

The FIAAA Board of Directors has approved that the following constitutional amendments be presented to the delegate body at the Annual Meeting of the FIAAA on Monday, May 7, 2018. If adopted, these amendments become effective July 1, 2018. These amendments are presented in the order in which they will be addressed by the delegate body.

ARTICLE III

SECTION I MEMBERSHIP

B. Retired

1. Retired membership is open to any retired person who has been a regular member of this association.
- ~~2. Retired members will receive all benefits and services accorded a regular member, including opportunities to serve on the FIAAA Board of Directors and on FIAAA committees.~~
2. The retired member shall agree to comply with the constitution of the organization, make application and submit membership dues.

C. Lifetime

1. Lifetime Membership may be awarded to regular and retired members through vote by the Board of Directors. There shall be no membership fee for lifetime membership.
- ~~2. Lifetime members will receive all benefits and services accorded a regular member, including opportunities to serve on the FIAAA Board of Directors and on FIAAA committees.~~
2. The lifetime member shall agree to comply with the constitution of the organization.

ARTICLE VII

SECTION I ELECTIONS

Election of officers shall be held at the Annual Meeting each year. Each FHSAA member school, each non-school site Regular member (i.e. county athletic administrator), each Retired member and each Lifetime member in attendance shall have one vote for the election of the Officers.

ARTICLE IX

SECTION I AMENDMENTS TO CONSTITUTION AND BY-LAWS

A. Amendments to the Constitution and By-Laws shall be by simple majority vote ~~of the members present~~ at the Annual Meeting. Each FHSAA member school, each non-school site Regular member (i.e. county athletic administrator), each Retired member and each Lifetime member in attendance shall have one vote on amendments.

ARTICLE X

SECTION I EMERGENCY SITUATIONS

In the event of an emergency, the President may call a special meeting of the Board or he/she may poll the membership ~~by mail~~. The Board of Directors shall have the power to fill vacancies created on the Board or take any necessary action in the interest of the Association in accordance with the Constitution and By-Laws of the Association.

ARTICLE IV

SECTION I BOARD OF DIRECTORS

G. President-Elect

The President-Elect shall ~~assume the duties of the President in his/her absence or inability to act~~ coordinate the Annual State Conference. He/she shall succeed the President after serving one year as President-Elect. He/she shall be responsible for carrying out all duties of the President-Elect so listed in the FIAAA Handbook.

H. Vice President

The Vice President shall assume the duties of the President-Elect in his/her absence or inability to act. He/she shall succeed the President-Elect after serving one year as Vice President. He/she shall be responsible for carrying out all duties of the Vice President so listed in the FIAAA Handbook.

Re-number subsequent sections

ARTICLE VI

SECTION I COMMITTEES

B. Auditing Committee

The Auditing Committee shall consist of the President-Elect, Vice President, Secretary, Treasurer, and other such members of the Board as appointed by the President. The Committee shall have completed the annual audit by the annual meeting. The ~~Vice President-Elect~~ shall call the committee meeting and serve as chairperson.

C. ~~Membership Services~~ Professional Networking Committee

The President shall appoint the ~~Membership Services~~ Professional Networking Committee and a chairperson. The Committee shall have as its function to develop programs and/or initiatives that will serve and/or benefit athletic administrators.

- ~~1. — Recruit retired AD's, as well as middle/junior high school and private school AD's that are not members of the FHSAA for FIAAA membership, and~~
- ~~2. — Review, revise and publish the FIAAA code of ethics and membership benefits to the membership, and~~
- ~~3. — Develop a plan to aid and assist FIAAA/NIAAA members in need, coordinating such plan with the NIAAA NEN (National Emergency Network) representatives from Florida.~~

D. Public Relations Committee

The President shall appoint a Public Relations Committee to be responsible for ~~publicity~~; developing programs and/or initiatives that will publicize, as well as keep members and the public aware of, association matters.

- ~~1. To carry on public relations of the Association utilizing newspapers, radio, magazines, and television.~~
- ~~2. To keep the membership and public informed on all important matters concerning the FIAAA.~~
- ~~3. All publicity matters concerning the FIAAA shall be directed to this committee.~~
- ~~4. To publicize outstanding achievements of this Association and its membership.~~

F. Higher Education Committee

The President shall appoint a Higher Education Committee to ~~deal with matters~~ develop programs and/or initiatives pertaining to higher education.

- ~~1. Maintain closer working relations with colleges and universities on all items of joint interest.~~
- ~~2. Inform the teacher preparation agencies of problems and needs that exist in athletic administration.~~
- ~~3. Administer the Mandy Stoll Scholar/Athlete Award.~~

H. Awards Committee

The President shall appoint an Awards Committee to develop programs and/or initiatives to recognize members and non-members of the association for their contributions to the association and/or athletic administration.

- ~~1. A committee shall be appointed by the President to review and recommend action on all awards.~~
- ~~2. Awards presentations will be made at the Annual State Conference (exception may be approved by the Board of Directors).~~
- ~~3. Awards may consist of:~~

~~Lifetime Membership~~

~~Honorary Membership~~

~~Dr. Clarence Noe Outstanding Athletic Administrator~~

~~Special Awards~~

- ~~a) Dorothy Brunson Special Service Award (non members)~~
- ~~b) Meritorious Service (members)~~
- ~~c) Mandy Stoll Scholar/Athlete Award~~
- ~~d) NIAAA State Award of Merit~~
- ~~e) Frank Kovalesski Professional Development Award Nominee~~

I. Past Presidents Advisory Committee

The President There shall appoint be a committee of past presidents to serve in an advisory such capacity for any purpose that may as to benefit the association FIAAA, including, but not limited to, making recommendations for NIAAA and NFHS awards. The committee shall select one past president to serve on the Executive Board. The immediate Past President shall serve as the chairperson of this committee.

N. ~~Mentorship Committee.~~

~~The President will appoint a Mentorship Committee and a chairperson that will develop, implement and oversee a Mentorship Program. The committee shall, in cooperation with the District Directors and the FHSAA, identify athletic administrators that could benefit from the Mentorship Program.~~

Re-number subsequent section

ARTICLE IV

SECTION I BOARD OF DIRECTORS

Q. Active Athletic Administrator

An active athletic administrator is an individual who is regularly compensated to perform athletic administration responsibilities.

D. Executive Board

The Executive Board shall consist of the following officers: President, President-Elect, Vice President, Past President, Secretary, Treasurer, Chaplain, ~~and~~ Historian and one past president selected by the Past Presidents Committee. Officers of the Executive Board shall be active athletic administrators elected to a one-year term. The Executive Director will serve as an ex officio, non-voting member of the Executive Board. The Executive Board shall meet at least once a year at such time and place as designated by the President. The President reserves the right to invite other such members of the Board to attend any meeting of the Executive Board as non-voting members.

I. Past President

The Past President shall be the most immediate Past President. The Past President shall assume the duties of the President-Elect in his/her absence or inability to act. Once he/she has completed his/her term as the Past President, he/she is no longer eligible to hold a position on the Executive Board, unless elected as per Article VI, Section I, Paragraph I and as permitted in Article IV, Section I, Paragraph D or as Historian. He/she shall be responsible for carrying out all duties of the Past President so listed in the FIAAA Handbook.