

**BYLAWS OF
BOARD OF TRUSTEES
of
NATIONAL ANTIQUE TRACTOR PULLERS ASSOCIATION**

**ARTICLE I
Meetings of Trustees**

Section 1. The regular meetings of this Board of Trustees of the National Antique Tractor Pullers Association (hereinafter referred to as "Corporation") shall be held at the Annual Meeting of the Corporation and at each Corporation sanctioned pull. The Chairman of the Board shall determine the meeting place and time, and give notice of same to all Board Members that attend the sanctioned pull.

Section 2. Special meetings of the Board of Trustees may be held on the call of the President, the Chairman of the Board of Trustees, or five (5) Board members. All members of the Board shall be notified by the Chairman of the Board of date, time, and place of any special meetings called.

**ARTICLE II
Quorum**

A majority of the regular members of the Board of Trustees shall constitute a quorum for the transaction of business at any regular or special meeting of the members of the Board.

**ARTICLE III
Order of Business**

The order of business of the meetings of this Board shall be as follows:

- a. Roll call
- b. Reading of minutes of previous meetings not previously read
- c. Reports of officers
 - (1) Treasurer's Report
 - (2) President's Report
 - (3) Other officer's reports
- d. Reports of committee heads
- e. Election of officers when necessary
- f. Appointment of committees when necessary
- g. Old business
- h. New business
- i. Adjournment

The Chairman of the Board may change the agenda at his discretion. The Chairman will mail the agenda and any written reports to the Trustees at least five days prior to any meeting at which said reports are to be given. At the discretion of the Chairman, the Chairman may allow oral or written reports to be given at the meetings and discussions had thereon. Robert Rules of Order shall govern the order of business and procedure unless the Code of Regulations of the Corporation or the Bylaws of the Trustees or a resolution of the Trustees provides otherwise.

ARTICLE IV Standing Committees

Section 1. This Board of Trustees shall have five (5) standing committees: Executive Committee, Sled and Track Committee, Tech Committee, Safety Committee, and Nominating Committee. The Standing Committees shall serve at the pleasure of the Board of Trustees.

Section 2. The Executive Committee shall consist of the Chairman of the Board, the President, the Vice President, and the Treasurer.

The Executive Committee shall have charge of the management, business and affairs of the Corporation in the interim between meetings of the Trustees, provided however that the Executive Committee shall not have the power or authority to make any monetary expenditures except those authorized in the Minutes by the Trustees, to increase or decrease the number of the members of such committee or to designate the members of such committee or to fill any vacancy in the Board of Trustees or any committee appointed by the Board of Trustees.

Section 3. The Board of Trustees shall appoint a Sled and Track Committee which shall consist of three (3), or more, members of the Corporation, at least one of which shall be a Trustee. The Sled and Track Committee shall have the responsibility for reviewing the overall planning of sled and track specifications and regulations, and shall make recommendations to the Board of Trustees with respect thereto and also with respect to the formulation and development of the policies regarding sleds, tracks and measurement standards to comply with insurance requirements and to advance the purposes and safety of the Corporation sanctioned pulls.

Section 4. The Board of Trustees shall appoint a Nominating Committee which shall consist of three (3) members of the Corporation, one of which must be a member of the Board of Trustees. The Nominating Committee shall have the responsibility of conducting a search for and evaluation of candidates for the Trustee offices and propose to the Board a panel of qualified, competent and worthy candidates willing to serve as Trustees for the Corporation. The Board of Trustees shall consider said panel for nominees as Trustees and submit to stand for election by the Members those nominees which the Trustees approve as qualified, competent and worthy of consideration. The Nominating Committee may in its discretion consider candidates proposed by members of the Corporation. The Nominating Committee shall submit the panel of proposed candidates to the Board in sufficient time to allow the Board to select such nominees as it deems appropriate from the panel and disseminate information about the nominees to the membership ninety (90) days in advance of the annual meeting. The Nominating Committee shall give due regard to seeking candidates from all segments of the United States.

Section 5. The Board of Trustees shall appoint a Tech Committee which shall consist of three (3) or more members of the Corporation, one of which shall be a Trustee. The Tech Committee shall have the responsibility of enforcing rules at Corporation pulls, inspecting tractors, training people to be officials at pulls, and recommending to the Board for recommending to the Corporation Members rules and regulations governing pulls, contests, and social functions of the Corporation. The Members of the Corporation shall have the final authority for promulgating rules and regulations for Corporation pulls, contests and social functions and said rules and regulations may be adopted, amended and/or revoked from time to time as the Members by majority vote determine. The Tech Committee has final authority in interpreting rules at pulls.

