BYLAWS OF THE

NATIONAL RADIO CONTROL TRUCK PULLING ASSOCIATION (NR/CTPA)

APPROVED: March 1, 2008

Article I Offices

Section 1. **Principal Office.** The principal office of the National Radio Control Truck Pulling Association (NR/CTPA), hereinafter referred to as the Organization or Association shall be located in the city/state of residence of the acting president or in such a location as deemed suitable by the Executive Board. If necessary or convenient, this office may be located within the residence of the President.

Section 2. **NR/CTPA Property.** Any Property, materials, supplies and/or equipment owned by the organization shall remain in the possession of the President or other officers of the organization for the purpose of conducting Association bushiness. The Organization shall retain ownership of said property and such property shall be transferred to incoming elected officials as deemed necessary to the Executive Board.

Section 3. <u>Personal Property.</u> Any property, materials, supplies and/or equipment owned by individual officers or members, but used for Organization business, shall <u>not</u> be considered NR/CTPA property and shall remain entirely in the possession of its rightful owner(s).

Section 4. <u>Office Supplies.</u> All materials, supplies and/or equipment needed by the Organization to conduct necessary business shall be purchased with Association funds. Officers and/or Executive Board members may be reimbursed by the Organization, as deemed appropriate by the Executive Board for out of pocket expenses incurred by the individual in the operation of Association business.

Section 5. <u>Other Offices.</u> The Organization may have other offices, either within or without the city/state of residence of the President, as the Executive Board may determine or as the affairs of the Organization may require from time to time.

ARTICLE II Members

Section 1. <u>Application for Membership.</u> Applicants for membership shall file with the Organization a written application on such forms as shall be prescribed by the Executive Board, together with the payment of such initial fees or dues as may be required pursuant to formal action of the Executive Board taken from time to time.

- Section 2. <u>Voting Rights.</u> Each regular member who is in good standing shall be entitled to one vote on each matter submitted to a vote of the members.
- Section 3. <u>Proposing a New Class.</u> Any current member, in good standing, of the Association may request a new class be started for the pulling or racing division following these guidelines below.
 - A. Present a written proposal (Article II Section 4. Town Hall Meeting for proposal procedure) to the Executive Board during the Association yearly meeting with the following information.
 - a. All vehicle dimensions, maximum length and width. Any measurements that may apply for distance.
 - b. Maximum wheelbase.
 - c. List motor information. For example the quantity, level, MSRP and all other limitations. For fuel propelled vehicles you must list the type of fuel, engine size and quantity.
 - d. List all tire information. For example the tread type, the minimum and maximum sizes, and any modifications that can or can't be made.
 - e. Maximum battery size and quantity of cells.
 - f. List what that chassis may consist of.
 - g. List the minimum or maximum vehicle weight.
 - h. List what surface the class will be competing on.
 - B. There must be a minimum of three vehicles running as exhibition before the class can be proposed.
 - C. If the proposed class is approved by a vote of the membership, it will run under an exhibition status for a period of twelve (12) months. At that time it will be reviewed again by the Executive Board. If the class shows merit, the Executive board will vote if the class should be added to the ballot sheet for membership approval.
 - D. If it is determined that the class has not shown interest, the Executive Board may vote for it to continue in exhibition for an addition amount of time or remove it from exhibition status.
- Section 4. <u>Town Hall Meeting</u>. Once per year the Executive Board of the NR/CTPA will hold a Town Hall Meeting. This meeting is open to members in good standing from all divisions of the Association. Each division may hold separate or combined meetings to give input covering guidelines on the following only; Equipment used, classes, along with general class rule changes.
 - A. The process guidelines are as follows.
 - a. Proposal must be in writing
 - b. Proposal must have signatures from five current members in good standing that support it.
 - c. Proposal to be presented at the Town Hall Meeting for further review by the Executive Board and members in attendance.
 - B. Topics for review that do not follow the above guidelines will NOT be added to the meeting Agenda.

