors may designate. The Secretary shall mail written notice of such meeting at least 14 days and not more than 30 days prior to the meeting. The notice of the meeting shall state the purpose of the meeting and no other club business may be transacted. The quorum for such a meeting shall be 10% of the members in good standing.

SECTION 3. *Board Meetings.* The first meeting of the Board, shall be held in January following the election and include members of the previous year's Board of Directors and new Board of Directors. Other meetings of the Board of Directors shall be held at such times and places as are designated by the President or by majority vote of the entire Board. Written notice of each other such meeting shall be mailed by the Secretary to each member of the Board at least 14 days prior to the date of the meeting. The quorum for a Board Meeting shall be a majority of the Board voting in person, by mail, FAX, electronic mail, or telephone conference call.

SECTION 4. The Board of Directors may conduct its business by mail, FAX, electronic mail, or telephone conference call through the Secretary. Items voted upon by mail, FAX, telephone conference call, or electronic mail must be confirmed in writing within 14 days.

Use of email communication will be as defined by "Approval of Email Communication For Use By Parent Club Board of Directors", which can be found at www.akc.org/clubs/club_policies.cfm

ARTICLE III

Directors and Officers

SECTION 1. *Board of Directors.* The Board shall be comprised of the Officers and the Regional Directors, who shall be members in good standing residents of the United States. They shall be elected for one-year terms as provided in Article IV, and shall serve until their successors are elected. Each of the Directors, not holding an Officer position, shall represent one of the three general geographic regions currently defined as the Eastern, Midwest, and Western. There shall always be a minimum of three regions. Periodically the Board of Directors may review the demographics of the members in good standing and may vote by a majority to add Regions and Directors for those regions, or eliminate Regions and Directors for those regions. General management of the Club's affairs will be entrusted to the Board of Directors.

SECTION 2. *Officers.* The Club's officers, consisting of the President, Vice-President, Secretary or Secretaries, and Treasurer shall serve in their respective capacities both with regard to the Club and its meetings and the Board and its meetings.

(a) The President shall preside at all meetings of the Club and of the Board, and shall have the duties and powers normally appurtenant to the office of President in addition to those particularly specified in these bylaws.

(b) The Vice-President shall have the duties and exercise the powers of the President in case of the President's death, absence or incapacity.

(c) At the discretion of the Board of Directors, the office of the Secretary may be split into a Recording Secretary and Corresponding Secretary. The Corresponding Secretary shall be in charge of the correspondence of the Club, notify club members of general meetings, keep a roll of the members of the club with their addresses, keep a record of all general membership votes by mail, and carry out such other duties as may be requested by the Board.

The Recording Secretary shall conduct the election process, send out all notices of Board meetings, keep a record of all meetings of the club and of the Board, mail the minutes of the Board meetings to the Board of Directors, and keep a record of all Board votes by mail, fax, electronic mail, or telephone calls and of all matters of which a record shall be ordered by the Board, notify Officers and Directors of their election to office, maintain a book of motions, and carry out such other duties as may be requested by the Board.

If the office of Secretary is not split into two, the Secretary is responsible for all the above duties. Both positions are elected positions as provided in Article IV.

(d) The Treasurer shall collect and receive all money due or belonging to the Club. Moneys shall be deposited in a bank approved by the Board, in the name of the Club. The books shall at all times be open to inspection of the Board and a report shall be given at every meeting of the condition of the Club's finances and every item of receipt or payment not before reported; and at the annual meeting an accounting shall be rendered of all moneys received and expended during the previous fiscal year. The Treasurer shall be bonded in such amount, as the Board of Directors shall determine.

Once a year an audit committee, comprised of at least one Board of Directors member and two club members in good standing, will audit the books.

(e) The AKC Delegate. The Club shall have a Delegate to the American Kennel Club, Inc. Such Delegate shall be elected by majority vote of the Board of Directors at its first meeting following the election year. The Delegate shall hold office for a term of one (1) year, and until a successor shall have been duly elected and qualified. The Delegate shall be expected to attend the delegates' meetings, and at each meeting of the membership, shall inform the Club as to the proceedings of the American Kennel Club, Inc. A Delegate need not be a member of the Board of Directors, and if not a member of the Board of Directors, the Delegate shall be invited to attend meetings of the Board without a vote. The club will not reimburse the AKC delegate for expenses incurred attending the delegates' meeting or the general membership meeting.

SECTION 3. *Vacancies.* Any vacancies occurring on the Board or among the officers during the year shall be filled until the next annual election by a majority vote of all the members of the Board; except that a vacancy in the office of President shall be filled automatically by the Vice-President and the remaining vacancy in the office of Vice President shall be filled by the Board.

ARTICLE IV

The Club Year, Voting, Nominations Elections

SECTION 1. *Club Year.* The Club's fiscal year shall begin on the 1st day of January and end on the last day of December.

