

**BALLOT for BY-LAWS AND CONSTITUTION CHANGES**

On Monday August 12, 2019 the Board of Directors by majority vote approved the following Amendments to be place on a ballot and presented to the Membership for approval.

AMENDMENT 1: Combine the separate by-laws and Constitution into one document  
**By-laws and Constitution of the Montgomery County Agricultural Society.**

Circle one:     **APPROVE     DISAPPROVE**

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AMENDMENT 2: Article I Title:

Remove the following:

**Section 1: The principal office shall be in the City of Dayton, County of Montgomery and State of Ohio, and the name of the resident in charge thereof is Ronald L. Baker, 1043 So. Main Street, Dayton, Ohio.**

Replace with the Following:

***Montgomery County Agricultural Society aka Montgomery County Fairgrounds & Events Center***

Circle one:     **APPROVE     DISAPPROVE**

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AMENDMENT 3: Article II – Purpose

Remove the following from the purpose and place in Article IV Directors Section 1:

**The Directors of the Society are hereby empowered with the right to purchase, lease, or otherwise, all the real and personal property necessary or convenient for use in connect with the carrying out, the general activities and business here-in-before mentioned, or any part thereof, and charged with the management of, including the right to dispose of the same, all to be in accordance with the Laws of Ohio and the Laws of Ohio Pertaining to Agricultural Societies.**

Circle one:     **APPROVE     DISAPPROVE**

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AMENDMENT 4: Article IV – Directors

Remove from Article IV Section 1:

**No more than seven (7) shall be residents of the City of Dayton, Ohio**

Section 1: The Board of Directors shall consist of twenty-one (21) members of the Society, of which no more than seven (7) shall be residents of the City of Dayton, Ohio, and not to exceed four (4) from any other city, township, incorporated or unincorporated village in Montgomery, County, Ohio. Said Directors shall be elected for three (3) year terms, one-third of whom shall be elected annually.

Replace with:

**No more than four (4) from any political subdivision; city, township, incorporated or unincorporated village in Montgomery, County, Ohio**

Circle one:     **APPROVE     DISAPPROVE**

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AMENDMENT 5: Article IV – Directors

Add

**Section 5:** The Directors of the Society are hereby empowered with the right to purchase, lease, or otherwise, all the real and personal property necessary or convenient for use in connect with the carrying out, the general activities and business here-in-before mentioned, or any part thereof, and charged with the management of, including the right to dispose of the same, all to be in accordance with the Laws of Ohio and the Laws of Ohio Pertaining to Agricultural Societies.

Circle one:      APPROVE      DISAPPROVE

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AMENDMENT 6: Article V – Election

Remove Article V Section 1 from the Constitution and adopt Article V Section 1 from the By-laws

ADOPT (By-laws) **Section 1:** The Annual Meeting and Election of Directors shall be by ballot at a time and place determined by the Board of Directors and announced three (3) weeks prior to holding thereof in the public press or Montgomery County or by letter mailed to each member. Voting by proxy is not permitted. Said election, however, must be held each calendar year, on or before November 15 and the re-organization meeting on or before November 30<sup>th</sup>.

REMOVE (Constitution) **Section 1:** The Annual Meeting and Election of Directors shall be by ballot at a time and place determined by the Board of Directors and announced three (3) weeks prior to holding thereof in the public press of Montgomery County or by letter mailed to each member. Voting by proxy is not permitted. Said election, effective with the 1995 election, must be held each calendar year as noted below:

- Election: on or before November 16
- Re-organization Meeting: on or before November 30<sup>th</sup>

Circle one:      APPROVE      DISAPPROVE

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AMENDMENT 7: Article V – Election

Remove Article V Section 9 from the By-laws and adopt Article V Section 9 from the Constitution:

ADOPT (Constitution) **Section 9:** The term of the Board of Directors shall commence and expire prior to roll call at the first regular meeting following the annual election of Board of Directors.

REMOVE (By-laws) **Section 9:** The future term of the Board of Directors shall begin and expire on the date of the annual reorganization meeting as fixed by the Board of Directors or until their successors are qualified.

Circle one:      APPROVE      DISAPPROVE

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AMENDMENT 8: Article VII Election and Pay Section 5

Remove Shall/ and Replace with May:

Section 5: Each Director of the Montgomery County Agricultural Society ~~shall~~ **may** be paid the sum of forty (\$40.00) dollars per day for each day he/she works at the Fair as and for compensation for time and service rendered. This compensation ~~shall~~ **may** be in addition to each Directors compensation for attendance at Directors meetings as provided by law.

Circle one:     **APPROVE**     **DISAPPROVE**

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AMENDMENT 9: Article VII Election and Pay Section

Add (Redbook) Remove will and replace with **may** and Remove .25 and replace with ***the current State of Ohio mileage reimbursement rate*** According to the Laws &

Section 6: According to the Laws & Rules of Ohio pertaining to Agricultural Societies (***Redbook***), Directors ~~will~~ **may** be paid twenty-five (\$25.00) per Board meeting attended, not to exceed twelve (12) meetings per year, plus ~~.25¢~~ ***the current State of Ohio mileage reimbursement rate*** per mile to and from residence to place of meetings or as provided for by Law.

Circle one:     **APPROVE**     **DISAPPROVE**