

## **Article VII: Board of Directors**

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### **Section 2**      *Membership*

A. The Board of Idaho FCCLA shall be composed of:

1. Adviser from each District (6) to be known as the District Board Member
2. Alternative School Representative
3. Alumni Representative
4. IDAFCS Representative
5. IFCS President
6. Industry Representative
7. Junior High / Middle School Representative
8. University Representatives - one FCS Teacher Educator from each college/university
9. FCCLA State President
10. FCCLA Vice-President of Finance
11. Adviser to State FCCLA President
12. CTSO Manager – ex-officio
13. FCCLA State Adviser – ex-officio
14. Collegiate FCCLA Representative-1 year term

### **Section 4**      *Meetings of the Board*

- A. There shall be at least three regular, in-person meetings of the Board each year, which may be held at ICTE Conference, Executive Council, and State Leadership Conference.
- B. Special meetings may be called by the President of the Board or the State Adviser. Written notice of any special meeting shall be sent to each member at least 14 days in advance, with a statement of time, location, and meeting agenda.
- C. Meetings may be conducted electronically if the technology used allows all members full access to and full participation in all meeting transactions throughout the specified time of the meeting.
- D. Meetings shall be conducted in accordance with Idaho Open Meeting Laws.
- E. **Electronic Voting.** If an urgent matter arises between board meetings that requires a decision of the board before the next scheduled meeting, the Board chair may seek approval of a resolution by email or other electronic means of voting. At least 48 hours shall be provided from the time the proposed resolution is sent for the electronic vote to be cast. Votes conducted by email or other electronic means shall require a quorum and majority.