

## Directors at Large

1. Qualifications: A director of the CHAPTER must have two (2) years of membership as Physical Therapist, Retired Physical Therapist or Life Physical Therapist in the ASSOCIATION, the last year of which was in the Rhode Island CHAPTER. These two (2) years must have been immediately preceding the election.

2. Duties. The Directors shall represent the interests of the Chapter and shall perform services at the request or direction of the Board of Directors

## Duties of the Board of Directors

The Rhode Island Board of Directors has full power and complete authority to perform all acts and to transact all business for and on behalf of the CHAPTER. The Board of Directors shall:

- A. make and carry out the mandates of the CHAPTER as determined by the membership;
- B. create special committees and direct the activities of standing committees except for the Nominating Committee and Ethics Committee;
- C. approve or reject nominations brought before it for chairpersons of any and all committees except that of the Nominating Committee and the Ethics Committee, and any and all acting Board officers;
- D. meet at least four (4) times annually. A quorum shall exist if a majority of occupied positions on the Board of Directors is present. Meetings may be called by the President or as previously scheduled by the Board of Directors. A special meeting shall be called upon written petition of fifty (50) present of the Board of Directors. Seven days-advanced notice is required for all meetings.
- E. bring before the members at any regular or special meeting or by correspondence, communication from the ASSOCIATION for their information, opinion, and/or vote;
- F. send a written annual report electronically to the membership;
- G. bring pertinent information before the membership for their consideration and opinion,
- H. develop and publish the goals and objectives for the CHAPTER for each business year.
- I. The Executive Committee shall consist of the President, Vice President, Treasurer, Secretary, and Chief Delegate. They shall have no additional vote other than that of each individual office position.