



## ARROWHEAD REGIONAL FARM BUREAU BY-LAWS

~~May 2016~~ 2024

**Red** = deletion

**Yellow** = addition

# ARROWHEAD REGIONAL FARM BUREAU BY-LAWS

## ARTICLE I MEMBERSHIP

### Section 1 – Definitions and Qualifications

The boundaries for the Arrowhead Regional chapter of the Minnesota Farm Bureau Federation shall be strictly defined as the governmental boundaries of Cook, Itasca, Lake, and St. Louis counties in Minnesota. Membership status and voting rights of individuals and organizations residing outside of the boundaries of the Arrowhead Region as defined in this document may be considered on a case-by-case basis by the Board of Directors.

Members of the Arrowhead Regional Farm Bureau existing in this region at the time of the filing of the Articles of Incorporation of this association shall automatically be members of this corporation for a period of one (1) calendar year. Persons, partnerships, family, un-incorporated associations, and corporations may apply for membership in this corporation by paying in advance the annual dues as hereinafter provided.

### Section 2. Definitions.

There are five (5) different forms of membership. Definitions are as follows:

- I. Persons
- II. Partnerships
- III. Family - shall include the husband, wife, and unmarried children under age twenty-two (22) living in the family home or attending college or post-secondary school.
- IV. Un-incorporated associations
- V. Corporations

### Section 2-3 – Classification

There shall be two (2) classes of membership of this corporation: (I) voting members and (II) associate members.

- I. Voting. Any member actively involved with farming, agribusiness or having a vested interest in agriculture may be classified as a voting member. If a member is retired from above pursuits, the member may remain a voting member. Additionally, the Arrowhead Regional Farm Bureau recognizes the wood products industry and practices of forestry as a segment of agriculture. The Board of Directors has the responsibility for final membership classification determination.
- II. Non-Voting-Associate Member (non-voting). All members other than those members classified as voting shall be non-voting members without voting rights. Any member upon becoming an employee either full time or part time of this chapter and/or its affiliates shall be classified as non-voting.

### Section 2-4. Termination and/or Rejection.

The Board of Directors of this corporation may reject any application for membership or may cancel any membership. Upon cancellation of any membership, the member's current year's dues shall be refunded. If a member fails, neglects, or refuses to pay their annual dues to this

corporation, all of the right and interest of such member in this corporation or the conduct of its affairs shall cease.

**Section 4.5. Evidence of Membership.**

Each member shall be issued a membership card by the state organization and it shall not be transferable. Such membership certificate shall state: the name of the holder and ~~of this corporation~~ Minnesota Farm Bureau; that it is a nonprofit corporation organized under the laws of the State of Minnesota; the fact that the member has no liability for the corporate obligations or rights in the corporate property; and the length of the term of membership.

**ARTICLE II  
MEETINGS**

**Section 1. Annual.**

The annual meeting of the members of this corporation shall be held during the month of September or October of each year upon the date and at a time and place to be designated by the Board of Directors.

**Section 2. Special.**

~~A special~~ Special meeting of the members of this corporation may be called by the President, and/or ~~shall be~~ called upon a majority vote of the Board of Directors or upon written request of at least ten (10%) percent of the voting members of the corporation. Within ten (10) days of the receipt of a written request of the members or upon a majority vote of the Board of Directors, the President shall call a special meeting of the members to be held within thirty (30) days of the receipt by the President of such request or of the date of such action by the Board of Directors.

**Section 3. Notice.**

Not less than ten (10) nor more than thirty (30) days prior to the date ~~of~~ thereof, notice of the time and place of all annual or special meetings ~~of the members~~ shall be given by the Secretary. Such notice shall be mailed ~~and/or emailed~~ to the last known ~~post office~~ postal or email address of the voting member. In the case of special meetings the notice shall state the time, place and purpose of the meetings. No business shall be transacted other than that specified in the notice of such special meeting, but other subjects may be discussed.

