



# Monterey County 4-H Council Bylaws

All Article headings are required with the exception of Article VIII  
 R = Required Paragraph  
 O = Optional Paragraph  
 3/2009

## Article I Membership

### R Section 1 -- Introduction

Membership in the Monterey County 4-H Council shall be active, ex-officio and honorary, and open to all persons without regard to race, color, national origin, religion, sex or economic status.

### R Section 2 -- Categories, Qualifications and Designations

#### A. Active Membership

1. All 4-H adult volunteers who are appointed by the county director and actively serving in administrative, assistant, project or activity capacities in the promotion and operation of the 4-H YDP shall be active members of the Monterey County 4-H Council.
2. Senior 4-H members (9<sup>th</sup> grade – 12<sup>th</sup> grade) shall be eligible to be active members of the 4-H Council. Each 4-H unit (generic term for chartered 4-H group) shall elect at least one member; the 4-H Council shall have the authority to accept as many eligible youth as it deems appropriate. All 4-H members who are eligible or accepted shall participate as 4-H Council members with full voting rights, but shall not serve as 4-H adult volunteers or agents of the University of California.
3. Members of county, sectional, and/or state councils, committees, or task forces must be appointed 4-H adult volunteers or youth members in good standing.

#### B. Ex-Officio Membership

The regional director, county director and 4-H YDP staff serving the county shall be ex-officio members of the council. No designation shall be necessary.

#### C. Honorary Membership

Any person who is not an active or ex-officio member, and who has made an outstanding contribution to the 4-H YDP (hereafter 4-H Council) honorary membership shall be designated by the issuance of a certificate by the County 4-H Council and county director.

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**R**     *Section 3 -- Limitations, Privileges and Responsibilities of Adult volunteers*

- A.     Adults, 18 years of age or older, who have completed the University of California Cooperative Extension 4-H screening and orientation process may become 4-H adult volunteers. Appointment as a 4-H adult volunteer shall be designated by issuance of an appointment card by the University of California Cooperative Extension county director. Such appointments are annually reviewed before renewal or termination by the Cooperative Extension county director.
  
- B.     Active members of the 4-H Council except 4-H members shall be regarded as agents of the University of California. As such, active members shall be entitled to protection for actions relating to official 4-H activities and duties under the University's general personal injury and property damage liability policy. This protection is in force as long as the 4-H adult volunteer's appointment is current, and they conform to and comply with the policies of the University of California 4-H YDP when engaging in 4-H Council activities.
  
- C.     Ex-officio and honorary members of the 4-H Council shall have the right to express opinions on any matters under discussion, but shall not be entitled to a vote.

**Article II  
Officers**

**R**     *Section 1 -- Members*

The officers of the County 4-H Council shall consist of a president, vice-president(s), secretary(ies), treasurer(s), reporter/historian and such others, as the 4-H Council deems necessary. These officers will make up the Executive Committee.

- O**     Other officers either elected or appointed such as immediate past president, reporter, historian and organizational unit leader.

**R**     *Section 2 -- Eligibility and Term of Office*

Only appointed adult volunteers shall be eligible to hold office. The term of elected office will be from *July 1* to *June 30* of the following year. An office shall not be held by the same person for more than two consecutive years. Elections should be held at the end of the 4-H year or soon after the beginning of the new 4-H year.

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R Section 3 -- Duties of Officers

A. President

It shall be the duty of the president to:

- Preside over all regular and special meetings of the County 4-H Council.
- Serve as ex officio member of all committees of the County 4-H Council and appoint the members of such committees.
- Call special meetings when necessary and in concurrence with the county 4-H YDP staff.
- Prepare Executive Committee and 4-H Council meeting agendas in consultation with the county 4-H YDP staff.
- Have signature authority on the 4-H Council checking account and savings account.
- Have voting rights when a motion is on the floor and results in a tie vote.

R B. Vice-President.

