

**BYLAWS
ZONE 3 COORDINATING COMMITTEE**

ARTICLE I: NAME

The name of this organization shall be Zone 3 Coordinating Committee, a non-profit organization of the American Paint Horse Association, with the abbreviation of Z3CC.

ARTICLE II: PURPOSE

The purpose of this committee shall be:

Section 1. To promote and stimulate interest and activity for the betterment of the Paint Horse.

Section 2. Encourage Regional Club and National Association membership.

Section 3. Coordinate Paint Horse organization activities within Zone 3 of the American Paint Horse Association to include show schedules; Zone awards program; Zone-O-Rama sponsorship; Zone 3 Paint horse sales; Race meets; Futurities; Youth, Amateur, and Novice promotion activities; and any other activities deemed appropriate.

Section 4. Arbitrate Zone 3 Club differences and promote harmony, cooperation, and progress.

ARTICLE III: LOCATION AND PLACE OF BUSINESS

The principle place of business shall be the address of the currently duly elected secretary, but business may be carried out at any location within Zone 3 that is convenient to such members or officers as may be participating. The APHA Regional clubs included in Zone 3 are: Colorado West Paint Horse Club, Hi-Plains Paint Horse Club, Kansas Paint Horse Association, Nebraska Paint Horse Club, North Dakota Paint Horse Club, Rocky Mountain Paint Horse Association, Southern Colorado Paint Horse Club, South Dakota Paint Horse Club, Wyoming Paint Horse Club.

ARTICLE IV: MEMBERS AND MEETINGS

Section 1. Membership. The membership of Zone 3 Coordinating Committee shall consist of the following:

a.) Each participating club may have one lifetime representative.. This representative is appointed by the current coordinating committee according to outstanding contributions he/she has made to the Zone Coordinating Committee. Lifetime members will have all the rights and privileges and be subject to all the By-laws in the same manner as any other representative.

b.) Two representatives each from those APHA Regional Clubs in the activities thereof, who desire to support its activities financially and who desire to share in the benefits derived therefrom.

c.) A new participating club is eligible to have 3 representatives who desire to support its activities financially and who desire to share in the benefits derived therefrom. At the end of a 5 year period, a new participating club may be eligible for one lifetime representative to be appointed by the current Coordinating Committee according to outstanding contributions he/she has made to the Zone Coordinating Committee.

d.) Each club will provide an alternate representative in the event that one of the club representatives cannot attend.

e.) No director or alternate may be elected to serve more than one member club within his/her state or province.

f.) Any member of Zone 3 Coordinating Committee who is suspended by the American Paint Horse Association is automatically suspended by the Zone 3 Coordinating Committee; and will be notified by the Zone 3 Coordinating Committee Secretary of the suspension.

Section 2. Meetings. The organization meeting was held at the APHA Workshop in June 1990. Annual and special meetings may be established by the membership as needed.

Section 3. Quorum. At any meeting of the Coordinating Committee properly scheduled, the members attending shall constitute a quorum. Absentee or Proxy voting at any Zone 3 CC meeting is not allowed.

ARTICLE V: OFFICERS AND BOARD OF DIRECTORS

Section 1. Officers. The officers of the Zone 3 Coordinating Committee shall be Chairman, Vice-chairman, Secretary, and Treasurer.

Section 2. Board of Directors. The board shall include the lifetime representatives and the remainder of the club representatives of the Zone 3 Regional Clubs participating. The officers of the Zone 3 Coordinating Committee will be elected from the current board of directors.

Section 3. Term of Office. The officers and directors of Zone 3 Coordinating Committee shall be eligible to serve normally for one year but may serve as long as the participating Regional Club desires for them to serve.

Section 4. Vacancy.

a.) In case of vacancy of a lifetime representative by death, resignation, disqualification, increase by number, or other cause, the remaining Coordinating Committee members by affirmative vote of a majority thereof may elect a successor. The successor will be from the same representative club from which there is a vacancy.

b.) In the case of any vacancy of the club representatives of the Board of Directors, the chairman shall request the Regional Club when the vacancy occurs to appoint a successor.

c.) If any Member or Officer of the Board of Directors fails to properly discharge his or her duties, he or she may be removed from office by a majority of all the Board of Directors.