**Section 4. Quorum.**

A quorum for the transaction of business at any annual or special meeting shall consist of at least ten percent (10%) of the voting members of the corporation if they do not exceed two hundred (200). ~~but If the number of voting members exceeds two hundred (200), then twenty (20) voting members shall constitute a quorum. but less than a quorum may adjourn from time to time.~~

**Section 5. Voting.**

At every meeting in this corporation each voting member shall be entitled to cast ~~but~~ one vote which may be cast in person but not by mail or proxy. ~~The vote of a family membership may be cast by either the husband or the wife.~~ The vote of persons membership as defined in Article 1, section 2.

**Section 6. Order of Business.**

The order of business at all meetings of voting members, insofar as possible, shall be as follows:

- I. Call to order.
- II. Reading of the minutes.
- III. Annual reports of officers and committees.
- IV. Unfinished business.
- V. New business.
- VI. Resolutions.
- ~~VII. Recommendation of President and Vice President from the Board of Directors.~~
- VIII. Election of Directors.
- ~~IX. Adjournment.~~

**Section 7. Discussion.**

At the discretion of the presiding officer, any member may be heard on any question before during a meeting of the members.

**Section 8. Conduct of Meeting.**

Proceedings at meetings of members shall be conducted in accordance with "Robert's Rules of Order (Newly Revised)".

**ARTICLE III  
FINANCES**

**Section 1. Dues.**

The annual dues for each member shall be payable in advance and shall be such amount as the Board of Directors of this corporation shall fix from time to time. Such dues shall include dues to the Minnesota Farm Bureau Federation, as well as subscriptions to the Minnesota Farm Bureau's "The Voice of Agriculture". In the case of married individual members the annual dues shall include the husband, wife, and unmarried children under age twenty-two (22) living in the family home or attending college or post-secondary school.

**Section 2. Annual Audit.**

The Board of Directors of this corporation shall appoint an Auditing Committee from the voting members no less than thirty (30) days prior to the annual meeting of the members. The committee shall consist of the President and Treasurer or Secretary-Treasurer and minimum three (3) two (2) other non-board voting members. The committee shall make a careful audit of the books and accounts of this corporation and may, with the approval of the Board of Directors, employ a reputable public accountant to assist them. The committee shall submit a written statement of the general financial conditions of the corporation to the Board of Directors and the Board shall report to the annual meeting of the members.

## ARTICLE IV OFFICERS

### Section 1. Designation and Qualification.

The officers of this corporation shall be a President, Vice President, Secretary and Treasurer. ~~The Secretary and Treasurer may be one and the same person.~~ All officers shall represent the merits of agricultural interests in the region.

### Section 2. Election and Term of Office.

The President and the Vice President shall be voting members of this corporation and shall be ~~electd at large by the voting members at the annual meeting for a term of one (1) year commencing following the adjournment of the annual meeting, and until their successors are elected and shall have qualified.~~ appointed by the board of directors at the annual organization meeting, held after the annual meeting. The President and Vice President may hold positions for max five (5) consecutive one (1) year terms with at least one (1) year break between reappointment.

The Secretary and Treasurer ~~or Secretary Treasurer~~ shall be voting members of this corporation whose terms ~~or term~~ shall be for one (1) year, and until a successor is elected and shall have qualified, shall be a voting member and shall be a voting member and selected by the Board of Directors at its next meeting following the annual meeting of the members, and are appointed by the board of directors at the annual organization meeting, held after the annual meeting.

### Section 3. Duties.

The officers of this corporation shall perform such duties as ~~may be outlined by the Board of Directors to include the following:~~ below:

#### I. President.

The President shall be chief executive officers and shall:

- a. Preside at all meetings of the members and the Board of Directors;
- b. Appoint with the advice and consent of the Board of Directors committees deemed necessary to carry out the purpose of this corporation;
- c. ~~Sign with the Secretary all notes, deeds and conveyances of real estate or personal property as well as other documents;~~
- d. Perform such other duties as are incident to the office or as many from time to time are prescribed by the Board of Directors.

