Article 1 – OFFICES

Presently the organizational office is indicated to be in Cat Spring Texas.

**BOD has directed that the organizational office shall be amended from time to time to represent the address of the then current president**

Article II - MEMBERS

Section 1 - references 1 class of members

**BOD opened membership to 2 levels to allow for non-farm participation in fiber utilization education and other types of education helpful to the furthering of the alpaca industry beyond raising of animals**

Section 2 – voting rights set at 2 per farm

**BOD reset at 1 vote per membership**

Section 3 - Termination of Membership requires 2/3 vote (3.3 members or essentially 4 members)

**BOD reset to at least 3 of the 5 voting members**

Section 5: Reinstatement requires 2/3 vote (3.3 members or essentially 4 members)

**BOD reset to at least 3 of the 5 voting members**

ARTICLE III – MEETINGS OF MEMBERS

Section 2: Special Meetings may be called by 1/10 of the voting members

**BOD increased the requirement to at least 25% of the voting members**

Article IV – BOARD OF DIRECTORS

Section 2a – Total BOD set @ 5 members

**BOD increased total members to 6:**

**5 voting members and immediate past president as a non-voting member**

Section 2b – Director 1 and 2, Director 3 and 4 and Director 5 have 3, 2, and 1 year terms, respectively

**BOD has named Director 1, President; Director 2, Treasurer; Director 3, Vice President; Director 4, Secretary; Director 5, Member At Large. The newly created position of Immediate Past President shall serve for the one year immediately following their elected term end.**

Article V – OFFICERS

Current By-Laws require both Directors and Officers (requiring a total of at least 9 members serve)

**BOD in prior years effective combined the BOD and Officers such that the Officers were elected from within the BOD. The current BOD has memorialized those actions and eliminated the redundant requirements of this section and overlaid those said functions on the BOD, assigning the requisite duties and responsibilities and experience requirements of the Officers onto the elected Board Members.**

Article IX

Fiscal Year was originally set at a calendar year.

**BOD in prior years changed Fiscal Year to 5/1-4/30. Current board is memorializing those changes herein.**