

ARTICLE IV, SECTION I – BOARD OF DIRECTORS

D. Executive Board

The Executive Board shall consist of the following officers: President, President-Elect, Vice President, Immediate Past President, Secretary, Treasurer, Chaplain, Historian and the Designated Past President elected by the Past Presidents Committee. Officers of the Executive Board, except for the Historian, 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.

Rationale – this proposal will make it possible for an individual who is not an active athletic administrator, such as retired athletic administrators or other previous active athletic administrators, to serve on the Executive Board.

E. District Directors

1. The District Directors shall be composed of one representative from each of the designated geographic districts.
2. The District Directors shall be selected by members within their district and will take office at the next annual state conference meeting.
3. The District Directors must be active athletic administrators within their respective FIAAA districts.
4. At Large Directors may be appointed by the President and approved by the Board of Directors.
5. The odd districts shall elect their Director on odd years for two-year terms. Even districts shall elect their Directors on even years for two-terms.
6. ~~In the event a vacancy occurs in a District Director position, the President will appoint an active athletic administrator in that district to complete the unexpired term.~~
7. ~~In the event a vacancy occurs in an At Large Director position, the President will appoint an individual to complete the unexpired term.~~

Rationale – removes the last two paragraphs, moving them to a new Section.

O. Active Athletic Administrator

An active athletic administrator is an individual who is employed by a school (public or private), a school district (i.e. County Athletic Director) or the state athletic association (i.e. FHSAA) and regularly compensated to perform athletic administration responsibilities.

Rationale – clarifies language concerning who is considered an active athletic administrator.

ARTICLE IV, SECTION II – BOARD OF DIRECTOR VACANCIES

A. Executive Board

In the event a vacancy occurs in an Executive Board position, unless otherwise indicated in other articles of this constitution, the Nominating Committee will recommend to the Executive Board for ratification by the Board of Directors, a qualified individual, as per this Constitution, to serve as an interim officer in that position to complete the unexpired term of that office.

B. Directors

1. In the event a vacancy occurs in a District Director position, the President will appoint an active athletic administrator in that district to complete the unexpired term.
2. In the event a vacancy occurs in an At-Large Director position, the President may appoint a qualified individual, as per this Constitution, to complete the unexpired term.

Rationale – creates a new Section and sub-sections to handle situations when a vacancy occurs in any board of director position.

ARTICLE VI, SECTION I – COMMITTEES

A. Nominating Committee

The President shall appoint the Nominating Committee ~~for the election of officers~~ which shall consist of past presidents currently sitting on the Board of Directors, the minimum of which shall be seven past presidents. If there are not seven past presidents currently sitting on the Board of Directors, the Executive Director will identify qualified individuals currently on the Board of Directors to fill the committee to seven members. ~~The A slate of officers should~~ shall be prepared by the committee and ready for vote at the Annual Meeting. The Immediate Past President shall serve as chairperson for this committee.

Rationale – modifies language to reflect current practice.

I. Past Presidents Committee

There shall be a committee of past presidents to serve in such capacity as to benefit the association. The committee shall select one past president to serve as the Designated Past President on the Executive Board. In the event a vacancy occurs in the position of Designated Past President, the committee will select another past president to complete the unexpired term. The Designated Past President must be an active athletic administrator. The Immediate Past President shall serve as the chairperson of this committee.

Rationale – adds language to handle situations when a vacancy occurs as Designated Past President and clarifies that the Designated Past President must be an active athletic administrator.

ARTICLE VII, SECTION II – PREPARATION OF THE ~~BALLOT~~ SLATE OF OFFICERS

The Nominating Committee shall prepare ~~the ballot~~ a slate of officers to be presented to the Board of Directors at the January Board of Directors meeting and to be presented at ~~for~~ the Annual Meeting.

Rationale – modifies language to match current practice.

ARTICLE VII, SECTION V – TRANSFER OF OFFICES

Transfer of officers and offices should be made as orderly as possible. Incoming officers shall receive ~~in writing on the day of induction~~ no later than June 30th, all current business and records of that office.

Rationale – modifies language the match current practice.

ARTICLE VIII, SECTION I – NATIONAL AFFILIATION

A. Voting Delegates

Voting delegates at the National Conference, the number of which will be determined by the national association, shall be ~~the most recent Past Presidents and/or President available to serve the Executive Director and other such individuals, available to serve, as appointed by the Executive Director.~~ The "alternate" delegates shall be selected in the same.

Rationale – modifies language for more practicability.

ARTICLE XII, SECTION I – REMOVAL CLAUSE

In the event that any member of the Board of Directors or any FIAAA award recipient no longer meets the FIAAA Statement of Ethics or the general morals of society, the Board of Directors may remove such individual from the Board of Directors or remove such individual from award recognition.

Rationale – adds a new Article and Section to handle situations when actions of a board member and awards recipient makes it necessary to remove such person from the board or award recognition. If adopted, a Policy and Operating Procedure would need to be written to provide for actual procedures to follow.