

# **BY-LAWS OF REGION NINE QUARTER MIDGETS OF AMERICA**

**Opened/Confirmed January 14, 2017**

## **ARTICLE 1 MEMBERSHIP**

### **SECTION I**

Region Nine shall be composed of separate component Quarter Midgets of America, Inc. sanctioned Clubs operating as local units. Those member clubs to be designated by Quarter Midgets of America, Inc.

### **SECTION II**

Any person who is paid up member of a Quarter Midget Club belonging to Region Nine shall be recognized as a member of Region Nine.

## **ARTICLE 2 OFFICE**

### **SECTION I**

The principal office of Region Nine shall be in the city of the Regional Director.

## **ARTICLE 3 MEETINGS**

### **SECTION 1**

The meetings of Region Nine shall be not less than two times per year at a time and place prescribed by the Regional Director. Meetings will follow standard "Roberts Rules of Order".

Meetings of the Region Nine Board of Directors may be called by the Regional Director or Assistant Director or the Secretary or any two Directors.

Regular meetings of the Board may be held without notice if the time and place of the meetings are fixed by the Board. Special meetings of the Board shall be held upon four days notice by First Class Mail or 48 hours notice delivered personally or by telephone, including a voice messaging system or other system or technology designed to record and communicate messages.

Members of the Board may participate in a meeting through use of conference telephone, electronic video screen communication or other communications equipment.

Notice of meetings shall be mailed or communicated by electronic technology by the Regional Secretary of the Region to all Regional Board members and clubs of Region Nine not more than 60 days nor less than 10 days before the meeting.

## ARTICLE 4 BOARD OF DIRECTORS

### SECTION 1

The Region Nine Board of Directors shall consist of the following seven (7) positions: Regional Director, Assistant Regional Director, Secretary, Treasurer, Tech Director, Safety Director and Publicity Director. They shall be elected by members of Region Nine on even numbered years. Each Director shall serve for two (2) years and hold office until a successor is elected and qualified. The term of office shall begin January 1<sup>st</sup> of uneven numbered calendar years.

### SECTION II

Any member of Region Nine in good standing who desires to nominee for any of the seven (7) Directors shall prepare a signed resume of his/her qualifications for which they intend to run and their intent to serve said office. Notice of intent to run for an office shall be sent to the Regional Director and he/she shall keep member Clubs advised as to which members wish to be elected to which Board positions. Board Members shall be elected as prescribed in the Quarter Midgets of America, Inc. By-laws.

### SECTION III

Four (4) Directors shall constitute a quorum to conduct the business of the Board.

### SECTION IV

Each Club shall be represented by up to five (5) members of that Club at Regional meetings. Those members sent by each Club shall be chosen per their Club.

### SECTION V

All officers of the region shall not receive any compensation for their time and efforts on behalf of the region, except for actual out of pocket expenses incurred by them on behalf of the Region.

## ARTICLE 5 OFFICERS AND DIRECTORS DUTIES

### SECTION I

Each Board member shall perform the duties of his office, including duties as a member of any committee of the Board or Quarter Midgets of America, Inc. in good faith, in a manner such Board Member believes to be in the best interests of Region Nine and with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances.

Each Board member shall assume the duties as prescribed by Quarter Midgets of America, Inc. in the document "Authorities and Responsibilities for Regional Directors" and any amendments made to that document. The Regional Board of Directors shall appoint a Race Director from the members of the board or Region Membership.

Each Board Member present at Region level races shall be available to serve as an advisor to the club level Club and Track officials.

The Region Nine Secretary/Treasurer shall open a checking account in the name of Region Nine and shall be the primary signature on all checks. The Region Nine accounting records will be available for review at any time and will be audited at the first Winter Meeting of each year.

## ARTICLE 6 REGIONAL QUALIFYING MEETS

### SECTION I

Format: The number of races, format, disposition of sign in fees and points system for Regional Race Meets to be determined each year by a majority vote of the Club Representatives at the Region Nine winter meeting.

Sign In Fees: Determined by current Region 9 format at the annual region meeting. Host club determines fees to their club members. Region fees are not discounted.

Tech Procedure: The Tech procedure for the Regional Series will be established at the Region Nine winter meeting each year.

### SECTION II

Code of Conduct: Members must adhere to at all race functions, the quarter Midgets of America, Inc. Code of Conduct and as may be further described in the Region Nine Race Series Format.

### SECTION III

Retirement: In order to get a retirement award, you must have aged out of the sport, raced the prior 2 seasons, and received (at a minimum) a participation award in those prior 2 seasons.

## ARTICLE 7 AMENDMENT OF BY-LAWS

These by-laws may be amended or repealed by either a simple majority vote of all eligible Region Nine families (one vote per family) or by a simple majority of the Region 9 Directors and the voting members representing their clubs at the Region 9 Winter meetings.

Accepted 1/14/17, Region Nine Meeting in Maple Valley, WA.

Kyle White  
Region Nine Director-Kyle White

Denise Smutny  
Region Nine Asst. Director – Denise Smutny