

NvAA Proposed By-Law Changes

7.2 Vacancies

The Board of Directors shall have power to fill all vacancies of Officers or positions on the Board of Directors.

7.3 Elections

The Board of Directors shall be elected at the spring conference or at a special meeting. A Nominating Committee of not less than three (3) Members, preferably from separate categories, shall be appointed by the President thirty (30) days prior to the election. Reasonable effort will be made by the Nominating Committee in selecting candidates for the Board of Directors and Officers in order to provide a Board, as finally elected, that offers a range of representation as to geography, size and type of airport. Any Member may make nominations other than those recommended by the Committee either from the floor or by filing the name of the nominee with the Secretary. Election shall be by written ballot or email ballot with space provided for additional nominations from the floor, for each position. A majority of the votes cast shall be required to win an election.

7.4 Powers of the Board of Directors

In lieu of not having a quorum during a General Meeting, and to ensure the good order of the Association, the Board is authorized to manage the election of the officers by a simple majority of the Board for the best interest of the organization.

The Board of Directors may remove any Officer or Director by simple majority whenever, in the judgment of the board, the business interest of the Association will be served thereby. The Board shall direct the President to appoint special committees for various purposes. Any board member absent for three meetings in a calendar year shall be considered inactive and removed from the Board. The Board shall appoint a member in good standing to fill the remaining term until the next regularly scheduled election.

8.0 OFFICERS

The officers of the Association shall be President, President-Elect, First Vice-President, Secretary, and Treasurer. The Past President shall serve as an ex-officio Member of the Board.

8.1 President

The President shall be the Chief Executive Officer of the Association. S/he shall preside over all the meetings of the Members of the Association and of the Board of Directors. S/he shall sign and execute all authorized bonds, contracts, or other obligations in the name of the Association and shall perform such other duties

as determined by the Board of Directors. ~~The President shall not succeed~~
~~him/herself.~~

9.2 Board of Directors Meetings

The President shall determine the time, place, and frequency of the Board of Directors meetings. Notification shall be given to each board Member ~~not less than ten (10) days~~ prior to the meeting. A minimum of four (4) meetings shall be held and two (2) of the four (4) meetings may be held in conjunction with the General Membership meetings. The President may call additional meetings.

9.3 Quorum

A majority of the voting Membership shall constitute a quorum at General Membership and Board of Directors meetings. A simple majority vote of those present at the meeting shall be sufficient to approve **all** actions under consideration. ~~See section 7.4 regarding a quorum at a General Meeting and By-Law Changes and Officer Elections.~~