



*The Junior Red Angus Association Board of Directors provides leadership and direction to the organization. It is our intent to continuously improve our organization in an effort to fulfill our purpose and enhance the opportunities available to our members. Therefore, we will be presenting the following resolutions for constitutional amendments at our Annual Meeting which is held during Round-Up. These resolutions will be presented and voted upon at the first business session scheduled for June 29<sup>th</sup>. Members, in good standing, present at the meeting will vote on these resolutions. If you have questions, please contact one of us to discuss.*

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#### Resolution #1

Submitted by the Junior Red Angus Board of Directors

Subject: Change in Association Name to Align with RAAA

Intent: To align the name with the parent organization, Red Angus Association of America, and increase consistency in our brand.

Whereas the Junior Red Angus Association is the junior membership organization of the Red Angus Association of America;

Therefore be it resolved that:

1. The title of the Constitution and Bylaws be amended to read “Junior Red Angus Association of America”.
2. The preamble be amended to read “Junior Red Angus Association of America”.
3. Article I, Section 1 Name to read “Junior Red Angus Association of America”.
4. Article V, Section 1, a) be amended to read “Junior Red Angus Association of America”.

#### Resolution #2

Submitted by the Junior Red Angus Board of Directors

Subject: Addition of the Purpose Statement

Intent: The existing document includes only the objectives; this resolution will expand the section to include the purpose statement.

Whereas the work of the association is guided by the purpose of the organization,

Therefore be it resolved that:

1. Article II, Section 1 be renumbered and edited to read: “Section 2 The objectives shall be.”
2. A new Article II, Section 1 be inserted to read: “Section 1 The purpose shall be: Equipping and preparing all Junior Red Angus stakeholders to be leaders, innovators, stewards, and advocates for the Red Angus breed, the beef industry, and agriculture.”



### Resolution #3

Submitted by the Junior Red Angus Board of Directors

Subject: Realignment of JRA Regions to match RAAA

Intent: The existing six (6) regions of the JRA do not align with the Red Angus Association of America. This resolution would replace the current JRA regions with those of the RAAA.

Whereas the Junior Red Angus Association is the junior membership organization of the Red Angus Association of America;

Therefore be it resolved that:

1. Article IV, Section 4 Areas of the Organization be amended to read: "The three (3) regions shall align with the regions of the RAAA and be divided as follows:  
  
Region A: Washington, Oregon, Idaho, California, Nevada, Hawaii, Alaska, Montana, Wyoming, Utah, Colorado  
  
Region B: Texas, Arizona, New Mexico, North Dakota, South Dakota, Minnesota, Nebraska, Kansas, Oklahoma  
  
Region C: Virginia, West Virginia, Ohio, Indiana, Michigan, Pennsylvania, Maryland, New York, Connecticut, Vermont, New Hampshire, Maine, Massachusetts, Rhode Island, New Jersey, Delaware, North Carolina, Louisiana, Arkansas, Tennessee, South Carolina, Mississippi, Alabama, Georgia, Florida, Kentucky, Illinois, Iowa, Missouri, Wisconsin."
2. Article IV, Section 2 Voting be amended to read: "Shall be by secret ballot except when there is only one or two candidates for the positions from a region. If only one or two candidate are nominated to represent a region, those individuals can be elected by acclamation. If either or both of the two candidates are deemed unacceptable by the general membership, a motion can be made from the floor to all At-Large candidates to run for the position or to leave the position vacant. There must be a strong reasoning to deem a candidate unacceptable."

### Resolution #4

Submitted by the Junior Red Angus Board of Directors

Subject: Board Term Length Change to One (1) Year

Intent: To increase access of board seats to more members. This eliminates regional seats being available only every two years. This also provides the opportunity for members to make a one-year commitment of national board service while maintaining the opportunity to serve up to four years.

Whereas the Junior Red Angus Association strives to provide leadership development opportunities to its members; and whereas the association desires to have the most qualified individuals serve on the board of directors to their fullest potential;



Therefore be it resolved that Article IV Board of Directors be amended in the following ways:

1. Section 1 Board of Directors, a) read The Association shall be managed by a board of six directors; two directors representing each of the three regions of the JRA (see section 4). The terms for all Directors on the board shall be one (1) year. Directors may be elected to serve more than one term.
2. Section 1 Board of Directors, c) read Any Director who fails to uphold the signed pledge on the board application and/or any Director absent from two (2) board meetings without good cause may be suspended from the Directorship at the discretion of the Board by a simple majority vote of the Directors. A successor may be appointed by the Board to fill the unexpired term of the Director he/she replaces.
3. Section 2 Director Terms/Voting, b) eliminate "entire two year".
4. Section 2 Director Terms/Voting, b) to read "all directors shall be elected at the annual business meeting by the general membership present by a simple majority vote. If qualified applicants do not fill all six director positions, the JRA board will function until the next election cycle with the number of board members as elected by the membership.
5. Section 2 Director Terms/Voting, e) replace "two year" with "one year".
6. Section 2 Director Terms/Voting, f) to read "Any vacancy of a director's position as a result of resignation or otherwise may be filled by an affirmative vote of the majority of the Board of Directors. And director appointed to fill a vacancy shall be appointed for the unexpired term of their predecessor to end at the next scheduled Round-Up. The JRA member who filled the position mid-term is eligible for re-election but must go through the established board application, along with the other candidates. An appointed director cannot serve as President during the appointed term."
7. Section 3 Officers, a) to read "The offices of President, First Vice President and Second Vice President shall constitute the Executive Committee and will be elected by simple majority vote of the six board members at the conclusion of the new board of directors meeting held in conjunction with Round-Up annually. A director must have served a minimum of one board term to be elected to the office of President. Office elections shall be by secret ballot."
8. Section 3 Officers, eliminate c) Duties of the Officers.

Resolution #5

Submitted by the Junior Red Angus Board of Directors

Subject: General Editorial Edits

Intent: To clear up misinterpretations of the document.

Whereas the Junior Red Angus Association strives to communicate clearly the policies and procedures of the organization;



Therefore be it resolved that:

1. Article IV, Section 2 Director Terms/Voting a) read “Any JRA member who has reached his or her 16<sup>th</sup> birthday as of July 1 the previous year, but has not reached his or her 21<sup>st</sup> birthday as of July 1 the previous year, is eligible for nomination to the Board of Directors. Any JRA member applying for election to the JRA Board must maintain a continuous JRA or RAAA membership for a minimum of two years prior to the year of board application. Any JRA member applying for election to the JRA Board must have attended a minimum of one (1) Round-Up prior to the year of board application.
2. Article IV, Section 2 Director Terms/Voting c) replace “officer” with “director, eliminate “Have You Herd or”, and replace “Board of Directors” with “The Junior Activities Committee” in determining qualified board candidacy.