



Guidelines To Apply For A Director On The Kendall County Fair Association, Inc. Board Of Directors

Applications for director are accepted throughout the fiscal calendar year. Applications will not be held over. A new application for director must be submitted for each fiscal calendar year. Consideration will be given to all director candidate's who show a sincere desire to promote and improve the Kendall County Fair Association, Inc. and the Kendall County Fair.

A director (he or she) shall be elected by the current board at any regular scheduled monthly meeting during the year by a two-thirds majority vote of the current directors if any vacancy exist or occurs. The appointee (he or she) will serve the unexpired term of the vacancy. Seven Directors (he and she) are elected in October by the members during the Annual General Membership Meeting. Current directors (he or she) serving their expired term are asked by the Nominating Committee if they want to seek directorship for another three year term and if so their name is added to the voting ballot along with any other director candidate the nominating committee has recruited.

ARTICLE IV-DIRECTORS AND MEETINGS

Section I

a.) Any Director (he or she) who resigns during their elected term must wait for a minimum of one (1) year and cannot be re-elected by General Membership or during any Director Meeting for a minimum of one (1) year.

b.) Any Director (he or she) who is dismissed for any Violation or Reason by the Board of Directors cannot be re-elected as a Director during the Annual Membership Meeting and/or during any Directors Meeting (s). Dismissed director (he or she) cannot be accepted or voted as a Drover by the Board of Directors

The following rules shall apply: (He or She Candidate's)

1. Must be 18 years plus in age and a properly registered association member.
2. Must be member of the association for one year.
3. Director candidate(s) (he or she) must complete an Application For Board Of Directors.
4. Director candidate(s) (he or she) must complete the Application For Board Of Directors one week prior to the annual meeting for name listed on the voting ballot by the nominating committee. If applicant has completed an application during the fiscal calendar year and applicant (he or she) was not elected to the board prior to the annual meeting (he or she) will be contacted by the nomination committee to added to the ballot.
5. Directors (he or she) elected during the annual meeting will elected to serve a three (3) year term.

The Kendall County Fair Association Board Of Directors shall replace any director under the following current by law and sections listed:

ARTICLE IV-DIRECTORS AND MEETINGS

Section VI

The Directors shall have the power, by two-thirds majority vote, to either suspend or dismiss, for sufficient cause, any (he or she) director, officer, agent or employee of the Association, whether they are elected or appointed by the Board of Directors or otherwise.

Section X

Each elected Director and/or Officer (he or she) is expected to take an active part in the operation of and the conducting of the business of the Association. Three (3) missed regular Directors meeting in any year shall be cause for dismissal from the Board of Directors by a two-thirds majority vote of the remaining Board of Directors unless just cause for absence is accepted by a two-thirds majority vote of remaining Board of Directors. A certified letter shall be sent to the Director and/or Officer (he or she) in question, explaining the consequences as stated above. The Director and/or Officer will need to present his or her case to the remaining Board of Directors for approval or dismissal.

Section XI

Each elected Director or Officer (he or she) is expected to take an active part in all assigned and/or scheduled workdays. Three consecutive assigned and/or scheduled workdays missed shall be cause for dismissal from the Board of Directors by a two-thirds majority vote of the remaining Board of Directors unless just cause for absence is accepted by a two-thirds majority vote of the remaining Board of Directors. A certified letter shall be sent to the Director or Officer (he or she) in question, explaining the consequences as stated above. The Director or Officer (he or she) will need to present his or her case to the remaining Board of Directors for approval or dismissal.

Section XII

Each elected Director or Officer (he or she) is expected to abide by the Kendall County Fair Association's Code of Conduct, whether or not you have signed a copy. If a need arises to address a Director or Officer not complying with the code of conduct and was unable to be resolved outside of the board room, the Director or Officer shall be addressed for such incident by the board at a regular or special called meeting. A certified letter shall be sent to the Director or Office (he or she) in question, explaining the incident being addressed and the consequences as stated below. If the incident is found by the board to be severe and potential cause for dismissal from the Board of Directors, the Director or Officer in question must be given opportunity to defend and/or explain his or her position regarding the incident. If any member of the Board feels it necessary to dismiss the Director in question it must be voted and dismissal approved by a majority vote of the remaining Board of Directors.