

BOARD OF DIRECTORS

TERM/SEATS

The Board of Directors shall serve for one year or until their successors are duly elected.

In the event a person holds more than one Board of Directors position he shall be entitled to cast a vote from each position, or to appoint a representative(s) to cast the excess of one vote. Such representative shall be either a chapter officer or a state committee chair.

The President of the Society shall be Chairman of the Board of Directors and shall preside at all meetings, regular or special.

A District Representative will be appointed to the Board for each district from members residing outside existing chapter boundaries. The appointment shall be made by the President within 30 days of the beginning of the new fiscal year.

CONTROL

The Board shall have control of all assets and property of the Society and shall have the power to appropriate and to expend the monies thereof.

REIMBURSEMENTS

Travel reimbursement for official Board meeting attendance shall be set by the Board of Directors and these amounts shall be reviewed by the Board of Directors at each Annual convention. (See page iv-3)

VOTING

The Board of Directors may conduct voting by telephone in the following manner:

1. The vote will be called at the President's request or at the request of any two Board members. A reasonable effort must be made to reach all Board members. A majority Board vote rules.
2. The Board members will be polled for each action and a confirmation will be mailed to each Board member within 24 hours of the completed poll showing the questions asked and each Director's vote.
3. This confirmation will be included in the minutes of the next Board of Directors' meeting and ratified at that time.
4. This procedure may be used only when action is needed before the next regularly scheduled Board meeting.

BUDGETS Committee expenditures of more than \$100 over budgeted line items must have approval by a majority of Board members. Total committee expenditures will be limited to the authorized budget amount unless there is Board approval to increase the budget. At the end of each fiscal year, all unexpended funds will then revert to the general fund.

Any budget passed at the Annual Convention must be periodically adjusted in light of current year's revenues which it cannot exceed without membership approval; nor may it exceed a sum of 10% greater than is budgeted.

RESERVES The Board may appropriate reserve funds for any purpose. These funds are to be segregated in the Treasurer's report. All appropriated reserve funds must have further Board approval prior to expenditures.