The Club's official year shall begin immediately at the conclusion of the election and shall continue through the next election. The elected Officers and Directors shall take office on the first day of January and each retiring officer shall turn over to his successor in office all properties and records pertaining to that office within 30 days after the election.

SECTION 2. *Voting.* At the Annual Meeting or at a special meeting of the Club voting shall be limited to those members in good standing who are present at the

meeting, except for the annual election of Officers and Directors and amendments to the Constitution and By-laws which shall be decided by written ballot cast by mail. Voting by proxy shall not be permitted. The Board of Directors may decide to submit other specific questions for decision of the members by written ballot cast by mail.

SECTION 3. *Annual Election.* The election of Officers and Directors shall be conducted by secret ballot. Ballots to be valid must be received by the Secretary (or independent professional firm designated by the Board) by December 15th. Ballots shall be counted by three inspectors of election who are members in good standing and neither members of the current board nor candidates on the ballot. (Provided, however, that the Board may designate an independent professional firm to send, receive and count the ballots.)

The nominated candidate receiving the greatest number of votes for each office shall be declared elected. If any nominee is unable to serve for any reason, such nominee shall not be elected and the vacancy so created shall be filled by the Board of Directors in the manner provided by Article III, Section 3.

SECTION 4. *Nominations and Ballots.* No Person may be a candidate in a club election who has not been nominated in accordance with these bylaws. Before September 1st, the Board of Directors shall choose a Nominating Committee. The committee shall consist of three members from different areas of the U.S.A., and two alternates, all members in good standing, no more than one of who may be a member of the current Board of Directors. The Board shall name a chairman for the Committee. The Nominating Committee may conduct its business by mail, FAX, electronic mail, or telephone conference call through the chairman.

(a) The Nominating Committee shall nominate from among the eligible members of the Club, one candidate for each office and for each position on the Board of Directors and shall procure the acceptance of each nominee so chosen. The Committee should consider geographical representation of the Membership on the Board to the extent that it is practicable to do so. The Committee shall then submit its slate of candidates to the Secretary who shall mail the list, including the full name of each candidate and the name of the State in which he resides, to each member of the club on or before October 1st, so additional nominations may be made by the members if they so desire.

(b) Additional nominations of eligible members may be made by written petition addressed to the Secretary and postmarked on or before November 1st, signed by five members and accompanied by the written acceptance of each such additional nominee signifying his willingness to be a candidate. No person shall be a candidate for more than one position.

(c) If no valid additional nominations are postmarked on or before November 1st,

the Nominating Committee's slate shall be declared elected and no balloting will be required.

(d) If one or more valid additional nominations are postmarked on or before November 1st, the Secretary (or an independent professional firm designated by the Board) shall on or before November 15th, mail to each member in good standing a ballot listing all the nominees for each position in alphabetical order, with the names of the states in which they reside, together with a blank envelope and a return envelope addressed to the Secretary (or designated professional firm) marked "Ballot" and bearing the name of the member to whom it was sent. So that the ballots may remain secret, each voter, after marking their ballot, shall seal it in the blank envelope that in turn shall be placed in the second envelope addressed to the Secretary (or designated professional firm). The inspectors of election (or designated professional firm) shall check the returns against the list of members whose dues are paid for the current year prior to opening the outer envelopes and removing the blank envelopes, and shall certify the eligibility of the voters as well as the results of the voting which shall be announced in the next newsletter.

(e) Nominations cannot be made at the Annual meeting or in any manner other than as provided above.

ARTICLE V

Committees

SECTION 1. The Board may each year appoint standing committees to advance the work of the Club in such matters as dog shows, field trials, obedience trials, trophies, annual prizes, membership, public education, newsletters, yearbooks, breed history and other fields which may well be served by committees. Such committees shall always be subject to the final authority of the Board. Committee positions will be held for one year unless reappointed by the Board of Directors. Special committees may also be appointed by the Board to aid it on particular projects.

SECTION 2. Any committee appointment may be terminated by a majority vote of the full membership of the Board upon written notice to the appointee; and the board may appoint successors to those persons whose service has been terminated.

SECTION 3. A committee appointed by the Board of Directors must provide a draft of their recommendations within six months of when the committee was formed

ARTICLE VI

Discipline

SECTION 1. *American Kennel Club Suspension.* Any member who is suspended from all the privileges of The American Kennel Club automatically shall be suspended from the privileges of this club for a like period.

