

BY-LAWS
OF
MINNESOTA ASSOCIATION OF COUNTY LAND COMMISSIONERS

ARTICLE I

Membership, Voting and Dues

Section I: Membership

Membership shall consist of duly appointed County Land Commissioners, appointed by a County Board of Commissioners, as provided in Minnesota Statutes 282. Elected County Officials who are appointed as land commissioners, in addition to their elected responsibilities shall be excluded.

Section II: Dues

a. Dues for each qualifying county may be assessed annually, due and payable July first.

Section III: Voting

a. Each County Land Commissioner shall be entitled to one vote, said vote shall not be cast by proxy or delegate.

All voting shall require a majority vote of the eligible voting membership to conduct official business.

b. Any member missing two consecutive meetings shall not be considered an eligible voter at the second meeting or thereafter for purposes of determining majority vote or quorum until reinstated. Reinstatement shall be accomplished by attendance at a regular or special meeting.

ARTICLE II

Officers

a. Officers shall consist of a Chairman, Vice Chairman and Secretary-Treasurer to be elected at the annual meeting and to take office immediately following the annual meeting. These officers are also members of the Board of Directors.

b. The Chairman shall serve no more than two consecutive terms.

ARTICLE III

Meeting

- a. The annual meeting shall be held in June of each year on a date selected and announced by the Board of Directors.
- b. Quarterly meetings may be established and called by the Chairman.
- c. Special or additional meetings may be called by the Chair or the Board of Directors.
- d. Election of officers will be conducted at the annual meeting.

ARTICLE IV

Board of Directors

The Board of directors shall consist of the five officers of the association including the Chairman, Vice Chairman, immediate Past Chairman, Secretary-Treasurer and the Legislative Committee Chairman. The Board of Directors, consisting of not less than three members, may meet and review an issue, conduct a telephone poll of members to obtain a simple majority and take the action so indicated.

ARTICLE V

Standing Committees

- a. Legislative Committee Chair shall be elected by the Association membership at the annual meeting. Legislative Committee shall subsequently be appointed by the Board of Directors.
In the event of emergency action being required during the Legislative session, (action requiring Association support or qualifying vote) the Legislative Chairman and/or Committee may conduct a telephone poll of sufficient members to obtain a simple majority support of the proposal. Failing to reach sufficient members, the Committee shall use their good judgement and take necessary action to deal with the legislative need existing. Such action shall be an agenda item and shall be reviewed at the next association meeting.

- b. A Nominating Committee shall be appointed by the Board of Directors to provide a selection of candidates for Association Officers to be presented at the annual meeting in June. The nominations shall include candidates for:

Chairman and Vice Chairman

Secretary-Treasurer

Legislative Committee Chairman

One Audit Committee Member

- c. An Audit Committee shall consist of two members, one appointed by the Board of Directors and the other elected by the membership at the annual meeting. Directors of the year of audit shall not serve on the Audit Committee. Their report is to be prepared at year's end and presented to the membership at that year's annual meeting.

ARTIVLE VI

Miscellaneous

- a. Amendments to the By-Laws may be made by a two-thirds affirmative vote of all participating County Land Commissioners.
- b. The Associations fiscal and membership year shall be July 1 to June 31.
- c. Parlimentary proceeding's shall be governed by Roberts Rules of Order unless otherwise formally adopted in the By-Laws.