

**NEVADA ASSOCIATION
OF
SCHOOL BOARDS
BYLAWS**

ORIGINALLY ADOPTED 1966

**Including Amendments Approved through
July 31, 2010**

**BYLAWS OF THE
NEVADA ASSOCIATION OF SCHOOL BOARDS**

ARTICLE I

NAME AND PURPOSE

The name of this organization shall be the Nevada Association of School Boards (NASB), a nonprofit corporation, in accordance with the provisions of the laws of the State of Nevada as provided in sections 81.350 to 81.400 inclusive.

The purpose of this organization shall be:

1. To provide constant improvement of public school education in the State of Nevada;
2. To provide for closer cooperation among the school boards of the State;
3. To provide information and assistance to individual school boards and members;
4. To cooperate to the fullest extent with public officials, school administrators, teachers, interested individuals and organizations to advance the cause of public school education; and
5. To promote constructive school legislation, and provide the legislature with basic information pertaining to public education in the State and the various districts when requested or when deemed appropriate by the NASB.
6. That this is a non-profit, non-stock corporation, organized solely for educational and other general purposes under section 501(c) (3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.¹

ARTICLE II

MEMBERSHIP

1. **ACTIVE**—The board of trustees of any school district in the State of Nevada may become active members by paying their annual dues.
2. **HONORARY**—Each past president of the NASB shall be accorded honorary membership in the Association without the payment of dues. The Board of Directors may, by resolution, elect as an honorary member, without the payment of dues, the State Board of Education or any person who has made an outstanding contribution in furthering the cause of education in Nevada.
3. All county superintendents and school administrators shall be invited to attend the annual meeting of the NASB, with the right of discussion.

¹ Amended by the Board of Directors by a unanimous vote to comply with new Internal Revenue Service requirements, May 5, 2007.

ARTICLE III

VOTES AND DELEGATES

1. Voting on any issues shall be:
 - A. At any regular or special meeting of the NASB or of the Board of Directors or the Executive Committee as the case may be; or
 - B. By mail ballot submitted to the Directors, if such procedure is first approved by the Executive Committee.
2. Each board of trustees may be represented in meetings of the NASB by as many delegates as it chooses to send.
3. Each board of trustees shall be entitled to one vote. No board shall be allowed to represent another by proxy.
4. All classes of membership shall have the right of discussion.
5. Each member board of trustees shall be entitled to select one member to act as a voting director.
6. All active members have the right to make a motion or to second a motion.
7. Honorary members shall not have the right to vote.
8. Any member of the Executive Committee or a Director may request a roll call vote when any vote is taken in joint meetings of the Executive Committee and Board of Directors.
 - a. In the event a school district is represented on the Executive Committee and Board of Directors and a difference of opinion exists about the vote to be cast on behalf of the school district, the Director shall vote on behalf of that district when a roll call vote is taken.
 - b. In the absence of the Director in a contested vote, the more senior member of the Executive Committee from that county will vote on behalf of the school district.
 - c. In the absence of a Director or member of the Executive Committee in a contested vote, the more senior school board member of that county attending the meeting shall vote for that school district.²

ARTICLE IV

FISCAL YEAR

The fiscal year of the NASB shall be from July 1 of one year through June 30 of the following year.

² Adopted by the Executive Committee and Board of Directors at the joint meeting on October 10, 2009, then adopted unanimously in the General Membership meeting, November 21, 2009.

ARTICLE V

MEETINGS

1. Conferences of the NASB will be held as arranged by the Executive Director with approval of the Executive Committee.
2. Special meetings may be called at any time by the President or by a majority of the Executive Committee or by one-third of the Directors. There shall be a one week written notice for a special meeting.

