CONSTITUTION

North Carolina Horseshoe Pitchers Association (NC-HPA)

PREAMBLE

We, the horseshoe pitchers of the North Carolina Horseshoe Pitchers Association, in order to (1) promote, foster, and develop the game of horseshoe pitching, both as a competitive sport and a recreational pastime, (2) provide the proper facilities and (3) ensure the continued growth and existence of the game, do hereby establish this CONSTITUTION for the North Carolina Horseshoe Pitchers Association.

ARTICLE I - NAME

The name of this organization shall be the North Carolina Horseshoe Pitchers Association.

ARTICLE II - PURPOSE

The purpose of this association shall be to provide an orderly means for its members and prospective members to participate in and enjoy the game of horseshoe pitching.

ARTICLE III - AFFILIATION

This association shall affiliate with and cooperate with the National Horseshoe Pitchers Association of America, hereinafter referred to as NHPA. All officers and members must join the NHPA. Other organizers and promoters (i.e., tournament directors) shall be encouraged to join the NHPA.

ARTICLE IV - MEMBERSHIP

The requirements for membership shall be the payment of the annual dues and the maintaining of a legal residence in North Carolina as determined by voting, tax and/or driver's license laws.

ARTICLE V - OFFICERS

The officers of this association shall consist of the following: President, Vice President,
Secretary/Treasurer, Statistician, Hall of Fame Chairman/Historian, and Publicity Director. These shall be
elected in the following manner: (1) The President, Secretary/Treasurer, and Hall of Fame
Chairman/Historian shall be elected on even numbered years. (2) The Vice president, Statistician, and
Publicity Director shall be elected on odd numbered years. (3) All officers shall hold two-year terms. (4)
The election shall be by a majority vote of all current members present and entitled to vote at the
annual meeting. (5) Their terms shall begin on January 1st and end on December 31st of their
prospective years.

ARTICLE VI – DUTIES OF THE OFFICERS

Each of the officers shall seek to do those things that promote the best interests of the association to include maintaining and presenting a positive attitude toward our association, attending as many tournaments as their circumstances will allow and making an annual report to the general membership.

President: The President shall preside at all meetings to administer the business of this association and to present any obligations the association may wish to incur and oversee whatever other duties that may come to his/her attention. The President shall coordinate the work of all the officers and assign to them specific duties to promote the best interest of the association.

Vice President: The Vice President will assume the duties of the President in his/her absence. He/She will develop a new members packet and develop a questionnaire to determine why some members have not renewed their membership. After coordinating with the Regional Director, he/she will provide the association information regarding the official rules of horseshoe pitching. He/She shall perform any specific duties assigned by the President.

Secretary/Treasurer: The Secretary/Treasurer will assume the duties of the President in the absence of the President and Vice President. He/She will keep accurate minutes of all meetings, function as custodian of all funds and properties of the association, sign all obligations for association expenditures, and keep accurate financial reports. He/She will ensure all memberships are accurate and agree with the national eShoe program. He/She will disseminate the new member packets. He/She shall perform any specific duties assigned by the President.

Statistician: The Statistician will keep accurate and current statistics for all NHPA members participating in North Carolina tournaments. He/She will ensure accuracy of tournament reporting on the national eShoe program. He/She will provide current statistics to tournament directors in the form of a database to be used in the HSMaster program or on an Excel spreadsheet for tournaments prepared manually. He/She will perform any specific duties assigned by the President.

Hall of Fame Chairman/Historian: The Hall of Fame Chairman shall accept nomination forms from any member in good standing. He/She will meet with the Executive Board to determine who may be recommended for induction into the Hall of Fame. He/She will gather all relevant information for any candidate and preside over the voting process. He/She will develop an article for every person inducted into the Hall of Fame. As Historian, he/she will accumulate and develop historical information about our association and its members. He/She will perform any specific duties assigned by the President.

Publicity Director: The Publicity Director will use whatever means that are available (e.g., television, newspapers, radio stations) to promote our association and publicize information that will encourage membership. He/She will work with other officers and tournament directors to develop and publish pertinent information. He/She will perform any specific duties assigned by the President.

Regional Director: The Regional Director will perform his/her duties as prescribed by the NHPA. He/She will coordinate with the state officers to promote horseshoes in North Carolina. He/She will give guidance to state officers on the official rules of the NHPA. He/She will not be a member of the Executive Board and will not have voting rights.

Assistant Regional Director: The Assistant Regional Director will perform any specific duties assigned by the Regional Director. He/She will not be a member of the Executive Board and will not have voting rights.

Youth Director: The Youth Director will be appointed by the President and will perform his/her duties as prescribed by the NHPA. He/She will coordinate with the state officers to promote horseshoes in North Carolina. He/She will not be a member of the Executive Board and will not have voting rights.

ARTICLE VII – EXECUTIVE BOARD

The elected officers shall constitute the Executive Board and may act on all matters that may arise on behalf of the association. Meetings of the Executive Board shall be held at such times and places as it may decide. A majority of the officers must be present to constitute a quorum.

ARTICLE VIII – COMMITTEES

The President shall appoint such committees as deemed necessary. These committees may be dissolved, and individual members replaced when the President deems it necessary.

ARTICLE IX – BY-LAWS

The association may adopt such By-Laws as it deems necessary. By-Laws shall be adopted when approved by a majority vote of the members in good standing present at any regular meeting.

ARTICLE X – MEETINGS

The North Carolina Horseshoe Pitchers Association shall meet annually (preferably in conjunction with the state singles tournament). Additional meetings may be called by any member of the Executive Board. The Secretary/Treasurer will notify all the members in good standing of the time and location.

ARTICLE XI - VACANCY OF AN OFFICER

Any vacancy on the Executive Board caused by the death, serious illness or resignation of a member shall be filled by a person selected to serve for the duration of the unexpired term of the officer by a unanimous vote of the remaining Executive Board members.

ARTICLE XII – REMOVAL OF AN OFFICER

An officer can be removed from office only for criminal conduct or flagrant misuse or neglect of his/her duties. This must be accomplished only after due deliberation and a two-thirds vote of the members present in a special meeting called for that purpose.

ARTICLE XIII – AMENDMENTS

This CONSTITUTION may be amended by two-thirds affirmative vote of all voting members present at a regular or special meeting providing the notice of the meeting contains a brief announcement relative to the proposed amendment.

ARTICLE XIV – ORDER OF BUSINESS

Robert's Rules of Order, as revised and listed in the Constitution of the NHPA and the rules of that organization shall govern this association in all cases not covered by this CONSTITUTION and By-Laws.