#### II. Vice President.

~~The Vice President shall assist the President and perform such other duties as are incident to the office or as may from time to time be prescribed by the Board of Directors. In the absence of the President or in case of his inability to act, the Vice President shall have all the powers and perform all the duties of the President.~~

The Vice President shall:

- a. Perform the duties of the President in their absence.
- b. Assist the President and perform other duties as directed by the Board of

Directors.

- c. In the absence of the President or in case of his inability to act, the Vice President shall have all the powers and perform all the duties of the President.

### III. Secretary.

The Secretary shall:

- a. Keep a detailed and legible record of the proceedings of all meetings of the members, the Board of Directors and the Executive Committee and attest the same by his signature;
- b. Keep a detailed legible and current record of the members of the corporation;
- c. ~~Sign as Secretary with the President all notes, deeds and conveyances of the real estate or personal property and all other documents.~~
- d. Be responsible for the safe keeping of all papers, documents and records of the corporation;
- e. Issue notices of meetings as required herein
- f. Record all transactions of the corporation meetings of the members and the Board of Directors in a book or books paper copy to be kept for that purpose;
- g. Perform such other duties as are incident to the office or as may from time to time be prescribed directed by the Board of Directors.
- h. All records shall include who recorded them.

### IV. Treasurer.

The Treasurer shall:

- a. Receive and disburse all funds of the corporation;
- b. Keep a full and accurate account of all financial transactions of the corporation;
- c. Keep all moneys of the corporation in such bank or banks as prescribed by the Board of Directors;
- d. Perform such other duties as are incident to the office or as may from time to time be prescribed directed by the Board of Directors.

## ARTICLE V BOARD OF DIRECTORS

### Section 1. Designation.

The management of this corporation and the supervision of its affairs shall be vested in a Board of Directors, that shall be composed of the primary officers of President, Vice President, Secretary, Treasurer or Secretary-Treasurer, and six (6) Directors as provided herein of whom may which serve in a dual role.

### Section 2. Directors.

The directors of this association shall hold office for a period of three (3) years. They are nominated and elected by the voting members at the annual meeting. The cycle to re-election should be three (3) positions, three (3) positions, then four (4) positions.

**Section 3. Qualifications.**

The members of the Board of Directors shall be voting members.

Youth Board members are under the age of eighteen (18). They cannot hold an office position, and there cannot be more than three youth members on the board.

**Section 4. Vacancies.**

Any vacancy on the Board of Directors ~~or in any office of the corporation~~ may be filled appointed by the Board and the person ~~so~~ selected shall be a voting member and serve until the next annual meeting ~~of the Board provided however that any vacancy in the office of a District Director must be filled by a qualified person selected from among the members of the region.~~

Any one of the following occurrences shall automatically remove from office any member of the Board of Directors ~~or Officer, and upon any such occurrences the remaining Directors shall declare a vacancy and elect a successor.;~~

- I. Death.
- II. ~~Non-Residence in the county.~~
- III. Candidacy for an elective or appointive public office in either county, state or federal government. Candidacy for township or school board (county or district) shall not disqualify an officer or director.
- IV. Becoming an employee or agent of Farm Bureau and/or affiliated company thereof
- V. Formal or written resignation.
- VI. Absence without ~~reasonable cause~~ notice from three (3) ~~scheduled meetings~~ consecutive meetings.
- VII. Business interest conflicting with Farm Bureau and/or affiliated enterprises.

**Section 6. Meetings.**

The Board of Directors shall meet at such time and place as determined by the Board, but shall meet in regular session not less than 4 times per year. ~~Special meetings of the Board of Directors may be called by the President or by a majority of the Board of Directors that it desires a meeting and the purpose thereof, the President shall, within three (3) days send notice of a special meeting of the Board of Directors to be held not less than ten (10) nor more than fifteen (15) days after mailing of the notice of meeting.~~

A re-organization meeting for the Board of Directors shall be held after the annual meeting. All current, exiting, and newly elected members shall be in attendance.