ARTICLE VI

OFFICERS, EXECUTIVE COMMITTEE, AND BOARD OF DIRECTORS

1. Officers and members of the Executive Committee and Board of Directors shall be active members of the NASB.
2. The Executive Committee of the NASB shall be composed of the officers of the NASB and former NASB presidents still serving in their school districts. The Executive Committee shall always include at least two voting members from Clark County and one from Washoe County. If the NASB officers and past presidents do not include two from Clark or one from Washoe, the president of the school board in that district shall appoint a representative (or two) to serve on the Executive Committee.³
3. The officers of the NASB, in rank order, shall be the President, President-Elect, Vice President, Legislative Chairman, Immediate Past President, and Past President. Officers may serve concurrently as a member of the Board of Directors.
4. Board of Directors—One individual member from each of the seventeen county school boards of trustees shall constitute the Board of Directors.
5. The Board of Directors shall conduct a minimum of four regular meetings each year.
6. The Executive Committee shall meet at least six times each year.

³ Permanent representation on the Executive Committee for Clark and Washoe school districts was adopted in concept by the Board of Directors by a unanimous vote July 26, 2003. The Association has been operating in accordance with provisions related to the inclusion of former NASB presidents on the Executive Committee since before January 2003, although it could not be established that the Board of Directors amended the Bylaws to reflect that intention. After research of the Association's minutes and at the Direction of the NASB Executive Committee by action taken on June 25, 2007, language to incorporate these concepts into the Bylaws was prepared, with unanimous approval by the Board of Directors on August 18, 2007. Following further discussion in late 2008, further clarification was adopted unanimously by the Executive Committee and Board of Directors on January 5, 2009, then adopted unanimously in the General Membership meeting, November 21, 2009.

ARTICLE VII

ELECTION OF OFFICERS AND DIRECTORS

1. The President-Elect, Vice President, and Legislative Chair⁴ shall be elected by a majority vote of the Directors at the annual meeting.
2. Each of the seventeen county boards of trustees shall select one of its members to serve as a Director of the NASB for a term of two years. Filling of vacancies (Director) is the responsibility of the particular board of trustees.
3. Nominations—Nominations for officers shall be made by the Nominating Committee. The Committee shall seek recommendations for possible candidates from each school board through the NASB Director of each of the respective school districts.
5. It shall be the duty of the Nominating Committee to nominate at least one candidate for each of the following offices: President-Elect, Vice President and Legislative Chairman.
6. Additional nominations for officers may be made from the floor provided consent of each candidate has been obtained before the candidate's name is placed in nomination.

ARTICLE VIII

DUTIES OF OFFICERS AND TERMS OF OFFICE (EXECUTIVE COMMITTEE)

1. President—The President shall have such duties and powers as are usually exercised by such officers and:
 - A. Shall preside at the general membership meetings and at the meetings of the Board of Directors;
 - B. Shall appoint all committees, unless otherwise ordered by the Board of Directors or by any action taken at a regular meeting;
 - C. Shall be an ex-officio member of all committees with voting power on each, provided that voting power on the Nominating Committee shall be exercised only in the event of the President serving in the absence of the chairman as provided in Article XII;
 - D. May call special meetings of the Board of Directors, or of the general membership, or of the membership of any committee;
 - E. With the advice and consent of the Board of Directors, may name delegates to represent the NASB at meetings of other Nevada educational groups;
 - F. Shall have a deciding vote upon all questions in case of a tie vote;
 - G. Shall direct such matters as are placed in his/her hands by the Board of Directors or by action taken at a membership meeting;
 - H. Shall oversee an effective communications program of NASB activities;

⁴ Amended by the Board of Directors by a unanimous vote, November 16, 2006.

