

**SECTION 5.07**

Membership of the Board of Directors shall include representatives of at least four different district units and at least two institutions of higher education.

**SECTION 5.08**

The Board of Directors shall adopt policies concerning the selection and expenditures of the funds of the Association.

**SECTION 5.09**

The Board of Directors shall meet at least once during each quarter of the fiscal year. A scheduled meeting of the Board of Directors held during the annual conference will meet the requirements for the quarter in which the annual meeting is held. A quorum for the meeting of the Board of Directors must be a majority of the members of the Board of Directors.

**SECTION 5.10**

New officers elected during the annual election shall take office immediately after the annual meeting of the Association.

**SECTION 5.11**

Failure of a member of the Board of Directors to attend two consecutive meetings of the Board of Directors without a valid excuse approved by the presiding president shall constitute a cause for removal from the Board of Directors.

**SECTION 5.12**

The Board of Directors shall be empowered to employ staff to assist in conducting the affairs of the Association.

**SECTION 5.13**

If necessary to insure continuity of responsibility for essential organization functions, up to two (2) additional Board members can be appointed by the Board upon the recommendation of the President to serve at the discretion of the Board. These Board members shall have voting rights.

**SECTION 5.14**

The President of FAEDS or his/her designee will serve on the FACE (Florida Association of Computers in Education) Board of Directors and shall be accorded all voting rights and privileges thereof. The President of FACE (Florida Association of Computers in Education) or his/her designee will serve on the FAEDS Board of Directors and shall be accorded all voting rights and privileges thereof.

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