



SECTION LEADERSHIP/DUTIES

The following Section leadership positions and duties are suggested based on past leadership experience. Actual leadership positions and duties shall be governed by the Section By-Laws established for each Section.

Officers & Terms:

President-The suggested term of office for the Section President is one year with a limit of two consecutive terms.

1st Vice President-The suggested term of office for the Section 1st Vice President is one year with a limit of two consecutive terms. Section 1st Vice President succeeds the Section President.

2nd Vice President-The suggested term of office for the Section 2nd Vice President is one year with a limit of two consecutive terms. Section 2nd Vice President succeeds the Section 1st Vice President.

Secretary-The term of office for the Sections Secretary is one year. There is no limit on the number of terms. This office may be combined with that of the Section Treasurer. It is strongly recommended that it be maintained separately.

Treasurer-The term of office for the Section Treasurer is one year. There is no limit on the number of terms. This office may be combined with that of the Section Secretary. It is strongly recommended that it be maintained separately.

Directors-The term of office for each Section Director is three years. There is no limit on the number of terms. A minimum of three Section Directors is required for Section operations, and more are recommended. Terms are to be staggered so one-third of the Directors are elected annually. Initial terms for Section Directors of new Sections are to be one, two and three years. Thereafter, one third of the Section Directors are elected annually. When possible, an equal number of Sections Directors should be selected from: transportation agencies, governmental agencies, contractors, consultants, suppliers, and utilities.

Immediate Past President-the Section Immediate Past President may serve as an additional board member. Voting rights are the Sections option.

Regional Director-The term of office for Section Regional Director is Three years with no limit on the number of terms. The Section Regional Director serves on the Section Board. Voting rights are the Sections option.

Elections

Nominations-The Section Nominations Committee is to solicit nominations for each of the officers to be filled. This should be done 120 days prior to the Section Annual Meeting. Qualifications for officers are as follows:

- Officers are to be members in good standing and actively participate in Section functions.
Section Directors are to be members in good standing and actively participate in Section functions.
Occupation should be related to the highway industry.

- Membership on the Section Board of Directors should be evenly distributed among occupation types to provide diversity.

Election:

Elections are to be held 30 days before the Section Annual Meeting. Installation of officers and board members will be performed at the Section Annual Meeting.

Installation of Officers Ceremony document D12 is available at ashe.pro/resource-center/documents.

Duties:

President-The Section President, subject to the Section Board of Directors has supervision of Section matters. The Section President presides at meetings of the Section and is an ex-officio member of all Section Committees and is also the Chair of the Sections Board of Directors. The Section President has general and active management of the affairs of the Section and appoints committee membership.

Vice President(s)-Section Vice Presidents are to maintain Section leadership continuity by performing the Section Presidents duties in his/her absence and participating in regular board meetings. Section Vice Presidents may have other duties as established by the Section.

Secretary-the Section Secretary is responsible for preparing, maintaining, and keeping all Section records. The Section Secretary records, prepares, and distributes minutes of meetings, sends meeting notices as appropriate and manages other correspondence as needed. The Section Secretary is the principal liaison with the National Secretary.

Section Secretary Duties document D19 is available at ashe.pro/resource-center/documents.

Treasurer-the Section Treasurer keeps and maintains accurate financial records. The Section treasurer will establish and maintain a bank account, receive all monies, and pay all bills. He/she will prepare the IRS Form 990 Data Sheet and submit it annually to National prior to June 15. The Section Treasurer also prepares financial reports of the Sections status for board meetings.

Section Treasurer Duties document D20 is available at ashe.pro/resource-center/documents.

Region Directors-Section Region Directors serve as liaison between their Section and its Regional Board of Directors. They act on recommendations of Regional Committees and may serve or chair Section and Regional Committees. The Section elects the Section Regional Director.

Past President-the Past President chairs the Nominating Committee and assists Section President as needed.

Committee Chairperson-Committee Chair is an active Section member appointed to the committee position by the Section President and serves at the discretion of the Section President. The chair coordinates and directs the committee's work and reports progress and/or recommendations to the Section Board.

Committees:

The Section President appoints Committee Chairs and members and the Section Annual Meeting. The following are typical Section Committees:

- Public Relations
- Constitution and By-Laws
- Ethics and Practices
- Budget
- Auditing
- Nominating
- Technical
- Website
- Scholarship

Section Committee Responsibilities document D18 is available at ashe.pro/resource-center/documents.