Constitutional Amendment #2 – 19 Annual Conference

Delete “Director-at-Large”

10. STATE OFFICERS

**H. Unresolved Vacancy**

Should a vacancy occur in a state office **~~or the director-at-large~~** to which there is no designated successor, the board of directors may elect a successortofulfill the unexpired term.

**I. Nominations and Elections**

State officer**~~, director-at-large,~~** and district nominations and elections shall be conducted according to the standing rules of the annual conference.

12. BOARD OF DIRECTORS

**A. Composition**

1. The board of directors shall be composed of state officers, district chairs, **and** vice chairs**~~, and 1 director-at-large~~**.

**~~2. The director-at-large shall be elected at the annual conference to a two-year term beginning June 15 in even-numbered years.~~**

**B. Vote**

1. State officers**~~,~~** **and** district directors**~~, and the director-at-large~~** shall have 1 vote each.

13. ANNUAL CONFERENCE

The annual conference shall

1. Amend this constitution.

2. Serve as the final authority in governance matters.

3.Elect state officers**.**

**~~4. Elect the director-at-large to the board of directors.~~**

**4. ~~5.~~** Adopt policies, positions, and programs.

**5. ~~6.~~** Adopt the budget.

**6. ~~7.~~** Establish active member dues and assessments.

**7. ~~8.~~** Establish standards of local affiliation.

**8. ~~9.~~** Approve creation, reorganization, or dissolution of districts.

**9. ~~10.~~** Create and dissolve committees.

**C. Vote**

1. State officers**~~, director-at-larg~~**~~e~~, district directors,and student delegates shall have 1 vote each.

2. Each local affiliate shall have as many votes as it has properly credentialed delegates present and voting.

3. Delegates must be present to vote.