It shall be the duty of the vice president to:

- Preside at all meetings in the absence of the president.
- To succeed to the office of President if that office should become vacant between elections.
- Serve as chairman of the 4-H Council Program Committee.
- Have signature authority on the 4-H Council checking account and savings account.

R C. Secretary

It shall be the duty of the secretary to:

- Record the full and complete minutes of all meetings of the 4-H Council, and assist with any and all correspondence as directed by the president. Motions made during the meeting and the result thereof should be accurately documented and recorded.
- Provide a set of all 4-H Council minutes to the county 4-H YDP staff the week following each council meeting. These minutes will be made available to the membership at large with no exceptions.
- Keep a record of those present at the 4-H Council meeting (units and other individuals).
- Have signature authority on the 4-H Council checking account and savings account.

The offices of secretary and treasurer may be combined into one office.

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R D. Treasurer

It shall be the duty of the treasurer to:

- Keep accurate financial records, copies of invoices bills, etc., relating to the funds and property of the 4-H Council, accounting fully for all receipts and expenditures.
- Receive, record and deposit all funds in a regulated bank or similar financial institution to the account established for the 4-H Council.
- Pay bills and make other authorized expenditures provided for in the budget or otherwise approved by the 4-H Council.
- Secure authorization by the 4-H Council for disbursement of all funds.
- Comply with all University of California financial policies and procedures as outlined in the 4-H YDP Policy Handbook.
- Furnish financial reports annually at year-end and at such times as required by the 4-H Council and the county director. Financial reports should include a Statement of Financial Position (balance sheet), a Statement of Revenues and Expenses (income statement), and a list of tax identification numbers used in the county 4-H Council system/program.
- Act as custodian of all funds and personal property of the 4-H Council, and keep a current list of all such property.
- Prepare all financial records for an annual audit or peer review in accordance with University of California procedures.
- Prepare and file all reports required by federal, state and local governmental agencies, including the Internal Revenue Service (990), California State Franchise Tax Board, and the State Board of Equalization, where and when applicable.
- Forward annual financial reports to the county director or designee at the close of the 4-H program year and no later than September 15<sup>th</sup>.
- Have signature authority on the 4-H Council checking account and savings account.

O E. Reporter/Historian

It shall be the duty of the reporter/historian to:

- Provide external communications with media, i.e., radio, newspapers, etc.
- Provide internal communications via a county 4-H newsletter with members, participants, 4-H adult volunteers and 4-H YDP staff, regarding 4-H Council activities.
- Provide training, support and assistance to 4-H unit reporters and historians in the visibility and public relations area.

R *Section IV – Conducting By Executive Committee*

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- O A. By majority vote of those present at a regular meeting, the 4-H Council will determine whether it will conduct business by Executive Committee for the current year. If it is so determined, the Executive Committee will consist of the 4-H Council officers of the current 4-H YDP program year (July 1<sup>st</sup>- June 30<sup>th</sup>), and as many additional active members as it deems necessary. Each member shall have one vote. The 4-H YDP staff and county director shall be ex-officio members.

**OR**

- O A. By majority vote of those present at a regular meeting, the 4-H Council will determine whether it will conduct business by Executive Committee for the current year. If it is so determined, the Executive Committee will consist of the 4-H Council officers of the current 4-H YDP program year (July 1<sup>st</sup>- June 30<sup>th</sup>), the organizational unit volunteers, district or area coordinators, and two senior 4-H members. Each member shall have one vote. The 4-H YDP staff and county director shall be ex-officio members.

- R B. Duties of Executive Committee

It shall be the duties of the Executive Committee to:

- Consider and recommend to the county council policies related to state 4-H YDP policies and other policies governing the county and local 4-H YDP programs. After policies are approved by the 4-H Council, they should be entered in a policy book.
- The Executive Committee may be authorized to act for the 4-H Council in making decisions when immediate action relating to the local 4-H YDP program is necessary. Any major action of the Executive Committee should be subject to the approval of the 4-H Council at its next regular meeting.
- The Executive Committee may assist the president in arranging the agenda for the 4-H Council meetings, the appointment of committees, and such other matters as may facilitate the orderly and efficient operation of the county 4-H Council and the county 4-H YDP program.