Section 6. The Board of Trustees shall appoint a Safety Committee which shall consist of three (3) Members of the Corporation, one of which shall be a Trustee. The Safety Committee shall have the responsibility of proposing safety rules and enforcing safety rules at all pulls. The safety rules shall apply to tractors, sleds, tracks, and pulling procedures. The Safety Committee will recommend to the Board rules and regulations for safety. The Board of Trustees shall have the final authority for promulgating safety rules and regulations. The Safety Committee shall have final authority in interpreting and enforcing safety rules at pulls.

Section 7. Meetings of the Standing Committees shall be held from time to time whenever called by the committee chairmen.

Notice of each Standing Committee meeting and the time, place and purpose thereof shall be given to each committee member by the committee chairman, personally or by mail, not less than two days prior to the time designated for such meeting.

Meetings of each Standing Committee may be held without call or notice if all the members of the Committee waive in writing notice of the time, place and purpose of such meeting and assent to the holding thereof. Such written waiver and assent may be given either before or after holding thereof, provided that the attendance by a committee member at any meeting of the committee shall constitute a waiver by him of the required notice and assent by him to the holding of such meeting.

Action of each Standing Committee may be taken without a meeting if such action is consented to in writing by each member of the Committee.

At all meetings of any Standing Committee, a majority of the members thereof shall constitute a quorum for the transaction of business.

Section 8. Meetings of individual committees shall be held at the discretion of the chairman of said committee. All members of the committee and the President of the Corporation, and the Chairman of the Board of the Corporation shall be notified of the date, time, and place of any meeting. The President of the Corporation and the Chairman of the Board of the

Corporation shall be entitled to attend all committee meetings but shall not be committee members except for the Executive Committee.

ARTICLE V Ad Hoc Committees

Section 1. The number of ad hoc committees for each year shall be decided by the Board of Trustees. Their functions, responsibilities, and members shall be determined by the Board of Trustees.

The Ad Hoc Committees shall consist of such members of the Board and such other members of the Corporation as the Board deems appropriate.

Section 2. Each Committee shall appoint the chairman of each ad hoc committee who shall hold office for the duration of the project for which such ad hoc committee is formed, but not to exceed one year or until a successor is appointed.

Section 3. The Chairman of each ad hoc committee shall ask as many persons as he deems necessary to assist in carrying out the duties of the ad hoc committee. Members of the committee may be other members of the Board, Members of the Corporation, advisory consultants, or persons who are interested in the Corporation

ARTICLE VI Amendment

All By-Laws of the Board of Trustees of the Corporation shall be subject to alteration, amendment, repeal or adoption by a majority vote of Trustees that are duly elected, in good standing and serving at the time the vote to amend, alter, repeal or adopt such By-Laws is taken. Any such vote to amend, alter, repeal or adopt By-Laws of the Trustees shall be at a special meeting of the Trustees called for such purpose. The Trustees may not amend, alter, repeal, or adopt any by-law on a matter in which control thereof is vested exclusively in the members of the Corporation.

ARTICLE VII Adoption of These By-Laws

These By-Laws were duly adopted at a special meeting of the Trustees held on NOVEMBER 20, 1998 called for the purpose of adopting By-Laws pursuant to Article II, Section 11 of the Code of Regulations of the Corporation. Notice of said meeting was mailed to each Trustee on October 21, 1998, and each Trustee received notice of the special meeting called to adopt these By-Laws. Subscribed below are the signatures of each Trustee of the Corporation affirming the receipt of notice of the special meeting called to adopt By-Laws and the vote each Trustee cast to adopt (indicated by a "yes" beside a Trustee's name) or reject (indicated by a "no" beside a Trustee's name) these By-Laws.

Dated this 20th day of NOVEMBER, 1998 at _____

Lyle L. Koorda YES
Lyle Koorda, Trustee, Chairman of the Board

Don Harshfield YES
Don Harshfield, Trustee, President

Bill Burch YES
Bill Burch, Trustee, Vice President

Dan Alexander YES
Dan Alexander, Trustee, Treasurer

Bill Bear YES
Bill Bear, Trustee

Scott Boehler YES
Scott Boehler, Trustee

Ed Epperson YES
Ed Epperson, Trustee

Frank Lusetto YES
Frank Lusetto, Trustee

Mick Steinfeldt YES
Mick Steinfeldt, Trustee

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