

## ARTICLE IV — AWMLP BOARD OF DIRECTORS

Section 1: The members of the AWMLP Board of Directors shall consist of the President, President-elect, Vice President, Immediate Past President, Regional Directors, Three-Year AWSP Representative, NASSP Coordinator and Regional Director Representative.

Section 2: Ex-officio members shall include AWSP Executive Director or designee, Office of Superintendent of Public Instruction (hereinafter known as OSPI) Liaison, Washington Interscholastic Activities Association (hereinafter known as WIAA) Liaison, Middle Level Student Leadership Committee Chair and additional liaisons as appointed.

Section 3: Duties of the Board of Directors (voting members) shall be:

- A. To determine the policies of AWMLP and report the actions of the Board of Directors to the membership at the annual conference.
- B. To serve as a nominating committee for elections.
- C. To confirm all committees appointed by the President.
- D. To take action on all committee reports and recommendations.
- E. To set the annual dues structure.
- F. To make additions, deletions or changes in the regional structure.
- G. To elect a Three-Year AWSP Representative at the spring Board of Directors meeting.
- H. To elect a NASSP Coordinator at the spring Board of Directors meeting.
- I. In the event that an elected officer of AWMLP can no longer meet the qualifications of membership or is otherwise unable to serve, the Executive Committee shall recommend to the Board of Directors an appropriate course of action to fill the vacancy.
- J. To select the AWSP President-elect every three years, who then becomes the AWSP President. WASSP and Elementary School Principals Association of Washington (hereinafter known as ESPAW) Boards select the AWSP President-elect for the two intervening years.
  1. Eligibility and Process:
    - a. To be eligible for AWSP President-elect, individuals must presently serve or have served on the AWSP Executive Board and not be scheduled to serve as AWMLP President or President-elect the same year as he/she would serve as AWSP President.
    - b. The AWMLP Board of Directors shall nominate the AWSP President-elect according to the rotation as outlined in the AWSP Constitution.
    - c. The AWMLP Board of Directors shall submit to the AWSP Executive Board (at least one year prior to the date that their nominee for AWSP President will assume that office) its nominee for AWSP President-elect.
    - d. The list of eligible candidates will be presented to the AWMLP Board of Directors at its winter meeting by the AWMLP Executive Committee.
    - e. The selection of AWSP President-elect shall be held at the AWMLP spring board meeting.

## ARTICLE V — REGIONAL DIRECTORS

Section 1: Regional Directors will be elected by the membership within each region for three-year terms and shall not serve more than two successive full terms of office.

Section 2: New Regional Directors will be elected within 90 days of vacancy and the name shall be reported to the President.

Section 3: The duties of a Regional Director shall be:

- A. To represent his/her region on the Board of Directors.
- B. To serve as a member and attend meetings of the Board of Directors.
- C. To make an annual report of regional activities.
- C. To disseminate information from the Board of Directors meetings to region members.
- D. To encourage membership in AWSP/AWMLP and active participation in their programs and conferences.
- E. To encourage continuous professional activity among principals in his/her region.
- F. To coordinate regional elections to select a Regional Director for a three-year term of office. The Regional Director term of office will begin at the first fall meeting following his/her election.
- G. To annually coordinate regional elections for the selection of principal and assistant principal of the year.
- H. To notify the AWMLP Executive Committee of any need for redistricting.