

# Central Colorado Cattlemen's Association

## Organized 1950

### CONSTITUTION

#### Article I

##### NAME

**Section 1.** The name of this Association shall be the Central Colorado Cattlemen's Association.

#### Article II

##### OBJECTS

**Section 1.** The objects of this Association shall be to champion and promote the interests of the cattle industry in Park and Teller Counties.

#### Article III

##### MEMBERSHIP-DUES

**Section 1.** Any person, firm, or their representative, business or association interested in promoting and protecting the business of ranching, raising, or feeding of cattle, within the jurisdiction of our membership, shall be eligible for membership in this Association.

**Section 2.** Membership shall consist of three classes, namely: (A) Active Members, (B) Honorary Lifetime Members, and (C) Commercial Members.

**Section 3.** The designation of Honorary Lifetime Member shall be given by a majority vote of members present at a duly noticed meeting, in recognition of outstanding service to the Association.

**Section 4.** Commercial Members. Any person, firm, company or corporation who is interested, directly or indirectly, in the successful promotion and protection of the cattle industry, within the jurisdiction of our membership, may become a Commercial Member. Any contributions, in addition to dues, shall be deposited in the general fund of the Central Colorado Cattlemen's Association. Such contributions will be gratefully received, receipted for by the Treasurer, and made a part of the annual report.

**Section 5.** Only Active Members and Honorary Lifetime Members may vote.

**Section 6.** Dues shall be levied and collected annually, as provided for in Section 4., Article IV of the Bylaws.

#### Article IV

##### MEETINGS

**Section 1.** The Association shall hold meetings quarterly to transact such business as shall be necessary.

**Section 2.** The Annual Spring Meeting shall be for the purpose of electing officers, and for the transacting of any other business that may come before the Association.

**Section 3.** Special meetings may be called by the Officers, as provided for in the Bylaws.

## **Article V**

### **OFFICERS, STANDING ADVISORY COMMITTEES**

**Section 1. Officers.** The officers of this Association shall consist of a President, Vice President, Secretary and a Treasurer. The President, Vice President, Secretary and Treasurer shall be elected annually at the Spring Meeting. The Nominating Committee comprised of the current Officers and past Presidents, shall make a recommendation for nomination to each office. Nominations may also be made from the floor. Officers shall be elected from the Active and Honorary Lifetime Members of this Association by a majority ballot of the vote represented at the Spring Meeting. Each of said three officers shall serve for a period of one year, or until his successor is duly elected and qualified. No qualified member shall be elected President for more than two successive years.

**Section 2. Federal-State Land Advisory Committee.** The purpose of this committee shall be to monitor activities and policies of Forest Service, Bureau of Land Management and State Lands pertaining to grazing issues. This committee shall be chaired by a volunteer who is an Active or Honorary Lifetime Member and is approved by the Officers. The chairman shall have the authority to select additional committee members. Reports shall be made to the Association periodically, as warranted.

**Section 3. Water Issues Advisory Committee.** The purpose of this committee shall be to monitor activities relating to water issues within the jurisdiction of our membership. This committee shall be chaired by a volunteer who is an Active or Honorary Lifetime Member and is approved by the Officer. The chairman shall have the authority to select additional committee members. Reports shall be made to the Association periodically, as warranted.

**Section 4. Legislative Advisory Committee.** The purpose of this committee shall be to monitor State, Federal and Local legislation pertaining to the cattle industry. This committee shall be chaired by a volunteer who is an Active or Honorary Lifetime Member and is approved by the Officers. The chairman shall have the authority to select additional committee members. Reports shall be made to the Association periodically, as warranted.

**Section 5. Scholarship Committee.** The purpose of this committee shall be to raise funds and select a recipient or recipients for the Central Colorado Cattlemen's Scholarship. The scholarship will be available to any graduating high school senior or current college student from Colorado, priority to applicants within the jurisdiction of our membership who will be pursuing a higher education or college major equivalent that will promote and protect the business of ranching, raising or feeding of cattle. Amount of funds disbursed in a given year is at the discretion of the committee and money available that year. Scholarship Fund money may be used as follows:

(a.) The primary intent of this fund is to provide a scholarship that is available to a graduating high school senior within the jurisdiction of our membership who will be pursuing an agricultural related major in college.

(b.) Financial assistance for college upperclassmen whose parents reside within the jurisdiction of our membership and who are pursuing an agricultural related major.

(c.) Financial assistance for members attending agricultural related schools, workshops, seminars or conventions.

(d.) Educational activities that promote the beef industry.

## **Article VI**

### **BYLAWS**

**Section 1.** The Officers, Active, or Honorary Lifetime Members shall have the power to make recommendations to later or amend such Bylaws for the government of this Association, its Officers and Committees, as it from time to time may deem advisable, not inconsistent with the provision of this Constitution. Such amendments shall be presented in writing to membership at least seven days in advance of, and be approved by a two-thirds majority of members present at a duly noticed meeting.

## **Article VII**

### **AMENDMENTS**

**Section 1.** The Constitution may be amended at any Annual Meeting, or at any Special Meeting duly called, by a two thirds majority vote of the members present provided such Amendment or Amendments have been presented in writing to members at least seven days prior to said meeting.

## **CERTIFICATE**

We hereby certify that the above and foregoing Constitution was duly adopted by the Central Colorado Cattlemen's Association at a meeting held at Fairplay, Colorado on the 17<sup>th</sup> day of June 1950.

(signed) J.B. Fitzsimmons

President

Attest:

(Signed) J.T. McDowell, Jr.

Secretary

We hereby certify that the above foregoing Constitution was revised, amended and duly adopted by the Central Colorado Cattlemen's Association at the Annual Meeting held in Jefferson, Colorado on the 14th day of June, 2003.

Joanne Mills, President

Attest:

Duncan K. Clarke, Secretary

We hereby certify that the above foregoing Constitution was revised, amended and duly adopted by the Central Colorado Cattlemen's Association at the Annual Meeting held in Jefferson, Colorado on the 4th day of June, 2011.

Steve Allard, President

Attest:

Marcey Hodshire, Secretary

We hereby certify that the above foregoing Constitution was revised, amended and duly adopted by the Central Colorado Cattlemen's Association at the Annual Meeting held in Hartsel, Colorado on **the 27th day of June, 2020.**

Catherine Rautenkranz, President

Attest:

Tracy Rautenkranz, Secretary

Changes made: Section 5. Scholarship Committee

Added: or current college student from Colorado, priority to applicants with the jurisdiction; Removed: and agricultural related major in college; Changed (d) to read: Educational activities that promote the beef industry.