

2. BOARD OF DIRECTORS

2.1. PURPOSE: The purpose of Board of Directors membership is to be a part of the governing body of the association.

2.2. COMPOSITION: The Board of Directors is made up of the Executive Board and Committee Chairs, District Presidents, Special and Ad Hoc Committee Chairpersons.

2.3. DUTIES:

2.3.1. To meet as frequently as necessary to carry on the business of the association

2.3.2. To approve dates and places for all meetings except those of the Executive Board, upon the President's recommendations.

2.3.3. To approve the time and place for special conferences, programs, and business meetings

2.3.4. To approve all plans of the association

2.3.5. To recommend policies for consideration by the membership at regular meetings

2.3.6. To plan programs for all meetings or delegate this responsibility to a special committee or person

2.3.7. To receive and approve all committee reports.

2.3.8. To take action on proposed publications of the association.

2.3.9. To approve appointments made by the President other than committees dealing with special problems and/or interests These are approved by the Executive Board.