

Student Media

OF NORTH CAROLINA STATE UNIVERSITY

Constitution

Passed in a Student Body Election, March 26-27, 2007 with 86.2 percent approval.

INTRODUCTION

All student-produced media which are supported in whole or in part by funds from University Student Media Fees shall be defined as Student Body Media and shall be under the jurisdiction of the Student Media Board of Directors. The Student Media Board of Directors exists to maintain popular control over student fee funds. This article shall cease to be in force should use of student fee monies to support student media be entirely discontinued.

PREAMBLE

The student media are valuable in establishing and preserving an atmosphere of free and responsible discussion and intellectual exploration within the University community. As public forums for student expression, the students determine the content of all student media without prior review. To that end, the North Carolina Student Media Student Media and its board of directors exist to ensure that a free and responsible student media are maintained at North Carolina State University.

1.0 PURPOSE AND SCOPE

1.1-The Student Media Statutes are the by-laws of the North Carolina State University Student Media.

2.0 THE STUDENT MEDIA Board of Directors

The board will serve to assist the official student media at North Carolina State University in their efforts to provide on-time, quality publications. In addition, board members will serve to maximize the educational experiences for members of the student media. Students who work on official student publications determine the content of those publications and are responsible for that content.

2.1 Composition

Representation of the Student Media Board of Directors shall be:

1. Three student body representatives elected at-large in a student body election;
2. Three student college representatives, appointed by the dean of the college, as apportioned to the colleges in the Media policies;
3. Two faculty representatives, serving on staggered two-year terms, as apportioned to the colleges in the Media policies;
4. Three individuals not under the employ of the University providing expertise on media management qualified and selected as provided by the Media policies;
5. One representative from each media outlet chosen as provided by the Media policies, non-voting;
6. The president of the Student Body, ex-officio, non-voting;
7. The senior-most professional employee of the Student Media, ex-officio, non-voting.

Elected student members shall not be members of the Student Senate, of a Student Body Medium or any other campus-wide advisory or governance body as defined in the Documents of Policy.

2.2 Term of office

The term for all members of the Student Media Board of Directors begin May 1 and end April 30.

2.3 Elections

Elections for the Student Media Board of Directors will be held in conjunction with the spring Student Body elections and governed by the Student Government Board of Elections and the Student Media Election Code contained in the Student Media Documents of Policy.

2.4 Vacancies

- All vacancies shall be filled in a manner similar to the manner in which the individual was originally appointed.
- Student body representative vacancies shall be filled by appointment of the student body president.
- Appointees who fill vacancies shall serve until the original position was set to expire.

2.5 Officers

- The board will elect, by majority vote, a chair and vice chair at the board's first meeting.
- The chair of the board will be an elected or appointed student, not an ex-officio, non-voting member.
- In the absence of the chair, the vice chair will serve as the chair.

2.6 Powers and Duties

Members of the board, in general, are responsible for the vision and direction of the Student Media. Board members are not charged with day-to-day operational issues that are left up to student staff or professional staff members. The board is charged with

- Update and determine the mission for each student body medium.
- Select each media outlet's senior leader, provided that all such appointments be made in sessions open to the Student Body.
- Determine an annual media budget for the Student Media.
- Determine and update when necessary, the Student Media Documents of Policy.

2.7 Meetings

1. The board shall meet at least once a month during the months of September, October, November, January, February, March and April.
2. During the months when no regular meeting is scheduled, the chair of the board or a majority of the board members may call a special meeting.
3. The chair of the board or a majority of the board members may call a special meeting at any time to deal with emergency matters.
4. The board will follow all applicable laws generally applied to governmental entities for open meetings including posting notice for any meeting at least 72 hours in advance.
5. A majority of the voting members present shall constitute a quorum. No official business, including the appointment of editors/manager or approval of the budget, will take place if a quorum is not present. Of those voting members present, a majority must be student members who are eligible to vote.

6. The chair of the board will set the agenda for each meeting and appoint a voting member to maintain the minutes which will be distributed to all board members and posted in public within 72 hours of the conclusion of the meeting.
7. All members of the board may vote on all issues. No proxy votes are allowed.
8. Meetings will be governed by *Robert's Rules of Order*.
9. E-mail votes, votes by fax or any other method other than at a meeting are not allowed.