- a. All members in attendance will be allowed to have input following the guidelines of ARTICLE V SECTION 2 A. (Standing Committee). All acts of the above committee must have a majority vote of the Executive board before final approval. ARTICLE V SECTION 2-A-a (Rulebook Committee) The President, Vice President, Secretary, Treasurer, Executive Director, Assistant Pulling Director, Monster Truck Director, and elected Division Directors under ARTICLE V SECTION 2.
 - i. The President, Vice President, Executive Director, Secretary and Treasurer will vote on all issues.
 - ii. The Pulling Division Director, Assistant Pulling Director, along with the Pulling Division Officers will vote on pulling issues.
 - iii. The Racing Division Director, Assistant Racing Director, along with the Racing Division Officers will vote on racing issues.
- C. The Executive Board will review and modify, as needed, all final wording to be printed for all ballot sheets. This is to be completed during a closed door Executive Board meeting following ARTICLE V SECTION 5. (Notice of Meeting) Meeting time and place will be at the discretion of the NR/CTPA Executive Board. Final approval for all revisions must be reviewed and completed by the Executive Board not to exceed one hundred twenty days for the date of the Town Hall Meeting. The Executive Board will approve or deny voting before them using majority vote.
 - a. Notice of the above meeting may be sent using any of the following: World Wide Web, Telephone, US Mail or any other communication method.
- Section 5. <u>Voting Rights</u>. Each regular member who is in good standing shall be entitled to one vote on each matter submitted to a vote of the members.
- Section 6. <u>Termination of Membership</u>. Any member may be expelled or suspended form the Organization by action of the Executive Board upon the following conditions.
 - A. If, after due notice and hearing by the Executive Board, any member shall be found to have failed or refused to comply with any of the rules or regulations of the Organization or any agreement entered into with the organization in conformity with the bylaws of the Organization.
 - B. Having caused, with intent or malice any personal injury to any member, spectator, or other person engaged by the Organization, or damage to any equipment of said people and/or Organization.
- Section 7. **Reinstatement.** Upon written request signed by former member and filed with the Secretary, the Executive Board may, by the affirmative vote of three-fifths (3/5) of the members of the board, reinstate such a former to membership upon such terms as the Executive Board may deem appropriate.

Section 8. <u>Transfer of Membership.</u> Membership in this Organization is not transferable or assignable.

ARTICLE III Affiliated Clubs

- Section 1. <u>Application for Charter.</u> Applicants for Affiliated Club Shall file with the Organization a written application on such form as shall be prescribed by the Executive Board, together with payment of such initial fees or dues as may be required pursuant to formal action of the Executive Board taken from time to time.
- Section 2. <u>Voting Rights.</u> Affiliated Club members who are members of the NR/CTPA shall be given voting privileges as outlined in Article II Section 2 of these bylaws.
- Section 3. <u>Termination of Charter.</u> Any Affiliated Club may be expelled or suspended from the Organization by action of the Executive Board up on the following conditions.
 - A. If, after due notice and hearing by the Executive Board, any Affiliated Club shall be found to have failed or refused to comply with any of the rules or regulations of the Organization or any agreement entered into with the Organization in conformity with the bylaws of the Organization.
 - B. Having caused, with intent of malice, any personal injury to any member, spectator, or other person engaged by the Organization, or damage to any equipment of said people and/or Organization.
- Section 4. **Reinstatement.** Upon written request signed by the president of a former Affiliated Club and filed with the Secretary, the Executive Board may, by affirmative vote of three-fifths (3/5) of the members of the board, reinstate the Charter of such former Affiliated Club upon such terms as the Executive Board may deem appropriate.
- Section 5. <u>Transfer of Charter.</u> Affiliated Club charters in this Organization are not transferable or assignable.
- Section 6. <u>Charter Certificates.</u> The Executive Board may provide for issuance of Charter Certificates to Affiliated Clubs evidencing membership in the Organization, which shall be in such a form as determined by the Executive Board. Such certificates shall be signed by the President, Vice President, or Secretary. The name and address of each Affiliated Club and the date of issuance of the charter certificates shall be entered on the records of the Organization. If any certificate shall become lost, mutilated, or destroyed, a new certificate may be issued therefore upon such terms and conditions as the Executive Board may determine.

