

ARTICLE III
REGIONAL DIRECTORS OF ASSOCIATION
DUTIES AND POWERS

Section 3.01

The Regional Directors shall exercise the powers of their region and conduct its affairs, except as otherwise provided by law, future Articles of Incorporation or these Bylaws.

Section 3.02

- A. One or more Directors may be appointed or elected, from each region to serve a two (2) year term. Their duties will be to assist the President with the overall operation of their respective region and to chair such committees as deemed necessary to conduct regional business; to recruit new members for the Association; and, to assist whenever needed in the mechanical functions of the Annual Meeting – Training Conference, including preplanning.
- B. Any Active member, in good standing, that resides (or serves) in the region may serve as that region's Director.
- C. If a vacancy occurs, the Executive Board may appoint a replacement.
- D. The appointed Director(s) shall serve at the pleasure of the Executive Board, or until a successor is elected or appointed.
- E. Regional Directors may appoint an alternate to temporarily represent the Region when appropriate.

COMPENSATION

Section 3.03

Regional Directors shall serve without compensation; however, reasonable and customary expenses submitted to the Executive Board for reimbursement, consistent with the policies for the Executive Board, are permitted.

MEETINGS

Section 3.04

- A. Regional Directors shall meet regularly at the call of the President or any four Executive Board Directors, and such meetings shall be held at the time, place, and hour designated by the person or persons calling the meeting. Virtual meetings are permitted.
- B. Notice of the time and place of the meetings shall be delivered to each Regional Director personally, electronically, or in writing at least seven (7) days prior to any such meeting.
- C. Regional Directors will conduct meetings and business transactions for their regions.
- D. Regional meetings shall be governed by Robert's Rules of Order, as such rules may be revised from time to time, in so far as such rules are not inconsistent with or in conflict with these Bylaws, with any future Articles of Incorporation, or with law. Board actions must be approved by a majority vote of the then serving voting Board members. Such votes may be conducted within or across any geographical area either telephonically or electronically or any other form of geographically distributed communication provided the Board Secretary records each Board member's vote, abstention, or absence as well as the outcome of the vote. In addition, Robert's Rules of Order shall be suspended for all forms of geographically distributed voting.