American Tobian Overo Association

Charter Application 789 W M-113 Kingsley, MI 49649 231-620-4042 ATOApaint@gmail.com



| CHARTER APPLICATION CHECK LIST Charter Application Tax ID info/Charter State Charter Constitution and Bylaws Mission Statement | Membership Roster Names of Directors and Committee Members Map of specific boundaries (please highlight boundaries) Charter Information Form |
|--|--|
| CHARTER PETITION We the officers of the | (requested charter name) |
| Do herby petition of the Board of Directors of t | the American Tobian Over Association, LLC to grant the a Charter in the American Tobiano Overo Association, LLC |
| (requested charter name) | |
| Date: | |
| President Signature: | |
| Vice President Signature: | |
| Secretary Signature: | |
| Treasurer Signature: | |
| PURPOSE | |
| Mission Statement: | |
| | |

| Charter Contacts (must be | oe current ATOA men | nbers) | |
|---------------------------|---------------------|----------|----------------|
| President: | | | Membership No: |
| Address: | | | , City: |
| State: | Zip: | Email: _ | |
| Phone No.: | | | _ |
| Vice President: | | | Membership No: |
| Address: | | | , City: |
| State: | Zip: | Email: _ | |
| Phone No.: | | | _ |
| Secretary: | | | Membership No: |
| Address: | | | , City: |
| State: | Zip: | Email: _ | |
| Phone No.: | | | _ |
| Treasurer: | | | Membership No: |
| Address: | | | , City: |
| State: | Zip: | Email: _ | |
| Phone No.: | | | _ |
| | | | Membership No: |
| Address: | | | , City: |
| | | | |
| State: | Zip: | Email: _ | |
| Phone No.: | | | _ |
| Director: | | | Membership No: |
| Address: | | | , City: |
| State: | Zip: | Email: _ | |
| Phone No.: | | | _ |
| Director: | | | Membership No: |
| Address: | | | , City: |
| State: | Zip: | Email: _ | |
| Phone No.: | | | _ |
| Director: | | | Membership No: |
| Address: | | | , City: |
| State: | Zip: | Email: _ | |
| Phone No.: | | | _ |

Please use a separate sheet of paper if more directors are needed.

CHARTER YOUTH CLUB

| Name of Youth Club: | | | | | |
|--|--------------------|-------------------|-----------------------|-----------------------|------------|
| President: | | Phone Nui | mber: | | |
| ATOA publishes Youth Club information | on on our Youth (| Club Web pages a | and Facebook page. | If Youth President wa | ants to be |
| used as the contact for the Youth Clul | b, please have a p | parent/legal guar | dian sign this form | giving ATOA permissi | on. If the |
| Youth Club would prefer the contact f | for the club to be | the Youth Adviso | or, please have the a | advisor sign the form | giving |
| ATOA permission. Please check the bo | ox that applies. | | | | |
| I am the Youth Club President a | and I consent for | my name a | nd phone num | ber to be published | |
| Parent/Legal Guardian Signatu | ıre: | | | Date: | |
| I am the Youth Club Advisor and | d I consent for m | yname and | phone number | to be published | |
| Youth Club Advisor Signature: | | | | Date: | |
| | | | | | |
| CHARTER AMATEUR CLUB | | | | | |
| Name of Amateur Club: | | | | | |
| President: | | | Phone Nu | mber: | |
| ATOA publishes Amateur Club c | ontact information | on on the Websit | e and Facebook pag | es. Please check the | box to |
| give ATOA permission to publish your | information. | | | | |
| | | | | | |
| CHARTER INFORMATION | | | | | |
| Approximate number of Charter Men | nbers | | | | |
| Are Charter members required to be | ATOA members: | | | | |
| Charter Membership fees: | Youth | Adult | Family | other | |
| How often does your Charter meet: _ | | | | | |
| When do you hold your elections: | | | | | |
| Will you be holding a Queen contest: | | | | | |
| Approximate number of shows per ye | ear: | | | | |
| Who is authorized to sign Show Appro | oval Applications | : | | | |
| Name: | | | _ | | |
| Title: | | | | | |
| Signature: | | | | | |
| Name: | | | _ | | |
| Title: | | | | | |
| Signature: | | | | | |

Constitution and By-Laws

Sample

| Article I. Name | |
|-----------------------------------|--|
| This organization shall be named: | |

Article II. Purpose

The purpose of this non-profit organization shall be to promote the Paint horse through horse shows., trail rides, and other equine events, the promotion of good horsemanship, breeding and promotion of sportsmanship and any other social endeavors to promote the Paint horse. To further the purpose of the American Tobiano Overo Association LLC. To promote the use of this registry as the official registry of American Tobiano Overo Association, LLC.