ARTICLE IV Reporting to the Membership

Section 1. <u>Annual Report.</u> The Organization shall publish and provide to all members of record, an annual report listing the financial status of the Organization, the future plans

and past decisions. This report must be sent to the members by the last week in February following the close of the fiscal year. Any matters to be brought before the membership can be published in this annual report.

- Section 2. **Special Reports/Elections.** The Organization shall publish and provide to all members of record any special reports of items of concern to the general membership, including special elections or votes with a majority vote by the Executive Board.
- Section 3. <u>Manner of Acting.</u> A majority of the votes entitled to be cast on a matter to be voted upon by the members of record shall be necessary for the adoption thereof unless a greater proportion is required by law or by these Bylaws.

ARTICLE V Executive Board

- Section 1. <u>General Powers.</u> The affairs of the Organization shall be managed by the Executive Board. Each Director must be a member and or officer or director.
- Section 2. Number, Tenure, and Qualifications. The number of directors shall be seventeen (17). Those persons elected or appointed to serve as President, Vice President, Secretary, Treasurer, and Executive Director of the Organization shall constitute five (5) of the seventeen (17) members of the Executive Board and shall automatically be Directors by virtue of their respective offices. Division Directors, elected by their respective divisions, shall comprise the remaining twelve (12) (6 directors for each pulling and racing divisions) members of the board. Each director shall be elected every two (2) years, and shall hold the office until his/her successor shall have been elected and qualified. The numbers of directors may be less than seventeen (17) in the event that Directors cannot be secured for a division.
- Section 3. **Standing Committees.** There shall be three (3) standing committees of the Executive Board. All acts of these committees must have majority vote of the Executive Board before final approval.
 - A. **Rulebook Committee.** Will enact and/or modify the official rulebook to prompt fair, healthy competition and to allow for changes in the R/C industry.
 - B. Event Committee. The Event Committee shall consist of the President, Vice President, Secretary, Treasurer, Executive Director, Pulling Director, Assistant Pulling Director, Monster Truck Director, and Assistant Monster Truck Director. The Event Committee shall establish guideline handbook of recommendations for hosting national/sanctioned events. Handbook will define the role of the Organizations involvement in the event; provide a listing of possible national sponsors with address and telephone numbers, and recommendations for making the event successful and safe. The Event Committee, under direction of the Executive Board, shall also establish sanctioning policies, procedures, and materials and shall approve or disapprove event sanction applications according to such policies.

- C. <u>Publicity and Promotion</u>. Help promote the R/C Pulling and Monster/Tuff Truck Racing industry and encourage membership in the Organization.
- Section 4. **Regular Meetings.** A regular meeting of the Executive Board shall be held at a place and time convenient for the Directors.
- Section 5. **Special Meetings**. Special meetings of the Executive Board may be called by or at the request of the President, or any three (3) directors. The time and place to be determined to be most convenient for the Directors.
- Section 6. Notice of Meeting. Executive Board shall be given at least two (2) weeks previous there to by written notice delivery personally sent by mail to each Director to his address as shown by the records of the Organization. If mailed such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon pre-paid. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the business is not lawfully called or convened. Neither the business to be transacted at, no the purpose of such meeting, unless specifically required by law or these bylaws.
- Section 7. **Quorum.** A majority of the Executive Board shall constitute a quorum of the transaction at any meeting of the board; but, if less than a majority of the Directors are present at said meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice.
- Section 8. <u>Manner of Acting.</u> The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Executive Board, unless the act of a greater number is required by law or by these bylaws.
- Section 9. <u>Vacancies.</u> Any vacancy occurring in the Executive Board and any directorship to be filled by the reason of an increase in the number of Directors, may be filled by the affirmative vote of a majority of the remaining Directors, though less than a quorum of the Board. A Director elected to fill a vacancy shall be elected for the expired term of his/her predecessor in office.
- Section 10. <u>Compensation</u>. Directors as such shall not receive any stated salaries for their services, but by the resolution of the Executive Board a fixed sum and expenses of attendance, if any, may be allowed for attendance at each regular or special meeting of the Board; but nothing herein contained shall be construed to preclude any Director from serving the Organization in any other capacity and receiving compensation therefore.
- Section 11. <u>Informal Action by Directors.</u> Any action required by law to be taken at a meeting of Directors, or any action which may be taken at a meeting of Directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the directors.

