

**HOUSTON AREA ASSOCIATION FOR BILINGUAL EDUCATION
CONSTITUTION**

**ARTICLE V
EXECUTIVE BOARD**

SECTION 1: MEMBERSHIP

Executive Board

- A. Shall be composed of the President, the immediate Past- President, all elected officers – President-Elect, Vice President, Corresponding Secretary, Recording Secretary, Historian and Treasurer; and all appointed officers – Parliamentary and committee Chairs.
- B. Shall be entitled to one vote, with the exception of the Parliamentary and committee chairs who are non- voting members of the Executive Board. Voting by proxy will not be allowed.
- C. One student representative from each local Bilingual Education Student Organization (BESO) in the Houston area, the president of the BESO, may attend as non-voting members.

SECTION 2: QUORUM

A Quorum shall consist of at least five members of executive board, standing committee chairs or co- chairs, one being the President or the President-Elect.

SECTION 3: VOTING

Only elected persons and immediate Past President on the board shall be eligible to vote. All members may take part in discussions and may make motions.

SECTION 4: MEETINGS

Executive Board:

- A. Shall meet at least four (4) times per year.
- B. Special sessions may be called by the President (if deemed necessary).
- C. Shall be open to all HAABE members.

SECTION 5: DUTIES

Executive Board Functions:

- A. Shall transact the necessary business of HAABE.

- B. Shall set the amount of annual dues.
- C. Shall not take any action that is in conflict with actions taken by the membership or HAABE.
- D. Shall ensure that no more funds are spent than received, as per membership and event revenues in the current year.
- E. Shall review the financial conditions of HAABE at each meeting.
- F. Shall examine and adopt the annual audit report at the first fall meeting.
- G. Shall set and adhere to established dates, rules and procedures for board elections.
- H. Shall establish policies pertaining to publications.
- I. Shall adopt policies necessary to implement this Constitution and By-laws.