**Section 7. Quorum.**

A majority of the Board shall be necessary to constitute a quorum and to transact business, ~~but less than a quorum may adjourn from time to time. — I don't know what this means or how important it is.~~

**Section 8. Duties.**

The Board of Directors shall have all of the powers and duties ~~regular and customary to Boards of Directors of Corporations, including without limitation~~ identified below:

- I. Supervision and direction of the financial and business affairs;
- II. Preparation of an annual budget with provision to insure financial stability;
- III. Development of a ~~program of work~~ **programing** on an annual basis designed to accomplish the purpose of the corporation and policies of the members.

**Section 9. Compensation.**

The directors of this corporation shall serve ~~as such~~ without compensation but may receive reimbursement for travel and ~~such~~ other expenses as ~~may from time to time be~~ authorized by the Board of Directors ~~at any regular or special meeting.~~

**Section 10. Elections.**

All members of the Board of Directors shall be officially elected by the voting members at the annual meeting by a majority of votes cast. ~~In any case where none of three (3) or more candidates~~ ~~For an office~~ If a seat receives a majority of the votes cast, the candidate receiving the least votes shall be excluded and another ballot taken. This process shall be repeated until one candidate receives a majority of the votes.

2024	2025	2026
Seat 1	Seat 4	Seat 7
Seat 2	Seat 5	Seat 8
Seat 3	Seat 6	Seat 9
		Seat 10

**ARTICLE VI  
EXECUTIVE COMMITTEE**

**Section 1. Appointment.**

The President may appoint, with approval of the Board of Directors, and Executive Committee, consisting of the President, the Vice President, Secretary, Treasurer ~~or Secretary Treasurer and two (2) other members from the Board.~~ The Executive Committee shall meet at the call of the President or in case of his absence, disability or refusal to act, at the call of the Vice President or Secretary. Any three (3) members of the committee shall constitute a quorum.

**Section 2. Duties.**

The Executive Committee shall, during the intervals between meeting of the Board, act on matters of importance and policy and perform such specific functions as ~~may from time to time be prescribed~~ **directed** by the Board of Directors but always subject to the general direction, approval and control of the Board of Directors.

**ARTICLE VII  
VOTING DELEGATE(S)**

**Section 1. Appointment.**

The number, qualifications, powers, and duties of the Voting Delegate(s) of this corporation representing it in the voting delegate body of the Minnesota Farm Bureau Federation shall be in accordance with the By Laws to the Minnesota Farm Bureau Federation.



**Section 2. Designation.**

The President of this corporation shall be given the first Voting Delegate opportunity of this corporation. ~~If said county is entitled to buy one Voting Delegate, the Vice President of the corporation shall be given the second Voting Delegate opportunity. the alternate.~~ In the event the President or Vice President cannot attend, an alternate Voting Delegates may be selected by the Board of Directors. ~~If said county is eligible for two (2) Voting Delegates, the President and Vice President shall be the voting delegates with alternates selected by the Board of Directors. Additional Voting Delegates and all alternates shall be selected by the Board of Directors.~~

**Section 3. Qualifications.**

Voting Delegates of this corporation and alternates shall be voting members.

**ARTICLE VIII  
FISCAL YEAR**

**Section 1. Period.**

The fiscal year of this corporation shall commence on the first day of July and end on the last day of the following June.

**ARTICLE IX  
MINNESOTA FARM BUREAU COUNTY COMMITTEE REPRESENTATIVES**

**Section 1. Designation and Qualification.**

The committee representatives of this corporation shall be Promotion and Education, Young Farmers & Ranchers, Advocacy, Policy, Membership, and County Contact. All representatives shall represent the merits of agricultural interests in the region.