Section 12. **Removal of Directors.** Any Director may be removed, with or without cause, in the same manner as provided for removal of officers under ARTICLE VI Section 3, of these bylaws.

Section 13. <u>Class Deletion Process.</u> All classes must have a minimum of three (3) entries. If classes drop below this minimum consistently they should be brought to the next Town Hall Meeting for review. At this point the class/classes will be placed on a one year probation period. During this period the class/classes shall be run as an Exhibition class with Exhibition guidelines for awards. The Executive Board will monitor the class/classes for growth. At the end of the probation period if the class has not shown sufficient growth it will be taken before its respective division (pulling or racing). They will then decide if the class should be deleted, if it should continue on as exhibition, or if it should return to normal status.

ARTICLE VI Officers

Section 1. <u>Officers.</u> The Executive officers of the organization shall be a President, Vice President, Secretary, Treasurer, Executive Director, Pulling Director, and Monster Truck Director. The Executive Board may appoint such other officers including one or more Assistant Secretary/Treasurer, Assistant Pulling Director, or Assistant Monster Truck Director, as it shall deem desirable. Such offices have the authority to perform the duties prescribed, from time to time, by the Board of Directors. Assistants to the officers may be appointed by the Board, but shall not have a vote on the Board. No two offices may be held by the same person.

- Section 2. <u>Election and Term of Office.</u> The positions of President, Vice President, Secretary, Treasurer, and Executive Director shall be elected every two (2) years by the members of record. The Pulling and Monster Truck Directors shall be elected every two (2) years by the members of their respective division (provisions for election of one half of the divisional directors each year will give each director a two year term).
 - A. Assistant Pulling Director and Assistant Monster Truck Director. These positions will be filled by voting of the respective division's directors along with the President, Vice President, Secretary, Treasurer, and Executive Director. This election is to take place with in ninety (90) days of the officers taking office. Once the newly elected division directors take office the officers that were the Assistants will assume the position of Director of their respective division.

Additional offices may be created and filled by the Executive Board at any regular or special meeting. Each officer shall hold office until his/her successor shall have been duly elected or appointed and shall have qualified. All records and finances of the organization will be transferred to the new President, Secretary, and Treasurer. Upon vacancy the Executive Board will appoint replacements with a majority vote.

Section 3. **Removal.** Any Executive Officer elected by the members may be removed with just cause by the affirmative vote of 2/3 of the members of record. The removal of an Executive officer shall also constitute his/her removal as a Director. Any officer appointed by the Board may be removed by the Board whenever in its judgment the best interest of the Organization would be served thereby. Removal of an officer or Appointed officer shall be without prejudice to the contract rights, if any, of the officer so removed.

Section 4. <u>Vacancies.</u> A vacancy in any office because of death, resignation, removal, disqualification, or otherwise may be filled by the Board for the unexpired portion of the term.

Section 5. <u>President.</u> The President shall be the principal Executive officer of the Organization and shall, in general, supervise and control all of the business and affairs of the Organization in conjunction with the Executive Director. He/she shall preside at all meetings of the members and of the Executive Board. He may sign, with the Executive Director or any other proper officer of the Organization authorized by the board, any deeds, mortgages, bonds, contracts, or other instruments which the Board has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board, or by these bylaws or by statute to some other officer or agent of the Organization; and in general he/she shall perform all duties incident to the office of the President and such other duties as may be prescribed by the Board from time to time. The President may not reside in the same household as the Secretary or Treasurer of the Organization.