- I. Shall maintain an outreach program to encourage participation in NASB activities.
2. The President-Elect shall:
 - A. In the absence or disability of the President, have full authority and perform the duties of the President;
 - B. Act as the NASB coordinator of each conference in conjunction with the host school board, NASB President, and the Executive Director;
 - C. Perform other duties specifically assigned by the President or by the Board of Directors;
 - D. Automatically assume the position of President at the end of his term.
 3. The Vice President shall:
 - A. In the absence or disability of the President and the President Elect, have full authority and perform the duties of the President;
 - B. Act as the coordinator of all in-service training activities for;
 - i. New Trustees;
 - ii. NASB Directors; and
 - iii. Continuing education programs for veteran trustees;
 - C. Work in conjunction with the Legislative Chairman on all duties of that office⁵;
 - D. Perform other duties specifically assigned by the President or by the Board of Directors.
 4. The Legislative Chairman shall:
 - A. Act as legislative coordinator for all school districts;
 - B. Represent NASB at legislative hearings on educational issues;
 - C. Serve as Chairman of NASB Legislative Committee;
 - D. Conduct in-service activities for the local school board legislative representatives and all other school board trustees.
 5. The Immediate Past President shall:
 - A. Act as advisor to NASB Executive Committee;
 - B. Perform special tasks as requested by the President or the Executive Committee;
 - C. Serve as chairman of the Nominating Committee;
 - D. Assist his successor as President by providing an orientation of the duties of the office;

⁵ Amended by the Board of Directors by a unanimous vote, November 16, 2006.

- E. Provide in-service training programs for local board presidents; and
 - F. Act as coordinator of the resources of and services offered by NASB and determine the need for additional services.
6. The Past President shall:
- A. In the absence or inability to serve of the Immediate Past President assume the duties of that office.
7. The terms of office for the President, President-Elect, Vice President, and Legislative Chairman⁶ shall be for one year, to commence at the close of the annual meeting.
8. Officers shall remain in office until a successor has been named.

ARTICLE IX

BOARD OF DIRECTORS

1. Except as otherwise provided by these Bylaws, the management of the affairs of the Association is vested in the Board of Directors. The Board of Directors shall:
- A. Adopt rules not inconsistent with the provisions of these Bylaws;
 - B. Be responsible for proposing and administering programs and activities that are in harmony with the purposes of the Association;
 - C. Have general charge of the funds and property of the NASB;
 - D. Have final approval of the appointment of the Executive Director;
 - E. Approve an annual budget; and
 - F. Represent NASB and their local boards at regional and national meetings of NSBA.
2. Members of the Board of Directors are the liaison between NASB and local boards. It is important for each Director to:⁷
- A. Distribute and discuss each edition of NASB News Update with board colleagues, the superintendent, and others as appropriate in the district;
 - B. Provide information about the Annual Conference program, registration, room reservations, and other related details;
 - C. Share information about meetings of the Board of Directors and Executive Committee, including the minutes from each meeting, to ensure that board

⁶ Amended by the Board of Directors by a unanimous vote, November 16, 2006.

⁷ Amended by the Board of Directors and Executive Committee by a unanimous vote during a joint meeting on July, 31, 2010.

members across the State are aware of the activities of NASB, particularly as they related to educational advocacy and professional development;

- D. Communicate ideas, concerns, questions, and information from the school district to NASB;
- E. Respond to requests for information from NASB to local boards;
- F. Attend NASB professional development activities and share strategies for more effective governance and boardsmanship with board colleagues;
- G. Attend each meeting of the Board of Directors or designate an alternate to attend the meeting, if appropriate; and
- H. Vote on each issue as authorized by the Director's local board unless a majority of the Board of Directors determines that the local board should be consulted for its position on a specific matter.

ARTICLE X

EXECUTIVE COMMITTEE

1. The Executive Committee shall:

- A. Review the annual budget prepared by the Executive Director and present to the Board of Directors for approval;
- B. Have the power to call meetings;
- C. Be responsible for initiating activities on behalf of the Association, and particularly of an emergency nature, causing the Executive Director to report such to the Directors of the Association at the earliest possible date;
- D. Be responsible for appointing delegates and alternates to represent the Association at the annual convention of the National School Boards Association;
- E. Encourage representation to regional meetings of the National School Boards Association;
- F. Encourage representation from each school board of trustees in the state to attend state, regional, and national meetings;
- G. Interview and recommend to the Board of Directors a suitable candidate for the position of Executive Director;
- H. Establish goals and objectives for the ensuing year;
- I. Develop an evaluation of the performance of the Association in meeting stated goals;