- R C. Executive Committee Quorum.

A quorum is three (3) elected members of Executive Committee. Organizational unit volunteers of each chartered 4-H unit shall be allowed one vote on Executive Committee issues, but shall not be included when determining whether a quorum is present.

**Article III  
Elections**

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R *Section 1 -- Nominations*

A nominating committee shall nominate officers of the 4-H Council, to be announced at the April meeting. Additional nominations shall be called for from the floor before balloting begins at the June meeting. Council terms shall begin July 1 for a two year term, and a maximum of two terms (4 years). Council members not completing the term will result in a new vote for the position.

R *Section 2 -- Balloting*

Elections shall take place by written ballot. Balloting shall be limited to active members. The person receiving a plurality of the votes cast for each office shall be declared elected. Each club will have two adult votes and one youth vote. The Adult Volunteer Organizational Leader will have one of the adult votes. . If the Adult Volunteer Organizational Leader is unable to attend, they may identify an alternate delegate, specified by a phone call to the Nominating Committee Chairman. The Adult Volunteer Organizational Leader will determine who has the second adult vote, whether it is a Co-Leader or other certified adult volunteer and which youth will participate in the process. It is the responsibility of the Adult Volunteer Organizational Leader to submit the names of the three voters from their club to the Nominating Committee Chairman.

**Article IV  
Meetings**

R *Section 1 -- Regular Meetings*

There shall be at least one (1) regular meeting of the 4-H Council each program year (July 1<sup>st</sup>-June 30<sup>th</sup>). These meetings shall be held the (*state day*) of the month, unless otherwise specified by a two-thirds (2/3) vote of all units represented (one vote per unit).

R *Section 2 -- Special Meetings*

The president, acting in concurrence with the 4-H YDP staff, may call special meetings at any time.

R *Section 3 -- Training Meetings*

No 4-H Council business shall be transacted at training meetings unless the 4-H Council so directs.

R *Section 4 -- Meeting Notices*

Notices of all meetings of the 4-H Council shall be sent to adult volunteers and senior members by or in conjunction with 4-H YDP staff. No meetings or 4-H

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Council business shall be transacted without a majority of the 4-H Council or a majority of the Executive Committee being present.

**R**     *Section 5 -- Agenda*

The agenda of each regular or special 4-H meeting shall be prepared jointly by the president and the 4-H YDP staff.

**R**     *Section 6 -- Attendance*

No meetings of the 4-H Council or its committees shall be secret. Honorary members, parents, 4-H members who are not active members of the 4-H Council as defined in Article I, Section 3, and other visitors may attend 4-H Council meetings, may express opinions, but shall not be entitled to vote.

**O**     *Section 7 – Quorum for Council Regular & Special Meetings*

A quorum at regular and special meetings of the 4-H Council shall consist of those active members who attend the meeting, provided the meeting has been properly called and unless otherwise specified in the bylaws.

**Article V**  
**Finances**

**R**     *Section 1-- Council Funds*

Use of 4-H Council funds must be in accordance with the University of California policies and 4-H YDP mission and core values as interpreted by the 4-H YDP staff. (See 4-H Handbook, Finance Section.) The county UCCE/4-H office will be the legal mailing address for the county 4-H Council.

**R**     *Section 2 -- Money-Raising Activities*

All money-raising activities for the 4-H Council, for committees and for individual 4-H units shall be in compliance with the policies of the University of California, 4-H YDP and federal, state and local laws and regulations. Annual fundraising must be approved by the County Director. Particular care shall be exercised in the use of the 4-H name and emblem. Use of the 4-H name and emblem on articles sold for profit and in solicitations for commercial enterprises in the name of the 4-H YD program must be approved by the State 4-H YDP Director. Lotteries and raffles shall not be used for fund-raising purposes.

