

MIEA Constitution Revisions

This will serve as notice to membership of proposed amendments to the MIEA Constitution. These amendments have been reviewed and recommended by the Board of Directors. Membership will vote on these proposed amendments at the convention.

❖ *Proposed revisions are in bold and underlined*

ARTICLE V - Board of Directors Membership,

Purpose, Board Composition and Terms of Office, Elections, Vacancies, Meetings, and Board Expenses

Section A - Membership...

Section B - Purpose: The Board of Directors will be the only policy making Board of the Association. The Board will have full charge of the property and business of the organization with full power and authority to manage and conduct the same, subject to the instructions of the general membership. It will plan and direct the work necessary to carry out the program and/or plans adopted at the annual meeting and promote the purposes of the Association. The Board will create and designate such special committees, as it may deem necessary. **The Board will establish policies and procedures for its ongoing operations.**

Section C - Board Composition and Terms of Office: The Board of Directors will be composed of 10 members elected at large from the Association membership at the annual convention.

1. The following categories will be the Board's composition:

E. All of the MIEA Board of Directors must be residents of Montana **and an enrolled member or descendant of an American Indian tribe and/or Alaskan Native.**

Section D - Nominations and Elections of Board:

1. Nominations

E. Nominees for the Board must be enrolled or a descendent of an American Indian Tribe and/or Alaskan Native.

2. Elections:

A. Elections will be held during the annual conference by secret ballot with all eligible members who are in attendance at the conference **voting for all open Board positions with the following exception: High school student members will be eligible to vote only for the high school representative.** No proxies will be allowed.

BYLAWS

ARTICLE I - Membership Dues

Section D: Membership dues:

| | | |
|--------------------------------------------------|--------------------|---------------------|
| Adult | \$40.00 | <u>\$60</u> |
| Student (K-Higher Ed) | \$20.00 | <u>\$30</u> |
| <u>College must be at least half-time</u> | | |
| Senior Citizens (60 and older) | Free | |
| Affiliate Organizations | \$150 | <u>\$250</u> |