Section 6. <u>Vice President.</u> In the absence of the President or in the event of his/her inability or refusal to act, the Vice President shall perform the duties of the President, and when so acting shall have all the same powers of and be subject to all the restrictions upon the President. The Vice President shall perform such other duties as from time to time may be assigned to him/her by the President or Executive Board.

Section 7. Secretary. If required by the Board, Secretary will give bond for the faithful discharge of his/her duties in such sum and with such surety as the Board shall determine. The Secretary shall keep minutes of the meeting of members and of the Board in one or more books provided for that purpose; so that all notices and reports are duly given in accordance of these bylaws or as required by law; be custodian of the Organizations records; keep a register of the post office address of each member which shall be furnished to the Secretary by such member; shall receive and give receipts for money due and payable to the Organization from any source whatsoever, and deposit all such monies in the name of the Organization in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article IV of these bylaws; and, in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him/her by the President or Executive Board. The Secretary may not reside in the same household as the President or Treasurer of the Organization.

- Section 8. <u>Treasurer.</u> If required by the Board, Treasurer will give bond for the faithful discharge of his/her duties in such sum and with such surety as the Board shall determine. The Treasurer shall maintain the financial records of the Organization; receive and give receipts for money due and payable to the Organization from any source whatsoever, and deposit all such monies in the name of the Organization in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article IV of these bylaws; and, in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him/her by the President or Executive Board. The Treasurer may not reside in the same household as the President or Secretary of the Organization.
- Section 9. <u>Assistant Secretary/Treasurer.</u> If required by the Board, the Assistant Secretary/Treasurer shall give bonds for his/her faithful discharge of their duties in such sums and with such sureties as the Board shall determine. The Assistant Secretary/Treasurer, in general, shall perform such duties as shall be assigned to them by the Secretary, Treasurer, or by the President or Executive Board.
- Section 10. Executive Director. The Executive Director shall, in general, supervise and control all of the business affairs of the Organization in conjunction with the President. He/she may sign, with the President or any other proper officer of the Organization authorized by the board, any deeds, mortgages, bonds, contracts, except in such cases where the signing and execution thereof shall be expressly delegated by the Board, or by these bylaws or by statute to some other officer or agent of the Organization; and, in general, he/she shall perform all duties as may be prescribed by the President or Executive Board from time to time.
- Section 11. Monster Truck Director. The Monster Truck Director shall, in general supervise the monster truck division of the NR/CTPA in conjunction with the Executive Board. This shall include both event management and any Regular or Special meetings (Article V, Sections 4 and 5).
- Section 12. <u>Assistant Monster Truck Director</u>. The Assistant Monster Truck Director shall, in general assist the Monster Truck Director with both event management and any Regular or Special meetings (Article V, Sections 4 and 5). In the absence of the Monster Truck Director, The Assistant Monster Truck Director will take charge.
- Section 13. <u>Pulling Director</u>. The Pulling Director shall, in general supervise the pulling division of the NR/CTPA in conjunction with the Executive Board. This shall include both event management and any Regular or Special meetings (Article V, Sections 4 and 5).
- Section 14. <u>Assistant Pulling Director.</u> The Assistant Pulling Director shall, in general assist the Pulling Director with both event management and any Regular or Special meetings (Article V, Sections 4 and 5). In the absence of the Pulling Director, The Assistant Pulling Director will take charge.

Section 15. <u>Division Directors.</u> The Division Directors shall, in general, work with the Executive Board on all association issues. They are responsible for attending at least one NR/CTPA event (World Championships or Spring Nationals). They are also responsible for submitting a newsletter report for each issue.

Section 16. The President, Vice President, Executive Director, Secretary, Treasurer, Pulling Director, Assistant Pulling Director, Monster Truck Director, Assistant Monster Truck Director, and all Division Directors of the NR/CTPA may hold and office in an NR/CTPA affiliated manufacturer and/or and affiliated club while holding office in the NR/CTPA. If and electee holds an office with a manufacturer or is producing a product with the intent to resell the product for use in NR/CTPA competition, the electee must not vote on any issues that directly relate to their product. Failure to act as such shall result in removal from NR/CTPA office as outlined in Article VI, Section 3 of these bylaws.

