

## 2008 PAUS Annual Meeting

There one by-law change on the ballet this year. Please read through this issue, if you have any questions please call the office or one of the current PAUS board of directors. PAUS is a member run organization and your vote counts. Remember to either send your vote by proxy or attend this years meeting. There is no charge to attend only the meeting, but if you wish to stay for the banquet and auction, the cost would be \$15.00 per person.

### Proposed Amendment to Article VI Directors

#### Section 1 & 2 Combined as dictated by By-law Amendment. General Powers & Number.

The property, affairs and business of the Corporation shall be managed by the Directors, who shall be United States citizens. Any member that runs for a Directors seat must have been an active member in good standing for two (2) years prior to them running for the position. They shall be elected by ballot by all active members present in person or by proxy, at the annual meeting of the Corporation or, in the discretion of the board of directors, by written ballot prepared and submitted to the active members as required by Wyoming law. An active member is defined as a member who is not in default under any of the by-laws hereof and who is not in arrears in payment of any membership fees, dues or other monies due to the Corporation, who owns cattle and is actively registering them with PAUS for a minimum of two years prior to running for the board of directors.

There shall be four (4) Directors-at-Large selected from the general membership who shall be elected and serve for a period of two years. These four Directors-at-Large may succeed themselves at the expiration of their term of office. No two directors at large shall be elected from any one region, as that term is defined hereafter. Terms for Directors-at-Large will be two years. The terms for the four (4) Directors-at-Large will be staggered. Two will be elected each year. To implement this amendment, four (4) Directors-at-Large will be elected in 2001. Of those elected, the two with the highest in number of votes will have two year terms. The two with the lower number of votes will have one year terms.

Eight Regional Directors shall be elected; one from each region (by the active members of such region) as hereinafter set forth and such regional directors shall serve for a period of three (3) years. The Nominations Committee will accept a number of nominations from each region. Ballots will be sent out to the active members of each region showing only those nominees from their region. The ballots will then be sent to the PAUS office as in the past, and counted at the Annual Meeting.

The regions are as follows:

**Region I** shall consist of the states of Washington, Oregon, Idaho, Montana, Wyoming and Alaska;

**Region II** shall consist of California, Nevada, Utah, Colorado, Arizona, New Mexico and Hawaii;

**Region III** shall consist of North Dakota, South Dakota, Minnesota and Wisconsin;

**Region IV** shall consist of Nebraska, Kansas, Iowa, Missouri, Illinois and Indiana;

**Region V** shall consist of Oklahoma, Texas, Arkansas and Louisiana;

**Region VI** shall consist of Ohio and Michigan;

**Region VII** shall consist of Maine, New Hampshire, Vermont, New York, Massachusetts, Rhode Island, Connecticut, New Jersey, Pennsylvania, Delaware, Maryland, and West Virginia;

**Region VIII** shall consist of Tennessee, Mississippi, Alabama, North Carolina, South Carolina, Georgia, Florida, Kentucky and Virginia.

For purpose of term clarification, in 2009, a Regional Director shall be elected from each of the following Districts: 3, 5 and 7. In 2010, a Regional Director shall be elected from each of the following Districts: 6 and 8. In 2011, a Regional Director shall be elected from each of the following Districts: 1, 2 and 4. Each Regional Director shall be elected for a term of three (3) years.

Regional and At Large Directors shall be allowed to serve for two (2) consecutive terms. At the expiration of the second term, whether it be either position (Regional, At Large, or a combination of the two), one (1) year must elapse before such individual is again eligible to be elected to the Board of Directors. The Executive Director, if any, shall be an ex-officio member of the Board of Directors but such position shall not have voting privileges.

**Everything in blue print is the proposed changes to the by-laws. This change will be voted on at the 2008 Annual Meeting, Saturday June 14, 2008.**

**The meeting will start at 1:00 p.m., in Pawhuska, OK**

## **Board of Director Positions up for Election**

We have 7 board-of-directors that is either up for re-election or the positions have new members running for some of those positions. Look for these candidates' resume in the annual meeting packet that will be coming out the first of May. Remember these candidates represent you at all of the board meetings and your vote does count. If you are unable to attend this years meeting remember to send in your proxy to the office and we will deliver your proxy to someone attending the meeting. Hope to see everyone at this year Annual Meeting.

**Region 1** - Idaho, Montana, Oregon, Washington, Wyoming

- Chance Krasselt has volunteered to run for this three(3) year term.

**Region 2** - Arizona, California, Colorado, Nevada, New Mexico, Utah

- Brian Block has volunteered to run for this three (3) year term.

**Region 4** - Illinois, Indiana, Iowa, Kansas, Missouri, Nebraska

- Kenyon Maier has volunteered to run for this three (3) year term.

**Region 6** - Michigan, Ohio

- Jerry Chapman has volunteered to run for this position. He will be filling a out the remaining two (2) years of a three (3) year term.

**Region 8** - Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee, Virginia

- Jonathan Miller has volunteered to run for this position. He was appointed to fill this position until this year's election. Any member running for this position will be elected to fill the remaining 2 years of a 3 year term.

*All Regional Directors positions are a 3 year term.*

**Director-at-Large positions** - Two positions open

- Currently Dan Schafer has volunteered to run for one of these positions.
- Rachel Graves has volunteered to run for one of these positions.

*Director-at-Large positions are a 2 year term. They can come from any of the 8 regions except for region 5 and 8 at this time, because only two members from any one region are eligible to be on the Board at one time.*

The PAUS Board of Directors is made up of 12 elected volunteers. They receive no compensation for their time or travel. The PAUS Board meets face to face 4 times a year; the first quarter meeting is held at the PAUS office near Elsberry, MO, second quarter meeting is held at the Spring Production Sale in Paris, TN, third quarter meeting is held at the Summer Field Days and Annual meeting, and the fourth quarter meeting has been held the last 3 years at the NAILE Show in Louisville, KY.