2020 MSEA Representative Assembly

**PROPOSED BYLAW AMENDMENT 2:**

Article X-Board of Directors - Section 1. Powers

The Board of Directors shall be Responsible for the fiscal affairs and the general management of the Association. **THE POWERS OF THE BOARD OF DIRECTORS SHALL INCLUDE, BUT NOT BE LIMITED TO, THE FOLLOWING.** It shall:

a. provide for the interpretation and implementation of established policies of the Association;

      b.   provide for interim direction in the absence of existing policies between meetings of the Representative Assembly;

      c.   prepare the proposed two year budget which shall be presented to the Representative Assembly for adoption in the spring of the even numbered years;

      d.   appoint staff members upon nomination by the Executive Director and determine their compensation, retirement and tenure;

      e.   provide for the affiliation and recommend disaffiliation of local associations in accordance with these bylaws;

      f.    affiliate such departments as it may deem advisable;

      g.   approve appointments by the President to fill vacancies on the MSEA Retired Advisory Council;

      h.   approve committee appointments made by the President;

      i. provide for the recognition of MSEA Caucuses; but only the Representative Assembly may revoke recognition.

j. act as the appellate body for members who have been censured, suspended, or expelled;

k. determine the compensation of officers; and

l. perform all other activities of the Association not specifically assigned in these bylaws to other bodies or persons.

***Submitted By****:  More than the required ten MSEA members. Contact person: Veronica Henderson*

***Transition****: The Bylaw amendment shall take effect immediately following adoption by the MSEA Representative Assembly.*

***Intent****: The intent of this proposed amendment is designed to cover what other duties that may be assigned or designated to the Board in the future that are not specifically noted in the list of items specified in the current Bylaws.*

***Rationale****: The rationale, if approved by the MSEA Representative Assembly, is to give the Board built-in protection or a safety net regarding future powers it may need to take on or have to assume due to unforeseen circumstances or situations without having to specify each and every power in a laundry list as is currently displayed. As such, said power for the Board should be designated by and voted on by the Representative Assembly.*