

ARTICLE V – BOARD OF DIRECTORS

Section 1 - Composition

- a. The voting Board of Directors shall be composed of the elected officers of the Association including: President, President-Elect, Vice President, Vice President-Elect, Past President, Secretary, Treasurer, and six Regional Representatives, ASHA Advisory Council Members, newsletter editor(s) and website administrator(s) shall have voting privileges if they are full members of the Association. Appointed student representative(s) will also have voting privileges if they are current student members. The President shall be the Chairperson of the Board.
- b. The non-voting Board of Directors shall include: Committee Chairs and/or associate member who has been appointed by the President to serve as an ex officio member. ASHA Advisory Council Members, appointed student representative(s), newsletter editor(s) and website administrator(s) shall have no voting privileges if they are not full members of the Association.

Section 2 - Decisions

All decisions of the Board of Directors shall be approved by a majority vote of the Board of Directors, provided a quorum of at least fifty-one percent (51%) of the voting members of the Board of Directors are present and voting, except for decisions on special matters requiring other than a majority vote as specified in the By-Laws.

Section 3 - Meetings

All meetings of the Board of Directors shall be called by the President. The Board of Directors shall meet at least twice a year.

Section 4 - Responsibilities

The Board of Directors shall be the governing body of the Association and shall exercise the following powers and duties:

- a. Formulate the policies of the Association in accordance with Articles of Incorporation and the By-Laws.
- b. Select time and place of Association meetings.
- c. Transact all business of the Association between Association meetings.
- d. Approve standing and ad hoc committees (who shall be appointed by the President under provisions of Article VI, Section 5c) as deemed necessary by majority vote.
- e. Vote on and accept or reject applications for membership in instances where there is a question of eligibility in accordance with Article III, Section 3.
- f. Report all actions of the Board of Directors' recommendations to the membership at each annual meeting of the Association.