ARTICLE VIII Board of Directors

#Section 1. Each board member shall be a member of this local PTA/PTSA.

Section 2. The board of directors shall consist of the officers of this local PTA/PTSA, the chairs of standing committees, the delegates to the PTA Council, and the principal of the school or a representative appointed by him/her. The president may appoint a parliamentarian (non-voting), subject to the approval of the Executive Committee of this local PTAPTSA.

#Section 3. A PTA/PTSA member shall not serve as a voting member of this local PTA/PTSA's board of directors while serving as a paid employee of, or under contract to, this local PTA/PTSA.

Section 4. The duties of the board of directors of this PTA/PTSA shall be

a. to transact necessary business in the intervals between general membership meetings and such other business as may be referred to it by this local PTA/PTSA;
b. to create standing and special committees;
c. to approve the plans of work of the standing committees;
d. to present a report at the general membership meetings of this local PTA/PTSA;
e. to select an auditor or an auditing committee to audit the treasurer's accounts;
f. to approve and submit an annual budget to this local PTA/PTSA's general membership for adoption;
g. to approve routine bills within the limits of the adopted budget; and
h. fill vacancies.

Section 5. Regular meetings of the board of directors shall be held during the year, the time to be fixed by the board of directors at its first meeting of the fiscal year. A majority of the board of director's members shall constitute a quorum. Special meetings of the board of directors may be called by the president or by a majority of the members of the board, 2 (number) days' notice having been given.

Section 6. The board of directors, by a two-thirds (2/3) vote of the members present and voting, may remove from his/her position any board member who fails to perform designated duties as outlined in these bylaws, the current policies, procedures and/or job descriptions, fails to attend two consecutive meetings and/or board of directors meetings without being excused, violates the basic policies, misrepresents the positions of the association or acts in any other way which is detrimental to the philosophy and purposes of the association. When removal action is contemplated, the board member shall be advised by certified mail at least seven (7) days prior to the meeting determination of his/her right to appear before the board of directors at that meeting. Such removal constitutes a vacancy in that office.

ARTICLE IX Executive Committee

#Section 1 The elected officers shall be members of the executive committee.

Section 2 Meetings of the executive committee shall be held as needed. Meetings shall be called by the president or by a majority of the committee members with 2 (number) days' notice.

#Section 3 At all meetings of the Executive Committee, a majority of the members of the committee shall constitute a quorum for the transaction of business.

Section 4 Duties of the Executive Committee shall be:

a. to transact business referred to it by the board of directors;
b. to elect standing and special committee chairs;
c. to act in emergencies between meetings of the board of directors; and
d. to submit a report at each board of directors meeting.

Section 5 The Executive Committee shall take no action in conflict with any action taken by the board of directors.