

**Bylaws of the Minnesota Association  
of School Administrators – Region 1**  
Adopted by the MASA Membership 10/31/07

**ARTICLE 1. NAME AND PURPOSE**

**SECTION 1 – NAME**

The organization shall be named the Minnesota Association of School Administrators – Region 1, hereinafter commonly referred to as MASA – Region 1. The MASA – Region 1 is a regional association of the Minnesota Association of School Administrators, hereinafter commonly referred to as MASA.

**SECTION 2 – PURPOSE**

The purpose of the MASA – Region 1 is to promote and support school administrators and to provide input to MASA.

**ARTICLE 2. MEMBERSHIP**

**SECTION 1 – ACTIVE MEMBERSHIP**

To be an active member in MASA – Region 1, one must be an active member of MASA within the MASA – Region 1, pay MASA – Region 1 dues and fees in a timely manner, and participate in MASA – Region 1 activities. Active members have voting privileges and are eligible to serve as MASA – Region 1 officers.

**SECTION 2 – SPECIAL MEMBERSHIPS**

Persons eligible to be an Honorary Life member and/or a Retired Member under MASA bylaws may be an Honorary Life or Retired Member in MASA Region 1. Honorary Life and Retired members shall have no voting privilege, nor shall they be eligible to serve as MASA – Region 1 officers other than ex-officio. These Members will be charged fees for MASA – Region 1 events in the same amount as Active Members.

**SECTION 3 – ELIGIBILITY AND TERMINATION**

The Leadership Team of MASA 1 Region 1 shall have the sole authority and discretion to determine all questions of eligibility for and termination of membership consistent with MASA bylaws.

**SECTION 4 – DUES AND FEES**

1. Dues for Active Members will be considered by the Leadership Team annually. There shall be no dues for Honorary Life and Retired members.
2. The Leadership Team may charge fees for training sessions and other events.
3. The membership and fiscal year shall date from July 1 of one year to June 30 of the following year.

## ARTICLE 3. OFFICERS

### SECTION 1 – CHAIR

The Chair shall be the chief elective official of the MASA – Region 1 and shall administer its affairs under the direction of the Leadership Team. The Chair shall preside over all meetings of the Leadership Team and the membership, call meetings of the Leadership Team as necessary or upon the request of a majority of the members of the Leadership Team, and perform such other duties as may be prescribed in these bylaws.

### SECTION 2 – PAST-CHAIR

The Past-Chair shall serve as a member of the Leadership Team.

### SECTION 3 – TREASURER

The Treasurer shall maintain the funds of MASA – Region 1, collect dues from members maintain the financial records of MASA – Region 1, and pay bills approved by the Leadership Team. The Treasurer shall perform other usual and customary functions delegated to the Treasurer of an organization.

### SECTION 4 – SECRETARY

The Secretary shall maintain minutes of the Leadership Team and general membership meetings, notify members of meetings, provide copies of the bylaws to all new members. The Secretary shall perform other usual and customary functions delegated to the Secretary of an organization.

### SECTION 5 – MASA BOARD OF DIRECTORS' REPRESENTATIVE

The MASA Board Representative(s) shall serve as the liaison between MASA – Region 1 and the MASA Board and attend Leadership Team meetings.

### SECTION 6 – TERMS OF OFFICE

The term of office for regularly elected officers shall begin on July 1. Each officer shall serve a two-year term.

### SECTION 7 – VACANCIES

In case a vacancy occurs in the office of Chair, Chair-Elect, Treasurer, or Secretary, an individual may be appointed to fill the vacancy only after proper notices of a general membership meeting of at least a week. Nominations and voting shall then proceed as outlined in Article 4 (Elections) of these bylaws.

## ARTICLE 4. ELECTIONS

### SECTION 1 – APPOINTMENTS

The Past-Chair and two other members of the Leadership Team appointed by the Chair will present the following nominations to the general membership of the MASA – Region 1 at the final meeting of the year for these two-year offices: Chair-Elect (becomes Chair after 2-year Chair-Elect term), Secretary, and Treasurer. The MASA Board

Representative is a three-year term. Additional nominations for Chair-Elect, Secretary and Treasurer may be made from the floor. No member of the Nominating Committee may be nominated for these offices. The announcement will include expiration terms and vacant positions.