Article III. Policies

This organization shall have no interest in personal grievances of one member toward another and no discussion of this nature will be allowed at any meetings of the organizations, likewise, no discussion of a political nature will be allowed.

Article IV. Membership

Membership shall consist of breeders, owners, exhibitors, and anyone of good moral character interested in promoting the Paint Horse.

Article V. Officers

Section 1. The officers shall be members, or become members, of the American Tobiano Overo Association, LLC to hold an office in a Charter Association.

An officer is automatically a representative of the American Tobiano Overo Association, LLC.

Section 2. All officers shall be selected from the membership and they shall consist of a President, Vice President, Secretary and a Treasurer, who shall be the shall be the Executive Committee, and be responsible for the routine administration and management of the organization. The duration of office shall be one (1) year, from January 1, to December 31, and until their successors have been elected and have qualified.

Section 3. The officers, after routine nomination, shall be elected at the Annual meeting held in November each year. Election to be held prior to the banquet. Voting members are not required to attend the banquet. Officers will officially take office in December. They may be re-elected for one (1) additional year, serving no more than two (2) consecutive terms in the same office. Elections shall be closed written ballots. Members mut be nineteen (19) years old to vote. A person receiving a majority of the votes cast for each office shall be deemed to have been elected.

Article VI. Board of Directors

There shall be a Board of Directors consisting of both the executive Committee and _____Directors elected at Large from the membership who shall serve a term of ____years each. ____ being elected each year to replace the ____ that have completed their ____years. In addition to the above Directors the outgoing President shall serve following one (1) year term ass Director-At-Large unless he has been nominated and elected to an office in the Executive Committee or as one (1) of the above-mentioned Directors. The aforementioned being the Board of Directors shall meet at the call of the President and at least twice a year at a time and place set by him, one (1) such meeting to held each calendar six (6) months.

Article VII. Amendments

Any proposed amendments to this constitution may be submitted in writing at any membership meeting of the organization. Such proposed amendments must be signed by three (3) members of the organization, in good standing, before being submitted the meeting. It shall then be read to the membership, by the Secretary. After such notice, a copy of the proposed amendment shall be sent by the secretary not less than fifteen (15) days prior to the next meeting to each member with notice of t next meeting, at which time the amendment shall be re-read and discussed, then voted upon. It shall become a part of the constitution, only if passed by two-thirds (2/3) vote of the eligible voting member's present and voting at said meeting.

The constitution lays down the principles of the organization, the by-laws concern chiefly the method of procedure rather than the basic principles. Thes by-laws are more easily amended than the constitution and their amendments need not in any way effect the main purpose of the organization.

Article I. Dues

Section 1. The annual dues of the association shall be:

| Youth (18 years of age and under) | \$ |
|--|-----|
| Adult (19 years of age and over) | \$ |
| Family (Husband and Wife) | -\$ |
| Family + (husband, wife and children 18 and under) | \$ |

The annual dues shall be on a calendar year basis.

Section 2. Annual dues become due and payable on January 1, of the year of membership. Members not paid in full by March 1, will be declared delinquent and removed from the good standing membership roster. Membership declared delinquent shall not be permitted to vote or participate n the organization's business.

Section 3. Any member who has been dropped from the active membership roll for any reason, in order to become reinstated, shall make a regular application for membership.

Sectio 4. All members shall be notified through either the Charter website or by a specified notification from the secretary, of the time and place of the meeting at least one (1) week, or more, when especially provided for.

Section 5. The interest of any member in the property or money of the organization ceases with termination of membership.

Section 6. All dues and membership application forms are to be submitted to the Treasure.

Section 7. Dues paid after November 1 will carry over for the following year with voting privileges for the forthcoming year only.

Article II Membership

Section 1. Applicants for membership shall be submitted to the _____upon receipt of application and dues.

Section 2. All new members will be acknowledged at the next meeting following the receipt of their application and dues.

Section 3. Any member in good standing may file charges against any other member for conduct likely, in his opinion, to endanger the welfare of character of the organization. The charge must be in writing and the accused must be given thirty (3) days' time in which to prepare and present his defense. After all matters are considered, a two-thirds (2/3) vote of the membership present and voting will suffice to expel a proven guilty member.

Section 4. Voting privileges are restricted to members holding either Adult, Family, Family +. Both husband and wife have one vote each from either a Family or Family + membership

Article III. Duties of Officers

Section 1. President: The President shall preside at all meetings of the Executive Committee, the Board of Directors and the membership. He/she exercise general supervision and management over all affaire of the organization and shall

serve as an Ex-Official member of all standing committees, who may vote only to break a tie therein, except the Nominating Committee.

