

CONSTITUTION

1. ARTICLE V - BOARD OF DIRECTORS Section 1. The Board of Directors may consist of the officers of the Association as listed above plus the Governor of each District, the Image Salon Chairman, ~~the Web Administrator, the Social Media Manager~~, and the Event Coordinator, and any other officer positions that may be necessary to complete the efficient mission of the Board, all in good standing of this Association.

Proposed change:

ARTICLE V - BOARD OF DIRECTORS Section 1. The Board of Directors may consist of the officers of the Association as listed above plus the Governor of each District, the Image Competition Director, the Event Coordinator Director, **the Marketing Director, the Historian**, and any other officer positions that may be necessary to complete the efficient mission of the Board, all in good standing of this Association.

Justification:

The Board of Directors incorporated web admin/social media/brochures & marketing collateral into one board position known as Marketing Director.

2. Article V - Board of Directors

~~Section 2. Any PPA Officer who is a member of the Association and who is not currently serving on the Board shall be an ex-officio member of the Board of Directors.~~

Proposed Change: **Section 2. To be deleted from the Constitution**

Justification:

Any VPPA member can accept nomination and election to the Board of Directors, so all board members should pursue the same process.

BYLAWS

3. Article XI - Quorum

ARTICLE XI – QUORUM Section 1. A quorum of the membership at any Annual or Special Meeting shall consist of at least one-fourth of the voting members of the Association.

Proposed Change:

Article XI - Quorum

ARTICLE XI – QUORUM Section 1. A quorum of the membership at any Annual or Special Meeting shall consist of **80% of the voting members of the Association in attendance at the meeting.**

Justification:

The board reviewed Roberts Rules of Order and Virginia Title 13.1 – Nonstock Corporations Act to find language more reflective of today's meeting assemblies.

4. ARTICLE V COMMITTEES

Section 1. The President, during their term of office, shall appoint committees as necessary to carry out the effective operation of the Association.

Section 2. The Convention Chairman shall appoint the necessary Committees to insure a successful Convention.

Section 3. Terms of office of all Chairmen or Co-Chairmen and all Committee members appointed by the President or the Convention Chair shall expire with the term of office of the authority by whom they were appointed.

Proposed Change: **ADD**

Section 4. Terms of office for Board of Director nominated and approved Directors shall be for a term of 4 years unless otherwise specified in their job description contained in the Policy Manual.

Justification: The Board of Directors added Director positions to the board to differentiate the specific job qualifications each one brings to the successful completion of association business. Most Directors are board nominated and approved for 4-year terms; however, current policy give 2-years terms to the Ethics Committee Chairmen and unlimited to AV, etc. So, to be consistent Section 4 incorporated in policy covers all job descriptions.

5. Article III Duties of Officers

Section 10. ~~The Secretary and~~ the Treasurer of each District shall perform the duties of the office as described in the Policy Manual.

Proposed Change:

Section 10. The Treasurer of each District shall perform the duties of the office as described in the Policy Manual.

Justification: The current VPPA District Structure is comprised of three District Officers, Governor, Lt. Governor and Treasurer. We found that between the Wild Apricot Administrator and the Lt. Governor and Treasurer, many job responsibilities were duplicated.