#### SECTION 2 – VOTING

The general membership of MASA – Region 1 will vote on the slate of officers at the spring MASA – Region 1 session.

### ARTICLE 5. LEADERSHIP TEAM

#### SECTION 1 – REGIONAL LEADERSHIP TEAM

The Leadership Team of MASA – Region 1 shall be the administrative body of MASA – Region 1, and as such shall exercise all the powers, duties, and rights of corporate directors subject to the limitations and restrictions provided by these bylaws and MASA’s bylaws. Its duties shall include, but not be limited to

1. Plan and coordinate the region’s meetings and activities.
2. Develop and maintain a communications network throughout the region and liaison with MASA.
3. Make recommendations to the general membership and implement recommendations and policies adopted by them.
4. Perform such responsibilities as may be prescribed elsewhere by these bylaws.
5. Approve for payment all bills submitted to MASA – Region 1.

#### SECTION 2 – MEMBERSHIP

Whenever possible, MASA Region 1 shall attempt to have one representative elected from each Component Group (Superintendents, Special Education Directors, Central Office, Service Provider) appointed as a member of the Regional Leadership Team. Each Regional Leadership Team Members shall maintain communication with the statewide MASA component group officers and MASA Board representatives.

#### SECTION 3 – MEMBERSHIP REQUIREMENTS FOR ACTION

A majority of the Leadership Team present at any appropriately scheduled meeting shall have the power to act.

#### SECTION 4 – MEETINGS

The Leadership Team shall hold no less than two meetings per year.

## ARTICLE 6. GENERAL MEMBERSHIP MEETINGS

### SECTION 1 – NOTICE

Members must receive at least a one-week notice for a general meeting of the MASA – Region 1 membership to be held.

### SECTION 2 – MINIMUM NUMBER OF MEETINGS

There shall be a minimum of two meetings of the general membership each year.

### SECTION 3 – MEMBERSHIP REQUIREMENTS FOR ACTION

A majority of those present at any meeting of the general MASA – Region 1 – membership shall have the power to act.

### SECTION 4 – POWERS AND DUTIES

The powers and duties of the general membership shall include the following:

1. Consider and act on all recommendations and proposals brought before it and advise the Leadership Team on implementing decisions of the general membership.
2. Perform such other responsibilities as may be prescribed elsewhere in these bylaws.

## ARTICLE 7. COMMITTEES

### SECTION 1 – STANDING COMMITTEES

MASA – Region 1 members shall be encouraged to volunteer for MASA Standing Committees, which include: Executive Development, Nominating, Member Services, Educational Positions – Legislative, Federal Advocacy.

### SECTION 2 – SPECIAL COMMITTEES

1. New Member Committee – This Committee will develop and deliver new MASA Region 1 member orientation and introduction to the membership and will develop strategies to assist new members, such as mentoring and information sharing.
2. Special committees to deal with regional issues may be authorized by the general membership, the Leadership Team, or these bylaws. Size, membership, and termination date of the committee shall be determined by the authorizing agent. In cases where these factors are not clear, the Leadership Team shall make the final decisions.

## ARTICLE 8. BOARD OF DIRECTORS VACANCY

### SECTION 1 – REGIONAL REPRESENTATION

In the event that the MASA – Region 1 is not represented on the MASA Board of Directors, the MASA – Region 1 Leadership Team shall establish a process to elect a regional representative to serve a term on the MASA Board of Directors.

## ARTICLE 9. RULES OF ORDER

### SECTION 1 – PARLIAMENTARY PROCEDURES

Robert's Rules of Order, Newly Revised shall control parliamentary procedure.

### SECTION 2 – AMENDMENTS TO THESE BYLAWS

These bylaws may be amended at any meeting of the general membership of MASA – Region 1 by a majority vote of the active members present, provided that:

1. The proposed amendment was submitted in writing at the previous general meeting and subsequently mailed to all MASA – Region 1 members at least one week before the scheduled vote.
2. The proposed amendment was submitted by the Leadership Team and the written proposed amendment mailed to all MASA – Region 1 members at least one week before the scheduled vote.

## ARTICLE 10. DISSOLUTION OR LIQUIDATION

In the event MASA – Region 1 dissolves or liquidates, it shall be done in accordance with the procedures in the bylaws.