3.0 MEDIA

The Board of Directors shall be charged with approving the mission of each media outlet that uses student fees. All media which are supported in whole or in part by funds from University Student Media Fees shall be defined as Student Media.

3.1-Agromeck

The Agromeck yearbook shall present a picture and word record of the year's events utilizing the artistic and journalistic talents of the University community.

3.2-Americana

Americana's mission is to produce a student Web publication which informs the campus community of issues and concepts that affect our lives in both overt and subtle ways, and promise to shape our futures. It will contribute to the creation of a more dynamic, vibrant, and rigorous intellectual atmosphere on the N.C. State Campus. It will use its unique medium to encourage artistic and journalistic expression in all forms, and heighten the awareness and appreciation of the arts and letters at N.C. State.

3.3-Nubian Message

The Nubian Message shall be a media representative of the African-American voice for North Carolina State University. The Nubian Message will be a newspaper publication in which people can learn about different aspects of African-American culture, as well as other cultures. The periodical will be a source of useful information for all students by reporting on events that will appeal to the NCSU community.

3.4-Technician

The newspaper shall report events of interest to the University community with emphasis on those of interest to students, shall function as a meeting place for campus opinions through letters and guest-written material, and shall maintain an unfettered editorial opinion voice.

3.5-Windhover

Windhover shall present a magazine of written and visual art representing student, faculty, employee, and alumni creativity of North Carolina State University. The content of the magazine will emphasize literary arts, i.e., poetry, fiction, drama, and essays; and the visual arts, i.e., photography, painting, sculpture and line works.

3.6-WKNC 88.1 FM

The campus student-operated radio station shall present musical and other forms of entertainment, and supplement the newspaper with instantaneous coverage. Whenever appropriate, the station shall engage campus and other figures of student interest for discussion and debate programs. In short, WKNC-FM shall compliment, through its unique format, the functions of the other student media.

3.0 DOCUMENTS OF POLICY

The Student Media Documents of Policy shall contain listings and descriptions of policies which deal with operational responsibilities common to the Student Media. They may be modified by a majority vote of the Student Media Board of Directors.

4.0 Amendments

All amendments to Student Media Constitution shall require a majority vote of those students voting in the next scheduled campus-wide election following:

1. a majority vote of the Student Media Board of Directors, or
2. a petition signed by 15 percent of all University enfranchised students.

[HOME](#)

[Board agendas and minutes](#) | [Constitution](#) | [Policies](#) | [Press releases](#) | [Professional staff](#)
[Agromeck](#) | [Americana](#) | [Nubian Message](#) | [Technician](#) | [WKNC](#) | [Windhover](#)

N.C. State Student Media • 321 Witherspoon, CB 7318 • Raleigh, NC 27695
919/515-1685 • fax: 919/513-2030

[NCSU STATE UNIVERSITY](#)



North Carolina State University

School of Agriculture and Life Sciences
School of Humanities and Social Sciences

Department of Economics and Business

Box 8110
Raleigh, N.C. 27695-8110

(919) 737-3473

September 6, 1984

Dr. Larry W. Gracie
Director of Student Development
212 Harris Hall
North Carolina State University

Dear Dr. Gracie:

Everyday this week, shortly after noon, the university radio station WKNC-FM, has broadcast a signal of such power and poorly controlled frequency that I have been unable to receive WCPE-FM at 89.7. At these times the WKNC signal has dominated the FM spectrum from 88 to 93 MHz on the receiver in my office on the second floor of the Hillsborough Building.

I have not had this problem before this week or in the mornings. I called the station on Wednesday, September 5 at approximately 2:00 p.m., but the problem has not been corrected.

Sincerely,

Thomas Johnson
Professor of Economics,
Business and Statistics

Bob - please investigate w/ Kerry & coordinate response to T. Johnson. Mark Harper
Early

KNC-engineer Mark Harper called prof. Johnson. said he was satisfied. The explanation is technical. I will give it to you if you wish - Bob

11/29/77

ORGANIZATION OF ADMINISTRATIVE AUTHORITY
FOR WKNC-FM

The purpose of this document is to establish the distribution of authority among the various administrative positions at WKNC-FM, and to establish a system providing input to the station management from the staff.