**R**     *Section 3 --Taxes*

The 4-H Council shall comply with all University of California policies and procedures, as well as all federal, state and local laws relative to property and

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income taxes, and shall require all committees and individual 4-H units and groups to follow similar procedures.

**R**     *Section 4 -- Employment*

The 4-H Council and its subsidiary agencies shall comply with federal and state laws and regulations regarding employment.

**R**     *Section 6 – Contracts*

The 4-H Council may not commit the University to any contractual obligations.

**R**     *Section 7 – Assets*

Assets received or raised by the 4-H Council must be utilized in the delivery of the county 4-H YDP and are under the administrative purview of the University of California. Investments must follow University of California policies and procedures and by approval of the County Director.

**R**     *Section 8 – Disbanding of 4-H Council*

In the event the Monterey County 4-H Council is disbanded, all assets (including equipment, property, bank accounts, etc.) remain the property of the University of California and shall be transferred to the county director, regional director or the State 4-H YDP Director as appropriate. The administrator will hold the assets in escrow for up to three (3) years before distributing the assets for development of other 4-H YD programs in the county.

**R**     *Section 9 – Disbanding of 4-H Units*

In the event a chartered 4-H unit is disbanded, all assets (including equipment, property, bank accounts, etc.) shall be transferred to the county 4-H Council to be held in escrow for three (3) years before distributing the assets for development of other 4-H YD programs in the county.

**Article VI  
Committees**

**R**     *Section 1*

The 4-H Council may establish committees such as program, finance, fairs and shows, awards, leadership development, and other such committees as it considers necessary.

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R     *Section 2*

The 4-H Council president and/or Executive Committee shall appoint all members of the committees and name the chair of each committee. All committees should adhere to the mission, core values and policies of the University of California 4-H YDP when planning educational events and activities. When possible, senior members should be appointed.

R     *Section 3*

Committees must be given clear, definite instructions about their duties or assignments, how long they are to take, and to whom, when and what they are to report. In carrying out their assignments, they should accurately interpret their jobs from instructions given in the bylaws, from recorded minutes of meetings, or from suggestions of the 4-H Council president and/or 4-H YDP staff.

R     *Section 4*

Committees should keep the 4-H Council informed by giving reports as to their plans, what they are doing, and how they are functioning.

R     *Section 5*

Committees should coordinate all activities through the 4-H Council and the 4-H YDP staff. County 4-H YDP staff and the county director have final authority for the administration and operation of the county 4-H YDP program.

**Article VII  
Amendments**

R     *Section 1 -- Procedure*

Amendments to the By-Laws may be made by the 4-H Council with approval by the 4-H YDP staff and the county director providing they do not depart from the intent of the Constitution and Bylaws as herein stated, and provided they do not change any of the required sections. All changes to required (R) sections must be submitted by the County Director to the State 4-H Director, for legal interpretation by the Office of the General Counsel of the University of California before final approval of the 4-H Council. Amendments shall be read at a regular meeting or special meeting of the 4-H Council one month in advance of final action, or shall be sent in a letter to every member at least one week before final action. All revisions must be filed with the county and state 4-H YDP office.

R     *Section 2 -- Voting*

Amendments to the Bylaws may be passed by a two-thirds vote of the active members present, providing the above procedure has been followed.

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**Article VIII**  
**Special Amendments**

Monterey County 4-H has a:

- Participation requirement
- Non-livestock project requirement
- Discipline policy
- Food Booth policy
- Complaint process
- Requirement for end of the year club book reporting
- Chaperone registration payment plan for required events, according to the state adult chaperone ratio
- College scholarship program of \$4,000.00 annually, up to \$1,000. each

**Article IX**  
**Adoption**

**R**     *Section 1*

The adoption of these Bylaws shall be concurrent with the adoption of the Constitution of the 4-H Council. The effective date shall be upon the approval of the 4-H Council and that date shall be stamped on each page of the Bylaws.

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4-H Council President

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4-H YDP Staff

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County Director

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State 4-H YDP Director