

Secretary

Sec. 3. The Secretary shall keep the minutes of the meeting of the Association and of the Board of Directors, and shall preserve all books, records and papers pertaining thereto, and shall attend to such other duties as the Board of Directors may from time to time direct.

Treasurer

Sec. 4. The Treasurer shall keep a record of all receipts and expenditures, countersign and pay all authorized orders drawn on him, and attend to all duties reasonably incidental to the office, or such as may be vested in him from time to time by the Board of Directors or by amendments to the Constitution and By-Laws.

Secretary-Treasurer

Sec. 5. In the event one person is elected both Secretary and Treasurer, he shall execute the duties of both offices as outlined in Sections three and four of this Article.

ARTICLE IV.

Deposit of Funds

Section 1. All funds belonging to this Association shall be kept in a bank in the name of The Old Spanish Trail Association to the order of the President and the Treasurer.

Appropriations and Expenditures

Sec. 2. All appropriations and expenditures of money shall be according to regulations formulated by the Board of Directors.

Annual Budget

Sec. 3. An Annual Budget shall be adopted by the Board of Directors and each county shall be notified of its equitable proportion of this expense.

ARTICLE V.

Meetings

Section 1. Meetings of this Association shall be held annually in November of each year.

Special Meetings

Sec. 2. Special Meetings may be called by the Board of Directors or upon the call of any four directors, and at all special meetings notice shall be given to the members of the business to be transacted.

Meetings of Board of Directors

Sec. 3. The Board of Directors shall meet on the call of the President or any three directors, and if practicable there shall be not less than four directors' meetings per year.

Quorum

Sec. 4. Four directors shall constitute a quorum of the Board of Directors, and twenty-five members for a convention meeting.

ARTICLE VI.

Elections

Section 1. The officers and directors of this Association shall be elected at the last session of the Annual Convention and shall assume office on the first day of December following.

Nominations

Sec. 2. Nominations for the officers and Board of Directors may be placed before the convention by a nominating committee and nominations may also be made in open meeting by any member in good standing. If there be a contest the voting shall be by ballot and those receiving the largest number of votes shall be elected.

Vacancies

Sec. 3. Vacancies may be filled by the Board of Directors for the unexpired term.

ARTICLE VII.

Committees

Section 1. Special committees may be appointed from time to time by the President. Regular or standing committees may be created as the Board of Directors or the members shall order.

ARTICLE VIII.

Amendments

Section 1. Amendments to this Constitution and By-Laws may be proposed in writing any time within sixty days before the annual convention and copies shall be mailed to each of the directors, and posted conspicuously during the convention and acted upon at the last session. Their adoption shall require a two-thirds majority of the members present and in good standing. No amendments shall be proposed and acted upon at special meetings unless notice respecting such amendments is given in the call.

adopted 1921
AMENDMENTS

Amendments proposed to constitution and by-laws Old Spanish Trail to permit of the re-organization of the Highway into divisions with the large cities as centers.

Substitute Article 11 of the Constitution to read as follows

ARTICLE 11

Officials, Divisions and Board of Directors

The officers and directors of this Association shall be a President, a Vice-President for each division, a Secretary, a Treasurer (the Secretary and the Treasurer may be combined), a Field Engineer, and other officers and directors as the Association shall elect. These officers and directors, not exceeding twenty-five in number, shall constitute the Board of Directors.

The Highway shall be divided into as many divisions, with one Vice-President to each division, as the Board of Directors of the Association shall deem wise. The officers and directors residing within a division shall constitute a Divisional Council under the leadership of the Vice-President for matters arising within the division during the interim between meetings of the Board of Directors or of the Association.

LOCAL OFFICIALS

Councilors may be appointed in localities along the Trail to act as the local representatives of the Association in all matters affecting the work, and for fostering the comfort and pleasures of travelers. Councilors may also serve as aides to Vice-Presidents in the divisional work.

Amend Article 11 of the By-Laws by striking out the words "The Board of Directors consists of the eight officers as hereinbefore provided."