Section 2. Vice President: The Vice President shall preside in the absence of the President. He/she shall be chairman of the Finance Committee and insure submission of the Annual Budget t the Board of Directors. He/she shall present the approved budget to the January meeting for ratification.

Section 3. Secretary: The Secretary shall: 1. Cause to be kept and maintained the minutes of all meetings of the organization, standing committees, Executive Committee and Board of Directors. These minutes shall be an accurate and official record of all business transacted. 2. Will maintain, accurately a roster showing names, addresses, position held in organization of each active member and shall publish semi-annually to the entire membership. Copy of this roster will be furnished to the American Tobiano Overo Association, LLC after November 1, and not later than November 30, of each year. 3. Cause to prepare all correspondence, reports and routine business records of and for the organization. 4. Notify each member of all regular meetings, special meetings, and social activities. Send out notices of Executive Committee and Board of Directors meetings.

Section 4. Treasurer: The Treasurer shall receive all organization funds, keep them in a bank or depository approved by the Executive Committee: keep faithful records of all receipts and expenditures and disperse the organization funds ONLY by check signed by tow (2) of the officers. Must exhibit and fill voucher for all disbursements: and all the November meeting, prior to the election of officers, read to the members present, a list of members in good standing who have the privilege of voting in said election. The Treasurer shall be a member of the Finance Committee.

Article V. Committees

Committee other than standing committee shall be appointed and charged with responsibilities by the President

Article VI. Standing Committees

There shall be four (4) standing committees, the Chairman of which will be appointed by the President at the January meeting The Committees and their responsibilities are:

Section 1. Nominating Committee: this committee shall consist of a Chairman appointed by the President and al least tow (2 members appointed by the Chairman. The committee will meet on call of the chairman and will be constantly on the alert for potential officer material with membership. At the November meeting the committee will submit a slate of candidates with at least two (20 qualified nominations for each office, including the members of the Board of Directors. The presentation of this slate does not preclude nominations from the floor.

Section 2. Events Committee: This committee shall consist of a Chairman appointed by the President and at lest four (4) members appointed by the Chairman. The committee shall meet at the call of the Chairman and prepare a recommended program of events to be sponsored and managed by this organization for each month of the calendar year. The recommended program will be presented to the Executive Committee in January. The executive Committee will review the program for presentation to the majority vote. Such program should include, but are not limited to, the establishment of operating booths at fairs, horse shows, and other related events.

Section 3: Membership Committee: This committee shall consist of a Chairman appointed by the President and at least two (2) other members appointed by the Chairman. The committee shall meet at the call of the Chairman and shall publish eligibility requirements for membership consonant with the purpose of this organization. The committee shall plan and execute a program for actively promoting the membership among those persons considered eligible for membership.

Section 4. Finance Committee: This committee shall consist of a Chairman who is the Vice President of the organization and three (3) members appointed by the Chairman, one of whom shall be the Treasurer of the organization. The Finance Committee shall prepare an annual budget for the following fiscal year for presentation o he Executive Committee and the Board of Directors prior to the meeting in January. This budget, when approved by the Board of Directors, will be the

plan for managing all assets of this organization. The Finance Committee shall cause to be held each year prior to the January meeting a comprehensive audit and inventory of all financial records and assts of the organization.

Article VII. Meetings

The organization shall meet a minimum of _____times a year.

Section 1. The regular November meeting shall be the Annual Meeting and Awards banquet, at which time the election of Officers will take place. Voting members are not required to attend the banquet. During the Annual Meeting and Awards Banquet the membership will hear reports from all of the current officers and standing committees. The newly elected President is to hold a meeting of the old and newly elected officers and Directors early in December at which time the old officers will turn over all records to the new elected officers.

Section 2. Special meetings may be called by the Executive Committee and/or the Borad of Directors at such time as through advisable. Such meetings may not supersede regular meetings except when especially provided for.

Article VIII. Quorum

The members present at any membership meeting constitute a quorum for the transaction of business.

Article IX. Order of Business

The order of business at all meetings of the organization shall be as follows.

- 1. Meeting called to order
- 2. Roll Call
- 3. Reading of the Minutes of previous meeting
- 4. Treasurer's Report
- 5. Committee Chairman reports
- 6. Reading of Communications
- 7. Unfished Business
- 8. New Business
- 9. Program
- 10. Adjournment

Article X. Rules of Order

In the event that any part of this constitution should conflict with rules and regulations of the American Tobiano Overo Association LLC, their rules and regulations shall prevail. This organization will govern its procedure by "Roberts Rules of Order" in all points not covered herein or provided by the American Tobiano Overo Association, LLC, Rule Book, a copy of which shall be available at all times.

Article XI. Amendments

Any amendment to these By Laws may be proposed at any regular meeting. It shall be approved by a majority of those present and it will be voted on at the following meeting.