ARTICLE I

THE BOARD OF DEPARTMENTAL MANAGERS

- 1) The Board of Departmental Managers shall consist of the following:
 - a. Program Director
 - b. Chief Engineer
 - c. News Director
 - d. Classical Music Director
 - e. Automation Director
 - f. Traffic Director
 - g. Librarian
 - h. Sports Director
- 2) The above positions and such other positions as the station manager shall see fit, shall be appointed by the station manager.
- 3) The Board of Departmental Managers shall hold regular meetings at least once each month and the date and times of said meetings shall be appropriately advertised.
- 4) Emergency meetings of the Board of Departmental Managers may be called by the station manager or by the consensus of any four members of the Board
- 5) A quorum for the Board of Departmental Managers shall consist of 2/3 of the membership or proxies duly representing said.
- 6) The members of the Board of Departmental Managers shall act as liason to their respective staffs and as representatives of their respective departmental interests.
- 7) Meetings
 - a. Each meeting of the Board of Departmental Managers shall be of two sessions.
 - i. Session I: The first session will be open to all station staff and such other persons as the Board shall deem fit. The station manager shall sit as an ex-officio member of the Board for this session.
 - ii. Session II: The second session shall be manditory, and shall be closed except to such persons as the Board shall see fit. The manager will not attend this session except by request of the Board.
 - b. Meetings of the Board of Departmental Managers will be chaired by one of its members. The chairman will be selected by a suitable rotation system established by the Board.

c. Board meetings will be conducted according to Roberts Rules of Order.

ARTICLE II

AUTHORITY OF THE BOARD OF DEPARTMENTAL MANAGERS

- 1) The Board of Departmental Managers may assist the station manager in formulating station operating policy and procedures by making recommendations regarding such to the manager.
- 2) The Board shall forward to the station manager all staff input directed to it or any of its members. Such input may be accompanied by a report of the Board's discussion and voting regarding the subject input.
- 3) The Board of Departmental Managers may, by a 2/3 vote of the members present, recommend to the station manager that disciplinary action (the form of which may or may not be specified) be taken against any staff member.
- 4) All disciplinary action initiated by the station manager may be appealed to the Board of Departmental Managers. The Board shall make recommendations to the station manager regarding the appeal.
- 5) The Board of Departmental Managers shall have the sole authority to dismiss station personell. Discussion and voting regarding matters of dismissal shall be conducted in closed session. A two thirds majority of the total Board membership will be required to dismiss a staff member.
 - 5)a. A Board member whose dismissal is being considered shall not sit on the Board during discussion or voting on his dismissal but may designate a proxy.
- 6) The station manager shall not be subject to dismissal by the Board of Departmental Managers.
- 7) The Board of Departmental Managers shall be empowered to recommend the dismissal of the station manager to the Publications Authority. Such a recommendation shall be initiated by an affirmative vote of 2/3 of the total voting membership of the Board. Discussion and voting on a recommendation of dismissal will be conducted in closed session.

ARTICLE III

STAFF MEMBERSHIP

- 1) The station manager shall grant staff membership to those persons fulfilling the following requirements:
 - a. that they are elligable under University requirements to participate in WKNC-FM station operation and
 - b. that he deems them competant and deserving of membership.

- 2) The station manager shall maintain a current listing of all staff members and will report the addition of new staff members to the Board of Departmental Managers at the earliest opportunity.
- 3) For the purposes of this document, the term staff member shall refer to any person duly acknowledged as a staff member, including all Departmental Managers and the Station Manager.
- 4) Staff membership shall be terminated only under the following conditions:
 - a. absence from station activities for more than one academic year
 - b. dismissal by the Board of Departmental Managers
 - c. written resignation from the staff member.

ARTICLE IV

AUTHORITY OF THE STATION MANAGER

All authority not specifically delegated to the Board of Departmental Managers shall be vested in the station manager.

ARTICLE V

STAFF MEETINGS

- 1) There will be at least three general staff meetings each semester. The station manager shall preside over these meetings.
- 2) Each department with staff shall hold a Departmental meeting at least once a month.

ARTICLE VI

AMENDMENTS TO THIS DOCUMENT

This document may be amended by a two-thirds majority of the Board of Departmental Managers, or by a two-thirds majority vote of the staff, with the approval of the station manager and the Publications Authority.

ARTICLE VII

ADOPTION

This document shall become effective immediately upon its approval by the Publications Authority.

*Taken from SG NCSU 11/14/77
Vol II: The Student
Body Statutes*

- 2.77 The President and the Treasurer shall relinquish their seats and the new President and Treasurer shall acquire their seats at the time specified in the Student Body Constitution.

