CONSTITUTION
OF
AMERICAN JUNIOR BRAHMAN ASSOCIATION

ARTICLE I
NAME AND PURPOSE

SECTION 1: The name of this association shall be the American Junior Brahman Association.

SECTION 2: The objective and purpose of the American Junior Brahman Association, hereafter referred to as the AJBA, shall be as follows:

A. To continually improve and effectively promote the American Brahman breed.

B. To improve and develop the capabilities of youth, both individually and through group participation, in the breeding, raising, and exhibition of American Brahman cattle by junior members.

C. To encourage high moral character, citizenship, dignity, honesty, sportsmanship, a sense of fairness and dean living among its members.

D. To establish and promote for the common good a unity of purpose and action by and between the area, state, and national Junior organizations.

E. To develop and improve leadership traits, community interest and participation of young cattlemen.

F. To acquaint junior members with the parent organization, ABBA its structure and function.

ARTICLE II
MEMBERSHIP

SECTION 1 · Classes of Membership - This organization shall have the following classes of members:

Active Members consisting of boys and girls from birth and no older than tw-entyone (21) years of age, showing an interest in the Brahman breed. Active members are entitled to register Brahmans in the American Brahman Breeders Association at active membership rates which is one half the fee charged to non-members until their 19th birthdate.

Honorary Members - Shall be individuals who have made outstanding contributions to the AJBA organization through work, leadership, finance and/or advice and who are elected to membership by the AJBA Board of Directors.

SECTION 2: Voting Rights - The voting rights in the organization shall be vested exclusively in active organization members.

SECTION 3: Members and Annual Dues - Membership fee of $10.00 will be due and payable upon joining the association. Thereafter a $20.00 annual due must be paid for the applicant to remain an active member or, the applicant may choose to pay a one time fee of $75.00 that enables them to remain an active member until they reach the age of twenty-one (21).

ARTICLE III
DIRECTORS AND EXECUTIVE COMMITTEE

SECTION 1: The business and property of the organization shall be managed and controlled by the Board of Directors and an Executive Committee hereinafter created and Empowered.

SECTION 2: Directors - A state junior association shall exercise its voting privileges in the organization through its Director or directors, annually elected by the resident members in good standing of AJBA. One (1) director for each state junior organization with a minimum of 15 active members and one (1) additional director for each 50 resident members of the organization, not to exceed a total of four (4) directors for each state junior association. For each state junior organization with less that 15 active members there will be one At Large position elected by the members from these states. Directors must have reached their 151h birthday by June 1 of the year that they are to be seated during the “All American".

A. Vacancy: In the case of any vacancy in the Board of Directors, the president of the state junior association shall appoint a successor to fill the unexpired term of the association's Director. When a director becomes an officer he does not create a vacancy on the Board.

B. Notice of Meetings: Written or printed notice of all meetings stating the place, date and hour of meeting, and in the case of a special meeting, the purpose or purposes for which the meeting is being called, shall be delivered not less than fifteen (15) days before the date of the meeting, either in person or by mail, at the direction of the President or Secretary, or the officer or person calling the meeting. If mailed, such notice shall be deemed to be delivered, upon deposit in the United States mail addressed to the recognized Director(s) at their address as it appears on the records of the association, with postage thereon prepaid.

C. Quorum: A majority of the number of the directors shall constitute a quorum for the transaction of business, but if at any meeting of the Board there may be less than a quorum present, a majority of those present may adjourn. the meeting from time to time until a quorum shall be called.

D. Powers of the Board: The Board of Directors shall have the power and authority to direct the affairs of the organization, including, but not limited to, the right to make, amend and repeal the constitution of the organization, as they may deem expedient concerning the conduct, management, and activities of the organization, the admission, classification, qualification, suspension, and expulsion of members, removal of officers, expenditure of money and other details relating to the general purposes of the organization, subject to the approval of the ABBA Youth Activities Committee.

SECTION 3: Officers - The officers of the organization shall be the President, VicePresident, Secretary, Treasurer and Reporter, who shall be elected by the Board of Directors be designated by the Board of Directors annually. Such officers shall hold office for a period of one (1) year until their successors are elected. The President can only serve two (2) consecutive terms.

