

## **ARTICLE IX. BOARD OF DIRECTORS**

**Section 1.** The Board of Directors shall consist of the officers and seven executive representatives elected by region, and four (4) at large positions reserved for and elected by Unit IV non-certificated members of the Association. Each geographical region shall be composed of an approximately equal number of members. It shall be the executive authority of the Association and shall have the power to employ staff.

**Section 2.** The members of the Board of Directors shall be automatically elected as delegates to the State Association's Representative Assembly. Additional delegates and alternate delegates shall be nominated and elected from the at-large membership.

**Section 3.** The Board of Directors shall be responsible for the management of the Association, shall approve all expenditures within the approved budget, shall carry out the policies established by the Representative Assembly, shall report its transactions and those of the Assembly to the members, shall recommend policies for adoption by the Assembly, and shall approve the annual budget for adoption by the Assembly. Powers not delegated to the Association or the Representative Assembly shall be vested in the Board of Directors.

**Section 4.** The Board of Directors shall approve two negotiating teams, one for the certificated and one for Unit IV non-certificated bargaining, to be recommended by the president, to conduct negotiations with the Board of Education.

**Section 5.** The Board of Directors shall meet monthly during the school year or at call of the president or the call of the majority of the Board of Directors. Each member of the Board of Directors shall be entitled to a \$75 per semester expense reimbursement as long as the member has attended 70% of the Board of Directors and Representative Assembly meetings, unless said member is excused by notifying the president prior to the meeting.

**Section 6.** The elected representatives of the Board of Directors shall serve a two year term. The term of office shall commence on (*dependent on ratification*).

**Section 7.** Any vacancy in the elected representative positions on the Board of Directors shall be filled by the Representative Assembly until the next regularly scheduled election.