Section 5. Duties.

a.) Chairman – shall (1) preside at all meetings of the Zone 3 Coordinating Committee. (2) see that all bylaws and rules established from time to time are enforced. (3) perform such duties as may be prescribed. (4) serve as ex-officio member of all committees established.

b.) Vice-Chairman – shall preside at any duly called meeting in the absence of the chairman and shall perform such duties as established. The Vice-Chairman shall succeed the Chairman should it be necessary.

c.) Secretary – shall keep all records of the meetings and business transactions of the organization, maintain complete current membership roster, issue membership cards, send notices of meetings and make necessary arrangements for such meetings.

d.) Treasurer – will be responsible for the proper management of all monies and property of the Committee and will prescribe the necessary record keeping to meet the requirements of the

State and Federal governments involved. The Treasurer shall have control of all funds of the Committee and shall account and report fund status as required from time to time. The Directors may require the Treasurer to be bonded. Proper books of accounts and sub-accounts as needed will be maintained at all times. A financial report will be provided by the Treasurer as directed by the Board of Directors.

ARTICLE VI: COMMITTEES

Section 1. The Chairman may appoint as needed, committees to insure the progressive functioning of the Zone 3 Coordinating Committee. Such committees may include but not limited to:

- a.) Zone-O-Rama Show
- b.) Sales
- c.) Promotion
- d.) Zone Futurities
- e.) Race meets
- f.) Show and Event Scheduling

ARTICLE VII: REGIONAL CLUBS

Section 1. Membership. Only APHA Regional Clubs within the boundaries of Zone 3 shall be eligible for membership and participation in the activities thereof. Membership shall be on calendar year basis and shall be club membership – not individual membership. Eligible clubs shall be members by providing 3 club members as Coordinating Committee Directors, and by paying the original funding fee of \$500 established by the Zone 3 Coordinating Committee. At the end of 5 years, one lifetime representative may be appointed by the Coordinating Committee, with 2 other representatives chosen from the participating club, for a total of 3 representatives from each participating club.

Section 2. Responsibilities of Participating Clubs. It shall be the responsibility of each participating club to:

- a.) Provide committee with roster of officers and directors with phone numbers and mailing addresses.
- b.) Disseminate information to its members of committee activities.
- c.) Cooperate with committee actions.

ARTICLE VIII: RULES

Section 1. The Board of Directors is responsible for establishing rules consistent with these by-laws for the general business and administration of the Coordinating Committee. The rules established shall be published and distributed to the member clubs with the revisions published when needed. The rules established shall not be in conflict with the rules of the American Paint Horse Association.

ARTICLE IX: INDEMNIFICATION

Section 1. Each director, officer and Committee member shall be indemnified against all costs, expenses, and liabilities reasonably incurred in connection with or resulting from any action, suit or proceeding which may be by reason of having been a director, officer or member of the Committee. Exception to this indemnification will be in matters occasioned by willful misconduct or dishonesty of party or parties involved.

ARTICLE X: AMENDMENTS

Section 1. The Board of Directors shall have the authority to make, amend, or repeal these Bylaws by vote of the majority of the Directors at any regular or special meeting that is properly called.

ARTICLE XI: DISSOLUTION

Section 1. Upon the dissolution of this Committee, the Board of Directors shall after paying or making provisions for the payment of all the liabilities of the Committee, disperse all remaining assets equally to each member Regional Club in good standing at the time Committee is dissolved.

These by-laws were approved and established at Fort Worth, Texas on June 1, 1990.

These by-laws were revised on October 1, 2005.

These by-laws were revised on May 30, 2008.

Signatures of those attending the meeting on May 30, 2008:

Jean Fell

Peggy Siders

Jimmy Biber

Bob R

John Carey

John H.

W. B. O.

Wigan Beard

K. B. B.

Josephine Waldner

D. J. Adam

Curt Herten
