

been empowered by the Board. Such Committees shall consist of Board members as the Board may appoint. The Executive Director shall serve as an *ex-officio* member of the Ad Hoc Committees.

ARTICLE IX – AFFILIATE PRESIDENTS’ COUNCIL

Affiliate Presidents’ Council

Section 1. There shall be an Affiliate Presidents’ Council, which shall be comprised as defined in Article II, Section 4.

Section 2. The functions of the Council shall be:

- A. Uphold the Articles of Incorporation and Bylaws;
- B. Facilitate communication between and among the active affiliates and NEHA;
- C. Provide guidance and input, when requested by the Board, on Articles of Incorporation and Bylaws revisions;
- D. Present or review proposed resolutions when requested by the Board; and,
- E. Provide feedback and recommendations to the Board..

Section 3. The NEHA President **or designee** shall be the Chair of the Council.

Section 4. A quorum of the Council shall be a simple majority of the number of members. No Council business may be carried out without a quorum.

Section 5. The Council shall hold a minimum of one (1) meeting each year, which shall be designated as the Annual Council Meeting, and which shall be **held planned** in conjunction with the Annual Educational Conference.

~~Items presented during or prior to the Annual Council Meeting shall include the:~~

- ~~A. NEHA President’s Report;~~
- ~~B. NEHA Executive Director’s Report;~~
- ~~C. NEHA Finance Committee **Chair’s Annual Report;** and,~~
- ~~D. **NEHA Government Relations Report;** and,~~
- ~~E. **Other business as defined in Article IX, Section 2.**~~

Section 6. The agenda for each Council meeting shall be sent to all Council

members, along with notification of each meeting, at least thirty (30) days prior to the meeting date. Items not on the agenda may be acted on only with the consent of a majority of all members present at the meeting. The proceedings of all Council meetings once approved, shall be distributed to all Council members. Prior to the Council Meeting, the Council shall be provided with copies of the following: the NEHA President's Report, The Executive Director's Report, The Finance Committee's Annual report, NEHA Government Relations report.