

CHAPTER 5

STATE BOARD OF DIRECTORS; STATE EXECUTIVE COMMITTEE

Section 1. Board of Directors (aka "the Board").

A. Composition of the Board. The composition of the Board of Directors is as provided in the Bylaws.

The following individuals may attend meetings of the Board as requested by the President or the Board, but shall have no vote: the Historian; the Parliamentarian, as adviser; the Chair(s) of the Annual Meeting; the Chair of the Foundation Awards Committee; and the other committee chairs established by the President.

B. Duties and Powers of the Board. The Board shall:

- Exercise general supervision of the affairs of KPR except as otherwise provided in the Bylaws and Policies and Procedures.
- Adopt special rules of order and policies to govern KPR proceedings and affairs over which it has authority and power.
- Adopt an annual budget at its December quarterly meeting.
- Approve appointments by the President of standing committees, special committees, coordinators, and designees.
- Adopt the auditor's report.
- Fill vacancies as provided in the Bylaws and Policies and Procedures.
- Determine chapter boundaries.
- Consider and resolve the question of revocation of the charter of a chapter when it fails to operate in accordance with KPR requirements, requiring a two-thirds vote by the Board.
- Exercise such other duties as are prescribed for the Board in the Bylaws, Policies and Procedures, or the Parliamentary Authority and as might otherwise properly come before it.

C. Meetings of the Board. Unless otherwise ordered by the Board, the Board shall meet quarterly in March, June, September, and December. The June meeting shall be held in conjunction with the Annual Meeting.

In addition to quarterly meetings, the Board shall meet upon the call of the President, and the President shall call meetings of the Board upon the written request of at least four members of the Board.

The Board may also hold special Board meetings between regular quarterly meetings as deemed necessary.

Meeting notices shall include the date, time, and place and shall be sent at least ten (10) days before the meeting. Notices for special meetings shall also include the purpose of the meeting.

46
48
50
52
54
56
58
60
62
64
66
68
70
72
74
76
78
80
82
84
86

D. Board Conduct of Business Electronically. The Board may conduct business by E-mail or any other type of electronic media. In such events, decisions shall be reported for ratification at the next Board meeting.

E. Quorum. A majority of the Board members shall constitute a quorum.

Section 2. Executive Committee

A. Composition of the Executive Committee. Composition of the Executive Committee is as provided in the Bylaws.

B. Duties and Powers of the Executive Committee. The duties and powers of the Executive Committee shall be as provided in the Bylaws and Policies and Procedures.

C. Meetings of the Executive Committee. The Executive Committee shall meet as necessary, on the call of the President or upon the written request of three members, with ten (10) days' notice.

D. Executive Committee Conduct of Business Electronically. The Executive Committee may conduct business by E-mail or any other type of electronic media. In such events, decisions shall be reported for ratification at the next Board meeting.

E. Quorum. A majority of the Executive Committee members shall constitute a quorum.