

2008 BYLAWS AMENDMENT Proposal #5

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors shall consist of all zone directors, and the executive board. The Board of Directors shall be the governing and policy-making body of PSE.

A. ~~Regions and Zones~~

The state shall be subdivided into geographic regions designated as zones for the purpose of ~~establishing regional service centers~~ to enhance the level and quality of service to members. Each zone shall have a director who shall represent the chapters within their zones and serve on the PSE Board of Directors. The number and location of ~~such regions~~ zones shall be determined by the Board of Directors upon recommendation of the executive director. ~~Within the regions, zones shall be established for the purpose of designating local leadership, coordinating activities of PSE, and facilitating effective communication between the chapters.~~

B. Zone Directors

1. Election and Terms of Office

~~Zone directors shall represent the interest of the members and coordinate and facilitate PSE activities within their respective zones.~~ The zone directors of PSE shall be elected at the annual convention by the delegates from their respective zones. They shall serve for a period of two (2) years from September 1 through August 31. ~~and shall represent the chapters within their zones and serve on the PSE Board of Directors.~~ Zone director terms of office in odd-numbered zones shall expire in odd-numbered years and those in even-numbered zones shall expire in even-numbered years.

2. Expectations and Responsibilities

- a. Represent the interest of the members in their zone; taking recommendations from zone council to the board.
- b. Coordinate and facilitate PSE activities within their respective zone budget; holding a meeting of the zone council at least twice a year.
- c. Regularly communicate with their chapters, facilitating effective communication between chapter leaders.

C. Zone Council

The zone council shall consist of the zone director and all chapter presidents. However, each chapter president may be represented on the zone council by a designee of his/her choosing. ~~It shall be the responsibility of each zone director to call a meeting of the zone council as necessary, but at least twice a year.~~ The zone council may make recommendations to the PSE Board of Directors through their zone director.

RATIONALE: *There are several pages in the bylaws devoted to the expectations and responsibilities of both the Executive Board and Board of Directors. There is very little about the expectations for zone directors. Zone directors have a distinct role in the organization separate from their role on the board. These changes are intended to better define their role including information that is currently only in policy. This consolidates the information; reorganizing it for clarity.*

FINANCIAL IMPACT: None

SPONSOR: Board of Directors

RECOMMENDATIONS:

Bylaws and Resolutions Committee: **DO PASS**
Board of Directors: **DO PASS**