A. President: The President shall be the chief executive officer of the association and shall have general supervision of the affairs of the association, subject to the direction of the Board of Directors, and shall preside at all meetings of the members and the Board of Directors. The President shall appoint all committees of the association subject to the approval of the Executive Committee. The President shall submit to the members annually at their meeting a report of the status of the association and its activities during the preceding year.

The President shall have such other and further duties and authority as may be prescribed elsewhere in the constitution or from time to time by the Board of Directors.

B. Vice - President: The Vice-President shall, in the absence, disability or inability of the President, perform the duties and exercise the powers of the President, and shall perform such other duties as the President shall from time to time prescribe.

C. Secretary : The Secretary shall attend all meetings of the members and of the Board of Directors and shall record or cause to be recorded all votes taken and the minutes of all proceedings in a minute book of the association to be kept for that purpose. He shall perform like duties for the committees when requested to do so.

The Secretary shall have the principle responsibility to give or cause to be given notice to all meetings of the Board of Directors and the members but this shall not lessen the authority of others to give such notice as provided in this constitution.

D. Treasurer: The Treasurer shall render to the President of the association and to the Board of Directors, whenever requested, an account of all transactions as Treasurer and of those under his jurisdiction and financial condition of the association, in addition, the Treasurer shall make an annual report to the membership.

The responsibility for the safekeeping of the funds and securities of the association will be the duties of the American Brahman Breeders Association, Director of Youth Activities. He shall keep or cause to he kept all books of account and accounting records of the association as shall be necessary, and shall deposit or cause to be deposited all monies and other valuable effects in the name and to the credit of the association in such depositories as may be designated by the Board of Directors. He shall coordinate the collection of the dues of members and shall disburse, or cause to be disbursed, the funds of the association as may be ordered, or authorized generally, by the Board of Directors. Checks are to be co-signed by the Head of Youth Activities Department and the Executive Vice-President of the American Brahman Breeders Association.

E. Reporter: The Reporter shall have the responsibility of reporting on the activities of the association and of the individual members of the association.

The Reporter shall serve as historian of the association and shall have and perform such other duties, authorities and responsibilities as may be prescribed from time to time by the Board of Directors or the President.

F. Ex Officio: The Immediate Past President will serve on the Board of Directors following his presidency in a non-voting advisory role.

G. Vacancies of Elective Offices: All vacancies in the elective offices of the organization shall be filled by the Board of Directors for the unexpired term and those so appointed shall serve until the election and acceptance of their duly qualified successors.

SECTION 4: Advisors - Each state junior association shall be entitled to designate one (1) adult advisor for each state junior organization. Adult advisors are to advise, help, and assist in the activities of the AJBA when needed.

SECTION 5: Executive Committee The Executive Committee of the organization shall consist of the President, Vice- President, Secretary, Treasurer, Reporter and immediate past-President, elected by the Board of Directors. The directors also elect a director at large to serve on the Executive committee.

ARTICLE IV
ABBA YOUTH ACTIVITIES COMMITTEE

The advisory Board of the AJBA shall consist of the members of the Youth Activities Committee of the American Brahman Breeders Association and the Director of the Youth Activities Department of the ABBA. This advisory Board is established to help and assist in the activities of the American Junior Brahman Association.

ARTICLE V
PLACE OF BUSINESS

SECTION 1: The place of business of the organization shall be the ABBA Headquarters in Houston, Texas.

SECTION 2: All correspondence regarding the AJBA shall be directed to the Youth Activities Department of the American Brahman Breeders Association in Houston, Texas.

ARTICLE VI
AMENDMENTS

The Constitution of this organization may be amended at the annual meeting of the membership by a two - thirds vote of the members present. Furthermore, the constitution of this organization may be amended at a special called membership meeting provided that each member shall receive written notice at least thirty (30) days prior to the date of said special meeting. The notice must contain both the present wording and the proposed changes of the Article and/or section being considered for amendment.