**Section 2. Election and Term of Office.**

The committee representatives shall be voting members of this corporation and shall serve a one (1) year term and be appointed by the board of directors at the annual organization meeting, held after the annual meeting.

**Section 3. Duties.**

The committee representatives of this corporation shall perform such duties as outlined below:

- I. Promotion and Education
  - a. The mission is to educate Arrowhead Farm Bureau membership on MFB, ARFB, policy, positions to encourage members to become more involved in the process.
  - b. The county committee representative will attend regional meetings, update the board with any important information.
  - c. Perform other duties as directed by the Board of Directors.
- II. Young Farmers and Ranchers
  - a. The mission is to expose youth to Farm Bureau, Ag advocacy, education and individual leadership skills to encourage youth to participate and groom them to become future leaders in agriculture.

- b. The county committee representative will attend regional meetings, update the board with any important information.
- c. Perform other duties as directed by the Board of Directors.

### III. Advocacy

- a. The mission is to create opportunities for membership and public to interact with Arrowhead Farm Bureau to improve understanding and knowledge of agriculture in the Arrowhead Region.
- b. The county committee representative will attend regional meetings, update the board with any important information.
- c. Perform other duties as directed by the Board of Directors.

### IV. Policy

- a. The mission is to organize/facilitate instructive contribution of membership to policy discussion and development as well as dissemination of Farm Bureau policy information to the membership.
- b. The county committee representative will attend regional meetings, update the board with any important information.
- c. Perform other duties as directed by the Board of Directors.

### V. Membership

- a. The mission is to organize and facilitate personal contact with potential members, new members, longstanding members and members whose membership has expired and to maintain a meaningful relationship with all members.
- b. The county committee representative will update the board with any important information.
- c. Perform other duties as directed by the Board of Directors.

### VI. County Contact-

- a. The mission is to be the liaison between the Arrowhead Board of Directors and Minnesota Farm Bureau.
- b. The county committee representative will update the board with any important information.
- c. Perform other duties as directed by the Board of Directors.

## ~~MEMBERSHIP PROMOTION AND EDUCATION COMMITTEE~~

### ~~Section 1. Number.~~

~~The Promotion and Education Committee shall consist of the chair and a minimum of two (2) other members of the regional farm bureau appointed by the Board of Directors for a term of one (1) year. The Promotion and Education Committee Chair shall be appointed by the board of directors at the first regular board meeting after the annual meeting for a term of one (1) year.~~

### ~~Section 2. Qualifications.~~

~~Members of the Promotion and Education Committee shall be voting members.~~

### ~~Section 3. Meetings.~~

~~The Promotion and Education Committee shall meet at the call of its Chairman or of the President of the association but not less than one (1) time each year.~~

**Section 4. Mission.**

To educate Arrowhead Farm Bureau membership on MFB, ARFB, policy, positions to encourage members to become more involved in the process.

**Section 5. Duties.**

The Membership Education Committee, under the supervision of the Board of Directors, shall work to develop education programs for members and act as the outreach arm of the Policy Committee as outlined in the Arrowhead Regional Farm Bureau Strategic Plan. Additionally, the committee will work with policy committee and promotion committee to disseminate MFB and ARFB policy and issues to membership through media channels. Furthermore, the committee chair shall submit to the Board of Directors a monthly report of activities.

**ARTICLE X**

**YOUNG FARMERS AND RANCHERS COMMITTEE**

**Section 1. Number.**

The Young Farmers and Ranchers Committee shall consist of the chair and a minimum of two (2) other members of the regional farm bureau appointed by the Board of Directors for a term of one (1) year. The Chair shall be appointed by the board of directors at the first regular board meeting after the annual meeting for a term of one (1) year.

**Section 2. Qualifications.**

Members of the Young Farmers and Ranchers Committee shall be voting members and meet the age requirements as set forth by the Minnesota Farm Bureau Federation and of the American Farm Federation.

