

**CONSTITUTION OF THE
NORTH DAKOTA REGIONAL EDUCATION ASSOCIATION LEADERS**

ARTICLE I - Name of Affiliation

This organization shall be called the North Dakota Regional Education Association Leaders hereafter referred to as NDREAL. It shall be conducted as an affiliate organization of the Association of Education Service Agencies (AESA) and the North Dakota Council of Educational Directors.

ARTICLE II - Purpose

The purposes of the NDREAL shall be to:

1. Promote and develop the role of Regional Education Agencies in K-12 schools of North Dakota.
2. Assist the members in matters of organization, administration and supervision of regional education programs.
3. Foster close integration of Regional Education Associations mission and goals within the total educational system.
4. Promote and develop affirmative legislative action pertaining to Regional Education Association role in education in North Dakota.

ARTICLE III - Membership

Section 1. Active Membership

Active membership in the NDREAL shall be open to any member of the North Dakota Regional Education Association whose major responsibility is the administration and supervision of Regional Education Association programs and goals in the (1) coordination and facilitation of professional development activities for educators employed by member districts,(2) supplementation of technology support services, (3) assistance with student achievement data collection, analysis, (4) assistance with achieving school improvement goals, and interpretation, and (5) assistance with expansion and enrichment of curricular offerings to the member districts of each North Dakota Regional Education Association

Section 2. Associate Membership

Associate membership shall be open to any person interested in the welfare of the NDREAL. Associate members shall have voting privileges providing they are members of AESA and NDREAL.

Section 3. Emeritus Membership

Any member who has retired from employment as a local director or supervisor and who has been an active member of the NDREAL shall be eligible for emeritus membership. Emeritus membership shall have voting privileges.

ARTICLE IV - Dues

Annual dues shall be a sum sufficient to cover essential expenses of the organization as determined by the executive committee. They shall be payable to the treasurer and shall cover membership from July 1 through June 30.

ARTICLE V - Meetings

Section 1. Quorum

A quorum shall consist of the members present for the transaction of business at any meeting of the NDREAL and will utilize a simple majority vote decision making process.

Section 2. Meeting

The NDREAL shall hold at least two business meetings each year. One meeting shall be held in October in conjunction with the North Dakota Council of Educational Leaders conference and one meeting shall be held in the spring of each year at the call of the president. Additional meetings shall be held at the discretion of the executive committee.

Section 3. Executive Committee Meetings

The executive committee shall meet at least twice a year. Both meetings shall precede the annual meetings of the NDREAL. Other meetings shall be held on call of the president or a majority vote of the executive committee.

ARTICLE V - Officers

Section 1. Elected Officers

The elected officers of the NDREAL shall be a president, president elect, and a secretary/treasurer. The term of each elected officer shall be for one year and may not be in succession with the exception of the secretary/treasurer who shall be elected for a two-year term.

Section 2. Executive Committee

The Executive Committee shall consist of the elected officers of the NDREAL together with the past president who shall be elected at large during the October annual business meeting. The retiring president shall have a term of one year.

Section 3. Election

The president shall appoint a nominating committee of two board members, one of which shall be the current board president, at the annual meeting in October. It shall be the duty of this committee to present a slate of candidates for the office of president-elect (annually) and the office of secretary/treasurer (biannually in the odd numbered years). Nominations for all offices may be taken from the floor. Election will be held at the annual meeting in October. The president-elect will assume the office of president and the newly elected officers will assume their respective positions on July 1st of the next fiscal year. Only active members of the NDREAL may be nominated or elected to any office in the council.

Section 4. Duties

Officers: The duties of the president, president-elect, and secretary/treasurer shall be those set forth in their respective job descriptions. The president shall be chairperson of the executive committee; in event of absence the president shall designate the president-elect to preside at NDREAL or executive committee meetings.

ARTICLE VII - Parliamentary Authority

Robert's Rules of Order, Revised, will cover provisions not covered by this constitution of the North Dakota Regional Education Agency Leaders.

ARTICLE VIII - Amendments

This constitution may be amended by a two-thirds majority at any stated meeting of the NDREAL; provided printed notice of proposed amendment shall have been sent to all members not less than ten days prior to the action taken. Any action for constitutional amendment shall, prior to vote, be subject to modification in the same manner as for other propositions submitted for the NDREAL action.

<u>Tom Conlon</u>	NDREAL President	<u>3-7-13</u>	Date
<u>Jennifer Gault</u>	NDREAL President Elect	<u>3/7/13</u>	Date
<u>[Signature]</u>	NDREAL Secretary/Treasure	<u>3/7/13</u>	Date