2. Vacancies:

- A. If there is a vacancy in the office of President, the President-Elect shall succeed to the office immediately.
- B. If there is a vacancy in the office of President-Elect, the Vice President shall succeed to the office immediately.
- C. If there is a vacancy in the office of Vice President, the Legislative Chairman shall succeed to the office immediately.⁸
- D. If there is a vacancy in the office of Legislative Chairman the President shall, with the approval of the Executive Committee, appoint a Legislative Chairman who shall serve the balance of the term.
- E. If there is a vacancy in the office of Past President the vacancy shall be filled by the Board of Directors by the appointment of a former President who is then currently a member of NASB.

ARTICLE XI

EXECUTIVE DIRECTOR

The Executive Director shall have such duties as are usually performed by an Executive Director.

The Executive Director shall:

- 1. Keep a minute book with accurate minutes of membership meetings and of meetings of the Executive Committee and Board of Directors.
- 2. Keep a membership roster up-to-date at all times.
- 3. Preserve the records and files of NASB.
- 4. Bear responsibility for coordination and general development of the Nevada Association of School Boards through:
 - A. The publication of a newsletter;
 - B. Special reports when deemed advisable on local, state, and national issues;
 - C. Information to the membership on progress of proposals during legislative years;
 - D. Visitation to local boards; and
 - E. Area conferences of local boards, holding such as deemed necessary, or upon request.
- 5. Attend regional and national conferences at request of Executive Committee.
- 6. Prepare an annual budget to be submitted to the Executive Committee for review.

⁸ Amended by the Board of Directors by a unanimous vote November 16, 2006.

7. Maintain an up-to-date and accurate account of funds received and disbursed.
8. Bear responsibility for forwarding statements of dues to each of the 17 county school district boards of trustees.
9. The Executive Director shall be appointed by the Executive Committee with approval of the Board of Directors.
10. The Executive Committee shall set the salary, supervise the duties as they relate to the Association, and after the initial one-year appointment may appoint the Executive Director to a term not to exceed four years, with the approval of the Board of Directors.
11. If the Executive Director serves as an employee of the Association, he/she shall be bonded in form and amount satisfactory to the Board of Directors at the expense of the Association and shall be responsible for maintaining records and handling all funds. If the Executive Director serves as an independent contractor, he/she shall obtain professional liability insurance at the expense of the Association that is satisfactory to the President of the Association and shall be responsible for maintaining records and handling all funds.⁹

ARTICLE XII

COMMITTEES

1. Nominating and Awards Committee— There shall be a nominating and awards committee consisting of the Immediate Past President, who shall be the Chair, and four directors who shall be appointed annually by the Board of Directors. The Board of Directors shall appoint directors from geographically diverse districts, and shall not appoint the director from the chairman’s district.¹⁰ In the absence or inability of the Immediate Past President to serve, the President shall act as chairman.
 - A. In addition to the responsibility to nominate persons for officer positions, the Nomination and Awards Committee shall receive nominations for and designate persons to be recognized annually for distinguished service to public education.
2. The following shall be established and maintained as standing committees of NASB.
 - A. Legislative Committee whose membership consists of each of the legislative representatives of the member boards;
 - B. Education Reform Committee;
 - C. School Funding and Finance Committee; and
 - D. Federal Relations Network Committee.

⁹ Discussed by the Executive Committee and Board of Directors extensively on January 12, 2008; amended by a unanimous vote of the Board of Directors on February 20, 2008.

¹⁰ This Article was revised to encourage wider representation for the selection of award recipients and nominations for officers. The change was unanimously adopted by the Executive Committee and Board of Directors on January 5, 2009, then unanimously adopted by the General Membership held November 21, 2009..

