

BY LAWS OF THE TILDEN WILDCAT HORSEMEN'S ASSOCIATION

AMENDED JANUARY 2013

PURPOSE: To conserve existing trails through trail workday events and public advocacy; to promote the continued presence of horse riding in the Tilden and Wildcat Regional Parks; to sponsor horse-related events for local equestrians.

BOARD: To this end, a Board of Directors will guide the affairs of the Association, and will be composed of the following officers **and directors:**

President: who will initiate and coordinate the business of the Association, call and preside over the regular meetings of the Board and over the annual meeting.

Vice President: who will assist the President and assume the President's duties in case of absence or resignation.

Recording Secretary: who will be responsible for recording and maintaining the Minutes of the Board meetings, send a copy of the Minutes to each Director, and send out notices when necessary.

Treasurer: who will receive and disburse funds, make regular accountings, make an annual report at the TWHA annual meeting, and coordinate insurance coverage of the Association.

Editor: who will publish a periodic newsletter of the activities of the Association and its members, and other events and news of interest to the members.

Delegate to the Trails Council: who will attend East Bay Area Trails Council meetings as determined by the Board and report back to the Board matters of interest.

Archivist: who will maintain the photographic record of the Association and make it available to the membership for viewing. In addition, custodian of the trails map.

Trail Work Day Coordinator: who will be in charge of scheduling and coordinating trail work parties.

Membership Secretary: who will collect membership dues from the members and pass them on to the Treasurer and who will maintain a list of active members.

Members At Large: additional members who will provide support to the other Board members as needed.

CONDUCT OF BUSINESS

Annual Membership Meeting to be held in January of each year.

Fiscal Year: The fiscal year of the Association will be from January to December.

Term of Office: Each Board position will have a term of one year. Each year the Board will draw up a slate of officers to be presented at the Annual Membership Meeting. Additional nominations will be made by the members present and the members will elect the Board for the following year at the Annual Membership Meeting.

Board Meetings: regular meetings of the Board shall be held at least six times per fiscal year, and a date and time convenient to the Board. Any Association member is entitled to attend any Board meeting.

Quorum: one third of the directors are necessary for the transaction of business at a duly convened meeting.

Indemnification: The directors shall be indemnified and held harmless by the association for costs and liabilities in connection with any lawsuit involving them in their official capacity except for those acts which are willful or intentional and which cause injury or damages.

Membership dues: Annual dues shall be charged to each member in an amount to be decided by the Board.

Amendments: Any proposed amendments or additions to these bylaws must be made available to the entire membership at least 30 days before they are voted on. The date, time and method of voting on the bylaws must also be noticed to the members at least 30 days prior to the vote. These bylaws may then be changed or amended, or new bylaws adopted by a majority of the members voting at a duly convened meeting.

Dissolution: In the event of dissolution or liquidation of this corporation, all assets remaining after the payment of all outstanding debts or other obligations shall be distributed to another organization or organizations devoted to the maintenance, preservation and creation of trails, or to preserving or advocating equestrian access to trails.