**Section 3. Meetings.**

The Young Farmers and Ranchers Committee shall meet at the call of its Chairman or of the President of the association but not less than one (1) time each year.

**Section 4. Mission.**

To expose youth to Farm Bureau, Ag advocacy, education and individual leadership skills to encourage youth to participate and groom them to become future leaders in agriculture.

**Section 5. Duties.**

The Young Farmers and Ranchers Committee under the supervision of the Board of Directors, shall develop a yearly program of work to include activities designed to carry out the policies of the

members as outlined in the Arrowhead Regional Farm Bureau Strategic Plan and in conjunction with the educational and leadership development programs of the Minnesota Farm Bureau's Young Farmers and Ranchers Committee. The committee chair shall submit to the Board of Directors a monthly report of activities.

## ARTICLE XI AGRICULTURE ADVOCACY COMMITTEE

### Section 1. Number.

The Agriculture Advocacy Committee shall consist of the chair and a minimum of two (2) other members of the regional farm bureau appointed by the Board of Directors for a term of one (1) year. The Chair shall be appointed by the board of directors at the first regular board meeting after the annual meeting for a term of one (1) year.

### Section 2. Qualifications.

Members of the Young Farmers and Ranchers Committee shall be voting members and meet the age requirements as set forth by the Minnesota Farm Bureau Federation and of the American Farm Federation.

### Section 3. Meetings.

The Agriculture Advocacy Committee shall meet at the call of its Chairman or of the President of the association but not less than one (1) time each year.

### Section 4. Mission.

To create opportunities for membership and public to interact with Arrowhead Farm Bureau to improve understanding and knowledge of agriculture in the Arrowhead Region.

### Section 5. Duties.

The Agriculture Advocacy Committee, under the supervision of the Board of Directors, shall develop a yearly program of work to include activities designed to carry out the policies of the members as outlined in the Arrowhead Regional Farm Bureau Strategic Plan. The committee chair shall submit to the Board of Directors a monthly report of activities.

## ARTICLE XII POLICY COMMITTEE

### Section 1. Number.

The Policy Committee shall consist of the chair and a minimum of two (2) other members of the regional farm bureau appointed by the Board of Directors for a term of one (1) year. The Chair shall be appointed by the board of directors at the first regular board meeting after the annual meeting for a term of one (1) year.

**Section 2. Qualifications.**

Members of the Policy Committee shall be voting members and meet the age requirements as set forth by the Minnesota Farm Bureau Federation and of the American Farm Federation.

**Section 3. Meetings.**

The Policy Committee shall meet at the call of its Chairman or of the President of the association but not less than one (1) time each year.

**Section 4. Mission.**

To organize/facilitate instructive contribution of membership to policy discussion and development as well as dissemination of Farm Bureau policy information to the membership.

**Section 5. Duties.**

The Policy Committee, under the supervision of the Board of Directors, shall develop a yearly program of work to include activities designed to carry out the policies of the members as outlined in the Arrowhead Regional Farm Bureau Strategic Plan. The committee chair shall submit to the Board of Directors a monthly report of activities.

**ARTICLE XIII MEMBERSHIP COMMITTEE**

**Section 1. Number.**

The Membership Committee shall consist of the chair and a minimum of two (2) other members of the regional farm bureau appointed by the Board of Directors for a term of one (1) year. The Chair shall be appointed by the board of directors at the first regular board meeting after the annual meeting for a term of one (1) year.

**Section 2. Qualifications.**

Members of the Membership Committee shall be voting members and meet the age requirements as set forth by the Minnesota Farm Bureau Federation and of the American Farm Federation.

**Section 3. Meetings.**

The Membership Committee shall meet at the call of its Chairman or of the President of the association but not less than one (1) time each year.

**Section 4. Mission.**

To organize and facilitate personal contact with potential members, new members, longstanding members and members whose membership has expired and to maintain a meaningful relationship with all members.

