

## ARTICLE V: BOARD OF DIRECTORS

### Section 1. Composition

The Board of Directors, hereinafter the "Board", shall have 16 voting members consisting of 14 elected and 2 non-elected Directors. The non-elected Directors shall be appointed as follows:

- A. One student representative provided by the University of Minnesota as representing the student body.
- B. One business representative provided by any registered business association located within the boundaries established in Article III.

### Section 2. Eligibility for Board Service

~~Members of the Association must have attended at least 3 meetings of the Association, the Board, or any of its committees within the past year in order to be qualified to hold an elected position.~~

Elected members of the Board must be eligible for Membership within the Association.

### Section 3. Nomination, Election and Appointment to the Board

Six months prior to the annual meeting of the Association, the President shall charge a nominating committee with the following duties:

- A. For elected positions, the nominating committee shall recruit a number of candidates in excess of the number of vacant seats. The list of candidates shall be made available to the Association at least 30 days prior to the annual meeting at which the vote will be held. Nominations from the floor as well as write-in candidates shall be permitted with the consent of the nominee. The eligibility of every winning candidate shall be confirmed within one week following the election. The existing Board holds office until its next regular meeting.
- B. For non-elected positions, the Nominating Committee shall solicit an appointee from each eligible organization. Non-elected positions are the responsibility of the organizations eligible to send a candidate and may remain vacant.

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### Section 3. Quorum

A quorum for any Association meeting shall be 25 members. A quorum for any Board meeting shall be ~~two-thirds~~ **one half plus one** of seated Directors. A quorum for a committee shall include the chair and not less than 2 Association members or persons eligible for membership in the Association.