# OHIO STATE TRAPPERS ASSOCIATION, INC 

## Constitution

(Revised September 9, 2022)

## PREAMBLE

We, the trappers of Ohio, associate ourselves for the following purposes: to promote sound environmental education programs; to promote sound conservation, legislation, and administrative acts; to save and faithfully defend from waste the natural resources of Ohio; to secure a continued annual fur harvest using the best tools presently available for that purpose; and to cooperate with other organizations and agencies with compatible goals.

## ARTICLE 1 - NAME

The name of this Organization shall be the "Ohio State Trappers Association, Inc", hereinafter called "OSTA", incorporated as a 501 (c) (6) nonprofit corporation under the laws of the State of Ohio. The insignia of the Association shall be the triangle shape with the association name and the fox on the inside.

## ARTICLE 2 - DEFINITIONS

1. Elected officers shall be President, Vice-President and Treasurer.
2. Director shall be an individual nominated by the President and approved by a simple majority vote of the Board.
3. Coordinators shall be individuals nominated by the President and approved by a simple majority vote of the Board to assume specific duties.
4. Board shall be considered the elected officers, directors, and coordinators.
5. The Executive Board shall be a smaller group of officers and directors to carry out needed business between board meetings.
6. Member shall refer to an individual whose application has been accepted and who is current in their dues.
7. Committee shall refer to special commissions created to accomplish a specific task.
8. The word WILL is deemed a future mandatory action.
9. The word SHALL will be deemed as a required or mandatory action.
10. The word MAY shall be deemed a permissive action.
11. Approval shall mean a simple majority of those voting on any topic or item.
12. Policy/Procedure shall be established by the Board to address special and/or usual circumstances not included in this document.

## ARTICLE 3 - PURPOSE

1. To promote the fur industry within the state of Ohio and nationally.
2. To promote sound professional wildlife management and the harvest of the surplus of a renewable natural resource.
3. To instruct members in the legal capture of furbearing animals and the processing and marketing of pelts.
4. To provide educational programs for public use.
5. To discourage and eliminate unjust and illegal trade practices in the marketing of furs.

## ARTICLE 4 - INDIVIDUAL MEMBERSHIP

Any person who believes in the taking of surplus, renewable natural resources may become a member of this organization. Membership shall be classified as follows:

1. Regular Membership
2. Junior Membership - 15 years of age and under
3. Family Membership - spouse, children, step-children and grandchildren living at one address
4. Senior Membership - 65 years of age and over
5. Lifetime Membership
6. Lifetime Membership - President's Club

Dues:

1. Dues shall be established by the Board of Directors
2. Dues are payable on the member's anniversary month. Members whose dues are not paid within one month of their anniversary month shall be dropped from membership.

Rights of Members:

1. Any member in good standing 16 years of age and over shall have one vote at the general membership meeting at the convention.
2. Holders of family memberships shall have up to 2 votes at the general membership meeting at the convention.
3. All members shall have the right to attend and be heard at all official regular meetings of the Board, except during executive session thereof.
4. Voting members are eligible to be considered as a candidate for office after two consecutive years of membership.

## Discipline/Dismissal

1. Members shall not engage in conduct injurious to OSTA or its object. Any member may be dismissed from the organization if they violate any of the purposes of the organization or does not meet its membership requirement.
2. The Dismissal must proceed in the following manner:
a. A written statement of cause must be submitted to the Executive Board by a member in good standing.
b. The Ethics committee - the Executive Board and others appointed as needed - shall handle allegations of misconduct.
c. The Executive Board will hold a hearing requesting both parties to be present at a reasonable time for both parties.
d. The Executive Board, upon hearing the evidence, may dismiss the member by at least a two-thirds majority vote of the Executive Board.
3. The Board of Directors may adopt policies regarding reinstatement of a member.

## ARTICLE 5 - ORGANIZATION STRUCTURE

## Elections

1. The elected officers shall be: President, Vice-President and Treasurer. All candidates shall be voting members in good standing and at least two consecutive years of membership.
2. An election of officers each even-numbered year will determine the officers immediately taking office. They will have a term of two years.
3. Uncontested elections shall be by acclamation at the general membership meeting.
4. Contested elections shall have a mail-in ballot capability determined by the Board of Directors.
5. Should there be no annual convention the Board will establish a procedure that will allow for the elections to take place otherwise in accordance with this constitution.

Duties of Elected Officers

1. The President shall be responsible for maintaining the operations of the organization, which shall include the nomination of appointees and various
committee chairmen to perform the functions of the organization to the Board of Directors. Presidential appointments (excluding committees) shall become effective upon majority vote of the Board of Directors.
2. The Vice-President shall carry out the President's duties when the President is unable to do so or when the President delegates those duties to the VicePresident.
3. The Treasurer shall keep a financial record of the OSTA; shall perform all financial duties necessary to its operation and as prescribed by the Association's Bylaws. (specific job responsibilities will reside in the By-laws and/or job description)
4. The Executive Board for this organization shall be comprised of the three elected officers, the three Regional Directors, the Executive Director, the National Trappers Association (NTA) Director, and one representative elected from the Board of Directors.
5. The Executive Board may meet at any time to fill vacancies or to carry out any other business of the organization. A quorum of 5 is required to pass on any action.

## ARTICLE 6 - GENERAL MEMBERSHIP MEETING

There shall be a general membership meeting held each year at the annual convention. Should there be no annual convention, a general membership meeting shall be called by the President with approval by the Board of Directors. The membership shall be notified of the meeting in at least one of several ways: the Buckeye Trapper, the OSTA website, electronic social media or by standard postal service.

## ARTICLE 7 - CHANGING OF THE CONSTITUTION

1. The Board of Directors will propose any changes to the Constitution at the regular annual meeting.
2. The membership shall be presented with these proposed changes at least three months prior to the regular annual meeting.
3. Any proposed changes may be amended by a majority vote of the members present.
4. Any proposed changes or amended changes shall either be accepted or rejected by a majority vote of the members present.

## ARTICLE 8 - BYLAWS

The organization shall establish bylaws to carry out the policies set forth in the constitution. A simple majority vote by the Board of Directors is required to approve bylaws or make changes in existing bylaws.

## ARTICLE 9 - DISSOLUTION

If the Board of Directors and the membership vote to dissolve the organization, all assets shall be liquidated and debts shall be reconciled. Remaining assets shall be disbursed to an Internal Revenue Service 501 (c) organization whose purposes would benefit the members of this organization.