SECTION 2. *Charges.* Any individual member may prefer charges against another individual member for alleged misconduct prejudicial to the best interests of the Club or the breed. Written charges with specifications must be filed in duplicate with the Secretary with a deposit of \$100, which shall be forfeited if the Board following a hearing does not sustain such charges. The Secretary shall promptly send a copy of the charges to each member of the Board or present them at a Board meeting, and the Board shall first consider whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interests of the Club or the breed. If the Board considers that the charges do not allege conduct, which would be prejudicial to the best interests of the Club or the breed, it may refuse to entertain jurisdiction. If the Board entertains jurisdiction of the charges, it shall fix a date for a hearing by the Board not less than three weeks nor more than six weeks thereafter. The Secretary shall promptly send one copy of the charges and the specifications to the accused member by registered mail together with a notice of the hearing and an assurance that the defendant may personally appear in his or her own defense and bring witnesses if he or she wishes.

SECTION 3. *Board Hearing.* The Board shall have complete authority to decide whether counsel may attend the hearing, but both complainant and defendant shall be treated uniformly in that regard. Should the charges be sustained after hearing all the evidence and testimony presented by complainant and defendant, the Board may, by a majority vote of those present, reprimand or suspend the defendant from all privileges of the Club for not more than six months from the date of the hearing. And, if it deems that punishment insufficient, it may also recommend to the membership that the penalty be expulsion. In such cases, the suspension shall not restrict the defendant's right to appear before his or her fellow members at the ensuing Club meeting which considers the Board's recommendation. Immediately after the Board has reached a decision, its finding shall be put in written form and filed with the Secretary. The Secretary, in turn, shall notify each of the parties of the Board's decision and penalty, if any.

SECTION 4. *Expulsion.* Expulsion of a member from the Club may be accomplished only at a meeting of the Club following a Board hearing and upon the Board's recommendation as provided in Section 3 of the Article. Such proceedings may occur at a regular or special meeting of the club to be held within 60 days but not earlier than 30 days after the date of the Board's

recommendation or expulsion. The defendant shall have the privilege of appearing in his or her own behalf, though no evidence shall be taken at this meeting. The President shall read the charges and the Board's finding and recommendation, and shall invite the defendant, if present, to speak in his or her own behalf if he or she wishes. The members shall then vote by secret ballot on the proposed expulsion. A 2/3 vote of those present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the Board's suspension shall stand.

ARTICLE VII

Amendments

SECTION 1. Amendments to the Constitution and By-laws, the Code of Ethics, and to the standard for the breed, may be proposed by the Board of Directors or by written petition addressed to the Secretary signed by twenty percent of the membership in good standing. Amendments proposed by such petition shall be promptly considered by the Board of Directors and must be submitted to the members with recommendations of the Board by the Secretary for a vote within three months of the date when the Secretary received the petition.

SECTION 2. The Constitution and By-laws, the Code of Ethics, and the standard for the breed may be amended at any time provided a copy of the proposed amendment has been mailed by the Secretary to each member in good standing on the date of mailing, accompanied by a ballot on which a choice for or against the action to be taken shall be indicated. Dual envelope procedures described in Article IV, Section 4(d) shall be followed in handing such ballots, to assure secrecy of the vote. Notice with such ballots shall specify a date not less than 30 days after the date postmarked by which date the ballots must be returned to the Secretary (or an independent professional firm designated by the Board) to be counted. The favorable vote of 2/3 of the members in good standing who return ballots within the time limit shall be required to affect such amendment.

SECTION 3. No amendment to the constitution and By-laws or to the standard for the breed that is adopted by the Club shall become effective until the Board of Directors of The American Kennel Club has approved it.

ARTICLE VIII

Dissolution

SECTION 1. The Club may be dissolved at any time by the written consent of not less than 2/3 of the members in good standing. In the event of dissolution of the

Club, other than for purposes of reorganization, whether voluntary or involuntary or by operation of law, none of the property of the Club nor any proceeds thereof nor any assets of the Club shall be distributed to any members of the Club but after payment of the debts of the Club its property and assets shall be given to a charitable organization for the benefit of dogs selected by the Board of Directors.

ARTICLE IX

Order of Business

SECTION 1. At meetings of the Club, the order of business, so far as character and nature of the meeting may permit, shall be as follows:

Roll Call

Minutes of the last meeting

Report of President

Report of Secretary

Report of Treasurer

Reports of Committees

Election of new members

Unfinished business

New business

Adjournment

SECTION 2. At meetings of the Board, the order of business, unless otherwise directed by majority vote of those present, shall be as follows:

Minutes of the last meeting

Report of Secretary

Report of Treasurer

Reports of Committees

Unfinished business

Election of new members

New business

Adjournment

ARTICLE X

Parliamentary Authority

SECTION 1. The rules contained in the current edition of Robert's Rules of Order, Newly Revised, shall govern the Club in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any other special rules of order the Club may adopt.

Approved by members in April 2008. These Constitution and By-Laws are adapted from the AKC Sample Constitution and Bylaws for a Specialty Club with Nationwide Membership dated 11-92. As provided in Article VII they may be amended or changed as necessary.
Pending AKC approval.

