

Association at the annual convention or any prior meeting. It shall adopt a budget for the current fiscal year as soon after the close of the business session of each annual convention as possible. It shall render a report of its proceedings to the Council prior to the business session of the annual convention.

The Executive Committee, prior to the annual convention, shall appoint a committee to nominate officers, and a committee on committees, who shall report to the convention, through the Council, nominees for officers and for the committees of the Association, respectively, for the ensuing year.

In case of a vacancy occurring among the officers of the Association, on the Council, the Executive Committee, or other Committees of the Association, the Executive Committee by a majority vote may fill the vacancy. The person so elected shall serve until the next annual convention following his election.

(This states the existing practice. It vests some authority in the Executive Committee, which under the existing Constitution and By-laws is apparently vested in the Council, but which the Council cannot effectively exercise in the period between Conventions. It incorporates Section 2 of Article III of the By-laws [page 127] and portions of Article IV of the By-laws [page 128] and Section 4 of Article III of the By-laws [page 128]. It is an endeavor to state in one place the functions and powers of the Executive Committee. Note particularly the new provisions relating to the budget.)

SECTION 3. *Officers.*

(a) *Designation of Officers.*

The officers of this Association shall consist of a president, eight vice-presidents (one from each athletic district), and a secretary-treasurer.

(b) *Election of Officers.*

The officers of the Association shall be elected at the business session of the annual Convention.

(c) *Duties of Officers.*

(1) *President.* The President shall preside at the meetings of the Association, the Executive Committee, and the Council. He shall call a meeting of the Council or of the Executive Committee whenever necessary, and a meeting of the Association when requested in writing by ten or more of the active members. The President shall call a meeting of the District Vice-Presidents immediately following their election at the annual Convention and discuss their duties with them. In the absence of the President, or in case he is incapacitated from serving, one of the Vice-Presidents to be chosen by him (or in case of the President's disability, by the Executive Committee), shall take his place and perform his duties.

(2) *Vice-Presidents.* Each Vice-President shall represent the President in his district. He shall act as an arbitrator, to whom charges and rumors of infraction within his district of the provisions of this constitution may be referred. He shall appoint an advisory committee of three or more to assist in the performance of his duties. He shall carefully observe the conduct of intercollegiate athletics within his district and shall render a report in writing to the annual convention on the conditions of athletics in his district, with such suggestions and recommendations as he deems advisable. He shall determine the eligibility of applicants for membership within his district as provided in Article IV, Section 4 of this Constitution, and shall perform such other duties as the President may designate.

(3) *Secretary-Treasurer.* The Secretary-Treasurer shall keep records of the meetings of the Association, the Council, and the Executive Committee. He shall report to the Association at each annual convention the proceedings of the Executive Committee and the Council during the preceding year. He shall print such matter as the Association, the Council, or the Executive Committee may direct.