



SECTION I: MISSION

Our mission is to inspire, educate and support Wisconsin Artists and their Communities.

SECTION II: BOARD OF DIRECTORS

The Board of Directors shall include the President, Vice President, Secretary, Treasurer, and may include North Youth Representative, Communication Chair, WRAP Chair, and one or more at large members. The following chairs shall serve off-Board: WRAP-Kids, WRAP-Teen, Grant Writing, Publisher (sometimes designated Editor), Membership Chair, Awards Chair, and additional or reconfigured functions as may be determined by the Board according to the needs of AWA. The number may be a minimum of six and include additional or fewer numbers according to ongoing projects, challenges, and goals.

Terms of Directors ideally may be three years. Election of Directors may be staggered to provide continuity of experience on the Board. Every effort shall be made to obtain statewide regional representation on the Board.

SECTION III: OFFICERS

The Board of Directors may elect officers from among their number on an annual or ongoing basis. Officers shall include a President, Vice-President, Secretary and Treasurer. Duties of each Officer shall be promulgated by the Board and made available in a variety of media platforms.

SECTION IV: EXECUTIVE COMMITTEE

The Executive Committee shall be constituted of AWA Officers. The President may add additional Board members or off-Board Chairs to any meeting of the Executive Committee on a case-by-case basis. The President shall chair the Executive Committee and three members of the Executive Committee shall constitute a quorum. The Executive Committee shall meet at the call of the Chair to conduct business as necessary between regular Board meetings.

The Executive Committee shall have the full authority of the Board when it is not practicable, timely or necessary to have a full Board meeting as determined by the President. Actions of the Executive Committee shall be reported to the Board.



SECTION V: BOARD MEETINGS

Meetings of the Board of Directors shall be held not less than twice each year. Special meetings may be called by the President at any time. Attendance by a majority of Board members, whether in person or virtual, shall constitute a quorum.

SECTION VI: BOARD OF DIRECTORS VACANCY

In the event of a vacancy on the Board of Directors, the President shall appoint, with the approval of the Executive Committee, a person to fill the vacancy for the balance of the term or on an ongoing basis.

Any Board Member absent from three Board meetings may be considered as having vacated office and the President may appoint a replacement.

SECTION VII: MEMBERSHIP YEAR

The membership year shall run one full calendar year from date of member's enrollment and may be adjusted by a majority vote of the Board of Directors.

SECTION VIII: DUES

The annual membership dues shall be determined by the Board of Directors with consideration of the financial needs of AWA.

SECTION IX: AMENDMENT TO BY-LAWS

These provisions may be amended by majority vote of the Board of Directors provided Directors are given notice of any proposed amendment not less than thirty (30) days prior to a Board meeting to consider such amendments.

SECTION X: DISSOLUTION OF AWA:

In the event of the dissolution of AWA any funds remaining in the treasury or AWA materials shall be dispersed or transferred to an organization or entity as decided by majority vote of the Board of Directors.