ARTICLE VII Contract, Checks, Deposits and Funds

Section 1. <u>Contracts.</u> The Executive Board may authorize any officer or officers, agent or agents of the Organization, in addition to the officers so authorized by these bylaws, to enter into any contract or execute and deliver any instrument in the name or and on behalf of the Organization, and such authority may be general of confined to specific instances.

Section 2. <u>Annual Budget.</u> The President will be responsible for constructing an annual operating budget for the Organization under the direction of the Executive Board. The operating budget must be approved by the majority of the Executive Board.

Section 3. Check, Drafts, Etc. All checks, drafts or order for the payment of money, notes, or other evidence of indebtedness issued in the name of the Organization, shall be signed by such officer or officers, agent or agents, of the Organization and in such a manner as shall be reviewed by the Executive Director, Vice President, and President, prior to payment. The Secretary or Treasurer may sign checks up to the limit set by the Board; larger checks require second signature of the Executive Director or President. In absence of such determination by the Board, such instruments shall be signed by the Treasurer or Secretary and countersigned by the Executive Director or Vice President of the Organization.

Section 4. **<u>Deposits.</u>** All funds of the Organization shall be deposited from time to time to the credit of the Organization in such banks, trust companies, or other depositories as the Executive Board may select.

Section 5. <u>Gifts.</u> The Executive Board may accept on behalf of the Organization any contribution, gifts, bequest or devise for the general purposes or of any special purpose of the Organization.

ARTICLE VIII Certificates of Membership

Section 1. <u>Certificates of Membership.</u> The Executive Board may provide for issuance of certificates evidencing membership in the Organization, which shall be such form as may be determined by the Board. Such certificates shall be signed by the President, Vice President or Secretary. The name and address of each member and the date of issuance of the certificates shall be entered on the records of the Organization. If any certificate shall become lost, mutilated, or destroyed, a new certificate may be issued therefore upon such terms and conditions as the Executive board may determine.

Section 2. <u>Issuance of Certificates.</u> When a member has paid any initiation fee and dues that may be required, a certificate of membership shall be issued in his/her name and delivered to him by the Secretary, if the Board shall have provided for the issuance of certificates of membership under the provisions of Section 1 of Article VIII.

ARTICLE IX Book and Records

The Organization shall keep correct and complete books and records of account and shall keep minutes of the proceedings of its members and Executive Board, and shall keep at its registered principal office a record giving the names and addresses of members entitled to vote. All books and records of the Organization may be inspected by any member, or his agent or attorney, for any proper purpose at any reasonable time.

ARTICLE X Fiscal Year

The fiscal year of the Organization shall begin on the first day of January and end on the last day of December in each year.

ARTICLE XI Dues

Annual Dues. The Executive Board may determine from time to time the amount of initiation fee, if any, and annual dues payable to the Organization by the members.

ARTICLE XII
Amendments to the Bylaws

These Bylaws may be altered, amended, or repealed and new bylaws may be adopted by a majority of the members of record and or the Executive Board.

ADDENDUM TO THE BYLAWS

The following Standards of Practice is listed with the understanding that it is only a guide and cannot and should not, be in anyway construed to be enforceable as a condition of membership in the NR/CTPA.

NR/CTPA STANDARDS OF PRACTICE

We, the members of the NR/CTPA, pledge to do everything possible to insure that r/c pulling and monster/tuff truck racing is held to the highest possible light at all times. Understanding that any infighting or negative publicity is ultimately damaging to the image of the NR/CTPA, we recognize the need for fair, healthy competition in our industry, but strongly deplore the use of negative sportsmanship or any other practices aimed at creating a negative impression about the r/c industry. We will strongly advocate fair practices which focus on the positive aspect of our sport, in general, and or Organization, in particular.