3.0 Publications Charters

3.1 General

- 3.11 All publications shall be chartered. Each charter shall require a two-thirds (2/3) vote of the Authority for initial ratification or modification.
- 3.12 Each publication shall review its charter every year, bringing proposed modifications before the Authority for approval at the regular January meeting.
- 3.13 The Charters are to provide working guidelines for the publications and thus should remain general enough not to hinder the planning of individual editors.

3.2 Agromeck

The Agromeck shall present a picture and word record of the year's events utilizing the artistic talents of the University community. The Agromeck publication and distribution shall be as early as possible in the second semester.

3.3 Technician

The newspaper shall report events of interest to the University community with emphasis on those of interest to students, shall function as a meeting place for campus opinions through letters and guest-written material, and shall maintain an unfettered editorial opinion voice. The Technician shall be a periodical of frequency between weekly and daily, the specific format and frequency to best suit staff and budgetary capabilities.

3.4 Windhover

3.5 WKNC-FM

The electric media shall consist of the campus student-operated radio station. They shall present musical and other forms of entertainment, and supplement the newspaper with instantaneous coverage. They shall, when possible, engage campus and other figures of student interest for discussion and debate programs. In short, WKNC-FM shall complement, through its unique format, the functions of the other publications.

4.0 Publications Finance

4.1 Annual Publications Budget

- 4.11 The Assistant Dean of Student Development shall work with the incoming and the outgoing Editors/Managers and Student Body Treasurer as a Budget Committee to propose a tentative budget to the Publications Committee.
- 4.12 In preparing the annual budget, the Budget Committee shall allow an adequate (5 percent) reserve for contingencies.
- 4.13 The tentative and final budgets of the various publications must be approved by a majority vote of the Authority, and the budget may be amended by a majority vote.

File WKNC

J 9/19/78

NORTH CAROLINA STATE UNIVERSITY AT RALEIGH

DIVISION OF STUDENT AFFAIRS

September 18, 1978

DEPARTMENT OF STUDENT DEVELOPMENT
HARRIS HALL
Box 5072
RALEIGH, N. C. 27650
TELEPHONE (919) 737-2441

MEMORANDUM

TO: Jeff Mann
FROM: Susan Train *ST*
RE: Technical Matters Concerning WKNC-FM

I spoke today with Ed Gunther of Raleigh Cablevision about the problem of WKNC's audio bleeding into the audio portion of the Channel 6 television transmission. As you know, there have been numerous complaints about this.

The problem apparently stems from the fact that the FCC has assigned Channel 6 and WKNC two frequencies which are so close that some televisions that are not precisely tuned will pick up the nearer transmission, which in our area is WKNC.

Mr. Gunther says he feels certain WKNC is operating on frequency (as you know, a monitoring service checks that monthly) and that there is nothing either WKNC or Cable TV can do to alleviate the problem. As he points out, however, this is a public relations issue to which we all need to be sensitive. I have spoken with Susan Shaw about this and asked her to make her staff aware of the problem.

Whenever there are further developments on this matter, I will let you know.

ST:mj

cc: Dean Charles Haywood

Article I: NAME

The name of this organization shall be The Student Broadcasting System of the North Carolina State College of A & E.

Article II: PURPOSES

The purposes of this organization shall be:

- A. To operate such radio stations as may be necessary to bring to the student body radio programs of interest and value to the students;
- B. To give the members of this organization experience in all phases of the operation of such stations;
- C. To serve as a medium of communication for the college community.

Article III: MEMBERS

- A. Membership in this organization shall consist of two kinds, apprentice and active.
- B. Any enrolled undergraduate or graduate student of the College may become an apprentice member.
- C. On fulfillment of the requirements set forth in the By-Laws, and upon approval of the Board of Directors, an apprentice member may become and active member.
- D. Any voting member of the Board of Directors and the Personnel Director may, with the approval of the Board of Directors, remove any staff member for incompetence.