3. The President shall appoint all other standing and special committees required by these Bylaws or deemed necessary to properly perform and carry out the work and purposes of the Association.

ARTICLE XIII

TRAVEL

Legal authorization for NASB members to attend state, regional, or national conventions is contained in Section 1, Chapter 386 of NRS, enacted by the 1963 Legislature. This act provides that transportation and per diem to official meetings constitutes a legal expenditure of the particular school district.

ARTICLE XIV

RESOLUTIONS

All resolutions shall be brought before the Executive Committee and/or the Board of Directors of the Association for their study and recommendation and for approval or rejection. Membership shall be advised of all resolutions presented on behalf of the NASB.

ARTICLE XV

PARLIAMENTARY PROCEDURE

The rules contained in Robert's Rules of Order, Revised, shall govern this Association in all cases in which they are not inconsistent with these Bylaws, or with state or federal laws.

ARTICLE XVI

AMENDMENT OF BYLAWS

The Bylaws can be amended at any regular meeting of the NASB by a two-thirds vote, provided that the amendment has been submitted in writing to the Directors and Executive Committee thirty days prior to the meeting.

Any active member of NASB may present an amendment.

ARTICLE XVII

DUES

1. The membership fee shall be paid by August 1 of each fiscal year to the Executive Director of NASB.
2. The amount of membership dues shall be set and revised as necessary by the Executive Committee and approved by the Board of Directors. In setting, revising, and approving the amount of membership dues, the Executive Committee and Board of Directors shall consider the size of the district, the district's ability to pay, and the fiscal needs of the Association.¹¹

¹¹ Sections 3, 4, 5, and 6 were originally adopted by the Board of Directors by a unanimous vote on November 11, 2004. These sections were not included in electronic document provided to new Executive

3. The minimum annual dues for membership in the Association shall be \$2,500, unless otherwise determined by unanimous consent of the Executive Committee pursuant to section 3 of this Article.
4. The dues amounts approved pursuant to section 3 of this Article shall be increased annually by 5%, excluding Clark and Washoe. The Executive Committee shall separately determine the amount of increase, if any, to Clark and Washoe. Any increase to Clark and Washoe must be approved by the unanimous consent of the Executive Committee and subsequently approved by two-thirds vote of the Board of Directors.
5. When dues are calculated for each fiscal year in accordance with section 5 of this Article, a new base amount will have been established to which the 5% annual increase must be applied when calculating the dues for the following fiscal year. In like manner, a new base amount will be established each year thereafter to which the annual increase will be applied.¹²
6. In times of extreme adverse financial circumstances, a Member may petition the Executive Committee for a discount in dues, which the Executive Committee may grant if it finds good cause to do so. Any discount will be determined by the Executive Committee and will be effective for one year only, although Members may reapply in subsequent years.¹³

ARTICLE XVIII

DISTRIBUTION OF ASSETS UPON DISSOLUTION

1. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation, which is organized and operated exclusively for charitable, educational purposes and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code.¹³
2. Upon the winding up and dissolution of this corporation, no part of the net earnings of this corporation shall ever inure to or for the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be empowered to pay compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes for which it was formed.¹⁴

Director in October 2006. After research of the Association's minutes and at the Direction of the NASB Executive Committee by action taken on June 25, 2007, added to electronic Bylaws.

¹² This Article of the Bylaws has been previously amended on these dates prior to revisions approved by a unanimous vote of the Board of Directors on August 18, 2007: November 16, 2973; May 5, 1975; March 10, 1977; March 27, 1982; March 16, 1983; April 154, 1984; April 17, 1989; May 5, 1993; November 18, 2000; October 20, 2001, and November 11, 2004.

¹³ Amended at a joint meeting of the Board of Directors and Executive Committee by a unanimous vote, May 1, 2010.

¹⁴ Amended by the Board of Directors by a unanimous vote to comply with new Internal Revenue Service requirements, May 5, 2007.