**Section 5. Duties.**

The Membership Committee, under the supervision of the Board of Directors, shall develop a yearly program of work to include activities designed to carry out the policies of the members as outlined in the Arrowhead Regional Farm Bureau Strategic Plan. The committee chair shall submit to the Board of Directors a monthly report of activities.

**ARTICLE XIV**

**PROMOTION OF ARROWHEAD REGIONAL FARM BUREAU COMMITTEE**

**Section 1. Number.**

The Membership Committee shall consist of the chair and a minimum of two (2) other members of the regional farm bureau appointed by the Board of Directors for a term of one (1) year. The Chair shall be appointed by the board of directors at the first regular board meeting after the annual meeting for a term of one (1) year.

**Section 2. Qualifications.**

Members of the Membership Committee shall be voting members and meet the age requirements as set forth by the Minnesota Farm Bureau Federation and of the American Farm Federation.

**Section 3. Meetings.**

The Membership Committee shall meet at the call of its Chairman or of the President of the association but not less than one (1) time each year.

**Section 4. Mission.**

To organize and facilitate personal contact with potential members, new members, longstanding

members and members whose membership has expired and to maintain a meaningful relationship with all members.

**Section 5. Duties.**

The Membership Committee, under the supervision of the Board of Directors, shall develop a yearly program of work to include activities designed to carry out the policies of the members as outlined in the Arrowhead Regional Farm Bureau Strategic Plan. The committee chair shall submit to the Board of Directors a monthly report of activities.

**ARTICLE XV  
MISCELLANEOUS**

**Section 1. Affiliates**

Upon acceptance as a member and payment of membership dues, each member becomes eligible to make application for participation in any and all services provided by this corporation, the Minnesota Farm Bureau Federation and the American Farm Bureau Federation.

**Section 2. Contributions.**

This corporation may receive or make at the direction of its Board of Directors voluntary contributions in support of its programs, activities and purposes.

**Section 3. Committees.**

The President with the advice and approval of the Board of Directors shall appoint all standing and special committees. The President shall be a member ex officio thereof.

**Section 4. Bonds.**

Any member of the Board of Directors and/or employee of this corporation having custody of its funds or property shall give to the corporation a surety bond in a sum and form and with security satisfactory to the Board of Directors. The cost of all such bonds shall be borne by the corporation.

**Section 5. Nepotism.**

No person may be employed or act as an employee for this corporation who is related by blood or marriage to any members of the Board of Directors or officers of this corporation and/or affiliated enterprises.

**ARTICLE XVI  
METHOD OF AMMENDMENT**

**Section 1. Amendment of By Laws.**

These By Laws may be amended, repealed or altered at any regular or special meeting of the members by a majority vote of the voting members present in quorum that notice of such meeting was given and the annual meeting. The proposed change(s) in the By Laws is given as prescribed in these By Laws.

~~**Section 1. Amendment of By Laws.**~~

~~These By Laws may be amended, repealed or altered at any regular or special meeting of the members by a majority vote of the voting members present in quorum that notice of such meeting was given and the proposed change in the By Laws is given as prescribed in these By Laws.~~

~~Eric Mousel, President \_\_\_\_\_~~

~~Lonnie Ross, Vice President \_\_\_\_\_~~

~~Ed Nelson, Secretary \_\_\_\_\_~~



~~Bill Neary, Treasurer~~ ==

~~Roy Bain, Board Member~~ ==

~~Scott Bird, Board Member~~ ==

~~Shawn Linder, Board Member~~ ==

~~Robbie Radiach, Board Member~~ ==

~~Wes Trout, Board Member~~ ==

~~Tony Zupanich, Board Member~~ ==

**Adopted by unanimous vote at the annual membership meeting held on Tuesday, October 1, 2024 at Valentini's Super Club, Chisholm, MN. Nicole Kudrle ARFB President.**