

CONSTITUTION

ILLINOIS HIGHER EDUCATION ART ASSOCIATION

ARTICLE I

Section 1. Name The name of the organization shall be Illinois Higher Education Art Association. For description the letters IHEAA may be used.

Section 2. Purpose The purpose of the IHEAA shall be:

- A. To encourage the practice of art
- B. To advance the teaching of art
- C. To encourage the exchange of information and articulation between two- and four-year institutions
- D. To identify the problems that arise in the articulation of art programs
- E. To identify support for art programs
- F. To provide issue related communication
- G. To examine and improve practice and professional standards of art programs

ARTICLE II

Section 1. Membership The members of the IHEAA may only be those who are art faculty and art administrators from two-year colleges and four-year institutions in Illinois.

Section 2. Membership and Voting Privileges Membership and voting privileges are extended to those dues paying institutions that offer either the Associate degree or Baccalaureate degree in Art and whose degree programs are recognized by both the Illinois community College board and the Illinois Board of Higher Education.

Section 3. Institutional Voting Since membership is by institution, therefore, a single representative from each institution shall have the right to vote.

ARTICLE III

Section 1. Board of Directors The IHEAA shall be governed by an eight member board of Directors, four of whom shall represent two-year colleges and four of whom represent four-year institutions limited to 1 member per institution.

Section 2. Function of the Board The board shall establish the policies and promote the activities of the IHEAA

Section 3. Board Meetings The board shall meet at least once yearly. *The board meeting will be held in the Spring of the year.* Special meetings may be called by the *Co-Chairs* or upon written request of four board members. Five members constitute a quorum. *Members of the board, when otherwise not compensated, will receive a stipend from IHEAA funds to assist with the cost of travel to the board meeting.*

Section 4. Membership Meetings The board shall call membership meetings at least twice yearly. At these meetings elections will be held and other business will be transacted. The place and date for membership meetings must be announced at least thirty days in advance. Those members present at the meeting shall constitute a quorum.

Section 5. Election of the Board For the purpose of electing members to the board the following procedure shall be used:

- A. The board will be elected from the general membership at a general membership meeting.
- B. The appropriate number of board members will be elected by secret ballot among those *voting members* present.
- C. *A simple majority of the vote cast at the general meeting will be needed to elect.*
- D. Members of the board will serve three years.

Section 6. Vacancy on the Board Unexpired terms will be filled from the membership by selection of the board.

Section 7. Officers of the Board The board will appoint from their number two chairs, one four-year representative and one two-year representative and a secretary-treasurer of the board. The chairs and the secretary-treasurer will take office on the day of their selection. The officers may serve any number successive terms of office while on the board. If a vacancy occurs in either office, the board will fill the vacancy for the remainder of the term. The co-chairs will preside at board and membership meetings, appoint committees subject to the approval of the board and provide supervision for all activities of the IHEAA. The secretary-treasurer shall care for all monies of the IHEAA and assist with other duties as the chairs so desire.

ARTICLE IV

Section 1. Dues All members will be required to pay dues in the amount established by the board and approved by the membership. Membership will be for the *academic year*.

Section 2. General Fund A general fund will be established for the purpose of paying the general expenses of IHEAA. Sources of revenue for the general fund shall include:

- A. all dues
- B. organization grants
- C. interest income

Section 3. Accountability The board and its officers shall be accountable to the membership for expenditures of funds and shall bear in mind that the IHEAA is a non-profit professional organization.

Section 4. Distribution of Assets In the event of dissolution of the IHEAA, the assets shall become the property of IAC.

ARTICLE V

Section 1. Amendments This constitution may be amended by majority vote of those institutions represented at the annual fall meeting of the membership, provided a written copy of the proposed amendment has been forwarded to each member at least thirty days before the meeting.

Adopted 3-77

Amended 10-89

Amended 10-96