

**ARTICLE VII: THE BOARD OF DIRECTORS & EXECUTIVE COMMITTEE**

*SECTION 1: Composition of the Board of Directors*

- A. The Board of Directors shall be composed of the **KSRT** officers (Article IV), Immediate Past President, Chairman of the Board, Director-At-Large, Chairman of the Professional Development Committee, Student Representative, Senior Delegate to the ASRT, and Area Representatives.
- B. Chairman of the Board:
  - 1. Is elected by the Executive Committee
  - 2. Shall perform all duties consistent with the office.
  - 3. Shall serve as the Chairman of the Executive Committee.
- C. Immediate Past President:
  - 1. Shall perform all duties consistent with the office.
  - 2. Shall serve as Chairman of the Bylaws Committee choosing ~~three-two (3-2)~~ at large members.
  - 3. Shall keep the standing rules of order of the **KSRT** updated.
  - 4. Shall present an annual update at the pre-convention board meeting for approval.
  - 5. Shall serve on the Executive Committee.
- D. Director At-Large:
  - 1. Shall be elected by plurality vote at an annual meeting.
  - 2. Shall serve on the Board of Directors.
  - 3. Shall perform all duties consistent with the ~~office position~~.
  - 4. Shall become acquainted with the activities of the **KSRT**.
  - 5. Shall attend meeting to gain knowledge and experience regarding the **KSRT**.
- E. Chairman of the Professional Development Committee:
  - 1. ~~Shall be appointed by the President and ratified by the Executive Committee.~~
  - ~~2~~ 2 Shall serve on the Board of Directors.
  - ~~2, 3~~ 3 Shall perform all duties consistent with the ~~office position~~.
  - ~~3, 4~~ 4 Shall become acquainted with the activities of the **KSRT**.
  - ~~4, 5~~ 5 Shall attend meeting to gain knowledge and experience regarding the **KSRT**.
- F. Student Representative:
  - 1. Shall be appointed by the President ~~and ratified by the Executive Committee~~.
  - 2. Shall serve on the Board of Directors.
  - 3. Shall perform all duties consistent with the ~~office position~~.
  - 4. Shall become acquainted with the activities of the **KSRT**.
  - 5. Shall attend meetings to gain knowledge and experience regarding the **KSRT**.
- G. Area Representative:
  - 1. Shall be appointed by the Board.
  - 2. Shall serve on the Board of Directors.
  - 3. Shall perform all duties consistent with the ~~office position~~.
  - 4. Shall become acquainted with the activities of the **KSRT**.
  - 5. Shall attend meeting to gain knowledge and experience regarding the **KSRT**.
  - 6. Shall act as the liaison for the membership in their area to the **KSRT** Board of Directors.
- H. Senior Delegate:
  - 1. ~~Shall perform all duties consistent with Article IX Section 1 of the KSRT Bylaws. Shall perform all duties consistent with the position.~~
  - 2. Shall act as the Board of Directors' liaison to the ASRT.
  - 3. Shall provide guidance and leadership to the Jr. Delegate.
- I. Chairman of the Education Committee
  - 1. ~~Shall be appointed by the President and ratified by the Executive Committee.~~
  - 2. ~~Shall serve on the Board of Directors~~
  - 3. ~~Shall perform all duties consistent with the position.~~
  - 4. ~~Shall become acquainted with the activities of the KSRT.~~
  - 5. ~~Shall attend meetings to gain knowledge and experience regarding the KSRT.~~
- ~~F, J~~ J The Executive Committee will be composed of the President and the two Immediate Past Presidents.
  - 1. The Chairman shall be elected by the committee.
  - 2. The Chairman of the Executive Committee will be the Chairman of the Board.
  - 3. The President-Elect and the Vice-President shall attend the Executive Committee meetings as observers.

*SECTION 2: Qualifications*

- A. Members of the Board of Directors shall be Active, Life, Senior or Student members of the **KSRT** and be members in good standing with the **ASRT**.

*SECTION 3: Quorum*

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- A. Board of Directors:
  - 1. Shall be established when at least two (2) Executive Committee members and three (3) Board members are present.
- B. Executive Committee:
  - 1. Shall be established when at least two (2) of three (3) Executive Committee members are present.

*SECTION 4: Responsibilities of the Board of Directors*

- A. Additional Directorships may be established by a ballot of the voting members of the **KSRT**. Such directors shall serve for a period of one year
- B. Vacancies shall be filled in accordance with the Bylaws.
- C. Shall provide for the audit of the books and accounts of the **KSRT**.
- D. Shall control all funds and/or properties of the **KSRT**.
- E. Shall change the dates or locations of the annual meeting, if found advisable, and in the case of state or national emergency shall cancel the annual meeting.
- F. Shall employ such personnel as may be necessary to conduct the business of the **KSRT**.
- G. The Board of Directors shall determine the number and boundaries of the areas of the state of Kansas. These divisions will have a voice on the Board of Directors through the appointment of an Area Representative. These representatives shall be appointed by the Board of Directors.

*SECTION 5: Meeting Attendance*

- A. The Board of Directors shall meet a minimum of three (3) times during the fiscal year. Members of the Board of Directors will be required to attend two (2) out of three (3) of the scheduled board meetings excluding the pre- and post-convention meetings. The date of the meetings will be determined by the acting president. The President will inform all Board and Committee Chairs of the dates of the meeting.
- B. The Board of Directors, the Executive Secretary and Committee Chairs will be reimbursed for travel to and from the Board Meetings (not in conjunction with other **KSRT** functions or in the town or city in which the member lives.)

*SECTION 6: Executive Secretary*

- A. Shall be a paid employee of the **KSRT**.
- B. Shall be appointed by the President and ratified by the Executive Committee.
- C. Shall be a Past President of the **KSRT** with membership status of Active, Senior or Life.
- D. Shall keep a correct and permanent record of the membership, conduct correspondence, and perform all duties that usually and customarily pertain to the office of Secretary.
- E. Shall receive and keep funds of the **KSRT** and pay out same only upon order of the Board of Directors.
- F. Shall make a full financial report at each business meeting, including the annual meeting, and the report shall be incorporated into the minutes.
- G. Shall be reimbursed 100% for expenses related to attending meetings and performing duties.