Article IV: OFFICERS: BOARD OF DIRECTORS

- A. The Board of Directors shall be responsible to the Board of Student Publications through the Station Manager and/or Business Manager.
- B. The seven voting members of the Board of Directors shall be:
 1. Station Manager, elected by the student body
 2. Business Manager, elected by the student body
 3. Member at Large, elected by the station staff
 4. Technical Advisor, faculty member elected by the station staff
 5. Production Advisor, faculty member elected by the station staff
 6. Technical Director, appointed by the Station Manager
 7. Production Director, appointed by the Station Manager
- C. Non-voting members of the Board of Directors shall include:
 1. Station Secretary
 2. Former members of the Board of Directors who are enrolled in the College.

3. A student from each institution served by the Student Broadcasting System.
- D. The duties of the Board of Directors shall be to originate or confirm station policies and operating procedures, with special reference to:
1. Budgeting and accounting
 2. Fiscal policy (such as setting advertising rates and commissions, amounts paid to members for any reason, etc.)
 3. Maintaining and replacing equipment
 4. Programming and advertising
 5. Expanding the station's services to the college's students, faculty, and staff
 6. Relations between the departments of the station, and between the station and the Board of Student Publications.

Article V: ELECTIVE OFFICERS

(Station Manager and Business Manager)

- A. The Station Manager, a salaried officer, shall be responsible directly to the Board of Directors. His duties shall be:
1. To coordinate the activities of all departments
 2. To call, and preside over, regular and special meetings of the staff and of the Board of Directors
 3. To represent (with the Business Manager) the Board of Directors in meetings of the Board of Student Publications
 4. To execute the policies stated or approved by the Board of Directors
 5. To represent the station in both campus and off-campus activities
 6. To appoint and recall the Production Director
 - Technical Director
 - Personnel Director
 - Station Secretary
- B. The Business Manager, a salaried officer, shall be responsible to the Station Manager for the financial affairs of the station. His duties shall be:
1. To supervise all budgeting, accounting, sales, and record-keeping
 2. In the absence of the Station Manager, to call and preside over regular and special meetings of the staff and of the Board of Directors

3. To represent (with the Station Manager) the Board of Directors in meetings of the Board of Student Publications
4. To appoint and recall, subject to the approval of the Station Manager, the Sales Director

Office Director

Article VI: APPOINTED OFFICERS

- A. The Production Director, a salaried officer, shall be responsible to the Station Manager for all of the station's programs. He shall serve on the Board Of Directors, and in the absence of both Station and Business Managers he shall preside over meetings. His duties shall be:
 1. To supervise all programming and scheduling
 2. " " " script and copy writing
 3. " " " training of new production staff members
 4. " " " the purchase and filing of records and transcriptions
 5. To evaluate once each term the performances of each member of his staff
 6. To appoint and recall, with the approval of the Station Manager,
 - Traffic Director
 - Chief Announcer(s)
 - Continuity Director
 - Librarian(s)
 - Music Director
 - Director of Public Relations
 - Director of Special Productions
- B. The Technical Director, a salaried officer, shall be responsible to the Station Manager for the technical operation of the station. He shall serve on the Board of Directors. His duties shall be:
 1. To supervise the construction and installation of new technical equipment
 2. To supervise the use and maintenance of all technical equipment
 3. To insure compliance with the legal requirements of the F.C.C.
 4. To coordinate operations of the technical staff in maintaining watches, allocating work in progress, etc.
 5. To appoint and recall, with the approval of the Station Manager,
 - AF Director (studio equipment)
 - RF Director (transmitter and distribution system)

- C. The Personnel Director shall be responsible to the Station Manager for the recruiting and recommending of staff members to all departments. His duties shall be
1. To recruit new members, survey abilities, and recommend placement
 2. On request of staff members or department heads, to survey abilities and recommend transfers
 3. To maintain a file showing the performance and experience of both old and new members of the staff
 4. To keep regular office hours for interviewing old and new members
 5. To plan, initiate, and supervise a recruiting campaign at the beginning of each term
 6. To appoint and recall, with the approval of the Station Manager, two Assistant Personnel Directors (one to assist with old, the other with new members of the staff)
- D. The Sales Director, a salaried officer, shall be responsible to the Business Manager for the operations immediately connected with the sale of advertising. His duties shall be to appoint salesmen and to supervise
1. Calls on prospects
 2. Calls on customers
 - Service calls (to submit copy, get copy, or collect cash)
 - Renewal calls
 3. Reports on calls made
 - Filling out call cards
 - Noting the date and results in the prospect's or customer's file
 4. Keeping sales kits in order
- E. The Office Director shall be responsible to the Business Manager for the operations immediately connected with budgeting, accounting, and record-keeping. His duties shall be to appoint, subject to the approval of the Business Manager, an Assistant Office Director, to assist in
1. Maintaining a accurate ledger
 - Income (advertising, reimbursements, student fees, etc.)
 - Expenditures (administrational, productional, technical)
 2. Filing requests for warrants (triplicate) with the Secretary of the Board of Students Publications
 3. Filing deposit slips (triplicate) and cash or checks with the

Secretary of the Board of Student Publications

4. Preparing performance budgets at mid-terms
 5. Preparing an inventory of net worth as of July 1
 6. Ordering all office supplies
- F. The Station Secretary shall be responsible to the Station Manager and Business Manager, as chairman and vice-chairman of meetings of the staff and Board of Directors. His duties shall:
1. To keep minutes of all staff meetings (including attendance)
 2. To keep minutes of meetings of the Board of Directors (including attendance)
 3. To notify members of all meetings by mail.

Article VII: ELECTION OF OFFICERS

- A. All Candidates for Station Manager and Business Manager shall have been active staff members for at least 3 regular semesters. They shall be nominated by a majority vote of the station staff, using secret ballots, during a staff meeting in February.
- B. The names of the candidates shall be presented to the Board of Student Publications in March.
- C. The new Station Manager and Business Manager shall take office immediately following the campus elections, and shall begin to appoint their staffs.
- D. After the Production Director and Technical Director have been appointed by the new Station Manager and confirmed by a majority of the staff, the staff shall elect a Member-at-Large to the Board of Directors
- E. If the office of Station Manager or Business Manager becomes vacant, it shall be filled by a majority vote of the staff using secret ballots. A vacancy in any other office shall be filled as would a new appointment.
- F. The tenure of office of the elected officers shall terminate when the new Station Manager and Business Manager take office, in accordance with Paragraph C (above).
- G. The tenure of office of all appointed officers shall terminate upon the appointment of new officers.
- H. No elected officer may succeed himself.

Article VIII: MEETINGS

- A. Regular meetings of the staff and of the Board of Directors shall be scheduled monthly.

- B. Special meetings of the staff may be called by the Station Manager (or, in his absence, by the Business Manager), or by a majority of the Board of Directors.
- C. Special meetings of the Board of Directors may be called by any member of the Board upon notification of all other members of the Board.
- D. A quorum at any meeting shall consist of a majority of the members.

Article IX: AMENDMENTS

- A. Proposed amendments to this Constitution and By-Laws must be presented in writing at a regular meeting. They shall be read and then tabled until the next regular meeting, when they may be adopted if two-thirds of the members present vote to amend.

Article X: ADOPTION, Provision for

This Constitution shall be adopted by a two-thirds majority vote of the active membership of this organization; shall take effect immediately; shall be binding upon every member; and shall supersede all previous Constitution and By-Laws.

.....
Article XI: AMENDMENTS

- A. In the event that any salaried officer of the Station fails to perform his duties as outlined above for a period of one month or more; the officer in question will be removed from his position and will be replaced by a qualified person by action of the Board of Directors. The action of this Amendment will be carried out subject to the following conditions:
 - 1. Any staff member may submit a grievance against the officer in question to any member of the Board of Directors.
 - 2. The officer in question will then be contacted at the discretion of the Board of Directors, and be given a warning and two week trial period to prove himself worthy.
 - 3. The issue must then be discussed and voted upon at a general staff meeting and if approved must be revoted and upheld by the Board of Directors.
 - 4. The officer's salary will be withheld for any period that he did not perform his duties.
 - 5. The officer's replacement must be elected by a majority vote at a general staff meeting and secondly approved by the Board of Directors.
 - 6. The decisions of the Board of Directors are supreme and final.

Article XI: AMENDMENTS

.....

BY-LAWS

- I. An apprentice member shall have not a vote at staff meetings.
To attain the status of an active member, an apprentice member must:
 - A. Complete at least four hours service per week for a period of seven weeks
 - B. Attend all staff meetings held during the apprentice period
 - C. Be approved by the Board of Directors.
- II. Unexcused absence from two consecutive regular staff meetings shall be sufficient cause for the Board of Directors to remove a member from active status.
- III. Any expenditure, or contract involving an expenditure, of twenty-five dollars or more shall be approved by the Board of Directors.